

SANDIACRE PARISH COUNCIL

www.sandiacreparishcouncil.org

Minutes of the VIRTUAL Parish Council meeting held on Tuesday, 2 June 2020 at 7.00pm via Zoom conferencing.

PRESENT:

Cllr W Major	Chairman
Cllr Mrs L Bilbie	
Cllr S Bilbie	Vice-Chairman
Cllr Mrs S Dickman	
Cllr Mrs C French	
Cllr A Gibson	
Cllr Mrs S Hales	
Cllr T Hales	
Cllr S Jarratt	
Cllr Mrs C Powers	
Cllr N Raycraft	
Cllr T Sanghera	
Cllr Mrs K Stewart	
Cllr R Stewart	

IN ATTENDANCE: Mrs M Bloor - Clerk to the Parish Council

REMOTELY ATTENDING: Members of the public: 8

The Chairman welcomed everyone to the first virtual meeting of Sandiacre Parish Council held in response to the Covid-19 pandemic at a time of social distancing.

New legislation allowed Councillors to meet remotely in order to conduct business.

A minutes silence was held as a mark of respect to all those who had lost their lives to the virus, including 5 Sandiacre residents. Councillors paid tribute to all NHS staff and key workers who had continued working throughout this time.

Special mention was made to remember retired Councillor, the late, Mr A Hardy and also Mr A Barry from Risley who had lost his young life in unforeseen circumstances.

The Chairman advised Councillors of the protocol to be followed throughout the meeting.

234. TO RECEIVE APOLOGIES FOR ABSENCE

To comply with existing regulations relating to absence, all Councillors offered their apologies for being unable to attend the scheduled meetings for April and May 2020.

RESOLVED: to approve apologies for absence for all Council Members as meetings for April and May were required to be cancelled due to Government restrictions in place

235. TO RECEIVE DECLARATIONS OF INTERESTS

Councillor	Agenda	Item	Personal interest
S Bilbie S Dickman W Major K Stewart R Stewart	247.8	4 week Summer play scheme planned to be held at the Memorial Institute Part funded by the Parish Council	Parish Councillor & Management Committee Trustee

236. TO CONSIDER REQUESTS FOR DISPENSATIONS

There were no requests for dispensation.

237. VARIATION OF ORDER OF BUSINESS

Variation of Order of Business: Item 246.b TPO Application for 111, Longmoor Lane

The Chairman confirmed he would vary the order of business by bringing forward Item 246.b to follow Item 239 in order for the public to hear the Parish Council's response.

238. AMENDMENT TO STANDING ORDERS

As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, it is proposed to make the following changes to Standing Orders until May 2021, or such time as the Government revises or revokes the legislation:

To consider the following:

3i: Meetings – Requesting to speak

A person shall notify the meeting when requesting to speak by means of raising their hand or electronically raising a hand.

3r: Voting

Voting on a question will be by a show of hands electronically or by each councillor giving their vote verbally, one at a time

5b and 5c: Annual Parish Council Meeting

To set a date for the next Annual Meeting of the Parish Council

If the Annual meeting of the Council is not going to be held: 5b and 5c and e to be suspended

17e Accounts and Accounting Statement

Change the date from 30 June to 31 August, as per External Audit guidance

RESOLVED: to approve the above changes to Standing Orders regarding the new legislation for holding virtual meetings and concluding the 2019/2020 Annual Accounts

239. PUBLIC PARTICIPATION SESSION

The Chairman read two questions submitted by members of the public in relation to the proposed development at 111, Longmoor Lane.

He confirmed the following:

- 88 objections had been submitted to EBC regarding the proposed development
- Further responses and comments had also been received by EBC
- EBC was the Planning Authority and any questions could be raised with the Duty Planning Officer with reference to the planning file.
- The Parish Council was only a consultee to the planning and tree application
- Currently, there were 26 objections to the TPO tree application
- The TPO tree consultation period had ended, but the Parish Council had been granted an extension to submit a response by 3/6/20

In response to a general written question, the Chairman confirmed the Parish Council always worked collectively and collaboratively when decision making and by majority vote. Sandiacre Councillors worked in partnership for the good of the community.

