SNAINTON PARISH COUNCIL

James Ingham CPFA Clerk & RFO to the Parish Council Telephone 07711 659373 www.Snaintonparishcouncil.gov.uk Email <u>Clerk@snaintonparishcouncil.gov.uk</u> Snainton.pc@btinternet.com The Doubles, Main St. Allerston Pickering YO18 7PG

Dear Councillor

You are hereby summoned to a meeting of the Parish Council to be held on Monday 6th April 2020 at the Reading Room, to transact the business shown in the Agenda below. The meeting will commence <u>an hour earlier at 6.30pm</u>.

Parish Clerk

Unless it is raining the meeting will be 'al fresco', outdoors, to minimise the risk of Covid-19 transmission.

In the light of the present Covid-19 pandemic the Agenda is shorter than normal.

<u>Agenda</u>

- 1 Welcome by Chairman; Cllr Terry Abbey
- 2 Apologies for absence
- 3 Minutes of the meeting held on 9th March 2020.
- 4 Declarations of interest
- 5 Financial Matters

To approve cheque payments set out in the schedule for April 2020

To approve the DRAFT Financial Accounts for 2019/2020 (Accounts subject to audit)

To approve the AGAR (Annual Governance and Accountability Return) for 2019/2020.

6 Administration

Delegated Powers To consider, following advice from the YLCA, the following resolution to facilitate the delegation of powers to the Clerk for the duration of the present Covid-19 pandemic.

The Council resolves that, under the Local Government Act 1972, Section 101, the Council empowers the Clerk & RFO to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the Council from incurring liability during the period that the delegation is applicable. The Council further resolves that the Clerk will consult with the chairman and/or vice-chairman in the decision making but the Council acknowledge that it is the Clerk that is the decision maker under this Power of Delegation.

This Power of Delegation will end at midnight (00:00 hrs) on Oct 31st unless the Council has, following a review, resolved to extend the Power of Delegation. The Council can also, following a review, end the Power of Delegation earlier by a formal resolution at a meeting (real or virtual) of the Council.

7 Date and time of next meeting -Monday October 12th (subject to change dependent upon the Covid-19 pandemic).