

RUFFORD PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 20 June 2021 at 6.00 pm at Ollerton Town Council, Ollerton

Present: Councillors:

D. Fernley (Chair)
 B. Bates
 J. Pearce
 J. Ball

In attendance:

C. Wilson (Clerk)

	DISCUSSION AND DECISIONS	ACTION
RPC/52/22	<p>Apologies for absence: The Town Council building was closed. Councillors therefore met on the car park at the site.</p> <p>Mr Drane was absent. Councillors consented to the absence.</p>	
RPC/53/22	<p>Declarations of interest: There were no declarations of interest, direct or indirect, in any items of business on the agenda.</p>	
RPC/54/22	<p>Dispensations: No dispensations required.</p>	
RPC/55/22	<p>a. 2022 schedule of fixed assets: The council unanimously approved the schedule valuing fixed assets at £26,990.</p> <p>b. To agree the 2021/2022 annual accounts: Agreed.</p> <p>c. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015: Councillors certified that, as:</p> <ul style="list-style-type: none"> i. Both the council's annual gross income and expenditure for 2021/22 were less than £25000, and ii. The council had been in existence since before 1 April 2014, and iii. The external auditor had taken no step in relation to 2020/21 which precluded exemption and iv. The court had made no declaration under section 28(3) of the Audit and Accountability Act 2014 <p>the council was exempt from a limited assurance review and authorised the clerk and chair to sign the certificate of exemption.</p> <p>d. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return: The Annual Return was presented incorporating the completed internal auditor's report. Councillors considered the contents together with the internal auditor's comments. They unanimously authorised the chair and clerk to sign Section 1 (Annual governance statement) which they will arrange, socially distantly, councillors' approval having been obtained.</p> <p>e. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return Having considered the contents, schedule of fixed assets and variances, councillors unanimously authorised the chair and clerk to sign Section 2 (Accounting Statements).</p>	A
RPC/56/22	<p>Planning matters – Applications</p> <p>a. 22/01080/CPRIOR Application to determine if prior</p>	

	<p>approval is required for proposed change of use of agricultural buildings to 5 dwellinghouses as Schedule 2 Part 3 Class Q Kennels Farm May Lodge Drive Rufford - Councillors discussed the application and unanimously decided that they had no comments on the proposal.</p> <p>b. 22/01048/FUL Change of use of poultry shed to B8 storage Fairways Farm Rufford - Councillors discussed the application and unanimously decided that they had no comments on the proposal.</p>	
RPC/57/22	Date of next meeting: Tuesday 12 July 2022	

The meeting closed at 6.55 pm