Change to the order of business on the Agenda now followed.

ITEM 246.b - PLANNING

ERE/0520/0001 **111 Longmoor Lane** Tree Preservation Order (TPO)
Works to protected trees - reduction in height of row of Lime trees and work to various trees around perimeter of woodland within site. Please note: The tree report includes the removal of two lime trees which are considered to be dangerous due to recent wind throw and an Ash tree which is not protected by the Tree Preservation Order. Those works do not require consent.

Following discussion, it was **RESOLVED:** to respond to EBC with comments and objections relating to safeguarding as many trees as possible on the site, thereby ensuring the character and amenity of the area was preserved sympathetically.

Additionally, the developer must comply with any conditions and restrictions set by EBC in relation to tree work and without deviation, even at a later date.

The Clerk was asked to prepare a response and circulate to Councillors prior to submitting to EBC and before displaying a copy on the Parish Council's website.

240. TO RECEIVE REPORTS FROM THE FOLLOWING:

I. County Councillor

Cllr Major reported on the following matters:

- DCC had agreed a 5-year plan to replace care homes across Derbyshire proposed for closure, which included Ladycross House CH.
- DCC had managed to maintain essential services throughout the pandemic by upholding social distancing measures and sourcing PPE for their staff.
- Parks were reopening and repairs in communities were being undertaken.
- The financial cost would be substantial, but it was hoped Government funding would be made available to support councils meet any shortfall.

II. Borough Councillors

- Cllr Bilbie confirmed EBC Officers had been involved with supporting residents living at Springfield Mill from the outset of the fire and he commended all those involved for dealing with the major incident in such an efficient and effective way. Their involvement to support the community so quickly and at such a difficult time was impressive.
- Cllr Sanghera confirmed he had been contacted by residents regarding the fire damaged premises and was impressed by the rapid response given.
- Cllr Major confirmed parks and public buildings were beginning to open and services were starting to resume.
- EBC was looking at the best methods of delivering services as restrictions eased, but it had proved difficult over the past few months with limited resources.
- Leisure Centres could re-open in the near future, but may need financial support
- Council Tax payments had been delayed for 3 months to support those who were furloughed or facing hardship.
- Food parcels had been organised for those self-isolating with a letter, or over 70.
- Consultation on the Core Strategy had been suspended at the present time.

241. TO RESOLVE THAT THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 3 MARCH 2020 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Annual Parish meeting held on 3 March 2020, copies of which have been previously circulated to Members, were confirmed as a true record and would be signed by the Chairman

242. TO RESOLVE THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 MARCH 2020 ARE A CORRECT RECORD

RESOLVED: that the Minutes of the Parish Council meeting held on 3 March 2020, copies of which have been previously circulated to Members, were confirmed as a true record and would be signed by the Chairman with one amendment: Cllr Powers vote of abstention to be recorded for Agenda Item 217.

243. MATTERS FOR REPORT

There were no matters to report.

244. CHAIRMAN'S ANNOUNCEMENTS

1. Outcome of the Clerk's appraisal 9/3/20

The Chairman confirmed the Clerk's appraisal had been conducted by himself and Cllr Bilbie. The work undertaken by Mrs Bloor throughout the past year was to be commended. She had an outstanding work ethic and was knowledgeable and experienced in council matters and had sourced over £45,000 of outside grant funding for community projects since the last appraisal.

Mrs Bloor thanked Councillors for their ongoing support.

2. Springfield Mill: Report on progress following fire damage to the building

The Chairman was pleased to report there had been no loss of life as a result of the fire and findings had concluded it was started by an electrical fault.

Some aspects of the original buildings design had allowed the fire to spread and once renovation work commenced it was important to introduce additional fire prevention measures.

Residents had been temporarily housed at the time and all officers and essential services involved had worked well together and there had been a fantastic community response to support those affected.

