

Minutes of a Meeting of Aldercar and Langley Mill Parish Council

Held at 6.30 pm

On 26 November 2020 by Zoom Remote Meetings

PRESENT

Councillors J Attwood, S Bower, S Brown, M Brown, M Fowkes (Chairman), R Fernandez, S Fowler, E Hamilton, J Karpasea-Jones, C Morrison, S Oakes and D Palmer.

ALSO PRESENT

Mr A Sharpe (Clerk/RFO) and Miss J Mellor (Assistant to the Clerk).

70/20 **Apologies for absence**

RESOLVED that apologies for absence be noted and approved from Councillor D Lacey.

71/20 **Declaration of Members Interests**

Councillor E Hamilton declared an interest in planning matters as she was now a Member of the Planning Board.

72/20 **Public Speaking**

No members of the public but Councillor E Hamilton updated Members on the work of Amber Valley Borough Council.

73/20 **Dispensations**

None.

74/20 **Minutes**

RESOLVED that the minutes of the meeting held on 22 October 2020 be approved as a true record and signed by the Chairman in due course.

75/20 **To determine which items, if any, of the Agenda should be taken with the public excluded**

RESOLVED that no items be considered with the press and public excluded.

76/20 **Chairman's Announcements**

Council received a report from the Chairman including matters relating a donation from the proprietor of McDonalds towards the Christmas Tree and the office move arrangements..

RESOLVED that the report be noted.

77/20 **Parish Council – Items for Decision/Action/Update**

(a) **Office matters and future action plan**

Council received an update report on matters relating to the closure of the office and move of facilities to the Langley Mill United Cricket Club.

RESOLVED that the report be noted.

(b) **Events**

Council received a report on the organisation of events and other matters in relation to the current health emergency including arrangements for Christmas lights.

RESOLVED that the report be noted.

(c) **External Audit**

The Clerk reported that the External Auditor, PKF Littlejohn had signed off the accounts for 2019/20 and there were no matters to be drawn to the attention of Members.

As such, the Clerk had published the required notice of completion together with the External Auditors Report.

RESOLVED that the report be approved and noted.

(d) **Parish Magazine**

RESOLVED that it be noted that the December magazine was currently being distributed.

(e) **Budget and Precept Report**

Council considered a report of the Clerk on a proposed budget for 2021/22 and options for the amount of precept to be raised.

RESOLVED that Council were minded to approve no increase (0%) to the precept but a final decision to be taken in January 2021.

(f) **Car Park**

Council considered the arrangements for locking up the Car Park on a Saturday evening.

RESOLVED that Councillor Morrison undertake this task.

78/20 **Finance**

Accounts for Payment

RESOLVED that the following accounts for payment be approved and the bank reconciliation noted.

Date	Cheque	Payee/Description	Nett	VAT	Gross
20/10/20	BACS 19442090, 935812564 and cheque 300318	Staff salary	661.85	0.00	661.85
20/10/20	BACS 210731657	Edgars Water	16.85	3.37	20.22

20/10/20	BACS 835059191	Defib Pads, Battery	218.28	0.00	218.28
22/10/20	BACS 728290829	Page Whelan Christmas cards	161.00	32.20	193.20
22/10/20	BACS 96610031	Foodbank Nov	150.00	0.00	150.00
22/10/20	BACS 440940605	Birch Website	30.00	0.00	30.00
22/10/20	BACS 492326464	Tudor – Repair noticeboard	31.98	0.00	31.98
22/10/20	BACS 616729790	Cubit Lamp column tests	162.50	0.00	162.50
29/10/20	BACS 893293794	Homework allow	78.00	0.00	78.00
29/10/20	BACS 83968660	Shelter Mtnce	96.00	19.20	115.20
29/10/20	BACS 516787374	Lite – Christmas Lights	3127.50	625.50	3753.00
4/11/20	BACS 51723456	Safety Boots	43.19	0.00	43.19
4/11/20	BACS 682268072	Zedal - Supplies	195.84	39.16	235.00
4/11/20	BACS 981811452	Lite – Christmas Tree	1010.00	202.00	1212.00
5/11/20	BACS 196120808	EMMS – Defib Service	50.00	0.00	50.00
5/11/20	BACS 541790234	HMRC	250.62	0.00	250.62
5/11/20	BACS 926798853	PKF – External audit fee	400.00	80.00	480.00
5/11/20	BACS 342323237	ASST Clerk phone	79.99	0.00	79.99
9/11/20	BACS 448975319	Clerk Salary (part) plus reimburse Magazine delivery (£360) paid by clerk	856.04	0.00	856.04
12/11/20	Cheque 300319	Asst Clerk part Salary plus equipment	456.27	0.00	456.27
12/11/20	BACS 151865397	Page Whelan Magazine printing	754.00	0.00	754.00
12/11/20	BACS 8374677062	Plantscape – Christmas Lighting	4845.00	975.00	5850.00
12/11/20	BACS 931410141	Clerk expenses	20.39	0.00	20.39
13/11/20	BACS 894931471	PEAC – Photocopier	3058.70	611.74	3670.44

In addition monthly DD to D and D Transport, BT.

	£
Bal b/f at 1 April	100,529.89
	£
Add total receipts	91,331.32
	£
Less total payments	60,362.18
	£
Bal at 31 March	131,499.03

**REPRESENTED BY BANK BAL 31
MARCH**

	November
	£
Current	41,345.92
	£
Deposit	24,253.72
	£
U Trust	66,361.00
	£
Less uncashed cheques	461.61
	£
	131,499.03

79/20 **Planning and Licensing**

RESOLVED that no comments or objections be submitted this month.

80/20 **Date of Next Meeting**

It was noted that the next meeting would be held on 28 January 2021.