## **AGENDA**

You are hereby summoned to attend a meeting of the Parish Council to be held on Monday, 20 July, 2020 via video conferencing. Business will commence at 19.00 hours. Members of the public who would like further information relating to this meeting, please email the Clerk.

- 1 Notices of the Meeting
- 2 Absence of Members Due to Covid 19 Restrictions
- 3 Resignation of Councillor
- 4 Minutes of the Last Meeting 17 February, 2020
- 5 Confirmation of the Agenda and Resulting Actions from the Meeting that was due to have been held on 16 March and was Cancelled as a Result of the Developing Covid 19 Situation
- 6 Formal Confirmation of the Delegation of Responsibility to the Clerk Agreed in Consultation with the Chairman and Vice Chairman and Two Members
- 7 Confirmation of the Actions Taken During the Period of Lockdown up to 20 July, 2020 in Consultation with Members of the Parish Council
- 8 Annual Accounts 2019-20:-
  - A To Receive the Internal Auditor's Written Report for 2019-20
  - B To Note the Annual Internal Audit Report for 2019-20 Included at Page 3 of the Annual Governance and Accountability Return 2019-20
  - C To Approve Section 1 Annual Governance Statement 2019-20 for New Earswick on Page 4
  - D To Approve Section 2 Accounting Statements 2019-20 on Page 5
  - E To Approve the Publication of Documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities

## 9 Finance

To Confirm the Payments and Receipts Made as Listed on the 16 March, 2020 Agenda and as below:-

Annual Precept (1st instalment received)

13500.00 (29.4.20)

Cont/d

A Yorkshire Local Councils Associations – Annual Subscription	713.00 (1.4.20)
B Complete Business Solutions - Stationery	56.54 (1.4.20)
C The Pupp Hutt (Section 137)	750.00 (17.4.20)
D Salary (April)	644.35 (20.4.20)
E Insurance Renewal	539.32 (4.5.20)
F Yorkshire Internal Audit Services	325.00 (12.5.20)
G Community Support Initiative Covid 19 (Section 137)	250.00 (12.5.20)
H Salary(May)	644.35 (20.5.20)
I JRF (Room Hire)	750.00 (20.5.20)
J Pinnacle Web Design (Annual Fees)	492.00 (2.6.20)
K HMRC	513.83 (20.6.20)
L Salary (June)	644.15 (20.6.20)
M Transfer to NS&I	500.00 (20.6.20)
N Information Commissioner (Annual Fee)	40.00 (20.6.20)
O Autela Payroll	60.24 (8.7.20)
P Salary (July)	644.35 (20.7.20)
Q Petty Cash	50.00 "

- 10 To Confirm the Planning Application Decisions Taken During Covid 19
- 18.3.20 20/00291/TCA 80 Chestnut Grove YO32 4BX Fell Maple Tree in Conservation Area
- 18.3.20 20/00422/FUL -10 Spruce Close YO32 4TU Single Storey Side Extension
- 14.4.20 20/00658/TCA 36 White Rose Avenue YO32 4AG Fell Group of Cypress Trees in Conservation Area
- 21.4.20 20/00613/FUL 37 Lucombe Way YO32 4DS Installation of 14 No Roof Mounted Solar Panels
- 15.6.20 20/01020/TCA 7 Rose Tree Grove YO32 4AX Fell 2 No Conifer Trees in Conservation Area
- 29.6.20 20/01148/TCA 94 Chestnut Grove YO32 4BX Fell Eucalyptus Tree in Conservation Area
- 11 NALC/YLCA Consultation on Revised Code of Conduct
- 12 Items for Future Agendas

Signed		Clerk	13	July,	2020
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