

GATE & UPPER HELMSLEY PARISH COUNCIL

**MINUTES OF A PARISH COUNCIL MEETING HELD REMOTELY
ON THURSDAY 02 JULY 2020 AT 7.30PM**

Councillors Present: Janet Buckley (JB) Charlie Dodds (CD)
Rachel Gibson (RG) Michael Harrison (MH)

In Attendance: Cllr C. Goodrick (CG) – NYCC/RDC Councillor
Fiona Hill (FH) – Parish Clerk

Public Present: 1

21/1 **To receive apologies for absence and reasons given:**
Chuck Richardson (CR)

21/2 **To record declarations of interest in items on the agenda:** None

21/3 **To confirm the minutes of the meeting held on Monday 12 March 2020:**
Resolved - The minutes were approved

21/4 **To ratify decisions made between meetings**
Resolved - In extra-ordinary circumstances, e.g. National Health Crisis (COVID19), when Gate & Upper Helmsley Parish Council is unable to meet, it empowers the Parish Clerk/RFO to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable. The Parish Clerk/RFO will consult with the chairman and/or Vice-Chairman of the Parish Council in the decision making, but the Council acknowledge that it is the Parish Clerk/RFO that is the decision maker

21/5 **To discuss the Annual Governance and Accountability Return (AGAR) 2019/20**

- 1 Resolved that Gate & Upper Helmsley Ambo Parish Council is exempt from external audit for the year 2019/20 as its annual turn-over does not exceed £25,000
- 2 Resolved that Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 be noted.
- 3 Resolved that Gate & Upper Helmsley Parish Council approve Section 1 Annual Governance Statement 2019/20 for Gate & Upper Helmsley Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20.
- 4 Resolved that Gate & Upper Helmsley Parish Council approve Section 2 Section 2 - Accounting Statements 2019/20 for Gate & Upper Helmsley Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020