

PINCHBECK PARISH COUNCIL

COUN. Mrs. A. Savage presided at an Extraordinary Parish Council Meeting held at Pinchbeck Village Hall on Tuesday 29th June 2021 commencing at 7.30 p.m.

Attending were:

Coun. Mrs. E. Beavis
Coun. A. Chamberlain
Coun. R. Dobbs
Coun. T. Moore

Together with Clerk Mrs. Barbara Camps

1. APOLOGIES FOR ABSENCE were received from Coun. Mrs. L. Andrew, Coun. P. Ruysen, Coun. J. Avery, Coun. Mrs. A. Gregory, Coun. O. Wood, Coun. D. Dickens, Coun. J. Allen and Coun. D. Houghton,

2. DECLARATION OF INTERESTS FROM MEMBERS

None were registered.

3. TO AGREE TO APPOINTMENT OF MR. D. NELSON, GRANTHAM AS INTERNAL AUDITOR

It was proposed by Coun. A. Chamberlain and seconded by Coun. R. Dobbs that Mr. D. Nelson be appointed as the Internal Auditor. Agreed.

4. TO APPROVE ANNUAL AND ACCOUNTABILITY RETURN (AGAR) 2021/21 Part 3

A copy of the completed Annual Return for the financial year ending 31st March 2021 emailed through to all councillors previously. The Annual Return as circulated, included completed Annual Internal Audit Report for 2020/2021 by Internal Auditor, Mr. D. Nelson, Stamford. Also furnished before meeting, copy of Management Report for financial year 2021-2021 which included Income & Expenditure Account together with Balance Sheet.

(i) TO RECEIVE AND NOTE THE ANNUAL INTERNAL AUDIT REPORT 2020-2021

It was proposed by Coun. Mrs. E. Beavis and seconded by Coun. T. Moore that the Parish Council had undertaken a satisfactory Review of Effectiveness of Internal Audit. Agreed.

(ii) SECTION 1 - TO APPROVE ANNUAL GOVERNANCE STATEMENT FOR 2020-2021 FINANCIAL YEAR

The Chairman read out Points 1 to 9 of the Annual Governance Statement for the financial year 2020-2021. It was proposed by Coun. T. Moore and seconded by Coun. A. Chamberlain the Parish Council approves and adopts the Annual Governance Statement taking into account boxes 1 to 8 to be in the 'Yes' column whilst box 9 to be ticked in the 'N/A' column. Agreed.

(iii) SECTION 2 - APPROVE STATEMENT OF ACCOUNTS 2020-2021

It was proposed by Coun. R. Dobbs and seconded by Coun. Mrs. E. Beavis that the Statement of Accounts for the 2020-2021 be accepted and approved. Agreed.

5. PLANNING APPLICATIONS

The following planning applications were recommended for approval:

H14-0633-21 - Former Glen Farrow Premises – 8 Properties

H14-0652-21 – Grencell Ltd., Holly Lodge – Warehouse extension

H14-0165-21 – Bellway Homes, Off Wardentree Lane – 96 dwellings – Reserved Matters - Outline approval (a)

H14-0165-21 – Bellway Homes, Off Wardentree Lane – 96 dwellings – Outline approval – Amended plans (b)

H14-0165-21 – Bellway Homes, Off Wardentree Lane – 96 dwellings – Reserved Matters – Outline approval (c)

The following planning application recommended for refusal as the building is too close to neighbouring property and raised concern as to why a double garage is required for storage of one motorcycle.

H14-0639-21 – 3 Oldham Drive – Erection of double garage (Retrospective)

6. AOB

1. Parish Council to review their objectives and controls relating to financial risks.
2. Tree in St. Mary's Churchyard still to be removed. Clerk to chase up.
3. Clerk to ask a planning officer to visit the parish council again and explain the planning structure and Systems.
4. Councillors present, disappointed with state of grass cutting by current contractor. Clerk to include on agenda for next meeting.

There was no further business and therefore the meeting concluded at 8.20 p.m.