

Minutes of a Meeting of Aldercar and Langley Mill Parish Council

Held at 6.30 pm

On 25 March 2021 by Zoom Remote Meetings

PRESENT

Councillors Fowkes (Chairman), R Fernandez, S Fowler, E Hamilton, J Karpasea-Jones and D Palmer.

ALSO PRESENT

Mr A Sharpe (Clerk/RFO), Miss J Mellor (Assistant to the Clerk) and two Members of the public.

23/21 Apologies for absence

Councillors J Attwood, S Bower, M Brown, S Brown, D Lacey, C Morrison and S Oakes.

24/21 Declaration of Members Interests

Councillor E Hamilton declared an interest in planning matters as she was now a Member of the Planning Board, whilst Councillor Palmer had a DPI on the Car Park at Cromford Road.

25/21 Public Speaking

A member of the public who was also an allotment tenant put forward her views and the case for reopening the application process for new tenants at the two allotment sites. Council considered the matter during the meeting and agreed to start the process.

Councillor Hamilton in her capacity as AVBC Councillor reported that objections to proposals that trains to London would not stop at Langley Mill had not be listened to and asked that the Clerk write to the MP to seek assistance to try to get the decision reversed. This was agreed.

26/21 Dispensations

Councillor Palmer had been previously granted a dispensation to speak on the Car Park at Cromford Road.

27/21 Minutes

RESOLVED that the minutes of the meeting held on 25 February 2021 be approved as a true record and signed by the Chairman in due course.

28/21 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.

29/21 Chairman's Announcements

Council received a report from the Chairman regarding the car park and new drive through lanes at McDonalds.

RESOLVED that the report be noted.

30/21 Parish Council – Items for Decision/Action/Update

(a) **Finance Working Party**

Council received a report on matters considered for future additional services together with a revised budget to achieve this.

	<u>2018/19</u> <u>Actual</u> £	<u>2019/20</u> <u>Actual</u> £	<u>2020/21</u> <u>Budget</u> £	<u>2021/22 Revised</u> <u>Budget</u> £
Income				
Precept	87720	88840	89846	88729
Donations and other income	5392	4229	3200	4000
Interest	24	24	30	30
VAT	5860	7105	7500	7000
TOTAL INCOME	98996	100198	100576	99759
Expenditure				
Admin (incl office costs)	17655	16007	18176	17000
Staff Costs incl Tax, NI, pensions and payroll	22187	24145	24000	32000
Parish Maintenance	7992	3592	5500	10000
Christmas	15260	11516	16000	20,000
Planters	4040	3901	4200	4800
Allotments	909	521	700	750
Ins/Audit/Subs	4582	2971	2600	2800
Chairs Allowance	550	500	550	500
Bank Charges	138	161	150	150
Grants	775	550	1000	10500
S137	0	4117	1000	3000
Newsletter	4326	4701	5000	5000
Car Park	4221	4227	5200	600
Contingency	2023	5491	9000	8000
VAT	7019	6024	7500	6000
Youth Service provision				4000
Play area/park Joint working with AVBC				10000
Fireworks				5000
TOTAL EXPENDITURE	91677	88424	100576	140100
Additional Expenditure now included for 2021/22 – Additional Wardens, Bins, Skips, improved Christmas lighting, more bus trips, improvements to website,				

Fireworks, Hall Road and £10,000 large grants scheme.				
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To achieve this budget for 2021/22 approximately £40,000 of reserves would be needed. However, it was unlikely that the firework display could take place this financial year due to the time required to plan, nor the additional **full** spend on Christmas lighting would take place; or indeed a **full** years' salary incurred on an additional Parish Warden type post. It was also unlikely that £10000 would necessarily be spent in joint working with AVBC this year – Therefore expenditure for the year would be in the region of around £125,000 to £128,000 – requiring the use of around £28,000 from reserves in 2021/22. As each project moves forward, careful monitoring of funding would need to take place by the Finance Working Party as the year progresses.

Current Reserves would reduce as follows –

Balance – 1 April 2021 - Around £118,000

Less £45,000 held in specific reserve for office accommodation = £73000

Less £28,000 for new expenditure – Total Reserves Remaining would be £45,000 (in line with minimum of 50% of precept recommended to be held in reserves).

Future years expenditure would be dependent on a final decision on the holding of £45,000 in reserves for office accommodation, the holding of which could restrict the new initiatives that the Council introduces.

RESOLVED that the report be noted, and the proposals and revised budget approved.

(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) **Annual Parish Meeting**

RESOLVED that the Annual Parish Meeting take place by Zoom on Thursday 22 April 2021 at 6.30 pm with the Council meeting taking place immediately afterwards.

(d) **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 and the Annual Meeting be scheduled by Zoom on Wednesday 6 May at 6.30 pm.

(e) **Allotments**

Council discussed reopening the application process for tenants on the two allotment sites and the timescales involved.

RESOLVED that applications be now taken and considered.

31/21 **Finance**

Accounts for Payment

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

Date	Cheque	Payee/Description	Nett	VAT	Gross
22 Feb	Chq 300323	Staff salaries (part)	198.07	0.00	198.07
24 Feb	BACS 749319764	Shelter Maintenance	76.80	15.36	92.16
24 Feb	BACS 744517748	Birch Hosting	30.00	0.00	30.00
1 and 15 March	SO's	Salaries	815.37	0.00	815.37
5 March	BACS 722754223	Salaries	104.54	0.00	104.54
24 Feb	BACS 48066150	Foodbank March	150.00	0.00	150.00
24 Feb	BACS 625161030	LMU CC Rent March	150.00	0.00	150.00
15 March	BACS 358983573	Clerk Salary	822.47	0.00	822.47
3 March	BACS 84851371	Expenses	22.39	0.00	22. 39
3 March	BACS 85071223	CIR Comm	100.00	20.00	120.00
10 March	BACS 675751067	Tudor Fix NB	35.00	0.00	35.00
10 March	BACS 530465806	HMRC	149.60	0.00	149.60
10 March	BACS 757203178	Eon – Festive lighting	41.60	2.08	43.68
		Shreddell	103.00	20.60	123.60
		Birch annual fee	480.00	0.00	480.00
		Foodbank April	150.00	0.00	150.00
		LMU CC Rent April	150.00	0.00	150.00

Bal b/f 1 April 2020	£100529.89
Add Receipts	£99007.98
Less Payments	£76507.38
Total	£123030.49

Represented by

Current account	£42000.75
Deposit account	£24253.72
Unity Trust bank	£57885.70
Less uncashed cheques	£1109.68
Total	£123030.49

32/21 **Planning and Licensing**

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

The Thatch Nottingham Road Langley Mill Derbyshire NG16 4HG

Removal of existing conservatory and replace with kitchen extension

Royston Bungalow Nottingham Road Langley Mill Derbyshire NG16 4HG

Application for a Lawful Development Certificate of existing use of the property as a dwelling in excess of 10 years in breach of the occupancy condition (no.3) of planning permission HEA 1269/2/9176

RESOLVED that no comments or objections be submitted this month.

33/21 **Date of Next Meeting**

It was noted that the next meeting would be held on 22 April 2021 at the conclusion of the Annual Parish Meeting.