

iii) There are still ongoing problems with the roads particularly Ewerby Waithe and Evedon. Clerk requested that as many people as possible should go on to Fix My Street the County Councils Web Site to report specific potholes etc.

### **Risk Assessment Review.**

The review was circulated prior to the meeting. After a short discussion the review was unanimously adopted. Proposed by Mr. T Henson seconded by Mr. M. Priestley.

### **Annual Governance Statement 2019/20.**

The statement was circulated prior to the meeting and is on the website. It was unanimously adopted. Proposed by Mr. M Priestley seconded by Mr. W Howe.

### **Internal Auditor Report 2018/19.**

The internal audit was carried out by James Sardeson our newly appointed auditor. He gave us a clean report.

### **Annual Accounts for Year Ended 31<sup>st</sup> March 2019.**

Councillor Scott circulated the accounts and a nine year comparison prior to the meeting. The adoption of the accounts was proposed by Mr. T Henson and seconded by Mr. W Howe. The vote being unanimous. The Annual Accounts Schedules were duly signed and are to be displayed on the website. The Certificate of Exemption was adopted and was to be forwarded to the external auditors.

### **Insurance Review.**

The insurance is due for renewal on 1<sup>st</sup> June. Councillor Scott went through what was covered by the policy and it was agreed to renew it on the terms quoted.

### **Cemetery.**

Councillor Scott had conducted a risk assessment and reported that all was in good order. Photographs were circulated

### **Receipts & Payments.**

#### Income:

NKDC Precept	3500.00
Jas Martin & Co	100.00
VAT repayment	444.74
Sardeson Rent	442.00

#### Expenditure:

Grass Cutting	257.64
NKDC Rates	42.48
anne Malley Wages Service	67.00
HMRC	18.00
Clerks Wages	72.00
E T Groundcare	99.00

All Income and Expenditure approved.

### **Planning Matters.**

#### Applications.

12/0939/LBC

19/0459/HOUS

19/0474/FUL

#### Revisions.

Springfield 90 Main Street Ewerby. New Garage and Front Porch.

Land adjacent to 5 Field Lane Ewerby. Dwelling and Garage.