

**Notes relating to the business transacted in lieu of the May 2020 meeting of
Ulceby Parish Council**

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.

Clerks Note: Entry has been made.

- 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 May – it may take place once face to face meetings take place.
- 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.

MOTION: To object to this planning application : 5 votes in favour of this motion, 4 votes against this motion and 1 abstention.

IT WAS RESOLVED to OBJECT to this planning application stating increased traffic generation in a residential area and noise and disturbance to neighbouring residents.

3. Finance

- a) Accounts for payment and Income received.

1	K E Pickering	1635	269.62
	salary May		
2	K E Pickering – Admin	1636	19.82
	Stamps – 10.52		
	Stationery – 9.30		
3.	Nettleton Mowing & Maintenance	1637	45.00
4.	Nettleton Mowing and Maintenance	1638	635.16
	Highway verge cutting x 2		
5.	Barton Mowing Services	1639	450.00
6.	CPRE Membership	1640	36.00

7. ERNLLCA subscription	1641	658.93
8. Npower	1642	406.55
9. BHIB – Insurance	1643	479.89
10. CPRE – Best kept Village Comp.	1644	25.00

Proposed by Cllr D Macefield, seconded by Cllr S Hulatt.

INCOME RECEIVED: Precept and associated grant: £19,118.00

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b) To receive the Internal Auditors report and accounts for the year ended March 2020 and to approve and sign the:

- i) Exemption certificate
- ii) Governance Statements
- iii) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of i)Exemption Certificate ii)The Governance statements and iii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

4. **Correspondence**

- Rural Services Network – information
- ERNLLCA newsletter
- CPRE – newsletter.
- CPRE best kept village competition – entry.
- Covid-19 – Mutual Aid – Ferry ward – various information.
- Annual Audit – postponed until September 2020.
- External Auditor – various information on the 2020 audit arrangements.
- Police and Crime Commissioner update
- Phishing emails : clerks email address: reported to the fraud team
- Clerks and Councils Direct magazine.
- Npower – new terms for electricity at the war memorial.

5. **Agenda items for next month's meeting.**
6. **Date of next meeting** – Monday 15th June 2020 – clerk to confirm arrangements for June meeting.