

Askham Bryan Parish Council

Parish Council Meeting to be held on Thursday 18 June 2020 at 6:30pm using a remote access platform

AGENDA

1. To receive and approve where requested apologies for absence.
 2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation.
 3. Public Participation.
 4. To **approve and sign the Minutes** of the meeting of the Parish Council held on 21st May 2020
 5. **Planning Matters**
 - i. **Planning Applications Received**
None
 - ii. **Planning Decision Notices Received**
None
 6. To receive the **North Yorkshire Police Crime Report**
 7. Ward Councillor's Report
 8. **Other Matters**
 - 8.1 To consider offering the recreational area to the Allotments for Stone and Gravel Charity. (This will safeguard the ongoing availability of the land to the village as a recreational area; gives the land charitable status; and improves access to grants).
 - 8.2 To consider renewal of insurance
 - 8.3 To consider transferring the Zoom subscription currently paid by Cllr. Peers to the Parish Council.
 - 8.4 To consider membership of and Terms of Reference for the Natural Environment Group.
 - 8.5 To consider the content of Cllr. Mitchell's recent emails regarding use of charity funds.
 - 8.6 To consider suspension of Standing Orders to allow discussion of a Social Media Policy. To consider adoption of a Social Media policy.
 9. To consider **financial issues** as below
 - 9.1 Bank Reconciliation – report on current finances
 - 9.2 Report of invoices to be paid
 - Clerk's Salary 01/04/20 to 30/04/20 plus deductions payable to HMRC.
 - Internal Auditor's fee – Yorkshire Internal Audit Services
 - 9.3 To note the Internal Auditor's report and to consider her recommendations
 - 9.4 Formal approval of the 2019/20 Annual Governance Statement (AGAR 2019/20 Part 3).
 - 9.5 Formal approval of Accounting Statements 2019/20.
 10. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (77-84)
 11. **Dates of future meetings for 2020:**
16 July, 20 August, 17 September, 15 October and 19 November.
These meeting to be held using remote access until current restrictions are relaxed
- Dates of future meetings for 2021:**
21 January, 18th February, 18th March, 20th May, 17th June, 15 July, 19 August, 16 September, 21 October and 18 November