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ULCEBY PARISH COUNCIL
Paper relating to the business to be transacted in lieu of the May meeting of Ulceby
Parish Council

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Dated : 12th May 2020

K E Pickering-Clerk to the parish council.

To : Web site.

AGENDA

1. **Councillor/Clerk update or reports**
   - The best kept village competition is still taking place this year – an entry will be made – if the competition is cancelled our entry fee will be returned.

   - Meetings should not take place for the foreseeable future. Powers should be devolved to the Chairman and Clerk. 'Remote' meetings can take place – although it is recognised that this is not always feasible and members of the public must have access to the remote meeting.
   - The current officers remains in office – an annual council meeting does not have to take place in 2020/21.
   - The Annual Audit deadlines have been postponed until 30/9/2020.
   - Npower : war memorial lighting : unmetered supply – new terms have been agreed for this electricity supply.

2. **Planning Applications -**
i)   Application PA/2020/194 – Planning permission to erect a 6.2m x 4m outbuilding for the use of a cattery – Springfield, 20 Fields End, Ulceby.

3. **Finance**
   a) Accounts for payment and Income received - circulated list.
      The Chairman and Vice-Chairman will authorise these payments. It you have any concerns please email the clerk prior to 18th May 2020.
   b) To receive the Internal Auditors report and accounts for the year ended March 2019 and to approve and sign the:
   i)   Exemption certificate

   ii) Governance Statements

   iii) Accounting Statements

   The Chairman will sign these accounting statements in order to meet the external

   auditors deadline and they will then be confirmed at our first face to face meeting –

   following guidelines provided by ERNLLCA.

4. **Correspondence –** see attached list.

5. **Agenda items for next month's meeting.**

6. **Date of next meeting –** Monday 15th June 2020 – clerk to confirm arrangements for May meeting.