

## **Minutes of a Meeting of Aldercar and Langley Mill Parish Council**

### **Held at the Langley Mill United Cricket Club**

**On 30 September 2021**

#### **PRESENT**

Councillors J Attwood, S Bower, R Fernandez, S Fowler, M Fowkes (Chairman), J K Jones and E Hamilton.

#### **ALSO PRESENT**

Mr A Sharpe (Clerk/RFO) and 2 Members of the public.

#### **69/21 Apologies for absence**

Councillors M Brown, S Brown and D Lacey.

#### **70/21 Declaration of Members Interests**

Councillor J Attwood was a Member of the LMU CC and took no part in the debate of vote on a possible grant.

#### **71/21 Dispensations**

Dispensation for non-attendance granted for a period of six months from the date of this meeting to Councillors M brown, S Brown, D Lacey, C Morrison and D Palmer due to the changes in meeting dates and notice given during the recent period of time.

#### **72/21 Minutes**

**RESOLVED** that the minutes of the Annual Meeting (5 May 2021) and the Extra-Ordinary Meeting (25 June 2021) be approved as a true record and signed by the Chairman.

#### **73/21 Public Speaking**

During public speaking it was raised that the local church had remained closed whilst others were now open for worship. The Clerk was asked to write to the Bishop.

#### **74/21 Chairman's Announcements**

Council received a report from the Chairman on the success of the recent bus trips – 11 and 23 September 2021 and it was **AGREED** to organise a trip to York (Possible date 16 December).

#### **75/21 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 June | BACS   | Tudor – Pottery Lane | 180.00 | 0.00 | 180.00 |

|         |      |  |         |        |         |
|---------|------|--|---------|--------|---------|
| 22 June | BACS | HSL – Godkin watercourse               | 1300.00 | 260.00 | 1560.00 |
| 22 June | BACS | Tudor - Allotments                     | 187.50  | 0.00   | 187.50  |
| 22 June | BACS | CIR retainer                           | 150.00  | 30.00  | 180.00  |
| 22 June | BACS | ASST Clerk Phone                       | 8.00    | 0.00   | 8.00    |
| 22 June | BACS | July Rent LMU CC                       | 150.00  | 0.00   | 150.00  |
| 22 June | BACS | Shelter Maintenance                    | 76.80   | 15.36  | 92.16   |
| 28 June | BACS | Foodbank                               | 150.00  | 0.00   | 150.00  |
| 29 June | BACS | Mag Delivery                           | 360.00  | 0.00   | 360.00  |
| 5 July  | BACS | Culligan Water                         | 119.82  | 23.96  | 143.78  |
| 5 July  | BACS | Tudor - Signage                        | 15.00   | 0.00   | 15.00   |
| 8 July  | BACS | HMRC                                   | 149.02  | 0.00   | 149.02  |
| 8 July  | BACS | Allot Insurance                        | 344.89  | 0.00   | 344.89  |
| 8 July  | BACS | T Richards Tree – Felling on allotment | 1400.00 | 280.00 | 1680.00 |
| 8 July  | BACS | Shelter Maintenance                    | 38.70   | 7.74   | 46.44   |
| 8 July  | BACS | Tudor Godkin work                      | 824.49  | 0.00   | 824.49  |
| 13 July | BACS | Clerk expenses                         | 28.39   | 0.00   | 28.39   |
| 19 July | BACS | Tudor allot Fence                      | 283.50  | 0.00   | 283.50  |
| 19 July | BACS | Clearcut - Magazine                    | 180.00  | 0.00   | 180.00  |
| 28 July | BACS | Tudor – Map drawing                    | 30.00   | 0.00   | 30.00   |
| 28 July | BACS | Page Whelen – Mag print                | 780.00  | 0.00   | 780.00  |
| 28 July | Bacs | Zoom/Phone                             | 22.39   | 0.00   | 22.39   |
| 1 Aug   | BACS | Salary                                 | 271.67  | 0.00   | 271.67  |
| 2 Aug   | BACS | Salary                                 | 104.54  | 0.00   | 104.54  |
| 2 Aug   | BACs | Rent LMU CC                            | 150.00  | 0.00   | 150.00  |
| 2 Aug   | BACS | Foodbank                               | 150.00  | 0.00   | 150.00  |
| 2 Aug   | BACS | Tudor - Godkin                         | 187.60  | 0.00   | 187.60  |
| 2 Aug   | BACS | Tudor – Asda island                    | 60.00   | 0.00   | 60.00   |
| 9 Aug   | BACS | Viking                                 | 20.81   | 4.16   | 24.97   |
| 9 Aug   | BACS | Tudor Godkin                           | 33.90   | 0.00   | 33.90   |
| 8 Aug   | BACS | Pictorial - Godkin                     | 275.00  | 55.00  | 330.00  |
| 9 Aug   | BACS | Shelter Mainten.                       | 96.00   | 19.20  | 115.20  |
| 23 Aug  | BACS | Direct 365 Defib spares                | 226.00  | 45.20  | 271.20  |
| 16 Aug  | Bacs | Salary                                 | 851.24  | 0.00   | 851.24  |
| 24 Aug  | BACS | Asgard - godkin                        | 315.00  | 0.00   | 315.00  |
| 27 Aug  | BACS | Summer Planting                        | 4011.75 | 802.35 | 4814.10 |
| 1 Sept  | BACS | Zoom/Mobile/ Hmwking                   | 100.39  | 0.00   | 100.39  |
| 1 Sept  | BACS | Shelter Mainten.                       | 76.80   | 15.36  | 92.16   |
| 1 Sept  | BACS | Christmas Lighting                     | 4137.50 | 827.50 | 4965.00 |
| 1 Sept  | BACS | Foodbank                               | 150.00  | 0.00   | 150.00  |
| 1 Sept  | BACS | LMU Rent                               | 150.00  | 0.00   | 150.00  |