3. Improvement to flower bed areas on Derby Road and VE commemoration

It was confirmed that VE Day celebrations could not be held this year, but the Parish Council wished to mark the national occasion.

The Clerk had sourced a VE Day commemorative bench to match those by the village sign and also a large planter. These two items could replace the old flowers beds on the corners of Woodside Avenue to improve the area for residents.

The Chairman confirmed that as County Councillor, he was pleased to offer funding from his Community Grant to provide the VE Day bench.

RESOLVED: that the Parish Council support the cost of a planter and cover installation costs for both items

245. TO RATIFY DELEGATED DECISIONS MADE DURING THE LOCKDOWN PERIOD

1. BACS payments introduced from March 2020 to replace cheque payments
2. Clerk paid on last day of the month, or last Friday of the month if the final day falls on a weekend. Clerk's contract to be updated
3. Cancellation of April and May full Council meetings and postponement of the Annual Parish Council Meeting scheduled for May
4. Cemetery: Attendance guidance followed. No more than 10 to attend graveside
5. Civic Service cancelled: 11/10/20
6. Clerk working from home. Visited office Sunday mornings for premises checks and to collect post/cheques. Now visiting each Monday during office hours.
7. Councillors provided with updates on an ongoing basis
8. Litter picking/collection and removal of waste continued by Mr Wallace
9. Planning applications & decisions notices (Copy circulated to Councillors)
10. Play areas closed: To meet Government guidance and by request of police
11. Risk Management Assessment report (Copy circulated to Councillors)
12. Zoom conference package to run monthly for virtual meetings: £14.39 (incl. VAT)

RESOLVED: by unanimous agreement that the above actions and decisions taken under delegation since the last meeting be noted en bloc and ratified

246. PLANNING

1. To consider consultations received from EBC myservice.erewash.gov.uk

The following applications show delegated responses by the Clerk, in consultation with Cllr Major and Cllr Sanghera prior to the virtual meeting.

All Councillors considered 111 Longmoor Lane, being a major application.

1	ERE/0320/0001	Progress Rail Services Ltd, Osmaston Street <i>Delegation: No objections</i>
2	ERE/0320/0028	Base Station, Stanton Road (Cornerstone & Vodaphone) <i>Delegation: No objections</i>
3	ERE/0320/0029	4 Buckingham Road <i>Delegation: No objections</i>
4	ERE/0320/0038	111 Longmoor Lane (Major) Objections submitted 8/4/20
5	ERE/0320/0051	82 Springfield Avenue <i>Delegation: No objections</i>
6	ERE/0420/0001	6 Richmond Avenue <i>Delegation: No objections</i>
7	ERE/0420/0010	74 Stanton Road <i>Delegation: No objections</i>
8	ERE/0220/0065	20 Starch Lane <i>Delegation: No comment</i>
9	ERE/0420/0034	Corner of Springfield Avenue / Longmoor Road <i>Delegation: No objections</i>

- a) ERE/0420/0039 **20 Hart Avenue**
Construction of a new dwelling (attached to the side of No.20 Hart Avenue) including creation of a new vehicular access onto/from Denton Avenue, and single storey rear extension & raised decking to the rear of No.20
RESOLVED: that no objections be made

Cllr S Bilbie declared a personal interest in this application and did not vote having carried out initial building work on the site.

- b) ERE/0520/0001 **111 Longmoor Lane** Tree Preservation Order (TPO)
Works to protected trees - reduction in height of row of Lime trees and work to various trees around perimeter of woodland within site. Please note: The tree report includes the removal of two lime trees which are considered to be dangerous due to recent wind throw and an Ash tree which is not protected by the Tree Preservation Order. Those works do not require consent. (EBC: Consultation date extended for PC response)

Refer above for decision – Agenda Item following Public Session

- c) ERE/0520/0002 **14 Beech Avenue**
Garage attached to side of house
RESOLVED: that no objections be made
- d) ERE/0520/0006 **7 Kensington Road**
Two storey extension to front. First floor extension to side. Application of render to existing dwelling
RESOLVED: that no objections be made
- e) ERE/0520/0013 **121 Travers Road**
Proposed single storey rear extension and conversion of outbuildings to habitable accommodation
RESOLVED: that no objections be made

