

Matterdale Parish Council

Draft minutes of the meeting which took place at 7.00pm on **Monday 14th June 2021** in Watermillock Village Hall.

“Present”: Cllrs Lloyd (in the chair), McAlpine, Shaw, Crofts, Mrs Beaumont, Firth, Holder, Mrs Gore, Mrs Wilson, Dobinson and Mrs Bray.

Apologies Cllr Harrison (isolating for medical procedure)

In attendance: the Clerk, Mr Brown.

1. The **Minutes** of the meetings on **17th and 26th May 2021** were approved as circulated and signed as a true record.

2. Exclusion of Press and requests for public participation/open forum

2.1 No members of the press or public had sought to participate in the meeting by Zoom or otherwise.

2.2 There were no notified public questions and there was no public forum.

3. Declarations of interest by Councillors/ requests for dispensation.

3.1 No Councillors needed to update their declaration.

3.2 None declared any personal interests in items on the agenda and their nature.

3.3 None declared any prejudicial interests in items on the agenda and their nature.

3.4 The Clerk reported that no dispensation had been sought or granted.

4. Finance

4.1 The Clerk reported that the **Internal Audit** had been completed by Dodd & Co; no issues had been raised. The draft accounts previously circulated were accordingly approved. The **Annual Governance Statement and Annual Accounting Statements** included in the Annual Return were approved and the **Certificate of Exemption** was also approved. The Clerk is to forward the Certificate of Exemption to the External Auditor, and the completed Annual Return, analysis of variances, bank reconciliation and notice of the period for exercise of public rights of inspection (from 21st June to 30th July 2021 inclusive), as well as the above, are to be published on the Council website as required by the 2015 regulations.

4.2 Dodd & Co were appointed as **Internal Auditors** for the current financial year.

5. Updated Code of Conduct for Councillors.

This had been circulated in advance of the meeting and was adopted by the Council.

6. Highways

Cllr Firth will represent the Council at the meeting in Glenridding Hall on 23rd June re Stybarrow Crag and Cllr Lloyd will attend the presentation on 24th June on the new Highways Representation Team (the Clerk being out of the area on these dates).

7. Future **meeting dates in 2021** are agreed as follows:-

5/7, 6/9, and 1/11, all 7.00pm, at Watermillock Village Hall, at least until Matterdale Church Room can resume hosting alternate meetings.

D. L. Brown