

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 25th May, 2021 at 6pm at the Foreman Carter Centre, Westwoodside.

Present: Cllrs Bond, Carlile, Condliff, Foreman, Harris, Holgate, Knowles, Lindley, Parkin, Orton, Smedley & Thorpe.

Also Present: 1 resident.

Chairman: Cllr Knowles presided.

Clerk: Deb Hotson

- 2105/01** To receive any apologies for absence.
Apologies received from Cllrs Booth, Fiddler & Layton and Ward Cllrs Allcock & Rose.
- 2105/02** Public Participation - to temporarily suspend the meeting for a period of normally, up to 15 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.
No comments raised.
- 2105/03** **Resolved** - minutes of the Parish Council meeting held on 27th April, 2021 were agreed and signed as a true and correct record. **Proposed: Cllr Thorpe, seconded: Cllr Condliff. All in favour.**
Resolved - minutes of the Annual Meeting of the Parish Council meeting held on 4th May, 2021 were agreed and signed as a true and correct record. **Proposed: Cllr Smedley, seconded: Cllr Condliff. All in favour.**
- 2105/04** To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
None declared.
Finance
- 2105/05** To be notified and approve the Internal Audit Report for 2020/21 determining any actions required.
It was noted that the Clerk had done an excellent job with only minor comments, mainly relating to issues caused by the pandemic.
Resolved – approval of the report and the Clerk will ensure all recommendations are addressed.
Proposed: Cllr Smedley, seconded: Cllr Lindley. All in favour.
- 2105/06** To approve the Annual Governance Statement 2020/21.
Resolved – the statement was approved.
Proposed: Cllr Thorpe, seconded: Cllr Lindley. All in favour.
- 2105/07** To approve the Accounting Statement 2020/21.
Resolved - the statement was approved.
Proposed: Cllr Lindley, seconded: Cllr Orton. All in favour.