



LISS PARISH COUNCIL

A meeting of Liss Parish Council took place at 7pm on 21st June 2021 in the Village Hall.

Members

*Mr K. Budden (Chair), *Mr R Baker Mrs S. Baldwin, Mrs J. Bennett, Mr R. Finn,
* Mr R. Hargreaves Mr D. Jerrard, *Mr H. Linsley, Mrs G. Lowe *Mrs L McDonald,
Mr A. Smith, *Mrs C. Williams and *Mr N. Wilson

* Present.

Clerk: S. Smith

The Chair welcomed Cllr Baker to his first in-person meeting of Liss Parish Council. He also noted that the agenda had been shortened to necessary business only and Members had been encouraged to send apologies if not fully vaccinated or if they had any concerns about attending in person as a quorum only was required. This was in line with the Covid Risk Assessment for meetings for which the Chair extended his thanks to the assistant Clerk for her work on this.

68/21 Apologies

Apologies were accepted from cllrs Baldwin, Bennett, Finn, Jerrard and Smith. It was noted that County Cllr Oppenheimer had also sent his apologies.

69/21 Declarations of interests

There were no declarations of interest.

70/21 Internal Audit 20/21

The acting Chair of Finance noted that the reports highlighted that everything was in order as regards financial records and procedures. The Chair extended his thanks to the former RFO who had undertaken the preparatory work for the audit process.

Resolved: That Liss Parish Council notes the Final Internal Audit Review received from Lightatouch for the 20/21 financial year and notes that Annual Internal Audit Report 20/21 (proposed by the Chair and seconded by Cllr McDonald with all in favour).

71/21 Delegated arrangements

Resolved: That following the government's announcement on 14th June that Covid-19 restrictions are not being lifted until 19th July and the subsequent recommendation from HALC that meetings are kept to an absolute minimum until after this date, the Chair, Vice-Chair and Chair of Finance shall have delegated authority collectively to make decisions on behalf of the Council where such decisions cannot reasonably be deferred, must be made in order to comply with a commercial or statutory deadline or are required to ensure business continuity. The acting Chair of each Committee shall be assumed to be the incumbent until the first meeting of the relevant Committee in the Council year at which the Chair is appointed.

This will be carried out where possible in consultation with Members by electronic means. The delegation does not extend to matters expressly reserved to the Council in legislation or Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place.

The motion was proposed by the Chair and seconded by Cllr Linsley with all in favour.

The Chair closed the meeting at 19.14 hrs.

Next meeting: Monday 19th July 2021 in the Village Hall.

Signed:.....Dated:.....