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Swine Parish Council

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East Riding of Yorkshire
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Minutes of the of Swine Parish Council Meeting held on 7th July 2020
Remotely via Zoom

Attendance: Cllrs Y Wilkinson, E McMullen, D Oliver, G Bloom and J Mackereth

07/2020/01 - Public participation: no members of the public in attendance

07/2020/02 - Apologies: Cllrs A Hunter and A Thompson

07/2020/03 - Approval of minutes: Minutes of the meeting held on 6th February 2020 were read and approved

07/2020/04 - Police Crime Report: Crime reports received since the last meeting had been circulated to Councillors on email prior to the meeting. No issues raised.

07/2020/05 - Clerk's Report: Clerk reported on her attendance at the SLCC New Clerks' Course in Harrogate and indicated that there were some changes to the format of the Agendas and Minutes following on from that. All correspondence received by the Clerk prior to the meeting had previously been circulated to Councillors on email. No issues raised.

07/2020/06 - Finance:

- (A) Report – as at 14th February 2020 the balance at the bank was £1,112.40
- (B) Consideration was given to the renewal of the Clerk's membership to Society of Local Council Clerks. Councillors agreed that the membership was necessary and approved the expenditure of £44 (Local Government Act 1972, s43)
- (C) There was discussion regarding the expenditure of £151.20 in respect of salt bin maintenance visits by East Riding of Yorkshire Council. It was questioned as to exactly what this charge was for and whether any maintenance was actually being carried out by ERYC. The expenditure was approved (Local Government Act 1972) but it was requested that the Clerk contact ERYC to establish which salt bins are maintained by them for this charge.
- (D) 2018/19 Audit:
 - a. The certificate of exemption from a detailed/national audit was considered and approved (income/expenditure does not exceed £25,000).

- b. The annual governance statement was considered and approved.
- c. The accounting statement was considered and approved.

All approved documentation will be delivered to the Chair as soon as possible following the meeting for signature.

(Local Audit and Accountability Act 2014, s 3(4))

07/2020/07 - Date of Next Meeting: 12th November 2020 – time and venue to be determined closer to the time dependent upon Covid-19 restrictions at the time.

Other Business: It was raised that the picnic benches at the old railway crossing had been destroyed by fire. It was mentioned that these had been installed a number of years ago by ERYC as part of their annual Lifestyle Campaign, and as such were not the responsibility of the Parish Council. The matter of asbestos being dumped in the village was raised; this has been reported to ERYC and it is currently awaiting removal. The matter of mowing the grass verges in and around the village was raised, especially for the outskirts. The Clerk was requested to contact ERYC to clarify any schedule for this happening.

Meeting closed at 8.00pm

Signed:

Date: