

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of meeting held on 13th May 2020

At 8.05 pm via Zoom conferencing

Present: ZB,AR, PH , PM , DA

Public Attendance: None

Apologies: None

Declarations of Interest: None

Minutes of Previous Meeting:

These were read and approved as a true record of the meeting held on Wednesday 8th April 2020

Proposed: AR Seconded: PH Signed ZB.

Matters Arising

Public Contribution: None

Planning Matters: 24-0520 DC/20/1548/Ful ; No objections

Correspondence: All forwarded by e mail

Financial Matters: 25-0520 HSBC: Standing Orders to be sent to PC by PH , DA to send Code of Conduct.

26-0520 Annual Governance & Accountability Return 2019/20 : Declaration of Exemption from a Limited Assurance review

The AGAR 2019/20 Part 2: Certificate of Exemption having been read and considered in light of the guidance notes attached, Barsham & Shipmeadow Parish Council hereby declare themselves as exempt from the terms of a limited assurance review, to be carried out by the External Auditors PKF Littlejohn.

Proposed: P. Holmes. Seconded: D. Adcroft. Agreed unanimously.

Payments to be approved:

27-0520 PC insurance Renewal : 3 year LTU at £260.68 p.a. proposed PM seconded PH

Correspondence Received

As per emails forwarded

A.O.B.

28-0520 Highways – hedge close to village hall cut back to give clearer visibility from Calander Houses

29-0520 East Anglia Water boundary fencing , suggest painting in a neutral colour so as not to reflect sun .

Next scheduled meeting to be confirmed: Wednesday 10th June 2020 at 7.30pm.

There being no other business, the meeting was drawn to a close at 8.47 pm

Signed:

Dated: