

GREAT BEDWYN PARISH COUNCIL
DRAFT MINUTES OF THE VIRTUAL MEETING OF THE PARISH COUNCIL
HELD ON THURSDAY 28 MAY 2020 AT 7.30 PM

Present: Cllrs. Howell (Chair), Barry, Sheerin, Brunskill, Kershaw, Bushby. Cllr Wheeler (Wilts Council); Clerk.
No members of the public.

254.20 – APOLOGIES FOR ABSENCE

Cllrs Younger & Clack.

255.20 – MINUTES

The Minutes of the meeting held on 8 January 2020 and the Extraordinary Meeting held on 30 April 2020 were approved and signed as a true record.

256.20 – DECLARATIONS OF INTEREST

Cllr. Sheerin declared an interest in agenda item 11: planning consultation 20/03329/FUL.

257.20 – INTERNAL AUDIT REPORT

The Council were pleased to note that the Internal Auditor signed of the Internal Audit Certificate in the Annual Return assigning positive assurance and also noted that the recommendations contained in the report should be seen as promoting Best Practice, rather than any weakness in management. The council reviewed the recommendations and agreed an action plan.

258.20 – ANNUAL GOVERNANCE STATEMENT SECTION 1

The Council considered and approved by resolution of members of the authority meeting as a whole, Section 1 of the Annual Governance Statement. The Clerk and Chairman signed [their own copies] and dated Section 1 as confirmation of approval.

259.20 – ANNUAL GOVERNANCE STATEMENT SECTION 2

The Council considered and approved by resolution of members of the authority meeting as a whole, the Accounting Statements at Section 2 of the Annual Governance Statement as prepared and signed by the Responsible Finance Officer. The Chairman signed and date Section 2 as confirmation of approval.

260.20 – ANNUAL INSURANCE

The Council approved the insurance renewal and agreed to review the Fidelity Guarantee at a later date and to increase the value of assets insured.

261.20 – ALLOTMENTS

Deferred to a future meeting.

262.20 – DISABLED ACCESS TO THE ALLOTMENTS

The Council discussed and approved the proposal to provide disabled access at the allotments and agreed to investigate the costs and requirements and to report back to council.

263.20 – PLANNING

- a. The Council discussed the consultation response for planning application 20/03329/FUL, 16 High Street, Great Bedwyn, SN8 3NU, change of use and agreed to object to the application.
- b. Planning report – deferred to a future meeting.

264.20 – FINANCE

- a. The Finance Report was received.
- b. The cheques were approved.

Meeting closed at 20.25

DRAFT