



Boughton Malherbe Parish Council

www.boughtonmalherbe.co.uk

Minutes of the Parish Council on Monday 3rd August 2020, 7.30pm held by teleconference

Present: Cllrs R Galton (Chair); R Turner; J Collins; B. Adams; N. Eastwood
Clerk Mr Chris Hume

Cllr Galton opened meeting at 7.30pm

1. **Anybody filming or recording this meeting to declare it.** - none
2. **Apologies** – no apologies for absence received
3. **Declarations:**
 - Any lobbying** – none declared
 - Any interest in items on the Agenda** – none declared
 - Any changes to the register of pecuniary interests** - none declared
4. **Approval of Minutes** – approved the Minutes of 22nd June 2020
5. **Matters Arising** – noted that the gate has been erected at footpath KH483
6. **Public Session** - no public in attendance
7. **Planning Outcomes since 22nd June 2020** – none
8. **External Audit 2019/20-** (i) approved and signed the certificate of exemption from limited assurance review subject to reversing the figures for income and expenditure; (ii) reviewed, approved and signed the annual governance statement and accounting statement for 2019/20.
(iii) noted internal auditor's report for 2019/20. The accuracy of the report was disputed as the cash value of the precept was included within the budget attached to the minutes of the January Parish Council meeting
9. **Traffic Calming** – It was noted with disappointment that a full costing for the scheme had not been received from KCC as requested, therefore it was not possible to make a final decision to take the project to the next stage. It was noted that the Clerk has written to the Director of Highways asking for the full costing to be sent as soon as possible.
10. **Discussion Regarding Portfolio Responsibilities Until the Council Elections** – it was agreed that the roads, gullies and ditches portfolio will be taken forward with immediate effect as follows:

Barry Adams - All roads South of, and including, Woodcock Lane
Nick Eastwood – All roads north of Woodcock Lane
11. **Dates for Meetings for the Remainder of the Council Year** – agreed the following dates:

7th September
2nd November
25th January

8th March

- 12. **Correspondence** - none
- 13. **Further Information** - none

The meeting closed at 8.13pm