



Clerk to Council: Mrs Leanne Bannister  
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## MINUTES

Minutes of the Ordinary Meeting on Wednesday 5<sup>th</sup> May 2021 at 7.30 pm. This meeting was held at Rusper Village Hall.

**Present:** G. Hussey (chairman), M. Cooke (vice chairman), G. Sallows, M. Fillmore, R. Gatt, G. Adams, V. Hanstad-Pilcher and V. Saunders  
L. Bannister (Clerk)

### 1. Apologies

Apologies were received from Cllrs Bender and Fleming.

### 2. Declaration of interests

None.

### 3. Minutes of previous meetings

**It was RESOLVED** to approve the Minutes of the previous Council meeting.

### 4. Audit requirements

**It was RESOLVED** to:

- Note** and **approve** the Internal Audit report by Mulberry and Co.
- Approve** the Annual Governance Statement.
- Approve** the Accounting Statement.
- Approve** the dates of the Exercise of Public Rights to be 3<sup>rd</sup> June to 14<sup>th</sup> July.

### 5. Councillor training

**It was RESOLVED** to approve the cost of a basic tree survey and inspection course for two councillors at a cost of £154 per attendee. This will exceed the amount budgeted for training, which is £200.

### 6. Environmental Permit Variation for Britaniacrest Recycling Limited

**It was RESOLVED** for Members to send their comments to the Clerk by email.

### 7. Payments to approve

**It was RESOLVED** to approve the below payments:-

Payee	Reason for payment	Amount due
Various	Salaries	1,001.69
Countrymans	Grounds contract	289.80
WSALC	Annual subscription	565.89
Mulberry & Co	Training courses/internal audit	354.00
Sherlock & Neal	Notice boards	4,875.60
	<b>Total payments</b>	<b>7,086.98</b>

The meeting closed at 8.40 pm