

## RAUCEBY PARISH COUNCIL

**MINUTES FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 20<sup>TH</sup> MAY 2020 AT 7.30pm**  
**The meeting was held virtually, using Zoom hosting.**

**Present:** Cllr M Ireland (in the Chair), Cllr B Balderston, Cllr K Colehouse, Cllr G Enstone, Cllr R Enstone, Cllr M Froggatt, Cllr I Graham, Cllr J Malloch, Cllr A Hagues (LCC) and the Clerk, Mrs P Ireland.

1. **Apologies for Absence:** Cllr S Waite
2. **To Receive any Declarations of Interest:** Cllr G Enstone – item 8.1
3. **To verbally agree to the notes that were circulated in March.** All agreed
4. **To review the Asset Register (previously circulated)** – Additional items included the defibrillator, litterpicking sticks and two dog bins. Agreed.
5. **To agree to renew the Insurance Policy** - All agreed.
6. **Financial Matters:**
  - a) To approve the internal auditor for 2020-21 and approve the Statement of Assurance (circulated) – Denise Gascoyne Business Services
  - b) To formally adopt the Annual Governance Statement 2019-20 and to set the dates for public inspection (circulated). Start date 15th June 2020.
  - c) To formally adopt the Accounting Statement 2020-21 (circulated)
  - d) To agree and sign the AGAR Exemption Certificate

Unanimous agreement to the four items. All documents to be signed by the Chairman and Responsible Finance Officer.

### 7. Planning Applications:

#### Received since the last meeting:

1.	20/0474/FUL / 0475   Partial conversion of farm building to a Gun Shop (A1) to support existing shooting range.   <b>North Rauceby Lodge Church Lane North Rauceby</b> Sleaford Lincolnshire NG34 8QU - <b>No objections provided the correct security measures are in place for the items to be sold.</b>
2.	20/0438/FUL   Erection of 1no single storey dwelling.   <b>38 Pinfold Lane South Rauceby</b> Sleaford Lincolnshire NG34 8QE It was agreed that because this item had not arrived in time to place it on the agenda an Extraordinary meeting should be held, with this item only up for discussion. Wednesday, 27 <sup>th</sup> May 7.30pm. Details will be circulated.

#### Resolved since the last meeting:

1.	20/0168/LBC   Infill of the utility window and partial removal of the partition wall separating the utility from the kitchen   1 Dovecote Rise South Rauceby Sleaford Lincolnshire NG34 8WZ
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### 8. Finance:

To discuss donations / expenditure for 2020-21:

- Upkeep of Rauceby churchyard 2020/21  
It was agreed to donate £450 for this purpose.
- Purchase of wreath from RBL - Agreed
- To discuss requests from other organisations  
Agreed to make donations of £50 each to CAB and LIVES.

ii) Cheques for signing / expenditure approval

P Ireland	Salary x 4	582	570.32	570.32
	2 x £141.17, 2 x £143.99			
P Ireland	Expenses - photocopying - leaflets for Covid-19		24.00	24.00
			Total	<b>594.32</b>
Jeff Earl	Grasscutting x 4	583	112	112.00
	Cheque destroyed	584		
Denise Gascoyne	Internal Audit	585	125	125.00
Zurich Insurance	Premium	586	288.37	288.37
T J Bookkeeping	4 x payroll	587	20.00	20.00

9. **Rauceby Gigabit** – An update had been received after circulation of the agenda. A letter to be sent to the MP explaining Rauceby involvement and asking for her support. A formal survey to be undertaken also.
10. **Date of next meeting** – The next **full** meeting will be Wednesday, 8<sup>th</sup> July 2020. Format to be decided by the Clerk at time of setting the agenda. **Extraordinary meeting – Wednesday, 27<sup>th</sup> May at 7.30pm**
11. There being no other business the meeting closed at 8.29pm.