2. To note planning decisions taken by EBC

1	ERE/0118/0040	11 Derby Road <i>EBC: Approved 2/3/20</i>
2	ERE/0120/0019	5 Doncaster Avenue <i>EBC: Approved 2/3/20</i>
3	ERE/0120/0043	Scout Hut, Stanton Road <i>EBC: Approved 3/3/20</i>
4	ERE/0120/0066	243a Derby Road <i>EBC: Approved 12/3/20</i>
5	ERE/0220/0060	28 Beech Avenue <i>Approved: 3/4/20</i>
6	ERE/0320/0001	Progress Rail Services Ltd, Osmaston Street <i>EBC: Approved: 17/4/20</i>
7	ERE/0320/0051	82 Springfield Avenue <i>EBC: Prior approval not required 1/5/20</i>
8	ERE/0320/0029	4 Buckingham Road <i>EBC: Approved: 1/5/20</i>
9	ERE/0320/0028	Base Station, Stanton Road (Cornerstone & Vodaphone) <i>Permitted development: Approved 5/5/20</i>
10	ERE/0320/0037	Base Station, Bostocks Lane (Cornerstone & Vodaphone) <i>Permitted development: Approved 5/5/20</i>
11	ERE/0320/0028	Base Station, Stanton Road (Cornerstone & Vodaphone) Telecommunications (Part 16) <i>Prior approval granted 12/5/20</i>
12	ERE/0420/0001	6 Richmond Avenue <i>EBC: Approved: 13/5/20</i>

247. REPORT OF THE CLERK

1. Crime figures: March 2019: 75 / March 2020: 70 (Report enclosed)
The above figures were noted.
2. DALC: Spring seminar 12/3/20
The Clerk had attended the Spring Seminar, but may not do so in the future.

3. EBC: CF / Precept payments x 4 instalments: 3/4/20, 3/7/20, 2/10/20 & 4/1/21
Quarterly payments of the Precept and Concurrent Functions Grant would be made to parishes by EBC during 2020 to ease financial pressures on their budget.
4. EBC: 2019/2020 Out-turn Statement completed and returned
It was confirmed the out-turn statement to verify Concurrent Functions payments throughout 2019/2020 had been completed and returned to EBC.
5. Hanging baskets (Year 3 of 3): EBC will display flower baskets around parishes
The above was noted.
6. Play Area inspections: Last undertaken March / Commencing July (No refund)
Sovereign had contacted the Clerk that day to confirm any missed inspections would not carry a charge. The date of the next inspection was to be confirmed.

Advice received confirmed the Council's two play areas could re-open when restrictions were lifted as the last inspection had found no items required attention.

To date, daily site checks had not identified any problems with play equipment.

7. Staffing: P60 issued to Clerk / End of Year submission made to HMRC
The End of Year payroll submission had been issued to HMRC in April and the Clerk had received her P60 (End of Year Certificate) covering the tax year to 5/4/20.
8. Summer Play Scheme arrangements (4 weeks)
It was confirmed Mr Metcalf was proposing to run the Parish Council's annual play scheme at the Memorial Institute for 4 weeks over the summer. Social distancing measures would be put in place and he would contact Cloudside Academy to notify parents of the dates and establish interest for places.

This was affordable child care for parents who wished to return to work, but it was expected numbers would reduce this year. EBC had already confirmed they would be unable to offer funding for play schemes during 2020.

RESOLVED: that the Parish Council would subsidise the 4 week scheme

248. PARISH COUNCIL MEETINGS 2020/2021

1. To determine when the Annual Parish Council Meeting will be held
It was noted that the requirements to hold the Annual Meeting of the Parish Council in 2020 had been postponed until May 2021 due to measures put in place to deal with the coronavirus pandemic.

