

Minutes of a Meeting of Aldercar and Langley Mill Parish Council

Held at the Langley Mill United Cricket Club

On 27 January 2022

PRESENT

Councillors S Brown, R Fernandez, S Fowler, M Fowkes (Chairman), S Goodrum, E Hamilton, JK Jones, D Lacey and D Palmer.

ALSO PRESENT

Mr A Sharpe (Clerk/RFO).

1/22 **Apologies for absence**

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

2/22 **Declaration of Members Interests**

None.

3/22 **Dispensations**

None.

4/22 **Minutes**

RESOLVED that the minutes of the Meeting held on 21 November 2021 be approved as a true record.

5/22 **Public Speaking**

None.

6/22 **Co-option**

Following interview it was **RESOLVED** to co-opt Sam Goodrum as a Parish Councillor.

7/22 **Accounts for Payment**

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

Date	Cheque	Payee/Description	Nett	VAT	Gross
1 Dec	BACS	LMUCC Rent	150.00	0.00	150.00
15 Niov	BACS	Zoom Mobile	22.39	0.00	22.39
1 Dec	BACS	Foodbank	200.00	0.00	200.00

22 Nov	BACS	Skills	1300.00	0.00	1300.00
22 Nov	BACS	JV Graphics Lampost poppies	307.50	61.50	369.00
1 Dec	Bacs	Buxtons - Plumbing	50.00	10.00	60.00
3 Dec	BACS	Zedal - Supplies	189.53	37.90	227.43
1 Dec	Bacs	Salary	271.87	0.00	271.87
1 Dec	DD	Salary	500.00	0.00	500.00
1 Dec	BACS	Salary	104.54	0.00	104.54
15 Dec	DD	Salary	315.37	0.00	315.37
15 Dec	BACS	Salary	841.89	0.00	841.89
1 Dec	BACS	Homework Allow	78.00	0.00	78.00
3 Dec	BACS	N Lamb reimburse	49.99	0.00	49.99
3 Dec	BACS	Viking	104.66	7.73	112.39
3 Dec	BACS	Viking	14.39	2.88	17.27
3 Dec	BACS	Zedal Supplies	55.49	11.10	66.59
10 Dec	BACS	Christmas Party Entertainer	150.00	0.00	150.00
12 Dec	BACS	St Martins - Prizes	40.00	0.00	40.00
12 Dec	Bacs	ICO	40.00	0.00	40.00
12 Dec	BACS	Plantscape - Xmas	4875.00	975.00	5850.00

Expected balance forecast at 31 March 2022 was £125,000.

8/22 **Budget and Precept 2022/23**

RESOLVED that the precept be set at £92,475.00 for 2022/23.

9/22 **Deferral**

RESOLVED that all further items on the agenda be deferred (apart from Staffing matters).

10/22 **Next Meeting**

17 February 2022

EXCLUSION OF PRESS AND PUBLIC

11/22 **Office/Staffing**

Councillors were briefed on future staffing options including proposals to declare the post of Assistant to the Clerk redundant. Council also discussed office accommodation.

RESOLVED that the actions now proposed be agreed and the post be made redundant from 31 January 2022 on the terms reported.