

LILLINGS AMBO PARISH COUNCIL

**MINUTES OF A PARISH COUNCIL MEETING HELD REMOTELY
ON TUESDAY 30 JUNE 2020 AT 7.30PM**

Councillors Present: Helen Loynes (HL) – Madam Chairman
Paul Wreglesworth (PW) – Vice Chairman
John Armitage (JA)
Robin Barker (RB)
Don McBurney (DM)

In Attendance: Cllr C Goodrick (CG) – NYCC/RDC Councillor
Fiona Hill (FH) - Parish Clerk

Public Present: 0

21/1 To receive apologies for absence and reasons given: None

21/2 To record declarations of interest in items on the agenda: None

21/3 To confirm the minutes of the meeting held on Monday 13 January 2020:
Resolved - The minutes were approved
(The meetings planned for April/May 2020 were not convened, in accordance with the 2020 Regulations)

21/4 To discuss the Annual Governance and Accountability Return (AGAR) 2019/20

- 1 Resolved that Lillings Ambo Parish Council is exempt from external audit for the year 2019/20 as its annual turn-over does not exceed £25,000
- 2 Resolved that Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 be noted.
- 3 Resolved that Lillings Ambo Parish Council approve Section 1 Annual Governance Statement 2019/20 for Lillings Ambo Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20.
- 4 Resolved that Lillings Ambo Parish Council approve Section 2 Section 2 - Accounting Statements 2019/20 for Lillings Ambo Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020
- 5 Resolved that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities, Lillings Ambo Parish Council will publish the following documents on a public website:
 - Certificate of Exemption,
 - Annual Internal Audit Report 2019/20,
 - Section 1 – Annual Governance Statement 2019/20,
 - Section 2 – Accounting Statements 2019/20, page 6

- Analysis of variances
- Bank Reconciliation to 31 March 2020
- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

Proposed: RB Seconded: JA Unanimous

Sheriff Hutton Village News:

HL had submitted an article to the last edition, reminding residents of their obligations to ensure hedges do not overhang rights of way.

Resolved – HL would draft an article for the next edition giving a summary of the concerns of the Parish Council about the flood alleviation scheme

Proposed: RB Seconded: DM Unanimous

20/00563/FUL - Erection of an Isolation Stable Barn for 12no. horses with ancillary areas for tack, feed and storage @ East Lilling Grange Farm New Road West Lilling

Resolved – HL would contact the immediate neighbours to seek their comments, before submitting the Parish Council response to Ryedale District Coouncil.