RESOLVED: unanimously that the Chairman, Vice-Chairman and other appointments, such as the Internal Auditor would remain as appointed at the Annual Parish Council meeting held in May 2019, until May 2021

2. To determine meeting dates and times up to the next Annual Meeting of full Council
RESOLVED: that the meeting dates shown below be approved without amendment
3. To consider if a meeting of full Council is required for 4/8/20 during Summer Recess

RESOLVED: not to hold an Extra-Ordinary meeting of the Council in August during the traditional Summer Recess

2020 – Meetings to commence at 7pm unless otherwise stated	
Tuesday, 7 April	<i>Cancelled</i>
Tuesday, 5 May	<i>Cancelled</i>
Tuesday, 2 June	<i>Virtual meeting</i>
Tuesday, 7 July	
Summer Recess	
Tuesday, 1 September	
Tuesday, 6 October	
Tuesday, 3 November	
Tuesday, 1 December	
2021 - Meetings to commence at 7pm unless otherwise stated	
Tuesday, 12 January	Second Tuesday
Tuesday, 2 February	
Tuesday, 2 March	Annual Parish Meeting 6.40pm
Tuesday, 6 April	Following Easter Monday BH
Tuesday, 4 May	Annual Parish Council Meeting 6.40pm

249. CEMETERY MATTERS

1. Burials since the last meeting

24/3/20	Area 2, Row B Grave 17	
7/4/20	Area 2, Row B, Grave 15	(Payment by Ministry of Justice)
7/4/20	Area 1, Grave 192	
5/5/20	Area 2, Row A, Grave 1	
21/5/20	Area 1, Grave 109	
21/5/20	Area 2, Row A, Grave 11	
2. Interments since the last meeting: None
3. Reserved: None

250. PARKS & OPEN SPACES

To consider any incidents or maintenance issues since the last meeting.

It was noted the public had observed restrictions imposed during lockdown and supported measures put in place. However, in the last week as lockdown had eased, signs had been removed from restricting access to play areas on Springfield Park and a fence panel spoke had been vandalised and required repair.

251. CHRISTMAS LIGHTS 2020 (3-YEAR RENTAL AGREEMENT 2020/2023)

1. To consider new motif designs and colours
Discussion followed on the benefits of introducing new and additional Christmas motifs to the centre of Sandiacre and along Derby Road towards The Paddocks.

Feedback received had indicated residents would appreciate added investment for more festive lights.

The Clerk had previously contacted LeisureLites for a range of Christmas designs, displaying traditional festive colours. Details had been circulated to Councillors.

RESOLVED: unanimously that the Parish Council enter into a 3-year rental agreement with LeisureLites for a mixture of 4 new Christmas designs 1mtr tall (10 x 4 designs) to be displayed randomly along Town Street and Derby Road.

2. To consider the number of motifs required

30 Motifs for lamp columns	£8,250 + VAT per year	Removal works, platform hire, annual PAT testing, repairs/replacements of the decorations during the contract period in the event of failure and free storage upon removal.
40 Motifs for lamp columns	£10,380 + VAT per year	£250 + VAT per additional lamp column for any connections required. Plus testing of lamp column

RESOLVED: unanimously to enter into a 3-year rental agreement for 40 motifs, with costs shown above

3. Recovery of pea-lights from Millennium Quest

The Clerk was working with LeisureLites to recover pea-lights stored by Millennium Quest that were previously displayed on trees by the Co-op and the Christmas tree.

It was noted that pea-lights previously displayed by the canal side had been written off several years ago.

252. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) CIRCULARS

Newsletter March	<ul style="list-style-type: none"> • Community Tree Planting – new sapling packs available FREE • Spring Seminar visits Alfreton Hall • DALC is on the move • Dementia survey wants YOUR help • Coronavirus update • Find your internal auditor via DALC • Council Clerk Convicted of Breaking Freedom Of Information Act • Training schedule update
Newsletter April	<ul style="list-style-type: none"> • 'Remote' meetings and your annual council meeting – latest updates • Audit Arrangements – Covid-19 updates • Cemetery & Burial Ground use during lockdown • Council staff furloughing • Update on pay negotiations • DALC's office move postponed • Home-working' allowance update • Training programme update
Climate Emergency	Invitation for Councils to appoint a representative to join online meetings

253. COMMEMORATING REMEMBRANCE SUNDAY 2020

To consider ways for the Parish Council to mark Remembrance Sunday on 8/11/20 if St Giles' Church remains closed due to social distancing.

