

WATERBEACH PARISH COUNCIL
Minutes of the Parish Council meeting held on Friday 21 August 2020 at 5.45pm

20/69 THOSE PRESENT / APOLOGIES FOR ABSENCE

Present: Cllrs Bavester, Bull, Howlett, Rabbett, Seamarks, J Williamson, M Williamson, Wright

Apologies: Cllrs Gilzean, B Johnson, P Johnson

In Attendance: S Mason – Clerk

20/70 OPEN FORUM

No members of the public were present.

20/71 MEMBERS' INTERESTS

None declared

20/72 ANNUAL GOVERNANCE AND ACCOUNTING RETURN

(a) To review and approve the Governance Statement (Section 1)

Each line entry was considered in turn and it was **AGREED** that Yes statements were appropriate

Proposed: Cllr M Williamson Seconded: Cllr Bull Unanimous

(b) To note Finance Committee approval of the [FY2019/2020 detailed accounts](#) and approve the Accounting Statements (Section 2)

The detailed FY2019-2020 accounts were noted, including the adjustments to reflect bank interest receipts that had been missed off the figures presented to the Finance Committee meeting on 28 July. It was **RESOLVED** to approve the figures in Section 2 of the AGAR

Proposed: Cllr M Williamson Seconded: Cllr Bull Unanimous

(c) To receive Clerk's update on internal audit of the 2019-20 Accounts and note the Annual Internal Audit Report 2019/2020 AGAR sheet

The Clerk had circulated a written update which was noted.

(d) To note the dates for the period of [exercise of public rights](#).

It was noted that the dates set for the exercise of public rights was 26 August – 6 October.

20/73 PROPOSAL FOR A SECOND JOINTLY PURCHASED MVAS SIGN

While sympathetic to the request to make a joint purchase for another MVAS sign, members felt that the level of traffic concerns and issues were such that a dedicated purchase of its own would be preferable. It was **AGREED** therefore that WPC would purchase a second sign for its own use. Cllr Seamarks said he was very happy to work with Cllr Gilzean on how this was used.

Proposed: Cllr Rabbett Seconded: Cllr Howlett Unanimous

The Clerk was asked to pursue, checking to see if a more up-to-date lightweight and/or user-friendly version was available.

20/74 OUTDOOR TABLE TENNIS ON THE RECREATION GROUND

It was **AGREED** to commit up to £8,000 from S106 funds for the purchase and installation of two tables. The design offered by Ping was deemed to be most suitable. The Clerk was asked to pursue.

Proposed: Cllr Rabbett Seconded: Cllr J Williamson Unanimous