

COLTON PARISH COUNCIL

MINUTES OF THE ONLINE “EXTRAORDINARY” MEETING HELD VIA ZOOM ON MONDAY 24th AUGUST 2020

Present: Cllr K Dean (Chair), Cllr Brown, Cllr Hoyle, Cllr Jarvis, Cllr Taylor and J Hendry (Clerk: clerk@coltonparishcouncil.org.uk)

Minute no	Action Point	Person
58/2020	Apologies received from Cllr Baxter, Cllr Bennett, Cllr Coward, Cllr Henson, Cllr Milburn and Cllr Wharton	
59/2020	Declarations of interest- none received	
60/2020	Public Participation - resolved to accept the following: a. Community participation: No members of the public were present	
61/2020	Finance, Audit and Accounts The meeting was held to note and approve the audited documents required for submission as part of the Annual Governance and Accountability Review (AGAR) process as follows; a. The findings of the Annual Internal Audit Report were received and noted by the members b. The Annual Governance Statement (Section 1) was received and approved by the members c. The Accounting Statements (Section 2) were received and approved d. The Certificate of Exemption was received and approved by the members e. The bank reconciliation as at 31st July 2020 was received and approved by the members, the copy of the bank statement to accompany this was an omission and would be sent following the meeting f. The commencement date of 1st September for the exercise of public rights was noted by the members and will also be published on the website and noticeboards g. The expenditure to undertake checks on CPC compliance with website accessibility guidance of £300 was approved h. The following payments were approved: i. Clerk salary (July) £359.57 ii. Playsafety inspection of Bouth Village playground £82.20 iii. HMRC Q1 tax payment £269.60 iv. Internal auditor (M Johnson) £50	JH
62/2020	a. The following planning application: 7/2020/5403 at Cobby House, Finsthwaite, Ulverston, LA12 8BN, conversion of a listed barn into holiday accommodation was OBJECTED to and a detailed response would be sent to LDNPA planning team. b. An update on the unregistered land adjacent to The Smithy, Bouth was provided by Cllrs Dean and Brown in support of a report previously submitted by email.	JH
63/2020	Next Meeting The next meeting will take place at 7pm on 7 September at Bouth Village Hall and via Zoom for those members of the Council and of the public unable to attend in person. Cllr Hoyle will be chairing the meeting and available for a “surgery” at 6.30 prior to the meeting.	ALL