Bank Rec ALMPC End August 2021

Bal b/f 1 April 2021

£121116.18

|               |                   |
|---------------|-------------------|
| Add Receipts  | £46992.77         |
| Less Payments | £32986.17         |
| Total         | <b>£135122.78</b> |

### **Represented by**

|                       |                   |
|-----------------------|-------------------|
| Current account       | £47086.53         |
| Deposit account       | £24278.05         |
| Unity Trust bank      | £64208.20         |
| Less uncashed cheques | £450.00           |
| Total                 | <b>£135122.78</b> |

#### 76/21 **External Audit Report**

Council received the notice of conclusion of audit and report from the External Auditor indication that there were no matters to draw to the attention of the Council members.

**RESOLVED** that the report be received and the appropriate notices posted.

#### 77/21 **Godkin site**

Withdrawn.

#### 78/21 **Finance Working Party**

**RESOLVED** that a Finance Working Party comprising Chairman, Vice Chairman and Councillors S Fowler and E Hamilton be formed to consider the budget and report to Council in due course.

#### 79/21 **Staffing Panel**

**RESOLVED** that a Finance staffing comprising Chairman, Vice Chairman and Councillors R Fernandez and J Attwood be formed to consider the budget and report to Council in due course.

#### 80/21 **Codnor Castle Rights of Way**

It was noted that representations had been made to the Rights of Way Team at DCC regarding recent closures of paths at the Codnor Castle site.

**RESOLVED** that the report be noted.

#### 81/21 **Allotments**

It was noted all allotment issues had now been resolved and most plots were now taken up.

**RESOLVED** that the report be noted.

#### 82/21 **Covid 19 Update**

Council noted that the Staffing Panel would consider the wider issues of service provision post Covid.

**RESOLVED** that the report be noted.

83/21 **Applications for Grant Aid**

**RESOLVED** that the following grants be made –

- (a) Increase grant to Foodbank from £150 to £200 per month until 31 March 2022.
- (b) £2,000 to LMU CC toward junior cricket training.
- (c) £2,000 to ALM Boxing Club following the recent fire to help re-establish the club.

84/21 **Casual Vacancy**

It was noted that following the resignation of Councillor s Oakes arrangements were being made to advertise the vacancy.

**RESOLVED** that the report be noted.

85/21 **Planning**

None.

86/21 **Date of Next Meeting**

21 October 2021.