

FOSTON & THORNTON-LE-CLAY PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING HELD REMOTELY ON WEDNESDAY 03 JUNE 2020 AT 7.30PM

Councillors Present:	Calum Balding (CB) David Johnson (DJ) Christine Walker (CW)	Evelyn Conlon (EC) Bryan Pillow (BP)
In Attendance:	Cllr C Goodrick (CG) – NYCC/RDC Councillor Fiona Hill (FH) - Parish Clerk	
Public Present:	2	

21/1 To receive apologies for absence and reasons given:

Parish Councillors Simon Burton (SB)

21/2 To record declarations of interest in items on the agenda: None

21/3 To confirm the minutes of the meeting held on Wednesday 04 March 2019:

The minutes were approved

(The meetings planned for April/May 2020 were not convened, in accordance with the 2020 Regulations)

21/4 To ratify decisions made between meetings:

Resolved - In extra-ordinary circumstances, e.g. National Health Crisis (COVID19), when Foston & Thornton-le-Clay Parish Council is unable to meet, it empowers the Parish Clerk/RFO to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable. The Parish Clerk/RFO will consult with the chairman and/or Vice-Chairman of the Parish Council in the decision making, but the Council acknowledge that it is the Parish Clerk/RFO that is the decision maker.

21/5 To discuss the Annual Governance and Accountability Return (AGAR) 2019/20

- 5.1 Resolved that Foston & Thornton-le-Clay Parish Council is exempt from external audit for the year 2019/20 as its annual turn-over does not exceed £25,000
- 5.2 Resolved that Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 be noted.
- 5.3 Resolved that Foston & Thornton-le-Clay Parish Council approve Section 1 Annual Governance Statement 2019/20 for Foston & Thornton-le-Clay Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20.
- 5.4 Resolved that Foston & Thornton-le-Clay Parish Council approve Section 2 Section 2 - Accounting Statements 2019/20 for Foston & Thornton-le-Clay Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020

5.5 Resolved that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, [SI 2020/404 The Accounts and Audit \(Coronavirus\) \(Amendment\) Regulations 2020](#) and the Transparency Code for Smaller Authorities, Foston & Thornton-le-Clay Parish Council will publish the following documents on a public website:

- Certificate of Exemption,
- Annual Internal Audit Report 2019/20,
- Section 1 – Annual Governance Statement 2019/20,
- Section 2 – Accounting Statements 2019/20, page 6
- Analysis of variances
- Bank Reconciliation to 31 March 2020
- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

21/6 To discuss possible nomination of White Swan Inn as an Asset of Community Value

Resolved – To defer the decision to make an application for an asset of community value

(4 Votes in favour and 1 abstention – Cllr Pillow who did not agree with ACV)