MINUTES

HUNTLEY PARISH COUNCIL

MINUTES OF THE ORDINARY <u>MEETING</u> OF THE PARISH COUNCIL HELD ON ZOOM (Pursuant to Section 78 Coronavirus Act 2020) –

TUESDAY 4th MAY 2021 at 1915 hrs

Attendees: Councillors: Mrs J. Green (Chairman), A. Wood, T. Hill, I. Richards, Mrs I. Walker, & R. Watkins.

Present: Mr L Williams (Clerk), five members of the public. The meeting started at 1919Hrs.

- 1. MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA Cllr. Green declared a family interest in item 6 (b) i, Cllr. Wood, planning consultant 6 (b) i. Cllr. Watkins, recipient of payment, item 7A(d)
- **2. APOLOGIES –** Received and accepted from Cllr. R. Barwell
- 3. MEMBERS OF THE PUBLIC Nil

COUNTY & DISTRICT COUNCILLOR – Cllr. Brian Robinson joined but did not report due to the pre-election period. Nothing heard from Cllr. Jones again[HPC1].

- **4. MINUTES –** Members who had been present **agreed** that the minutes of the meeting on 6th April 2021 were an accurate record of the event.
- 5. **CLERK'S REPORT Members resolved** to accept the report.
- 6. PLANNING APPLICATIONS -
- (a) DEALT WITH BETWEEN MEETINGS None.
- (b) RECEIVED (i) P0654/21/FUL: 24 Oak Way, Huntley. Erection of a twostorey extension with associated works. Cllrs. Green and Wood removed themselves from the discussions. Cllr. Richards took the chair. Members raised no objections.
- 7. **FINANCE A.** Cllr. Green resumed the chair. Members **resolved** to accept the statement of accounts and agreed to payments as detailed.

(a)	Statement of Accounts as at 28th April 2021		
	Deposit Account	£	59,575.12
	Treasurers Account	£	750.00
	Defibrillator (Formerly S.106) Account	£	1,156.44
	Covid-19 (Formerly YC) Account	£	1,170.94
(b)	Grant Applications – Section 137 LGA 1972		None

(c)	Adverse variance to budget (>£10)		None
(d)	BACS Payments For Approval		
	Clerk's Expenses (As detailed in Clerk's Report)	£	67.33
	Clerk's Wages (Net)	£	400.20
	HMRC Re Above	£	100.00
	R. Bowman (Inv. 0645, Grass Cutting March 2021	£	48.50
	Merlin Waste (Dog bins to w/c 31/05/2021)	£	60.00
	RS Watkins (Dettol)	£	3.50
(e)	Income Received – Since 1st April 2021		
	Precept (1 of 2)	£	10,559.00
	Bank Interest	£	0.45
	Allotment Rents	£	30.00

- **B.** Members resolved that Huntley Parish Council is exempt from a limited assurance audit in respect of 2020/2021.
- **C.** Members agreed that pages 3 and 6 of the AGAR forms were accurate and ready to submit for independent internal audit
 - Cllr. Wood reminded the clerk that the anonymous donation still needed to be repaid.
- **8**. There were no matters brought forward
- 9. **MEETINGS/TRAINING/SEMINARS** All events remain on-line
- 10 & 11. CORRESPONDENCE all matters have been shared with members
- **12. NEXT MEETING** Tuesday 1st June 2021 at 7.30pm, Huntley Village Hall, subject to any changes in relevant legislation.

The meeting ended at 1932Hrs.