

Welton Parish Council

Dear Councillor, I hereby summons you to a meeting of Welton Parish Council, to be held via Zoom on Tuesday 25th August 2020 at 7.00pm

C Train

Catherine Train Clerk

07807 729549

Agenda

1. To receive apologies for absence at the meeting
2. Coronavirus Contingency Planning - to receive apologies and consider authorising absence for the period September 2020 to May 2021
3. To receive declarations of pecuniary or non-pecuniary interests
4. To note dispensation requests
5. To receive the East Riding of Yorkshire Councillor's report
6. To approve the minutes of the meeting held on 17th March 2020 as a true record
7. Finance
 - a. To note contractual payments listed below:
 - i) £11.24 Mobile phone (direct debit April) EE
 - ii) £11.24 Mobile phone (direct debit May) EE
 - iii) £11.24 Mobile phone (direct debit June) EE
 - iv) £11.24 Mobile phone (direct debit July) EE
 - v) £11.24 Mobile phone (direct debit August) EE
 - b. To note payments authorised by the Chairman under delegated authority during the Coronavirus lockdown:
 - i) £433.33 Salary payment April Staff
 - ii) £350.61 Salary payment May Staff
 - iii) £464.20 Salary payment June Staff
 - iv) £464.20 Salary payment July Staff
 - v) £2.80 HMRC (March) PAYE
 - vi) £43.60 HMRC (April) PAYE
 - vii) £23.20 HMRC (May) PAYE
 - viii) £51.40 HMRC (June) PAYE
 - ix) £51.40 HMRC (July) PAYE
 - x) £535.20 Silt trap maintenance Clearway
 - xi) £403.20 Winter maintenance grit bins ERYC
 - xii) £62.34 Defibrillator pads Cardiac Science
 - xiii) £126.00 Membership fee 2020-21 SLCC
 - xiv) £1,800.00 Legal fees WMH transfer Andrew Jackson Solicitors
 - xv) £10.00 New member fee SLCC
 - xvi) £360.00 Silt trap maintenance Clearway
 - xvii) £360.00 Beck weed clearance Clearway
 - xviii) £756.46 Annual subscription 2020-21 ERNLLCA
 - xix) £35.00 Data protection registration ICO
 - xx) £399.00 PC annual insurance 2020-21 CAS
 - xxi) £780.00 Tree work at Melton Pond Wold Trees

c. To note receipts listed below:

- i) £16,500.00 ERYC Council Tax Precept
- ii) £12.15 savings interest April
- iii) £11.76 savings interest May
- iv) £0.61 savings interest June
- v) £0.59 savings interest July
- vi) £708.00 refund for cancelled pond plant order – Mires Beck Nursery
- vii) £2,296.57 VAT reclaim 2019-20 – HMRC
- viii) £140.00 VAT reclaim 2018-19 – HMRC

- 8. Planning – to note planning notifications received during the period March to August 2020 and responses to consultations authorised by the Chairman under delegated authority.
 - 9. Clerk's Report – to receive, report and note matters arising not otherwise on the agenda.
 - 10. To note correspondence received and agree any action required
 - 11. Grant Application from the Parochial Church Council St. Helen's
 - 12. To receive a report from the Memorial Hall Trustees
 - 13. To consider the purchase of a dog waste bag dispenser
 - 14. Internal Audit
 - i) To receive the year end internal audit report from Rackhams Accountants
 - ii) To complete the Annual Governance Statement 2019/20
 - iii) To approve the Accounting Statement for the Annual Governance and Accountability Return
 - 15. To receive any other items for note or future agendas
- Date and time of next meeting to be confirmed.

Members of the public wishing to access the Zoom meeting are advised to contact the Parish Clerk