

Washingborough Parish Council

*Minutes of the Parish Council Meeting held on **Thursday 11th 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**

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

010. **NOTES OF THE PREVIOUS MEETING** held on the 21st 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**

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

013. **FINANCIAL MATTERS**

The following was resolved:

- 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 Councilors' 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:

SCHEDULE OF PAYMENTS: 22 May - 11 June 2020			Amount
Petty Cash			
26-May-20	Petrol		£23.24
10-Jun-20	Hand Sanitiser & Utility Knife Blades		£7.62
			£30.86
Current Account			
11-Jun-20	Gas (CC)	DD	£216.54
11-Jun-20	Gas (Pav)	DD	£86.00
11-Jun-20	NDR (CC)	DD	£395.00
11-Jun-20	NDR (Pav)	DD	£358.00
11-Jun-20	Telephone & Broadband	DD	£74.38
11-Jun-20	Water Rates (Pav)	DD	£82.00
11-Jun-20	Chapel Park/Ferry	Bacs	£113.36
11-Jun-20	Hedge Flailing	Bacs	£276.00
11-Jun-20	Work to Tractor	Bacs	£118.12
11-Jun-20	Cleaning/Stationery	Bacs	£196.86
11-Jun-20	Photocopier Charges	Bacs	£172.03
11-Jun-20	Loan & Interest	DD	£10,074.60
			£12,162.89
Salaries, Pensions, HMRC			
	ages Total for June 2020		£6,725.32
Total expenditure 22 May - 11 June 2020			£18,919.07