

Minutes of a meeting of Arthuret Parish Council held on Thursday 13th June 2019 at 7.00pm at the Council Rooms

Present

Cllrs. Sir JFS Graham (Chairman) G. Routledge, C. Adams, C. Wigham and C. Johannsen

Apologies

Apologies and reasons for absence were received from Cllrs. M. Gunson, E.J. Conley and S. Winthrop

Internal Audit
Minute No 394

The Annual Internal Audit report was presented to the Council and agreed that "" On the basis of the findings in the areas examined, in all significant respects the control objectives were being achieved throughout the financial year to a standard adequate to meet the need of this authority".

Annual Governance
statement
2018/2019
Minute No 395

The Annual Governance Statement was presented to the Council. Approved, and signed by the Chairman and the clerk.

Accounting
Statements
2018/2019
Minute No 396

The Accounting Statements 2018/2019 were signed by the Responsible Financial Officer then presented to the Council. These were approved and signed by the Chairman.

Insurance renewal
Minute No 397

It was confirmed to the Council that Zurich Insurance had renewed the insurance policy, now in the third year of a 3 year agreement. Amendments to the Policy had been added to reflect purchases in 2018/2019.

Financial report
Minute No 398

Copies of the Accounts, Balance sheet, all Bank Accounts and Receipts and Payments to the year ending 31st March 2019 circulated to all members. A report was given by the clerk.

Community Pot
Minute No 399

The clerk had received confirmation from Cumbria Community Foundation that the amount to be received for this year to allocate was 5,211.23.
Noted the balance brought forward from 2017/18 was 149.
One application for a grant was received. It was agreed 300 be given to Longtown 3rd Brownies.
Councillors considered further allocation of the Community Pot and the following recommendations agreed.
550 to Longtown Football Teams towards the cleaning costs of the changing rooms.
200 for new festive lights at the island at the entrance to

Longtown.

200 to Virginia Lodge Nursing Home

200 to Eskdale House Nursing Home

500 towards work at the riverside to clear trees and cut hedges.

Cllr Gordon Routledge to liaise with S Nicholson on what work is required to tidy up the area.

100 to secure the new seat at The Scour

50 to tidy up the flower bed on the island by removing roses and retaining and adding more azaleas.

500 to get the clock repaired and serviced

Longtown Primary School PTA 100

**Review Standing
Orders and
Financial
Regulations
Minute No.400**

The Standing Orders 2018 (England) NALC model were reviewed and adopted.

GDPR Minute 401

Conformation given of The General Data and Protection Regulations policies in place.