



ASLOCKTON PARISH COUNCIL

Draft Minutes of the Meeting of Aslockton Parish Council on Monday 15th May 2023 at 7.30pm.

Present Cllr Brown, Hanney, Lister and Cllr Wheatley

Also In Attendance: Cllr Purdue-Horan and the Clerk Mrs A Daly.

In the absence of the Chair, the Vice-Chair Cllr Lister welcomed all to the meeting and opened it at 7.30.

1. Clerk to receive Acceptance of Office forms from new Councillors.

All acceptance of Office forms received by the Clerk.

2. To elect a chairman for the 2023-24 year.

It was RESOLVED to appoint Cllr Haslam as Chair and for his acceptance of office to be signed before the next meeting.

Cllr Lister to continue to chair the meeting in the absence of the Chair.

3. To elect a vice-chairman for the 2023-24 year.

It was RESOLVED to appoint Cllr Lister as Vice Chairman

4. To receive and approve apologies for absence.

It was RESOLVED to accept apologies for absence from Cllr Haslam who was on holiday.

5. 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.

- 6. To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.**

There were none.

- 7. To receive the minutes of Aslockton Parish Council meeting of 3rd April and resolve to sign these as a true record of the meeting.**

It was RESOLVED to accept the minutes of the Parish Council meeting held on 3rd April.

- **To adjourn the meeting for the Public Forum**
There were no members of the public present.
- **To adjourn the meeting for reports from Borough & County Councillors.**
- Cllr Perdue-Horan had nothing to report.
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- 8. To review and adopt Standing Orders.**

It was RESOLVED to adopt Standing Orders.

- 9. To Review and adopt Financial Regulations.**

It was RESOLVED to adopt Financial Regulations.

- 10. To review the delegation arrangements (functions of the Council) to committees, employees and other authorities and approve a scheme of delegation and consider to delegate authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline to the proper officer of the council.**

There were no delegation arrangements to review.

- 11. To resolve to defer the review of the following documents specified in Standing Orders for review at the annual parish council meeting to a later meeting:**
 - **Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.**
 - **Review of inventory of land and other assets including buildings and office equipment;**
 - **Confirmation of arrangements for insurance cover in respect of all insurable risks;**

- **Review of the Council's and/or staff subscriptions to other bodies;**
- **Review of the Council's complaints procedure;**
- **Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11, 20 and 21);**
- **Review of the Council's policy for dealing with the press/media;**
- **Review of the Council's employment policies and procedures;**
- **To review the Reserves and Investments Policy**

It was RESOLVED to defer the above items to a future meeting.

12. To review the representation on or work with external bodies and arrangements for reporting back.

It was RESOLVED for Cllr Brown and Wheatley to represent the Council at the Nottinghamshire Police – priority setting meetings.

13. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.

There was no s137 expenditure.

14. To declare and adopt the General Power of Competence as provided under the localism Act (2011).

It was RESOLVED to adopt the General Power of Competence as provided under the Localism Act (2011).

15. FINANCE

a) To consider whether any payments will need to be added to the schedule for payment.

There were none.

b) To approve the payment schedule for May.

The following payments were approved for payment.

The Larder - £600

Thomas Cranmer Centre - £48

Rushcliffe BC (Allotment rent) - £209

Anne Daly – Banners - £108

Anne Daly – Laminate pouches - £3.99

Anne Daly – April Pay - £430.08

HMRC - £101

Anne Daly – May Pay - £430.08

HMRC - £101

c) To appoint a councillor other than the chairman to verify bank reconciliations in accordance with financial regulations.

It was RESOLVED to appoint Cllr Wheatley to verify the bank reconciliations in accordance with financial regulations.

16. To consider awarding a grant to St Thomas Church Aslockton.

It was RESOLVED to award a grant to St Thomas Church Aslockton of £25 to cover the cost of the green wheelie bin.

17. To consider awarding a grant to Aslockton Cemetery Trust.

It was RESOLVED to ask the Cemetery Trust for further information and defer until next month.

18. To discuss and agree the purchase of a second speed indicator device for Cliff Hill Lane at a cost of up to £10K.

It was RESOLVED to defer this item until an exact price could be obtained for the Speed Indicator Device to be placed on Abbey lane.

19. To discuss a Parish Litter Pick.

It was RESOLVED to hold a parish litter pick on Sunday 2nd July, meeting at the TCC at 10am.

20. To discuss advertising signs outside the business park on Old Grantham Road.

It was RESOLVED to check the Parish Boundary to see if this area is in the Parish.

21. To discuss planters within the village.

It was RESOLVED for Cllr Hanney to put a specification together for the regular maintenance of the planters and the surrounding areas so quotes could be obtained for the work.

22. To discuss grass cutting at the Allotments.

It was RESOLVED to include the grass cutting in the specification above.

23. Allotments - To receive an update.

It was RESOLVED to obtain quotes for a new post and gate.

24. Footpaths – To receive an update.

Footpaths Officer to visit Footpath 3 and look at sleepers.

25. Items for next agenda.

Party in the Park – 22nd July Newsletter Grant to Aslockton Cemetery Trust
Specification for Planters etc

26. To confirm the Date, time and location of the next Parish Council Meeting and the forthcoming meetings of the Council up to and including the next annual meeting of the Council.

The next meeting to be held on 12th June.

Dates for future meetings for the forthcoming year are

July	10th
September	11th
October	9th
November	13th
December	11th
January	8th
February	12th
March	11th
April	8th
May	13 th

The Chairman thanked everyone for attending and closed the meeting at 8.56pm.

CLOSE