

## MINUTES OF THE DEFERRED 21st MAY 2020 ANNUAL MEETING OF WHATLINGTON PARISH COUNCIL

With the current coronavirus situation and in consultation with the Chairman, Councillor Fisher, it was decided we would not have a Zoom online meeting on the 21<sup>st</sup> May 2020, as issues that needed discussion can be carried forward and dealt with at our 13<sup>th</sup> August 2020 or if necessary, a later meeting.

Meanwhile issues that do not need a discussion will be dealt with in the same way as planning applications. All paperwork being sent by email and councillors received responses for these acted on.

### 1) ELECTION OF CHAIRMAN

Under section SS15 (4) Councillor Fisher will continue as Chairman. The election of Chairman will take place at the next meeting.

### 2) DISCLOSURE OF INTEREST

No disclosure made

### 3) CHEQUES TO BE DRAWN

Annual Grants to – 100796 Parochial Church Council Whatlington	To help with grass cutting costs	£500.00
100797 Good Companions	To help with costs	£50.00
V. Bennett - 100798	Repayment of Battle Food Bank Payment made on behalf of the council	£150.00
BHIB Ltd 100799	Council Insurance Premium	£159.76
ESALC Ltd 100800	Subscriptions - ESALC Ltd - £93.57 NALC £20.30	£113.87

All agreed by councillors re emails with cheques to be drawn and signed.

### 4) APPROVAL OF CERTIFICATE OF AUDIT EXEMPTION

A copy of the AGAR form had been sent to councillors with the explanation that as our income and expenditure is under £25,000 we can apply for exemption of an external audit. Councillors approved by email the signing of the form by the Chairman to be sent to the External Auditors.

### 5) FINANCE

The balance in Barclays Bank as at 11<sup>th</sup> May 2020 was current account - £1,656.61 deposit account -£11,705.41  
 The first half of our Precept from Rother District Council has been paid £3550.00  
 Direct Debits paid  
 30<sup>th</sup> April 2020 -Barclaycard - H.P. Ink - £2.39

### 16) DATE OF NEXT MEETING

13<sup>th</sup> August 2020

**Minutes remain in draft format until approved at the next Meeting of the Council**