

# Washingborough Parish Council

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*Minutes of the Parish Council Meeting held on Thursday 11<sup>th</sup> June 2020 at 2 pm, remotely under: The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

**Present**

Councillor D Fothergill (Chairman)	Councillor Mrs J Aspinall
Councillor Mrs B Bland	Councillor G Kent
Councillor G Peck	Councillor P Scigala
Councillor Mrs L Simons	Councillor Mrs R Whipp
Miss K Broddle (Clerk)	

**Also Present:** Cllrs G Tinsley and I Carrington (NKDC)

## 009. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

- a. APOLOGIES – Cllr C Goodwin (NKDC) and Cllr Cawrey (LCC)
- b. DECLARATIONS OF INTEREST – none declared.
- c. APPLICATIONS FOR DISPENSATION – none received.

010. **NOTES OF THE PREVIOUS MEETING** held on the 21<sup>st</sup> May 2020 were agreed and signed as the minutes.

## 011. PUBLIC FORUM

No members of the public were present.

## 012. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019/20 DOCUMENTATION

- a. The Annual Internal Audit Report was noted
- b. Annual Governance Statement – Section 1 was agreed
- c. Accounting Statements – Section 2 were agreed
- d. The Public Rights and Publication of Unaudited Annual Governance and Account Ability Return was noted for the period 15<sup>th</sup> June – 24<sup>th</sup> July 2020

## 013. FINANCIAL MATTERS

The following was resolved:

- a) The schedule of payments (*see below*)

## 014. TO CONFIRM THE CO-OPTION FOR THE STAFFING PANEL

It was resolved to co-opt Cllr Mrs Whipp onto the Staffing Panel

## **CONFIDENTIAL**

*Under the Public Bodies (Admission to Meetings) Act 1960 Councillors' resolved to move into closed session for the following items:*

## 015. SCHEDULE OF PAYMENTS (SALARIES, etc.)

The schedule of payments was approved.

There being no further business the meeting closed at 2.25pm

Signature:

Date:

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**SCHEDULE OF PAYMENTS: 22 May - 11 Jun 2020**

<b>Petty Cash</b>		<b>Amount</b>
26 May 2020	Petrol	£23.24
10 Jun 2020	Hand Sanitiser & Utility Knife Blades	£7.62
		<u>£30.86</u>
<b>Current Account</b>		
11 Jun 2020	Gas (CC)	£216.54
11 Jun 2020	Gas (Pav)	£86.00
11 Jun 2020	NDR (CC)	£395.00
11 Jun 2020	NDR (Pav)	£358.00
11 Jun 2020	Telephone & Broadband	£74.38
11 Jun 2020	Water Rates (Pav)	£82.00
11 Jun 2020	Chapel Park/Ferry Lane Grass	£113.36
11 Jun 2020	Hedge Flailing	£276.00
11 Jun 2020	Work to Tractor	£118.12
11 Jun 2020	Cleaning/Stationery	£196.86
11 Jun 2020	Photocopier Charges	£172.03
11 Jun 2020	Loan & Interest	£10,074.60
		<u>£12,162.89</u>
<b>Salaries, Pensions, HMRC</b>	Wages Total for June 2020	<u>£6,725.32</u>
	<b>Total expenditure 22 May - 11 Jun 2020</b>	<u><u>£18,919.07</u></u>