**Minutes of Electronic meeting of Edlingham Parish Council held at 8pm on Tuesday 21st July 2020**

**Those present:** Cllr C Blythe (Chairman), Cllr R Robson, Cllr N Hargreaves, Cllr G Herdman, Cllr T Drummond, Cllr A Hall,

C Miller (Clerk), W Pattison (County Cllr)

**2020/20 Apologies for Absence**

**2020/21 Declaration of Interests**

**2020/22 Minutes of previous meeting held 24th February 2020**

The minutes of the previous meeting held 24th February 2020 were accepted as a true record.

**2020/23 Matters arising from previous meeting held 24th February 2020**

**2020/23/01 Definitive Map and Statement and recording of highway status – Confirmation of Definitive Map Modification Order (No 17), 2019 Byway Open to All Traffic No 30**

**2020/23/02 Road maintenance within the parish**

**2020/24 County Cllr Update**

**2020/25 Planning**

**2020/25/01 Planning Applications received:**

* 20/00878/LBC: Former Coach House and Kennels, Lemmington Hall, Listed Building Consent: Enclosure of terrace with glazed screen, new stove and flue, amendments to kitchen doorway **AND APPROVED**
* 20/00628/FUL: Former Coach House and Kennels, Lemmington Hall: New air source heat pump and solar panels. Enclosure of terrace with glazed screen, removal of chimney, new stove and flue, amendments to kitchen doorway and kitchen rooflights **AND APPROVED.**

**2020/25/02 Notice of Planning Application appeal to Planning Inspectorate**

* 19/00974/FUL: Land North East of Black Lough change of use from agricultural to C3 unit leisure development and associated groundworks as part of farm diversification

**2020/25/03 Planning Applications relating to Lemmington Hall**

**2020/26 Correspondence**

**2020/27 Finance**

**2020/27/01 To approve the following payments**

* NALC – annual subscription - £68.84

The payment was authorised

**2020/28 Neighbourhood Management**

**2020/29 Edlingham Community Association**

**2020/30 Audit of Accounts year ending 31/3/20**

**2020/30/01 To consider and agree any actions arising from the report of the internal auditor**

There were no matters arising from the report of the internal auditor.

**2020/30/02 To approve the Governance Statement**

It was resolved to approve the governance statement.

**2020/30/03 To approve the draft annual accounts for 2019/2020**

It was resolved to approve the accounts for 2019/2020.

**2020/30/04 To approve the Accounting Statement and explanation of variances**

It was resolved to approve the accounting statement and explanation of variances.

**2020/30/05 To approve the Exemption Certificate**

It was resolved to approve the exemption certificate.

**2020/31 Website Accessibility Regulations**

Regulations were being introduced relating to local government web-sites having to be accessible to all. The current free Spanglefish site could be upgraded for an annual charge of £105

**2020/32 Superfast broadband for rural communities**

**2020/33 Urgent Business**

**2020/34 Date of Next Meeting**

Clerk signatory


Claire Miller

Parish Clerk

11th July 2020

**www.parish-council.com/edlingham/links.asp**