

STAINBOROUGH PARISH COUNCIL
Necessary Decisions of the Parish Council AGM held of 21st May 2020
Held remotely due to constraints of COVID19 Legislation

Councillors: Mr. K Taylor (Chair), Mr. S Lockwood-Dukes, Mrs. D Winder, Mrs. A Riley and Mr. B Moss (Clerk)

1538. Appoint a Chairperson for the Financial Year 2020-2021: Mr. K Taylor was proposed by Mrs. D Winder and seconded by Mr. S Lockwood-Dukes and agreed to accept the position of Chair. Carried unanimously.

1539. Appoint a Vice - Chairperson for the Financial Year 2020-2021: Mr. S Lockwood Dukes was proposed by Mrs. D Winder and seconded by Mr. K Taylor and agreed to continue as Vice Chair for another year. Carried unanimously.

1540. Finance:

a. Reports – for External Audit:

- i. **2019-2020 Certificate of Exemption:** The Certificate of Exemption for 2019-2020 was approved
- ii. **2019-2020 Annual Governance Statement:** The annual governance statement for 2019-2020 was approved.
- iii. **2019-2020 Audit Statement of Accounts:** The accounting statement for 2019-2020 was approved.
- iv. **Review of effectiveness of internal audit:** The effectiveness of the internal audit 2019-2020 was approved.
- v. **Review of Risk Assessment:** The review of the risk assessment 2020-2021 was approved.

b. Insurance: The Councils Insurance is due for renewal on 1st June 2020 and Came & Co. have advised that the cost for the next year will be £582.31. (Index Linked by 4%) as part of the 3-year agreement.

c. Payments to be authorised:

K Jones, Cleaning of Pavilion (Dec, Jan, Feb & Mar)	£57.00
nPower, Electricity to Pavilion	£92.38
Business Stream, Supply to Pavilion	£15.76
B Moss, Clerks Salary & Expenses (Jan-Mar)	£290.62
HMRC, Tax on Clerks PAYE	£64.20
B Moss, Office 365	£59.99
Business Stream, Supply to Pavilion	£11.74
Came & Co, Insurance, Insurance	£582.31
S Lockwood-Dukes, Wreath	£20.00
YLCA, Membership Subscription	£132.00
B Moss, Non-Domestic Rates	£284.43

1541. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 2nd July 2020 commencing at 7.00 p.m. depending on Government Advice