Garthorpe and Coston Parish Council

Draft minutes of Garthorpe and Coston Parish Council meeting held at St Andrews Parish Church, Coston on Wednesday 23rd June 2021.

Present Cllr Mc Grath, Cllr C Robinson, Cllr D Robinson and Cllr Wallace.

Also present Borough Councillor M Graham and the Clerk, Anne Daly.

The Chairman opened the meeting at 7.30 and welcomed all attendees.

21-14 Declaration of intent to record, film or photograph the meeting by members of the public or press.

No one declared an intent to record, film or photograph the meeting.

21-15 Apologies - to receive and approve reasons for absence.

All councilors were present and therefore there were no apologies.

21-16 To receive declarations of interest and any applications for dispensation under the Localism Act 2011.

There were no declarations of interest declared.

21-17 To receive and approve for signature the Minutes of the Parish Council meeting held on 6th May 2021.

It was resolved to approve the minutes of the Parish Council meeting held on 6th May 2021.

21-18 To receive a report from Borough and County Councilors.

Borough Councillor Malisee said he had just stood down as Major after 2 years. He provided an update on the Melton Distrubution road. He said there were various crime hotspots in the District.

21-19 Coston Ford 4x4 issue - to receive the verbal report of the Chair.

The level of the Ford was higher than normal, there is debris in it and it is not draining well. It had been reported to Buckminster Estate and they were going to deal with it and dredge if necessary.

21-20 Update on dog poo bin.

A resident had kindly paid for a Dog Poo bin in Garthorpe. It had been agreed with Melton Borough Council that they would empty it each week and place a new bag in it. The bin was now being used and had improved the situation.

<u>Annual and Regular Finance Items</u>

21-21 To receive the Internal Auditors report and consider any action resulting from it. Appendix 1

The Internal Audit report was noted.

21-22 Review and agree the Certificate Exemption for the Annual Governance and Accountability Return (AGAR). Appendix 2

It was resolved to approve the Certificate of Exemption for the Annual Governance and Accountability Return.

21-23 Review and agree the Annual Governance Statement for 2020/21 (AGAR Part 2 Section 1). Appendix 3

It was resolved to approve the Annual Governance Statement for 2020/21.

21-24 Review and agree the Annual Statements for 2020/21 (AGAR Part 2 Section 2). Appendix 4

It was resolved to approve the Annual Accounting Statement for 2020/21.

21-25 To approve payments. Appendix 5

It was resolved to approve the following accounts for Payment.
Eliza Hill – Clerks Pay - £249.05
Martin Cooke (LRALC) – Internal Audit Fee - £80

21-26 To discuss moving the bank account to Unity Trust Bank at a cost of £6 per month to enable electronic payments.

It was resolved that the Clerk could move the account to Unity Trust at a cost of £6 per month, however prior to moving Barclays who the Council currently bank with were to be contacted to see if they could provide electronic banking.

21-27 To confirm date of next meeting.

It was agreed the date of next meeting would be Wednesday 22nd September at 7,30.

The Chairman thanked all for attending and closed the meeting at 8.36.