# **GISSING PARISH COUNCIL**

# MINUTES OF THE PARISH COUNCIL MEETING On Tuesday, 8<sup>th</sup> June 2021 7:30pm at Gissing Community Building

**Councillors Present:** Cllr J Cromley, Cllr D Eddington, Cllr M Harrowven (Chairman), Cllr C Leeder and Cllr S Sell

**In attendance:** Marianne Purdy (Clerk), one member of the public.

#### 1. Welcome

The Chairman welcomed all to the meeting.

### 2. Public participation

A member of the public raised concerns regarding the footpath at Malthouse Lane being blocked and overgrown – FP6. The Clerk confirmed she had emailed the Countryside Access Officer and her assistant regarding this but had not received a response. Clerk to email again.

## 3. Apologies

County Councillor Duffin.

#### 4. Declarations of interest

Cllrs Harrowven and Sell - agenda item 11 - B4RN payment.

#### 5. Approval of Minutes

The minutes of the meeting held on 11<sup>th</sup> May 2021, previously circulated to all Members of the Council, were unanimously agreed and signed. No matters arising.

#### 6. Exemption certificate

Figures were circulated to all Members prior to the meeting. Cllr Sell proposed agreement of exemption, Cllr Cromley seconded. Unanimously agreed. Chairman and RFO signed.

#### 7. Annual Governance Statement

Cllr Harrowven read out the individual statements on the Annual Governance Statement and completed during the meeting. Cllr Sell proposed signature of the Statement, Cllr Cromley seconded. Unanimously agreed. Chairman and Clerk signed.

#### 8. Statement of Accounts

Figures were circulated to all Members prior to the meeting. Cllr Sell proposed acceptance of the figures, Cllr Cromley seconded. Unanimously agreed. Chairman and RFO signed.

### 9. Village Plan

Discussions were held around the progress of the Village Plan and next steps to be taken. Copy of the Village Plan to be put onto the website.

tel: 07796 174255	8 <sup>th</sup> June 2021	Signed(Chair)
email: gissingparishclerk@live.co.uk	Page 1 of 2	Dated

#### 10. Policies

The Parish Council reviewed and updated the following policies:

- Standing Orders
- Financial Regulations
- Annual review of the effectiveness of internal control
- Risk Management

Amendments proposed: Cllr Cromley Seconded: Cllr Eddington

#### 11. Finances

# To note payments made:

Philip Newby	Car park repairs	£72.00
B4RN	Seed funding	£200.00
Kedel	Fencing, posts and bench	£2604.77

(bench to be invoiced to parishioner)

Gissing Village Hall Loan £200.00

Proposed Cllr Cromley, seconded Cllr Leeder and unanimously agreed.

# 12. Items for next Agenda

None.

# 13. Time and date of next Parish Council meeting

Tuesday, 13th July 7:30pm at Gissing Community Building

Meeting closed at: 8:41pm

tel: 07796 174255 8<sup>th</sup> June 2021 Signed......(Chair)

email: gissingparishclerk@live.co.uk Page 2 of 2 Dated ......