**MINUTES OF THE PARISH COUNCIL MEETING HELD USING ZOOM VIDEO CONFERENCING ON TUESDAY 4TH AUGUST 2020. NO 108**

 **1. Present:** Cllr. Ray, Cllr. Simmons, Cllr. E. Lee, Cllr. J. Lee, Cllr. Stewart, Cllr. Fraser, Cllr. Shilvock and two members of the public

 Absent: Cllr. McMillan

 **2. Apologies:** There were no apologies.

**3. Written requests for dispensation for Disclosable Pecuniary Interests**

 **where that interest is not already in the register of members’**

 **interests.**

No written requests were received.

 **4**. **To approve for signature the Minutes of the Parish Council meeting**

 **held on 20th May 2020.**

 These minutes had been approved electronically by all and signed by the Chairman.

 **5. Public Participation:**

Mrs. Carrington-Gull and her Agent joined the meeting to provide further information regarding drainage proposals and suitability of the proposed new surface for the parking area of her stable yard. Based on this information and subject to confirmation from SDC that this surface would be appropriate Cllrs. agreed to re-consider their initial response.

 **6. Annual Governance and Accountability Return 2019/20**

The Income & Expenditure account was approved electronically on 3rd June by all and signed by the Chairman, Cllr. Ray, and the Responsible Financial Officer.

 a) The Annual Governance Statement was approved by all and signed by the Chairman and Clerk.

 b) The Accounting Statements were approved by all and signed by Cllr. Ray and the Responsible Financial Officer.

**7. Correspondence:**

 All correspondence circulated electronically to date was taken as read.

**8. Date of next meeting:** To be advised.

*No.*  No further business – Chairman closed the meeting at 7.40 p.m

For information only

The following payments were made between meetings:

Came & Co. Insurance 717.98 BACS

Karen Delahunty - NHS Scrubs material(Grant) 1,469.55 BACS

G. Compton Mowing 150.00 BACS

E.on energy 166.11 DD

HMRC 393.00 BACS

E.on Maintenance 121.61 BACS

E.on repair 1,325.08 BACS

Karen Delahunty – NHS Scrubs material 30.45 BACS

E.on energy 160.74 DD

WILLOW WOOD PLAY AREA

G. Compton 445.00 BACS

E. Butterworth – Barrier Tape 13.00 BACS

Playground Supplies 144.00 BACS