

M **COLD ASHBY PARISH COUNCIL**  
**Minutes**  
**Wednesday 6th May 2020**

**Minutes of the meeting held on Wednesday 6<sup>th</sup> May at 7.40 p.m., by video conference.**

**Present:** RB (chair) NH, RdW, RIW, AP; the clerk

**Interests:** None

1. **Apologies:** S Varley, work. accepted
2. **Minutes:** minutes of the meeting of the Council on the 1st April 2020 were **approved**.
3. **Matters arising: none**
4. **Open forum:** none present

Items for decision

5. **Accounts:** Members **approved** the attached accounts and **authorized** the payments contained in them. The balance reported at the meeting was **£119,940.31** (current £13,663.94, £6,276.37 investment).
6. **Internal Audit Report:** the internal auditor been contacted about revised procedures for the accounts in the light of the current coronavirus restrictions. Members noted that a response was still awaited and the clerk would pursue the matter. The current lockdown made matters particularly difficult given the parties concerned.
7. **Annual Audit Return 2019-20:**
  - a. The council completed the 9 statements in the Annual Governance Statement (annex) positively. **Resolved:** this annual governance statement is approved by this authority and recorded as minute reference 2020/05/1/7.
  - b. **Resolved:** this authority approves the accounting statements (annex) presented to it at this meeting (06.05.20) recorded as minute reference 2020/05/1/7 and authorises the chairman to sign the statements.
8. **Grass cutting contract:**  
It was **resolved** that the Council would award the grass cutting contract to Mr Ian Lill on the basis of the attached agreements.
9. **Breaches of Covid 19 regulations:** a number of serious breaches of social distancing and lockdown regulations were reported by members. No further incidence involving the sports field had been reported. Motorcycle scrambling was still a daily nuisance despite welcome police intervention and the clerk was asked to write to differing bodies highlighting their separate responsibilities for dealing with the matter.
10. Other than comments under item 9 there were no verbal reports from the council's representatives on other bodies
11. **Post:** none



Graham Jones 7<sup>th</sup> May 2020