Discussion followed on different ways of commemorating Remembrance Sunday within the community if lockdown measures remained in place during November.

RESOLVED: unanimously that the Parish Council would allow access to the office garden for people to lay wreaths in front of the planter (commemorating the Queen's 90th birthday) at 11am alongside Councillors, or throughout the day

Residents could gather in the office garden or nearby on the park (ensuring social distancing) at 11am to hear a bugle played and mark a minutes silence together.

254. YEAR END ACCOUNTS 2019/2020

All documents were circulated to Councillors in advance of the meeting, including the Year End bank reconciliation and breakdown of Accounts for Year Ended 31 March 2020 (Precept and CF Grant separately identified).

1. PKF Littlejohn: 2019/2020 AGAR Instructions re external audit.
 - *Public inspection period: 'On or before 1 September 2020 (Not July)*
 - *Chair and Clerk's signature required after Accounts signed off*

The above was noted.
2. To receive the Limited Internal Audit statement completed by Mr B Wood 30/4/20
RESOLVED: unanimously to receive the internal audit statement. AGAR: Page 3
3. Section 1. Approval of Annual Governance Statement
RESOLVED: unanimously to approve Section 1 of the Annual Governance Statement: AGAR: Page 4
4. Section 2. Approval of Accounting Statements
RESOLVED: unanimously to approve Section 2 – Accounting Statement
 AGAR: Page 5
5. Submission to external audit: PKF Littlejohn and signature of Chairman / Clerk
 The Clerk would arrange for the document to be signed and dated and emailed to the External Auditor ready for the Public Notice to be published.

255. ACCOUNTS FOR PAYMENT

1. To approve the schedule of payments for March and April

RESOLVED: unanimously to approve the schedule of payments made under delegation and by BACS payments for March and April 2020

<u>DD 2/3</u>	Water Plus (9648)	Office supply	10.12
<u>DD 16/3</u>	BT (3066)	Line rental / calls	68.62
<u>DD 19/3</u>	E.on (8660)	Electricity charges: Office/DARG	65.38
<u>DD 20/3</u>	Sovereign	Play area inspections	47.99
BP 31/3	Mrs Bloor	Salary: March	1,448.16
BP 31/3	HMRC	Tax £130.80/NIC £252.13: March	382.93
BP 31/3	E.on (9390)	Xmas lights: 2018 £314 / 2019 £340.83	655.23
BP 31/3	Horizon	Grounds maintenance: February	1,329.70
BP 31/3	Horizon	Grounds maintenance: March (FINAL)	1,329.70
BP 31/3	Mr Verney	Litter picking/Cemetery low level work	335.80
		Total	<u>5,673.63</u>
<u>DD 1/4</u>	Water Plus (9648)	Office supply:	10.12
<u>DD 12/4</u>	E.on (5590)	Bridge lights	25.08
<u>DD 16/4</u>	BT (3066)	Line rental / Usage	76.48

DD 22/4	Sovereign (L&Z)	Play area inspections	47.99
BP 1/4	JT Hodson	Electrical reports: Office/Lock-up	384.00
BP 1/4	DALC	Annual subscription: 2020/21	979.63
BP 1/4	Countrywide GM	Grounds Mtce / Mowing: April	1,225.20
BP 3/4	Pension Regulator	Compliance	400.00
BP 6/4	Andrew's GS	Litter picking to 31/3/20	357.00
BP 15/4	ICCM	Annual subscription: 2020/21	95.00
BP 30/4	Mrs Bloor	Salary: April (Including pay increase 2%)	1,480.18
BP 30/4	HMRC	Tax/NIC's: April	387.73
BP 30/4	Andrew's GS	Litter picking: April	638.00
BP 30/4	Andrew's GS	Low level work: April	61.00
Total:			<u>6,167.41</u>

