RUMBURGH PARISH COUNCIL Meeting via Skype 1 July 2020 Start 19.30

 The Chairman Pieter van Dijk welcomed Councillors, Charlotte Binder, Julie Flatt, Stephen Stannard, Paul Spill. Apologies: Robert Myhill

The clerk Boyd Coote was in attendance.

- 2. Public Forum no members of public present.
- 3. Declarations of interest none
- 4. Minutes of previous meetings 18 March 2020 and 20 May 2020. Council agreed these are true records and approved for signature by chairman after meeting.
- Clerk's report and matters arising Covid 19 issues, Virtual meetings allowed and no requirement for AGM until May 2021 'NALC legal briefing L01-20'. Does not include Parish Meeting but lockdown from 23 March to present made this impossible.
- Finances balances as follows C/Acct: £3054.98, BP/Acct: £4312.41
 Cheques were approved as follows: 100531 £65.00 Heelis & Lodge (2020 internal audit),
 100532 £183.87 SALC (membership), 100533 £100 Halesworth Volunteer Group (covid
 19 foodbank donation), 100534 £79.83 Clerk's expenses (postage, printer inks, community
 covid group coloured cards),
- 7. Receipts and Payments Account for year ending 31 March 2020- approved for signature after meeting.
- 8. Internal Audit The Internal Auditors report was approved.
- Council confirmed the Annual Governance statement 2019-20 (section 1 of annual return).
 Council approved signature by chairman and clerk after meeting.
- 10. Council approved the Accounting Statement 2019-20 (Section 2 of annual return). Council approved signature by chairman and clerk after meeting.
- 11. 'Certificate of Exemption' from external audit 2019-20. Council approved. Council approved signature by chairman and clerk after meeting.
- 12. Risk assessment of Parish assets Councillors Spill and Stannard will address issues with Play Tower, Goal posts and allotment main gate.
- 13. Allotments -
 - Trees (c/f from meeting 18 March 2020) Council discussed and agreed to take forward to next meeting.
 - condition of plots clerk reported all plots tidy
 - review of annual rent Council agreed to keep annual rent at current levels (£10pa if resident in parish and £20pa if resident outside parish).

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- 14. Planning Permitted, DC/19/3954/20/1581/FUL, Staffa, Mill Road, Rumburgh.
- 15. Correspondence -

Already sent to Councillors -

- Clare Countess of Euston letter containing HM the Queen's Message to the Nation
- SALC Code of Conduction Consultation. Council aware.
- 16. Any matters to be brought to the attention of the council at the next meeting Litter on New Road and The Street.
- 17. Next meeting 5 August 2020 at 7.30pm.

05.08.20.

The meeting closed 20.09

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