

Minutes of a Meeting of Aldercar and Langley Mill Parish Council

Held at 6.30 pm

On 25 February 2021 by Zoom Remote Meetings

PRESENT

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

ALSO PRESENT

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

12/21 **Apologies for absence**

None.

13/21 **Declaration of Members Interests**

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

14/21 **Public Speaking**

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

15/21 **Dispensations**

Cllr Palmer had a dispensation to speak and vote on the Car Park at Cromford Road.

16/21 **Minutes**

RESOLVED that the minutes of the meeting held on 28 January 2021 be approved as a true record and signed by the Chairman in due course.

17/21 **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.

18/21 **Chairman's Announcements**

Council received a report from the Chairman.

RESOLVED that the report be noted.

19/21 **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.

RESOLVED that the report be noted.

(c) **Standing Orders and Financial Regulations**

RESOLVED that the updated Standing Orders and Financial Regulations for 2021 be approved including the retention of provisions relating to Coronavirus/Remote Meetings for as long as the law allows and also for the use of internet banking.

(d) **Parish Magazine**

RESOLVED that it be noted that the May/June magazine was currently being drafted.

(e) **Car Park**

Council considered the future of the use of the Car Park on a Saturday.

RESOLVED that no changes be made at this time, but that the car park remain closed on a Saturday until the governments roadmap to recovery allows restrictions to be eased and then reviewed once again in the future in the light of the amount of use. (This would mean reopening on a Saturday after 12 April and be reviewed after three months).

(f) **COVID-19 19 update**

The Clerk updated Members on matters relating to the current pandemic and how that may affect future meetings of the Council and timescales for introduction of services.

RESOLVED that the report be noted.

(g) **Footpath Matters**

Council discussed the possibility of putting in an application to claim the recently closed footpath at Cromford Road. The process was noted and it was agreed that if residents submitted evidence forms to support the application then the Council would consider the matter further at a future meeting.

20/21 **Finance**

Accounts for Payment

RESOLVED that the following accounts for payment be approved, the bank reconciliation noted and the re writing of uncashed cheques for 2018/19 and 2019/20 totalling £461.61 back to the cash book be approved.

Date	Cheque	Payee/Description	Nett	VAT	Gross
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18 Jan	BACS 353732281	Staff salaries (part)	496.04	0.00	496.04
16 Jan	BACS 316311554	Edgars	16.85	3.37	20.22
17 Jan	CHQ	Salary	198.07	0.00	198.07
16 Jan	BACS 191767669	Zoom and Expenses	22.39	0.00	22.39
21 Jan	BACS 397416918	Birch Website	30.00	0.00	30.00
21 Jan	BACS 133310975	Foodbank	150.00	0.00	150.00
21 Jan	BACS 133854539	LMU CC Rent	150.00	0.00	150.00
31 Jan	BACS 583612131	Shelter Maintenance	96.00	19.20	115.20
31 Jan	BACS 80418799	Shelter repairs	1479.00	295.80	1774.80
7 Feb	BACS 110311545	HMRC	149.60	0.00	149.60
7 Feb	BACS 945263596	CIR - Domain	150.00	30.00	180.00
8 Feb	BACS 575717134	Microsoft Office 365 fee	109.44	0.00	109.44

	£
Bal b/f at 1 April	100,529.89
	£
Add total receipts	93,017.32
	£
Less total payments	66,781.96
	£
Bal at 1 Jan	126,765.25

**REPRESENTED BY BANK BAL 31
MARCH**

	£
Current	38,846.52
	£
Deposit	24,253.72
	£
U Trust	64,126.62
	£
Less uncashed cheques	461.61
	£
	126,765.25

01-Jan

21/21 **Planning and Licensing**

Councillors E Hamilton left the meeting during consideration of this item of business.

RESOLVED that no comments or objections be submitted this month.

22/21 **Date of Next Meeting**

It was noted that the next meeting would be held on 25 March 2021.