

STAINFORTH PARISH COUNCIL

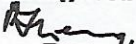
Chairman: Cllr Andrew R Blackburn

Parish Clerk/RFO: Peter F. Leng, *The Barn, Gildersleets, Giggleswick, Settle, North Yorkshire, BD24 0AH* Tel: 01729 825532 E-mail: clerk@stainforthpc.org.uk Website: www.stainforthpc.org

Date: 5 May 2020

To: Members of the Parish Council,

Notice is hereby given that a digitally remote meeting of Stainforth Parish Council will be held on the Zoom platform on Tuesday, 12 May 2020 at 7pm when business on the following agenda will be transacted. Members of the Council are hereby summoned to attend. Members of the Public are also invited. To access the meeting, please use the following web address: <https://us02web.zoom.us/j/85695034590> (Meeting ID 856 9503 4590)

Signed:  Peter Leng, Proper Officer

Password - 4EgeSB

AGENDA

1 To receive apologies for absence

2 Disclosure of Pecuniary Interests & Dispensation requests – Localism Act 2011

- a) To record any Councillor's disclosable pecuniary interests in relation to any item on this agenda
- b) To consider any changes in members' register of interests
- c) To consider any dispensation requests

3 To consider the Casual Vacancies

4 Finance

- a) **Annual Governance & Accountability Return 2019/20**
 - i) To certify Stainforth Parish Council as exempt from external audit for the fiscal year 2019/20
 - ii) To receive and note the Report of the Internal Auditor for 2019/20 as provided by Yorkshire Internal Audit Services
 - iii) To note the Internal Audit Report for 2019/20 as included on page 4 of the Annual Governance and Accountability Return 2019/20
 - iv) To approve Section 1 - the Annual Governance Statement 2019/20 for Stainforth Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20
 - v) To approve Section 2 – Accounting Statements 2019/20 for Stainforth Parish Council on page 6 of the Annual Governance and Accountability Return 2019/20
 - vi) To approve the publication of documents required by the Accounts & Audit Regulations 2015, the Local Audit (smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities
 - vii) To approve the Internal Audit fee for 2020/21
- b) **Payment of Accounts**
 - i) To authorise payment of accounts as per schedule, including the Clerk's remuneration for May, 2020
 - ii) Website: stainforth.info – to discuss annual renewal
 - c) Council's Insurance - to receive information from the Council's insurers and to consider renewal
 - d) To discuss a V.E. Day donation
 - e) Allotments – to re-let plot 2

5 To approve the Minutes of the Parish Council meeting held on Tuesday, 14 January 2020

6 Matters Arising

7 Policing - to receive the monthly report

8 Planning

- a) **To consider applications received**
 - C/64/132C Erection of agricultural worker's dwelling with associated curtilage works, package treatment plant and inset solar PV array (4kW) Land at Sherwood Brow, Stainforth
 - C/64/134 Erection of lambing shed (retrospective). Land, west of Sherwood Brow, Stainforth
- b) **To note any decisions received**
- c) **To receive any planning correspondence and to consider response**

9 Street Lights

To receive any reports for action

10 Highways

- i) To receive any reports for action

11 Repairs and Maintenance

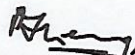
- i) To receive any reports for action

12 To respond to any correspondence received

13 To respond to any information received

14 Public Participation

15 To arrange the date of the next meeting of the parish council



**P F Leng
Parish Clerk**

5 May 2020