Hayton and Burnby Parish Council

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Clerk: Joanna Green, 29 Barmby Road, Pocklington, York, YO42 2DL

**Minutes of Hayton and Burnby Parish Council Meeting held on 21st May 2020 at 7.30pm held "online"** **as permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392**

**Present**: Cllr S Ellis, Cllr D Nicholson, Cllr S Sedcole ( chairman), Cllr J Stonehouse, Cllr E Thackray,

Cllr C Wagstaff J Green (clerk)

**31/20 Welcome and Apologies-**Cllr Sedcole welcomed everyone to the meeting. Apologies were received from Cllr Drewery.

**32/20 Declaration of Interest**. The Parish Councils Code of Conduct. To record any declarations of interest by any member in respect of items on this agenda. Cllr Nicholson declared a pecuniary interest in item 36/20 Proposal 20/01293/OUT.

**33/20 To resolve that the meeting is temporarily suspended to allow for a period of Public Participation -** no members of the public had asked to join the meeting.

**34/20 The minutes** of the Parish Council meeting held on 5th March 2020 were proposed by Cllr Wagstaff, seconded by Cllr Sedcole and approved . Cllr Sedcole was to sign them at a later date.

**35/20 End of Year Accounts**

a. To consider if the council can declare itself exempt from external audit - Cllr Sedcole proposed, Cllr Ellis seconded and it was agreed that the council's income and expenditure were below the £25,000 limit and the council could declare itself exempt from external audit.

 b. To approve the Annual Governance Statement for 2019/20- Cllr Wagstaff proposed, Cllr Nicholson seconded and it was agreed the council had maintained a sound system of internal control and the Governance Statement was approved.

 c. To approve the accounts for 2019/20 - Cllr Sedcole proposed, Cllr Stonehouse seconded and it was agreed that the Accounting Statement be approved.

**36/20 Accounts**

The precept had been received and the clerk reported that bank balance of £ 12,926.50 was much higher than usual because the council had been unable to approve the payments below at the end of the last financial year because of the Covid 19 restrictions.

**The payments below** were proposed by Cllr Wagstaff, seconded by Cllr Ellis and approved**:**

Clerk's salary and allowance March and onwards £145.00 / month

Parochial Church Council of Hayton, grass cutting £550.00

St Giles Church, Burnby grass-cutting £500.00

Hayton Village Hall - use of hall £250.00

Hayton Village Hall -newsletter £ 50.00

**37/20 To consider extending the delegation of Council decisions** to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation to enable the Council to fulfil its responsibilities to its residents. Cllr Thackray proposed, Cllr Stonehouse seconded and it was agreed that decisions could be delegated to the clerk during the present emergency, in the event that a meeting could not be held.

**38/20 Planning**-to consider whether or not to support the applications below:

Proposal 20/01318/PLF: Erection of a first floor extension Location: 2 Railway Cottages Burnby Road Burnby East Riding Of Yorkshire YO42 1RS Applicant: Mrs Janet Kelly Application type: Full Planning Permission

There were no objections to this proposal.

At this point Cllr Nicholson left the meeting.

Proposal 20/01293/OUT : OUTLINE - Erection of an agricultural workers dwelling (all matters reserved) Location: Land West Of Corner Wood Londesborough Road Burnby East Riding Of Yorkshire YO42 1RS Applicant: Burnby Farms Application type: Outline Planning Permission

There were no objections to this proposal

**39/20 Date of next meeting -** it was agreed to hold a meeting on Thursday 2nd July. Councillors hoped that by this time it would be possible to hold a meeting in the village hall, but if regulations did not allow it or it was deemed to be unsafe, then another online meeting would be held.

The meeting closed at 7.55pm