

MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MEETING HELD ON THURSDAY 27th May 2021 BY WAY OF A VIRTUAL ZOOM
MEETING

Present Councillor Cllr. Mrs. Powell (Chair)
 Cllr. Makins
 Cllr. Mrs. Godsell
 Cllr. Routh
 Cllr W Gray (LCC)

In Attendance Mrs. C. Newton (Clerk)
 1 Member of the Public

1. Apologies for absence

NONE

2. Declarations of Disclosable Pecuniary Interest

NONE

3 Election of Chairman and Declaration of Acceptance of Office to be signed.

Cllr Mrs. Powell was nominated by Cllr Makins, seconded by Cllr Routh and unanimously agreed, Cllr Mrs. Powell accepted the post and signed her acceptance of office.

4 Election of Vice Chairman and Declaration of Acceptance of Office to be signed

Cllr Routh was nominated by Cllr Makins, seconded by Cllr Mrs. Godsell and unanimously agreed, Cllr Routh accepted the post and signed his acceptance of office.

5 To Elect Portfolio Holders

Personnel

Cllr Makins nominated Cllr Mrs. Godsell, which was unanimously agreed, Cllr Mrs. Godsell accepted the post.

Finance

Cllr Mrs. Powell nominated Cllr Makins, which was unanimously agreed, Cllr Makins accepted the post.

6 Annual Governance & Accountability Return – sent to Councillors before the meeting.

To be discussed and agreed.

(i) Letter from Auditor

Cllr Mrs. Powell read out the letter from the Auditor.

It was noted that there was an error in the Annual Accounting Statement, discussed and agreed the correct figure, the Clerk will send out the corrected Statement.

(ii) To complete & sign the Annual Governance Statement

Proposed Cllr Makins, seconded Cllr Mrs. Godsell and unanimously agreed that the Chairman should sign the Statement.

(iii) To complete & sign the accounting statement.

Proposed Cllr Makins, seconded Cllr Routh and unanimously agreed that the Chairman should sign the Statement.

Cllr Gray joined the meeting and Councillor Makins left the meeting

Cllr Mrs. Powell welcomed Cllr Gray

7 Next Meeting

Providing the Council can meet at the Village Hall face to face
15th July.

Otherwise, the Council will continue to operate under the
Coronavirus resolutions.

Noted

Meeting Closed at 6.45 pm