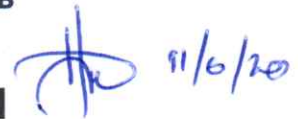


BELTON IN RUTLAND PARISH COUNCIL

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



Minutes of Belton in Rutland Parish Council On Thursday 28 May 2020 using Zoom Platform

- Present Hugh Neill (Chairman)
Steven Wilby
Jane Cronin
Jane Thornalley
- Mazzie Soar (Minutes)
- 47/2020 Apologies for Absence
Apologies received from Gail Williams
- 48/2020 Declarations of disclosable pecuniary interest on items included in the agenda. None
- 59/2020 To agree the minutes of the EGM on Thursday 23 April.
Agreed by all present, signed by the Chairman and
Will be published on the website
- 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
Proposed by Jane Cronin
Seconded by Jane Thornalley
Agreed by all present
- 52/2020 Casual Vacancy /co-option/election of new Councillor
Rutland Council have been informed of the vacancy. During the Covid lockdown the Council have not been issuing notices and therefore we have not been able to advertise, however the guidance changes this week and the Council will start issuing notices in the near future and we can start the procedure. However if an election is required this cannot be held until May next year.

Correspondence/matters arising brought forward from previous meetings

- 53/2020 i) Dog fouling; Concerns were discussed by the councillors about the amount of dog mess that is being left on the verges of the lanes leaving the village. The Poo Fairy posters were still to be bought but the lanes should also be highlighted
ii) A47 resurfacing. Rutland Council has confirmed that there are no plans to resurface the A47 this year and the situation will be reviewed next April.
iii) Fly tipping. The recent incidence of fly tipping has been Reported to Rutland Council and will be actioned.

Public Session


- 54/2020 The Public had been invited to call in for information and instructions on joining the meeting if they wished. There was no response.

Council Policies.

- 55/2020 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

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

 11/6/20

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 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.

- 56/2020
- i) To review and confirm the Council's Standing orders.
The Standing Orders currently on the website are in need of updating and this will be discussed at the next meeting
 - ii) To confirm the Model Financial regulations for 2019 which are also in need of updating and amendment this will also be addressed at the next meeting.

Finance

- 57/2020
- i) Balance of Bank Account 29th April £19792.37, with one cheque still to be presented value £386.37
 - ii) Ring Fenced Monies at year end as follows
War Memorial, for repair to be carried out in 2020 £2500
Office Equipment , £750.00
Election Cost reserve £1000
 - iii) Review of expenditure against budget. This has not yet been fully completed but will be presented at the next meeting
 - iv) Bank Account Provider. Clerk to contact Lloyds Bank to begin the process of opening an internet bank account with them.

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 |

It was noted that the Parish council Insurance is shortly due for renewal-which includes the Secret Garden. The chairman asked the clerk to contact the new chairman of the secret garden committee to ensure that regular safety inspections are being under taken and written records of such are made This is to ensure that the Council is aware of all issues which might affect the joint insurance .and was recommended as part of the internal audit

Annual Audit

- 59/2020
- i) To receive the report of the internal auditor. The draft report has been received following this morning's Audit meeting. This will be considered and any actions required will be discussed at the next meeting.
 - ii) To review the Council's year end accounts, to be discussed at the next meeting

60/2020 The next meeting will take place on Thursday 11 June at 7pm.

- 61/2020
- Items to be taken forward to the next meeting
Planning application
Review complaints procedure

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

Website update
Verge Mowing
Asset List & other policy documents

Meeting closed @ 7.57pm

 11/6/20