

# FROME VALLEY PARISH COUNCIL

Minutes of a meeting of the Parish Council held remotely via Zoom on Monday, 1<sup>st</sup> June 2020 commencing at 7.00 pm.

## Present

Cllr Palmer (Chair)	Cllr Lashbrook
Cllr Mitchell	Cllr Kilby
Cllr Sennett	Cllr Harpur
Cllr Browning	Cllr Stovin

## In Attendance

Mrs K Sheehan (Clerk)

Cllr Palmer welcomed everybody to the meeting, thanking members of the Parish Council for taking the time to get to grips with the technology required to hold remote meetings. No members of the public asked to join the meeting.

## 20/013. Apologies

Apologies were received and accepted from Cllr Tosswill.

## 20/014. Code of Conduct and Declarations of Interests

None.

## 20/015. Finance and Procedural Matters

- To consider the report of the Internal Auditor 2019/20
- To approve the Annual Governance statements for 2019/20
- To approve the Accounts and End of Year Bank Reconciliation for 2019/20
- To approve the Accounting Statements 2019/20
- To resolve that the Council meets the requirements for exemption from external audit and sign the exemption certificate for 2019/20

A query from Cllr Browning regarding the asset register and how depreciation of assets was reflected on it was discussed.

Items a-e were proposed, seconded and duly resolved.

**Proposed: Cllr S Stovin**

**Seconded: Cllr R Kilby**

**RESOLVED**

- To authorise payments for goods and services received since the last meeting

Payments were authorised/receipts noted for the following:

### Receipts

Dorset Council	Precept - first instalment	£ 5,650.00
		<b>£ 5,650.00</b>

### Payments

		Voucher	Chq	Amount
Came & CO	Insurance renewal	CA090	100768	£ 952.35
J Carver	Grass cutting 2019	CA091	100769	£ 385.00
Staffing	Salary/ies and expenses April/May	CA092	100770	£ 693.23
DAPTC	Training	CA093	100771	£ 20.00
M Harding	Internal Audit 19/20	CA094	100772	£ 75.00
Dorset Council	Dumpy Bag - Newman	CA095	100773	£ 73.80
				<b>£ 2,199.38</b>

**Proposed: Cllr Palmer**

**Seconded: Cllr Browning**

**RESOLVED FOR PAYMENT**

**20/016. Other Relevant Information**

Members noted:

- Fingerpost on way to Sandhill might require some attention – Cllr Lashbrook, who was taking over the RoW role from Mike Gardiner, would make enquiries about costing a sanding and painting job. Cllr Mitchell stated that he would look to see if the Chilfrome post required any work.
- Cllr Mitchell reported that the flooding on Chilfrome Lane had receded after rodding by Dorset Council.

**20/017. Arrangements and items for the next meeting**

The next meeting would depend on current Government guidance regarding Covid-19 and public meetings. However, in order to try and get Parish Council meetings back into normal schedule, Monday 27<sup>th</sup> July was earmarked as a possible date for another remote meeting. Details would be published and confirmed on the website and noticeboards when known.

Items for the agenda to be advised to the Clerk 7 days prior to the meeting date.