TILNEY ST LAWRENCE PARISH COUNCIL

On the 13th May, the following resolutions were passed based on a majority of those councillors responding.

<u>Coronavirus Emergency Resolutions (to be ratified at the next Parish Council meeting)</u>

- **CV11** It was **resolved** to agree that the Parish Council Annual Meeting will be held through remote attendance at 3pm on Monday 1st June 2020 in accordance with <u>The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The virtual location will be notified in due course.</u>
- **CV12** It was **resolved** to agree the period of Public Rights as being from Monday 15 June Friday 24 July 2020.
- **CV13** It was **resolved** to approve the April bank reconciliation (see appendix 1).
- **CV14** It was **resolved** to agree the annual Tilney St Lawrence churchyard maintenance payment of £800.00, payable to the Parochial Church Council.
- **CV15** Noting and approving the invoices and vouchers attached (see appendix 2), It was **resolved** to resolve to authorise April payments as below.

Vo	Туре	Inv. Date	Invoice No.	Payee/Payer	Transaction Description	Net	VAT	Gross
4	DD	03/04/20	H1852FE776	Eon UK plc	Streetlight Electricity 01/03/20-31/03/20	£101.95	£5.10	£107.05
5	DD			PWLB	Loan Repayment - CCTV	£571.05		£571.05
6	BP	31/03/20	001372	Heronwood Landscapes	Grass cut TCI 17/03 & 26/03	£20.00		£20.00
7	BP	31/03/20	001379	Heronwood Landscapes	Grass cut TSL Small areas 13/03 & 26/03	£96.00		£96.00
8	BP	31/03/20	001380	Heronwood Landscapes	Grass cut TSL Village Hall 13/03 & 26/03	£182.00		£182.00
8	BP	31/03/20	001380	Heronwood Landscapes	Grass cut TSL Westfields 13/03 & 26/03	£140.00		£140.00
9	BP	30/04/20		M&M Cleaning Services	Clean 2 x Bus Stops St John's Road	£40.00		£40.00
10	BP	30/04/20		M&M Cleaning Services	Clean 3 Village Gateways TCI	£45.00		£45.00
11	BP	30/04/20		M&M Cleaning Services	Clean 6 Village Gateways TSL	£90.00		£90.00
12	BP	25/04/20	A6414	Auditing Solutions Ltd	Internal Audit 2019-20	£150.00		£150.00
13	BP	17/04/20		Cllr Barry Ayres	Rise & Shine Village Sign Clean	£20.00		£20.00
14	BP	30/04/20		Clerk	Salary April - SCP22	£563.60		£563.60
14	BP	30/04/20		Clerk	Home office allowance	£22.90		£22.90
15	BP	31/03/20	003898	Norfolk ALC	Annual subscription	£277.90	£30.00	£307.90
15	BP	31/03/20	003898	Norfolk ALC	Annual website hosting	£35.00		£35.00
16	BP	04/03/20		TSL Church PCC	Churchyard maintenance (LGA 1972 S214(6))	£800.00		£800.00
17	DD	01/04/20		ICO	Data Protection Fee	£35.00		£35.00
					Total	£3,190.40	£35.10	£3,225.50