

EBERNOE PARISH COUNCIL

Minute Notes regarding financial decisions made for 26th May 2020.

Participants – Councillors Mrs A. Tyrrell, Councillor Ms F. Abraham, Councillor Mr. J. Harvey, Councillor Mrs S. Kendall, Councillor Mr. I. Parkinson, Councillor Mr. P. Simmonds and Councillor Mrs S. Nyfield.

130 Councillors noted by e mail Clerks report (attached) and agreed to postponement of annual parish meeting to May 2021; the parish meeting scheduled for 26th May 2020 deferred until August 2020 and agreed to signing off cheques as detailed in report

131 Councillors noted accounts by e mail and agreed to Chairman and Clerk signing off end of year accounts

132 Councillors noted by e mail and agreed to Chairman and Clerk signing off Certificate of Exemption for Moore Stephens Auditors

133 Councillors noted by e mail and agreed to Chairman and Clerk signing off Section 1 Annual Governance Statement 2019 -20

134 Councillors noted by e mail and agreed to Chairman and Clerk signing off Section 2 Accounting Statements 2019-20

Next meeting – August 2020 date to be arranged

CLERKS REPORT

The New Regulations

Nicholas Bennett, Divisional Manager Democratic Services CDC has issued **headline points** to assist local authorities to conduct business during the current public health emergency restrictions:-

- We can hold and alter the frequency and occurrence of meetings without requirement for further notice.
- We can determine not to hold our annual meeting if wished
- Current appointments will continue until the next annual meeting **or when the local authority determines**
- Meetings(including any annual meetings, can be held remotely, including by (but not limited to) telephone conferencing, video conferencing, live webcast and live interactive streaming.
- Requirements for public and press access to meetings and documents can also be complied through similar remote access
- We can make standing orders in respect of remote meetings and will not be constrained by any existing restrictions (previously called emergency meeting protocols)

These provisions, in Parts 2 -3. apply in England only. 'Local authority' is defined widely (reg 3) to include Districts and Parishes) **and the regulations apply to all meetings of the authority**, whether that of full council, joint committee, committee or sub committee.

The regulations will apply to local authority meetings held before 7th May 2021 from 4th April 2020.

Financial Report

End of Year accounts 2019 -2020

The accounts for the year ending 31st March 2020 (audited and signed off by Internal Auditor) are attached and need to be approved by Councillors and signed off by the Chairman.

Audit 2019-2020

The internal audit is signed off, see attached. The Certificate of Exemption (for Smaller Authorities, where the higher of gross income or gross expenditure was £25,000 or less, that meets the qualifying criteria, and that wish to certify themselves as exempt from a limited assurance review): Section 1 Annual Governance Statement 2019/20 and Section 2 Accounting Statement 2019/20 need to be approved by Councillors, signed off by the Chairman and Clerk prior to submitting the Certificate of Exemption to the external auditors – Moore Stephens.

Present bank balances:

Current Account	£ 1290.12
Deposit Account	£ 3696.04

Expenditure to be approved

WSALC Annual Subscription 2020/21	£ 73.09
Zurich Municipal annual insurance premium 2020/21	£ 257.60
Internal Auditor (Mr D Simpson)	£ 60.00

Income

CDC Precept (April – September 2020 Payment)	£ 1001.00
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BT Telephone Kiosks – the Balls Cross box has been removed but no further information has been received from BT in relation to the adoption of the Ebernoe K6 box .

Public Rights of Way

Routine inspection deferred until further notice.

Great British Spring Clean 2020

deferred until September 2020.

Planning Update

SDNP/19/05959/CND- Sparkes Farm – demolition of various extensions to rear and east sides of

house and replace with new extensions – resubmission of SDNP/15/02367/HOUS – variation of Con 2 of householder permission SDNP/16/092083/HOUS – to allow amendments to various elements of scheme to improve overall appearance and substitute approved plans with those attached to application. **Approved 28/04/2020**

SDNP/19/05960/CDE Sparkes Farm – existing lawful development certificate to confirm that planning permission SDNP/16/02083/HOUS dated 10/10/16 as modified by planning permission SDNP/16/05460/CND dated 07/02/17 has been lawfully implemented. **Permit 04/03/2020**

SDNP/19/05850/FUL Entrance to Colhook Industrial Estate adjacent to Unit 18 – installation of a security gate. **Permit 09/03/2020**

EN/20/00102/TPA- Tree Apps (TCAs' and TPAs') land opposite 2 Highnoons Cottage, Scratchings Lane- Fell 3 no Oak Trees(marked on plan as TG2) with group, G1 subject to EN/03/00426/TPO - **Permit 20/03/2020**

SDNP/20/00544/OH2 Ebernoe Common to Sibling Farm,Ebernoe. Alterations to an existing overhead line between Fernhurst to Fiveoaks - **Objection 01/04/2020**

Correspondence

All correspondence has been previously circulated via e mail.

Parish Website

The parish website is fully operational and can be accessed via www.ebernoeparish.co.uk.