



# Sedlescombe Parish Council

Minutes of the Meeting of the Parish Council  
on Thursday 16<sup>th</sup> July 2020 at 19:00 via zoom

## Present:

Roy Chapman (RC). Sally Sidgwick (SS). Pauline Glew (PG). Vice Chair. Parish and District Cllr. Jonathan Vine-Hall (Chairman of the Parish Council) (JVH). Jackie Saull-Hunt. (JSH) Beverley Coupar (BC)

There were no members of the public

The meeting was recorded on Zoom.

Item	Agenda Item (C20.)	
46	<b>Apologies received and accepted from:</b> Cllrs. Andy Waters (AW) Peter Anson (PA). David Caney (DC) for personal reasons.	
47.	<b>Interests in accordance with 2012 Code of Conduct</b> <b>To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. Any changes to register of interests should be notified to the clerk.</b> There were no interests recorded.	
48.	<b>Public participation session re matters on the Agenda at the Chairman's discretion.</b> No public attending	
49.	<b>To consider, for approval, the minutes of the full council meeting 17<sup>th</sup> June 2020</b> RESOLVED: That the Chairman is authorised to sign the Minutes of the Full Council Meeting 17 <sup>th</sup> June 2020 as a true record of the meeting.	
50.	<b>If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:</b> 'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'  There were no requirements to pass this resolution.	
51.	<b>Finance.</b> <b>Final Accounts year ended 31<sup>st</sup> March 2020</b> <b>i)To receive the internal audit report by Keith Robertson</b> The report was received and noted. The asset register is to be in an updated format for the next audit. <b>ii)To consider general and earmarked reserves</b> Earmarked reserves are agreed as appropriate and no changes were recommended. <b>iii)To approve the Final Accounts for the year ended 31st March 2020</b> Resolved that the accounts were approved as presented. <b>iv)Annual Return: To prepare and approve the Annual Governance Statement</b> Resolved that the Annual Governance Statement was approved. <b>v)Annual Return: To approve the Accounting Statements</b> Resolved that the Accounting Statements were approved.  <b>To approve the transfer of money to the new bank account.</b> The clerk requested approval of a transfer of £35,000 from the Barclays current account to the new Unity Trust Bank account. Resolved permission was granted for the transfer to take place by cheque.	
52.	<b>To discuss strimming the end of Red Barn Field behind the houses along the B2244</b> The clerk explained that this work was a recommendation from the pest control visit. RC offered to do the work.	
53.	<b>To discuss the annual inspection report for riverside playground and the tennis courts and agree any actions required.</b> RC explained to the cllrs that the works needed could be done with a working party and they would work through the recommendations. It was not a huge job. The clerk was asked to purchase a new cradle seat.	

54.	<p><b>To confirm the committee arrangements for the forthcoming year and agree any appointments required.</b>          The current committees would continue until the next AGM May 2021. One cllr was needed to join the HR committee. Sally Sidgwick was asked and agree to join the committee.</p>	
55.	<p><b>Reports, Correspondence, Questions and Future agenda items not requiring decisions.</b></p>	
	<p>There being no further business, the meeting closed at 19:57</p>	

Chairman.....

Date.....