2. To approve the schedule of payments for May

DD 1/5	Water Plus (9648)	Office supply monthly	10.12
DD 4/5	BT (2269)	Broadband: Quarterly 1/4/20 - 30/6/20	139.32
DD 16/5	BT (3066)	Line rental / Usage	40.08
DD 21/5	E.on (8660)	Office/car park/MUGA: 2 months (To 26/4/23)	114.01
DD 22/5	Sovereign (L&Z)	Play area inspections	47.99
BP 1/5	Mr B Wood	Limited internal audit	100.00
BP 1/5	Cllr W Major	Zoom conferencing host: May	14.39
BP 29/5	Countrywide GM	Grounds Mtce / Mowing: May	1,225.20
BP 29/5	Mrs Bloor	Salary: May	1,479.98
BP 29/5	HMRC	Tax/NIC's: May	387.93
BP 29/5	Mr G Verney	Spr Park: Remove fallen tree	280.00
BP 29/5	Andrew's GS	Litter picking: May	682.00
BP 29/5	Andrew's GS	Low level work: May	30.00
Total:			<u>4,551.02</u>

RESOLVED: unanimously to approve the schedule of payments shown above

256. INCOME RECEIVED

1. To delegate authority to the Clerk to transfer EBC quarterly payments of Precept and CF Grant to the Business Account to earn interest

This item was not addressed and will appear on the next Agenda.

2. To note income received during March and April

12-Mar	Co-op ST: A171 Plot x 2 (Int/Pre-P Int)	320.00
30-Mar	Lymns: A2, RB, G17 (O of Area)	1,400.00
30-Mar	Lymns: H/S approval A2, RB, G12	160.00
31-Mar	HSBC Election Account (Polling station costs)	0.01
31-Mar	HSBC Savings (Business) Account	5.95
31-Mar	HSBC Grant Account	0.01
Total		<u>1,885.97</u>

3 April Precept 12,501.50 1st quarter pymt

3	Concurrent Functions Grant (EBC)	6,679.50	1st quarter pymt
9	Co-op LE: G192 Burial	160.00	
9	Nottm FS: A2, RB, G16	860.00	
22	Ministry of Justice: Refund: A2, RB, G15	350.00	Child grave
30	HSBC Election Account (Polling station costs)	0.01	
30	HSBC Savings (Business) Account - Interest	5.76	
30	HSBC Grant Account - Interest	0.01	
	Total	<u>20,556.78</u>	

3. To note income received during May

4	DCC: Minor Maintenance grant	385.00
7	Co-op (LE): A2, RA, G1 Burial fee	160.00
15	Wathall & Son FD: G109 (Burial)	160.00
31	HSBC Election Account (Polling station costs)	0.34
31	HSBC Savings (Business) Account - Interest	5.77
31	HSBC Grant Account - Interest	0.01
	Total	<u>711.12</u>

257. CORRESPONDENCE

1. CGM teams: Limited capacity and resources due to social distancing April/May
2. Clerks & Councils Direct: May 2020
3. DALC/NALC ongoing guidance, including holding virtual meetings and meeting Government guidelines under the Coronavirus Regulations 2020
4. DCC: Guidance that lamp column checks can be carried out
5. EBC: Neighbourhood Dog Warden, Olivia Ball offer to attend community events
6. EBC: Hanging baskets - Confirmation of installation arrangements for 2020
7. EBC: Suspension of community grants, including Summer play schemes
8. EBC: Garden waste collections for initial four-week period from 11/5/20
9. HS2: Cannot attend meetings but available to answer questions

258. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

*If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: **RESOLVED:** That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

259. TO NOTE THE DATE & TIMES OF THE NEXT PARISH COUNCIL MEETING

TUESDAY, 7 JULY 2020 at 7.00PM

Location to be confirmed in line with the latest Government guidance in place when the next Agenda is issued.

The meeting closed at 8.55pm

Signed by the Chairman: _____ **Date:** _____