

## **Minutes of the Annual Meeting of Aldercar and Langley Mill Parish Council**

**Held at 6.30 pm**

**On 5 May 2021 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 and D Palmer.

### **ALSO PRESENT**

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

#### 45/21 **Election of Chairman 2021/22**

**RESOLVED** that Councillor M Fowkes be elected Chairman for 2021/22.

**Councillor Fowkes would sign the declaration of acceptance of office.**

#### 46/21 **Apologies for absence**

Councillor D Lacey and S Oakes.

#### 47/21 **Election of Vice Chairman 2021/22**

**RESOLVED** that Councillor S Brown be elected Vice Chairman for 2021/22.

#### 46/21 **Declaration of Members Interests**

Councillor Palmer had a DPI on the Car Park at Cromford Road.

#### 47/21 **Dispensations**

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

#### 48/21 **Public Speaking**

It was also noted that MP Nigel Mills had responded to the request for assistance regarding the loss of the direct service to London and had held a telephone meeting with the Clerk on 30 April. There was nothing that he could do at this point.

#### 49/21 **Finance Working Party**

**RESOLVED** that Councillors S Fowler, S Brown, E Hamilton, D Palmer and M Fowkes be appointed to the Working Party.

#### 50/21 **Minutes**

**RESOLVED** that the minutes of the meeting held on 22 April 2021 be approved as a true record and signed by the Chairman in due course.

51/21 **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.

52/21 **Chairman's Announcements**

Council received a report from the Chairman on the possibility of running bus trips in late summer.

It was agreed to organise the following trips –

- Skegness (Children) – 9 September.
- Scarborough – 23 September.

53/21 **Parish Council – Items for Decision/Action/Update**

(a) **Revised Budget**

Council had agreed to have this as a standing item so that progress and amendments could be made throughout the year. The Clerk reported progress on staffing matters, Hall road bins and allotments.

(b) **Car Park**

Nothing to report.

(c) **Parish Magazine**

The next magazine would be a summer edition with a print deadline of the end of June 2021.

(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 arrangements for an Extraordinary meeting to sign off the accounts be made together with a further ordinary meeting in July. These were to be physical meetings..

(e) **Adoption of the General Power of Competence.**

**RESOLVED** that the Council confirms that we meet the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. We Further **RESOLVE** to adopt a General Power of Competence.

42/21 **Finance**

**Accounts for Payment**

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

<b>Date</b>	<b>Cheque</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
30 April	BACS 693043987	Salary	199.07	0.00	199.07
30 April	BACS 743643918	Salary	104.54	0.00	104.54
15 May	BACS 21988320	Salary	860.03	0.00	860.03
27 April	BACS 669653359	Viking	44.98	9.00	53.98
27 April	BACS 115175936	Tudor – Notice board repair	55.50	0.00	55.50
27 April	BACS 322592479	Shelter Maintenance	76.80	15.36	92.16
29 April	BACS 865987976	DALC sub	815.32	0.00	815.32

54/21 **Planning and Licensing**

**None.**

55/21 **Date of Next Meeting**

To be notified..