



Minutes of Hillington Parish Council Online Meeting held on the 25th May 2020

From 6.00pm start

Parish Clerk: Caroline Boyden

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Present: Cllr Graham Rogerson (GR) Chair, Cllr Jonathan Worsley, Cllr Terry Kivlin (TK) and Cllr. Jane Hill (JH). Caroline Boyden (CB) Clerk.

1. Welcome to all attendees from GR.

2. Apologies for absence received from Borough Cllr James Moriarty.

3. Declarations of Interest

3.1 To receive members declarations of interest in any of the items on the agenda - **None**

3.2 To receive and consider any written requests for dispensation for disclosable interests.

None received

4. Ward Members' Reports

4.1 **KL&WN Borough Council:** To receive a report from Cllr. James Moriarty, as follows:

You will have been receiving the same missives from Cllr Dark as I do and I therefore have not much to add. I can however confirm that the first week in June will see the resumption of many council meetings, albeit by Zoom, and that includes the Planning Committee.

I am very concerned by the disproportionate number of infections and subsequent deaths being reported in West Norfolk compared to the rest of Norfolk and make no apology for pressing our MP's to ensure we in West Norfolk are at the forefront on testing and tracking as we aim for 'recovery'.

4.2 **Norfolk County Council:** Weekly Reports received from Cllr. Stuart Dark.

5. **Resolution to approve that the minutes of the Meeting of the Council held on 26th of November 2019 be signed as a true and accurate record of the meeting.** Proposed JH, seconded TK, - motion carried.

6. **Matters arising from the Minutes:**

None

7. **Public Forum – No parishioners in attendance**

8. Finance

8.1 To approve the Financial Report for year end 19/20 – proposed JW, seconded TK,- motion carried.

8.2 To approve the AGAR following internal audit completed

To receive the Internal Auditor's report and consider any recommendations

To approve the 2019-20 Annual Governance Statement

To approve the 2019-20 Statement of Accounts

proposed GR, seconded JH – motion carried. CB to write a letter thanking Mr. Dodds for the audit.

8.3 To officially approve the Budget & Precept @ 2.2% as presented at the meeting on the 26th of November 2019. Proposed TK, seconded JW – motion carried.

8.4 Update on the move to Unity Banking from 15th May 2020. 4 signatories now in place with viewing of the account and authorisation.

8.5 JH thanked GR for the Christmas Quiz and support of the village.

8.6 CB confirmed that the £1000 grant for village support had been received and a separate account was in place to record all transactions.

9. Planning

9.1 To consider any further applications - None

10. Communications/Correspondence – general as sent out via emails.

11. Highway matters

11.1 Community Speed Watch –GR - The Sam unit is still with Fritcham and GR will pick it up when lockdown eases. TK reported safety cameras seen on Station Road recently.

Meeting ended at 6.25 pm

Next Meeting will be on Tuesday the 21st of July 2020