

MORSTON PARISH COUNCIL

MINUTES of the Parish Council Meeting held on Wednesday, 22nd July, 2020 at the Village Hall, Morston – (7pm).

No meetings of the Parish Council had taken place since Wednesday, 26th February, 2020.

Since the lockdown the affairs of the Parish Council have been conducted by the Chairman, John Burdell, under delegated authority, assisted by the Parish Clerk.

Present: J.Burdell (Chair), Mrs.C.Bean, S.Bean, Mrs.J.Tibbetts, Mrs.R.Hamond, and the Clerk. Also present was K.Ward (NNDC).

1a. To receive and consider apologies.

Apologies were received and accepted from C.Ward and J.Temple.

1b. To receive Declarations of Interest on agenda items

No interests declared.

2. To approve the minutes of meeting held 26/2/20.

The minutes, which had already been circulated, were accepted as a true record.

(Prop: JPT, Sec: CB)

3. Public Participation (requests to speak on agenda items)

No members of the public present.

4. Finance:

(a) To approve invoices for payment:-

Creake Pest Control £245.00, P.Bullimore £255.70, HMRC £63.80, E.Fire £111.60, Secret Gardens £290.00, NNDC £939.10, P.Bullimore £33.50.

*** The above payments, as scheduled on the agenda, were approved (Prop: JPT, Sec: RH)

(b) To receive the Internal Auditors Report for 2019-20

The report was accepted and noted (satisfactory report).

(c) To approve the 2019-20 Annual Governance Statement

This was duly approved and signed by the Chair and Clerk/RFO (Prop: RH, Sec: CB).

(d) To approve the 2019-20 Statement of Accounts.

This was duly approved and signed by the Chair and Clerk/RFO (Prop: JPT, Sec: CB). All the relevant documentation would now be submitted to PKF Littlejohn (external auditors) and posted to the parish council's website.

5. To consider the continuation of the Delegation Scheme

The scheme was working satisfactorily. It was agreed to extend the scheme until further notice with J.Burdell (Chair) assisted by R.Hamond (Vice-Chair) being given delegated authority to act on behalf of the council.