

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk

Mazzie Soar. 28 Main Street. Belton in Rutland
Oakham LE15 9LB tel 07814 379590

05 June 2020

To all Parish Councillors

You are hereby summoned to attend the Parish Council Meeting of Belton in Rutland Parish Council to be held on 11th June 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 71322153659 Password 7tP9LG

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

- 62/2020 Present
- 63/2020 Apologies for absence
- 64/2020 Declarations of discloseable pecuniary interest on items included in the agenda
- 65/2020 To agree minutes of the Parish Council Meeting on 28 May 2020
- 66/2020 Casual Vacancy/ Co-option/election of new Councillor, update

Correspondence/Matters brought forward from previous meetings

- 67/2020 i) Update on banking arrangements
- ii) Dog fouling

Public Session

68/2020

Planning

- 69/2020 i) Proposal no 2020/0488/FUL to erect a detached garage at 7 Nether Street Belton in Rutland.

Council Policies

70/2020

The meeting decided to keep the following wording in place for the short term It will therefore be added to each meeting until decided 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".

71/2020

- i) To review and confirm the Council's Standing Orders.
- ii) To review and confirm the Council's Financial Regulations
- iii) To consider other policies that may be pertinent to the council

Finance

72/2020 Chairman's report on internal audit and recommendations made, including review of internal controls.

- 73/2020
- i) To approve Council's Accounts for 2019-2020
 - ii) To approve and agree to sign the Section 1 Annual Governance Statement 2019/20
 - iii) To approve and agree to sign Section 2 Accounting Statements 2019/2020 for Belton Parish Council annual returns submission.

Payments.

74/2020

- i) Parish Clerk Mazzie Soar May invoice £210.00
- ii) Insurance Came and Co £811.62
- iii) ROSPA Safety inspection £177.00

Annual Return Submission

75/2020

- i) To approve the certificate of exemption AGAR 2019/20 Part 2
- ii) To approve the period 15th June to 24th July 2020 as the period for exercise of public rights.

76/2020 Date of next Meeting

77/2020 Business to be taken forward.