

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk : Mazzie Soar. 28 Main Street, Belton in Rutland LE15 9LB
Tel 07814 379590 E Mail: beltonparishcouncil@gmail.com

To all Parish Councillors

You are hereby summoned to attend the Parish Council Meeting of Belton in Rutland Parish Council to be held on 28 May 2020 at 7pm, for the purpose of transacting the following business.

Following Local Council Guidance the meeting will be held virtually via the Zoom platform.

Zoom Meeting joining instructions:-

Meeting ID 76432316269

Password 2UQSiP

Residents may join the meeting for the public session using the above instructions, please contact the clerk in advance if you wish to do so.

Council Agenda

- 47/2020 Present
- 48/2020 Apologies for absence
- 49/2020 Declarations of disclosable pecuniary interest on items included in the agenda
- 50/2020 To agree minutes of the EGM on Thursday 23 April
- 51/2020 To defer the Annual meeting of the Parish Council to a date no later than May 2021 (as provided in the Local Authorities Police and Crime Panel (Coronavirus) Flexibility of Local Authorities and Police and Crime Panel Meetings (England and Wales) regulations 2020.
- 52/2020 Casual Vacancy/ Co-option/election of new Councillor

Correspondence/Matters brought forward from previous meetings

- 53/2020 i) Dog Fouling
- ii) A47 Resurfacing

Public Session

54/2020

Council Policies

55/2020 Meeting to consider keeping the former decision in place until circumstances dictate otherwise:

"In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place".

- 56/2020 i) To review and confirm the Council's Standing Orders.
- ii) To confirm the Model Financial regulations 2019 for England

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk : Mazzie Soar. 28 Main Street, Belton in Rutland LE15 9LB

Tel 07814 379590 E Mail: beltonparishcouncil@gmail.com

Finance

- 57/2020
- i) Balance of Bank account
 - ii) Ring Fenced Monies
 - iv) Review of Expenditure against Budget
 - v) Bank Account provider

58/2020

Payments

i)	Jan Warren, for time spent as clerk to the council	£296.05
ii)	Clerk Mazzie Soar time spent on council business	£115.50
iii)	Andrew Carter Brown invoice	£204.50
iv)	LRAC Invoice - Training	£60.00

Annual Audit

- 59/2020
- i) To receive the report of the internal auditor
 - i) To review the Council's year end accounts

60/2020 Date of next Meeting

61/2020 Business to be taken forward.