



Linton Parish Council

NOTICE OF A MEETING

Under legislation to deal with the coronavirus emergency this meeting will be held using a remote conference facility.

A Meeting of Linton Parish Council will be held on Monday 13th July 2020 at 7.30pm via Zoom Video Conference

Meeting Joining Instructions

- 1) Download and sign up to the Zoom app on your PC <https://zoom.us/signup> and
- 2) Enter the Meeting ID: 874 5322 2126
- 3) Enter the Password: 239763
- 4) Or alternatively Click on the direct meeting invitation URL:
<https://us02web.zoom.us/j/87453222126?pwd=ekR6YmNJckhDNEExKUjE1WFd6N2Vxdz09>

AGENDA

1. **To receive apologies for absence.**
2. **To receive any declarations of interest under the Council's Code of Conduct.**
3. **To approve the minutes of the meeting held on 2nd March 2020 and 23rd March 2020 as a true and correct record.**
4. **To receive information on the following on-going issues and decide further action where necessary.**
 - a. Linton Camp – current status
 - b. Spring Maintenance - benches
5. **To consider the following Planning Applications:**
 - a. C50/63A Kirk Yett, Church Road, Linton - Householder planning permission for replacement of existing side extension with single storey side extension
 - b. C/50/114A Barn adjoining Linton House - Section 73 application to vary Condition 2 of C/50/114 (full planning permission for change of use of barn to a 3 bedroom local occupancy dwelling with formation of new vehicular access and associated curtilage and parking), in respect of amendments to the northern curtilage wall position to enclose additional land

- c. C/50/115A Linton Beck Barn, Linton - Section 73 application to vary Conditions 2, 5, 6, 7 & 16 of C/50/115 (full planning permission for conversion of barn to form 1 no. local occupancy dwelling or holiday let) in respect of: i) erection of lean-to side extension on footprint of former lean-to and provision of external flue pipe; ii) demolition of part of gable wall to provide new opening into the proposed lean-to and revised internal layout; iii) provision of anodised aluminium door frames in dark grey and iv) relocation of southern boundary wall to enable revised parking arrangement

6. To receive the following planning decisions:

- a. None received

7. Financial Matters:

- a. To report payments made between meetings (Annex 1: Finance Report)
- b. To approve accounts for payment (Annex 1: Finance Report)
- c. To report receipts since last meeting (Annex 1: Finance Report)
- d. To receive finance report from Responsible Finance Officer (Annex 1: Finance Rep)
- e. To receive a statement of the Council's end of year accounts for 2019/2020
- f. To review system of Internal Control Measures and approve the Statement of Internal Control Measures for 2019/20

8. Annual Audit

- a. To certify Linton Parish Council as exempt from external audit for fiscal year 2019/20
- b. To note the Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20
- c. To approve Section 1 - Annual Governance Statement 2019/20 for Linton Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20.
- d. To approve Section 2 - Accounting Statements 2019/20 for Linton Parish Council on page 6 of the Annual Governance and Accountability Return 2019/2020
- e. To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities

9. To consider and adopt the following Council policies and procedures:

- a. Asset Register

10. Matters requested by Councillors

None

Matters requested by the Clerk

11. None

12. To discuss correspondence received & decide further action if required

- a. Linton Falls – increase of visitors

13. To receive updates on any matter (for information only)

14. To consider the date of the next meeting of the Council.

Public Participation:

This provides opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes.