

**Minutes for Farringdon Parish Council Extraordinary meeting 14<sup>h</sup> August 2020**

**Present:**

A de Ledesma, D Horton, D Williams , D Craig , T Doherty, P Cushing and G Lyle the clerk.

**31/20 To receive and approve apologies for absence**

Apologies were received and accepted from Councillor Andy Clegg.

**32/20 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117**

The Clerk – Gary Lyle declared that he had no Pecuniary or Non-Pecuniary interests

Resolved:

**33/20 To receive and approve dispensations for disclosable pecuniary interests from councillors.  
(S33 of the Localism Act 2011)**

There were no declarations

Resolved:

**34/20 To receive resolution to suspend standing orders to allow public question time.**

Approved:

There were no members of the public present and no questions submitted.

**35/20 To receive resolution to resume standing orders**

Approved:

Meeting was resumed

**36/20 To receive and approve the Annual Government statement (AGAR) and confirm that it may be signed by the Chair.**

Approved by all councillors.

**37/20 To receive and approve the statement of accounts for the period 2019-2020**

Approved by all councillors.

**38/20 To propose and approve councillors that would like to volunteer to become bank signatories for the HSBC FPC account and make themselves known.**

A de Ledesma, D Craig and P Cushing volunteered and agreed to visit HSBC branch to prove identity once a new mandate had been signed.

Approved by all councillors.

**39/20 To propose and approve that the clerk organises that the ex- chair authorises a new bank mandate with change of address and a list of new signatories (as per 38/20).**

Proposed by David Horton and seconded by David Craig.

Approved by all councillors.

**40/20 To propose and approve councillors that would like to volunteer to become bank signatories for the Village Hall Trust.**

A de Ledesma and D Craig volunteered and agreed to Visit TSB branch to prove identity once a new mandate had been signed.

**41/20 To propose and approve that the clerk organises a new bank mandate to include change of address for the VHT account and a list of updated signatories for the ex-chair to authorise (as per resolution 40/20).**

Proposed by David Horton and seconded by David Craig.

Approved by all councillors.

**42/20 To propose and approve that the clerk organises that the remaining TSB FPC current account requires a new mandate signed, as the clerk has become aware that the authorised**

**signatory is an ex-councillor. This account contains £9670.74 and the funds need to be transferred to HSBC current account and the account closed. TSB have given permission for the current chair to authorise this new mandate, if this is received with a copy of the minutes authorising the proposal they will amend the account details.**

Proposed by P Cushing seconded by D Horton

Approved by all councillors.

**43/20 The Chair proposes that the clerk be paid overtime payments due to the amount of work that has been required to allow us to pass the AGAR audit, the additional work in dealing with the resignations from the FPC and the issues arising from resignations and additional meetings carries out for the VHT. Namely 3 days for June and 3 days for July.**

Seconded by D Craig

Approved by all councillors.

**44/20 The Chair proposes that he is given the retrospective authority of the Parish Council to write letters of complaint to EHDC planning and other bodies on its behalf to complain about the building work being carried out at "The Folly "by the developer that is contravening H&S legislation and building regulations of the listed building itself and the surrounding development.**

Seconded by P Cushing

Approved by all councillors.

The Chair thanked everybody and the meeting was closed.