

Minutes of the Meeting of Aslockton Parish Council on Monday 14 September 2020

Members Present: Cllr Chris Haslam (Chairman), Cllr Julie Brown, Cllr Ian Hanney, Cllr Joe Beet

Members Absent: Cllr Andy Lister

In Attendance: The Clerk Mrs B Boyer

Also Present: Cllrs Stockwood and Purdue-Horan

490. To receive and approve apologies for absence
The Council received and approved the apologies for absence from Cllr Lister who was on holiday.

491. To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.

There were none.

492. To receive minutes of previous Aslockton Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s).

The Council resolved to approve and sign the minutes of the meetings 10 August 2020 and 27 August 2020 as true records of those meetings.

493. To adjourn the meeting for the Public Forum
 There was no public present.

494. To receive reports from Borough & County Councillors
 Borough Cllr Stockwood reported that Rushcliffe Borough Council had restarted its tree scheme and that the Council could apply for up to ten trees under the scheme. She mentioned that the Great Clean-up was under way. She was informed that there was a lot of litter along New Lane and that the area would benefit from a litter pick. The Council was looking for nominations for the "Celebrating Rushcliffe Awards".

Cllr Purdue-Horan spoke about Nottinghamshire County Council's consideration of Nottinghamshire becoming a unitary authority. He stressed that an actual model for a unitary authority had not yet been decided.

495. To consider if the conditions whether conditions prescribed for the purposes of section 8(2) of the Localism Act 2011 to declare the General Power of Competence have been met and to declare the General Power of Competence if they have.

<<Admin Error. Decided at a previous meeting>>

496. To receive an update on changing the Council's bank mandate.
 Cllr Haslam reported on the progress made thus far.

497. To consider privacy notices and policy.

The Council resolved to adopt the following policies and notices as circulated:

- **Data Protection Policy**

- **Email Contact Privacy Policy**
- **General Privacy Policy**

498. To consider adopting Standing Orders based on NALC's most recent model

The Council resolved to adopt Standing Orders based on the NALC model as presented.

499. To consider adopting Financial Regulations based on NALC's most recent model.

The Council resolved to adopt Financial Regulations based on the NALC Model but to set the ability to spend for the Clerk in an emergency or if otherwise necessary between meetings to £1,000.

500. To consider a regular payments schedule.

The Council resolved to approve the regular Payments Schedule as presented.

501. To consider a co-option policy and procedure.

The Council resolved to adopt a co-option policy and procedure as presented.

502. To consider the applications of XX candidates for co-option.

Although promised, no applications had been received.

503. To note the Council's response to Greater Nottingham Strategic Plan - Growth Options Consultation (July 2020)

The Council noted the submitted response to the Greater Nottingham Strategic Plan. The Council wanted to thank those members of the public who had helped to formulate the response and those who had helped to distribute leaflets throughout Aslockton.

497. To receive quotations to repair/replace the village entry signs and approve the necessary expenditure.

Following some discussion, it was agreed to defer this until the next meeting and take some insurance advice.

498. PLANNING

There were no planning consultations to be considered or decisions to be noted.

499. **FINANCE**

a) To approve the of Statement of Accounts for August 2020.

Proposed by Cllr Brown seconded by Cllr Hanney, the Council unanimously resolved to approve the statement of accounts for August.

b) To consider whether any payments will need to be added to the schedule for payment.
There were none.

c) To approve the Payments Schedule for September.

The Council approved the following payments:

Details	Amount
Nominet	12.00
Stationery	2.20
Printwise	80.00

DA Dixon Accountancy	65.00
GiffGaff	10.00
HMRC outstanding April	3.80
Staff Costs	579.20

Total **£690.24**

- d) To note the 2020-21 NATIONAL SALARY AWARD equivalent to 2.75% to be backdated to April 2020 and the necessary amendments to the clerk's pay and backdated pay resulting from this.

The Council noted and approved the contractual backdated pay increase of £2.75%.

500. ALLOTMENTS

To receive an update on allotments.

The Council heard that the grass required cutting. The large pile of debris was in the process of being cleared and allotment holders would need to be reminded not to add to it again.

It was noted that one of the plots was very overgrown and looked as if it had not been tended for some time. The Clerk would write to the plot holder.

With regards to another plot the Council agreed to waive the rent to be paid, in light of the poorer than initially expected state of the plot, but that the deposit would still be required. The Clerk would write to the plot holder.

501. To receive an update on drainage issues.
The council received an update on the drainage issues.

502. Items for next agenda
- Playing Field Fence

503. Date/Time of Next Parish Council Meeting

The date and time for the next scheduled meeting was agreed as 19.00 on 12 October 2020.

Signed as a true record of the meeting

Date