DEIGHTON PARISH COUNCIL

www.deightonpc.org.uk deightonpc@gmail.com Chair: Cllr S Hardcastle

Clerk: S Mercer – <u>deightonpc@gmail.com</u>

Minutes of Deighton Parish Council Meeting held at 7:30 pm in Escrick & Deighton Village Hall on Monday 20th July, 2020

20029 Welcome:

Chair welcomed Councillors present at the meeting. The attendance book was signed by those present.

Present: Cllrs Hardcastle, Brack, Fletcher, Chambers, Henshall, Bartram plus the Clerk. No members of the public attended.

20030 Apologies:

No Apologies

20031 Declarations of Interest:

None made.

20032 A Minutes silence was held in remembrance of those who have perished due to the pandemic.

20033 Public Forum:

- a) No parishioners present.
- b) No Police report received.
- c) No report received from the Ward Councillor.

20034 Minutes:

The Minutes of the meeting held on 10th February, 2020 were signed by the Chair as a true and correct record of proceedings.

20035 Chairman's Statement

The Chairman read out his Statement for 2020.

Resolved that Deighton Parish Council is exempt from external audit for the year 2019/20 as its annual turn-over does not exceed £25,000

Resolved that Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 be noted

Resolved that Deighton Parish Council approve Section 1 Annual Governance Statement 2019/20 for Deighton Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20.

Resolved that Deighton Parish Council approve Section 2 - Accounting Statements 2019/20 for Deighton Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020.

Resolved that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the

Transparency Code for Smaller Authorities, Deighton Parish Council will publish the following documents on a public website:

- · Certificate of Exemption,
- Annual Internal Audit Report 2019/20,
- Section 1 Annual Governance Statement 2019/20.
- Section 2 Accounting Statements 2019/20, page 6
- Analysis of variances
- Bank Reconciliation to 31 March 2020
- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

20041 Planning:

- a) 20/01136/FUL Briar House, Main Street, YO19 6HD no objection with a request for construction traffic to be conditioned to take into account the narrowness of the road and peak times for the village.
- **b)** 20/01106/CLU South View, Wheldrake Lane, YO19 4SQ no decision was taken as more information is to be sought.

20042 Accounts for Payment: (retrospective due to Covid restrictions)

- 1. YLCA membership £128.00
- 2. YLCA Internal Audit fee £120.00
- 3. Information Commissioner (data protection fee) £40
- 4. Came & Co (employers liability insurance) £218.00
- 5. Autela £57.18
- 6. S Hardcastle reimbursement Clerk's salary as per contract (4 months) All agreed.

Accounts for Payment:

- 1. Escrick Village Hall £58.00
- 2. Autela £67.68

All agreed.

20043 Police Authority Application for Road Safety Fund

After some discussion it was agreed that the Parish Council would submit applications for modifications to an existing island on the A19 to make it suitable for pedestrians; speed activated signs on the approach into the 40mph zone and a reduction of the speed limit from 50mph to 40mph from Escrick through to Deighton.

There have been three deaths to note in the village since the last parish council meeting:

Margaret Clarkson William (Bill) Lickey

John White

Condolences to their families

Due to the Covid 19 coronavirus pandemic, which resulted in a UK lockdown of some three months, Parish Council meetings were postponed. Following Government guidance parish meetings could not take place in person, including the annual meeting of electors, therefore, the Chairman and Vice Chair stand for a further year without election.

Items for next Agenda:

To be advised to the Clerk for inclusion on next agenda

There being no further business the meeting closed at 8:57 p.m.