

HOLME LACY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL ON TUESDAY 16th JUNE 2020, HELD ONLINE VIA ZOOM AT 7PM

PRESENT:

Chairman: Cllr Christina Harris

Councillors: Trevor Williams (Vice Chairman), S. Farr, S. Lawson, K. Bishop and J. Riley.

In attendance: Jennifer Eva – Parish Clerk.

Public: 0

10. APOLOGIES FOR ABSENCE ... apologies were received from Cllr Edwards (illness).

11. DECLARATIONS OF INTEREST ... there were no declarations of interest made.

12. MINUTES OF THE PREVIOUS MEETING – 26th May 2020

RESOLVED: to approve the minutes as an accurate record of the meeting.

13. OPEN SESSION

The Parish Council recently contacted the local PCSO to report increased speeding and some incidents of anti-social behaviour in the village. Members noted the feedback from the PCSO which confirmed that there have been increased Police patrols of the area and the situation is being monitored.

14. Finance – Annual Governance and Accountability Return (AGAR):

14.1 To receive the end of year spend against budget.

The clerk reported that the finances were in good position and specific reserves are in place.

RESOLVED: The spend against budget was approved as evidence of budget monitoring.

14.2 To consider and approve the accounting procedure is to continue on a receipt / payment basis.

RESOLVED: The Council's accounting procedure was approved. The finance group will meet in June/July to consider the 2020/21 budget and planned capital projects.

14.3 To consider the internal audit report.

RESOLVED: The internal audit report was considered and approved.

14.4 To approve the Annual Governance Statement for 19/20.

RESOLVED: The Annual Governance Statement 19/20 was considered, approved and signed.

14.5 To approve the Accounting Statements for 19/20.

RESOLVED: The Accounting Statement 19/20 was considered, approved and signed.

14.6 To consider eligibility for audit exemption.

RESOLVED: That the Council was eligible for exemption from external audit and the certificate was signed.

Councillors thanked the Clerk for her good work on the finances for 2019/20.

14.7 To consider invoices for payment

14.7.1 Overton Associates ... Internal audit ... £120.00

14.7.2 HMRC ... PAYE ... £312.20

14.7.3 Herefordshire Council ... recharges for uncontested elections May 2020 ... £85.02

14.7.4 Clerk's June salary

RESOLVED: to approve the above invoices for payment.

15. SPEED INDICATOR DEVICE (SIDS) UPDATE

Cllr Farr informed members that he is in conversation with the SID manufacturer and BBLP to discuss the requirements for the instalment of the two SID, which were approved for purchase at the

previous meeting.

There being no further business the Chairman closed the meeting at 7:50pm

SIGNED DATE