

MUCH MARCLE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held by Zoom Virtual Meeting
On Wednesday 29th July 2020

Chairman M Barber-Starkey

Councillors G Baker
S Cotton
E Weston
E Thomas

J Baldwin
A Hope
T Weston

Also Present D Baldwin Clerk to the Council

1. **Apologies for absence** –Councillor F Powell not present.
2. **To receive Declarations of Interest**
Councillors E Thomas, E Weston and T Weston declared an Interest to item 5b on the agenda.
3. **Dispensations**
Councillors G Baker, S Cotton and A Hope requested and were approved for Disclosable Pecuniary Interest Dispensations for Item 5b on the agenda.
4. **Public Participation**
No members of the public joined the meeting.
5. **Planning**
Planning Applications
Councillors considered the applications and noted the professional advice given.

a) Site	Parkside, Much Marcle, HR8 2NW
Description	Proposed temporary rural workers dwelling with associated parking and residential curtilage.
202063	No Objections
b) Site	The Bounds, Much Marcle, HR8 2NQ
Description	Proposed monopitch extension to existing storage building.
201790	No Objections
6. **6.1 Annual Internal Audit Report 2019/20**
The Clerk presented the Internal Auditors report for 2019/20 and witnessed the completed signed Internal Auditors form.
RESOLUTION: That the Internal Auditors report be approved

6.2 Annual Governance Statement

Councillors reviewed the Annual Governance Statement for 2019/20.

RESOLUTION: That the Parish Council approve the Annual Governance Statement for 2019/2020 and be signed by the Chairman and Clerk.

6.3 Accounting Statements

Councillors considered the Accounting Statements for 2019/20.

RESOLUTION: That the Accounting Statements be approved and be signed by the Chairman and Clerk.

6.4 Exemption Certificate

Councillors approved and witnessed the signing of the Exemption certificate in line with the Audit regulations for Small Authority with income under £25,000.

RESOLUTION: That the Exemption be signed by the Chairman and Clerk for submission to the External Auditors.

6.5 To approve the list of invoices for payment.

Election Costs Herefordshire Council	£1,164.72
Came & Co Insurance	£370.57
Staff Salaries	£185.11

RESOLUTION: That the payment of the invoices as above be approved.

Signed _____
Chairman

Date _____