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13/6/20

Minutes of Belton in Rutland Parish Council Meeting On Thursday 11 June 2020 using Zoom Platform

Council Agenda

- 62/2020 Present (Chairman)
Hugh Neill
Jane Cronin
Gail Williams
Mazzie Soar (Minutes)
- 63/2020 Apologies for Absence
Apologies received from Jane Thornalley, Mark Turner and Steven Wilby
- 64/2020 Declarations of disclosable pecuniary interest on items include in the agenda. None
- 65/2020 To agree the minutes of the on Thursday 28 May 2020.
Proposed as correct by Jane Cronin I and seconded by Hugh Neill .
Agreed by all present. Now to be signed by the Chairman and
put on the website
- 66/2020 Casual Vacancy /co-option/election of new Councillor
The notice of vacancy, issued by the Rutland County Council on 1 June 2020 has been
put on the noticeboard and the website. If there is no response within 14 days, there
will be no requirement
for an election and the Parish Council can consider co-option.

Correspondence/matters arising brought forward from previous meetings

- 67/2020 i) Banking. Due to lockdown Lloyds Bank are currently not opening any new branch
based accounts. They can not yet give a date when this will change but it is being
reviewed regularly.
Internet only bank accounts are available but may not suit the councils' needs.
- ii) Dog fouling – Clerk to source new posters

Public Session

68/2020

The Public had been invited to call in for information and instructions on joining the meeting if
they wished. There was no response.

Planning.

- 69/2020 i) Proposal no 2020/0488/FUL to erect a detached garage at 7
Nether Street. The meeting considered the application but were unanimous in their
concern at the size and scale of the proposed building in relation to the cottage and its
impact on neighbours.
Therefore the Council decided to **Object**.

Council Policies.

70/2020

The council **agreed** to keep the following 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*


13/8/20

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 decision 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 meeting after the council meeting at which the delegation was put in place.

- 71/2020 i) To review and confirm the Council's Standing orders. These will be updated and amended as recommended by the Internal Audit. Proposed by Jane Cronin Seconded by Gail Williams and **agreed** by all present

The Standing Orders currently on the website are in need of updating and this will be discussed at the next meeting

- ii) To review and confirm the Model Financial regulations for 2020 which are also in need of updating and amendment.

Proposed by Jane Cronin , seconded by Gail Williams and **Agreed** by all present. The Financial Regulations on the website are in need of updating and this will be discussed at the next meeting.

- iii) To consider other policies that may be relevant to the council For example , Equal Opportunities Policy, Risk Assessments etc. Proposed by Jane Cronin, seconded by Gail Williams and **agreed** by all present.

The manner and method of this review to be discussed at the next meeting.

Finance
72/2020

.The Chairman gave a report on the internal audit and the recommendations made. Of specific concern was the lack reports from the Secret Garden Committee despite many requests. Such reports are essential to cover the legal obligations requirements of the Council in relation to the insurance and annual risk assessment for which they bear the cost.

- 73/2020 i) To approve the Council's Accounts for 2019/20. Proposed by Gail Williams, seconded by Jane Cronin and **agreed** by all Present.
ii) To approve and agree to sign the Section 1 Annual Governance Statement 2019/20. Proposed by Gail Williams Seconded by Jane Cronin and **agreed** by all present.
iii) To approve and agree the Section 2 Accounting Statements 2019/2020 for Belton Parish Council annual returns submission. Proposed by Gail Williams, seconded Jane Cronin and **agreed** by all present,

Payments
74/2020

- | | |
|------------------------------|---------|
| i) Parish Clerk 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 Proposed by Jane Cronin, seconded by Gail Williams and **agreed** by all present.
- ii) To approve the period 15th June to 24th July as the period for exercise of public rights. Proposed by Jane Cronin seconded by Gail Williams and **agreed** by all present.

Date of Next meeting

76/2020 The next meeting of the Council will be the Annual Parish Meeting and will take place on Thursday 13th August 2020.

Business to be taken forward.

- 77/2020 i) Planning Application 2020/0597/LBA
ii) Finance sub-committee
iii) Website



13/5/20