



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk for the meeting: Rachael Reddin
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Minutes of the Extraordinary meeting of Barnetby-le-Wold Parish Council held on Monday 27 July 2020, held virtually via Zoom.

Meeting ID: 756 1139 0896 Passcode: 9Q1Yvy

Cllrs Present: Cllr T Lawson MBE, Cllr B Baker, Cllr M Swallow, Cllr M Wilson, Cllr D Wells

Ward Cllrs Present: None

In attendance: Members of Public 0

Public Participation

There were no members of the public in attendance

The Meeting was duly opened by Cllr Lawson MBE at 7:20pm

2007/001 Apologies for Absence

Cllr S Knill

Cllr K Beacroft

2007/002 Declarations of interest (existence & nature) with regards to items on the Agenda. Note any dispensations given

Cllr M Swallow – 2007/005 Items b) and c)

Cllr D Wells – any matters relating to North Lincolnshire Council that may arise

Cllr T Lawson MBE – 2007/005 Items b) and c)

2007/003 Approval of Internal Audit and Recommendations

Resolved to Approve

2007/004 Finalise Completion of Annual Governance and Accountability Return (AGAR) 2019/2020 – Section 1

Resolved to Approve

2007/005 Finance update and payments

- a.) Parish acct payment schedule as attached – Resolved to Approve (see appendix a)
- b.) Recreational Field account payment and overview - Resolved to Approve (see appendix b)
- c.) Any transfers of money required from the Parish Account to the Recreational Field - None
- d.) Bank Balance and Statements seen – Resolved as seen and approved

2007/006 Agreement on future Parish Council meeting held virtually from September is COVID restrictions continue to limit face to face meetings

Cllr M Wilson proposed that meetings should resume from September with the meeting being conducted both face to face and remotely to ensure that all councillors and members of the public have to opportunity to attend in the current circumstances

Cllr M Swallow proposed and amendment for the Council to subscribe to a premium videoing conferencing package to ensure the meeting length is enough to cover the meeting duration
Resolved to Approve the amendment

2007/007 To Confirm Date of Next Meeting(s) for publication by clerk

Monday 14th September at 6:15pm – venue to be confirmed upon clerk discussion with Church Warden.

Cllr Wells proposed that Cllr Beacroft and Cllr Knill are advised to attend the meeting or request that an extension to their absence as the 6 month rule is still applicable during this pandemic – Resolved to Approve

Cllr Lawson MBE proposed that the AGM is postponed to May 2021 as per the government legislation changes which stipulates – Local authorities can decide not to hold the legally prescribed annual meeting. Where a local authority does not hold an annual meeting, current appointments will continue until the next annual meeting of the authority or when the local authority determines.

Cllr Wells proposed an amendment that in light of the AGM postponement that the agenda item for September is that Parish Council formally elect a chair as currently the Council is operating with a Vice Chair as acting chair and therefore no vice chair can conduct the meeting in the absence of the acting chair.

Amendment fell 2 votes in favour, 3 vote against

Substantive motion voted all in favour.

The meeting was duly closed by Cllr Lawson MBE at 7:50pm