

Minutes of the Naburn Parish Council Meeting June 15th 2020 (by videoconference)

Attendees:

Councillors K.Atkinson, A.Bean, Mrs A.Clark, L.Gunson, J.Jefferson, J.Lewis.

1. Apologies. Councillors P.Ashworth, Ms S.Gray, V.Phillips. All as a result of work commitments.

2. Identify confidential items

3. Interests. None declared.

4. Minutes. RESOLVED. That the minutes of the Parish Council meeting of 13th January 2020 be confirmed and signed by the Chairman as a correct record.

5. Finance.

5.1 RESOLVED. The final month's accounts prior to end of the financial year 2019/2020 were approved by a unanimous vote and the full year balance sheet for the financial year 2019/2020 was approved by a unanimous vote.

5.2 RESOLVED. The budget for 2020/21 was approved by a unanimous vote.

5.3 RESOLVED. The spend of £19.46 for the external A4 notice board for the Reading Room was approved by a unanimous vote.

5.4 RESOLVED. The spend of £75 for the internal audit was approved by a unanimous vote.

5.5 RESOLVED. The spend of £21.60 for the ICT hosting of Chairman's email August 2020 – July 2021 was approved by a unanimous vote.

5.6 RESOLVED. The spend of £99.67 for Clerk's printer consumables inc metal box for Historical Society documents was approved by a unanimous vote.

5.7 RESOLVED. The spend of £15 for the 'Risk Assessment' web course for Cllr Phillips was approved by a unanimous vote.

5.8 RESOLVED. The spend of approx £80 for a new pair of football nets with clips and pegs was approved by a unanimous vote. Wheldrake FC had been approached by Cllr S.Gray to contribute but they responded that they use their own goals as the ones in question are a Junior Size (21ftx7ft) which are too big for their age group; but they would help to paint the existing posts.

5.9 RESOLVED. The purchase of geraniums for the village green from the CoY Council as per previous years was approved by a unanimous vote.

5.10 RESOLVED. The application of the £10,000 Government grant was approved by a unanimous vote.

5.11 RESOLVED. The adoption of the Financial Regulations as recommended by the Finance Committee was approved by a unanimous vote.

6. Planning.

7. Flooding.

8. Highways.

9. Community areas and buildings

10. Communication

11. Miscellaneous.

11.1 **RESOLVED.** The adoption of the Grievance Policy was approved by a unanimous vote.

11.2 **RESOLVED.** The adoption of the Equal Opportunities Policy was approved by a unanimous vote.

11.3 **RESOLVED.** The adoption of the Sickness Absence Policy was approved by a unanimous vote.

11.4 **RESOLVED.** The adoption of the Health and Safety at Work Policy was approved by a unanimous vote.

11.5 **RESOLVED.** The adoption of the Records Management Policy was approved by a unanimous vote.

12. Outstanding action items

13. For Information items

13.1 To receive the resignations of Cllrs Scruton and Lamb.

14. Public participation

15. Confidential items

15.1 **RESOLVED.** The appointment of the new Clerk, Mrs S.Mercer and agreement of her salary as recommended by the Appointment panel of Cllrs. Clark, Bean and Gunson was approved by a unanimous vote.

15.2 **RESOLVED.** The co-option of 2 Councillors, Mr A.Holmes and Mr J.Britton was approved by a unanimous vote. They will be invited to attend the next meeting of Naburn Parish Council.

16. Items for consideration at the next meeting

16.1 To consider who will replace Cllr. Lamb in carrying out regular play area inspections and emptying the bins around the play area

16.2 To consider any lessons learned during the February 2020 floods.

16.3 To consider the programme of Parish Council meetings for the financial year 2020/21.

16.4 To consider the adoption of a revised Code of Conduct and Planning Policy.

16.5 To consider the legal status of the slipway adjacent to the Yorkshire Ouse Sailing Club.

17. Closure of meeting and date of next meeting.

RESOLVED. The meeting closed at 8:10pm and the next meeting will be at **7:30pm on Monday 6th July** via Zoom videoconference.

Signed as a true and accurate record of the meeting:

Date: