



OLD PARISH COUNCIL

MINUTES OF A MEETING OF OLD PARISH COUNCIL HELD ON THE 23RD JANUARY 2020 AT 7.30PM
AT THE COMMUNITY CENTRE, TOWNSON CLOSE, OLD.

Chairman: Cllr Mrs R Bury **Clerk to the Meeting:** Miss A Schofield

Public in attendance: 3 members of the public

11/1/20 CONDUCT A PUBLIC SESSION

None.

12/1/20 ATTENDANCE

Cllr Mrs R Bury (Chairman)	Cllr A Withers
Cllr Mrs S Dearden	Cllr Mrs L Pilley
Cllr E Green	Cllr S Bocking

13/1/20 APOLOGIES FOR ABSENCE

RESOLVED:

That apologies for absence from Cllr Mrs R Greenfield be approved.
Non attendance noted from Cllr D O'Connell.

14/1/20 RECEIVE CHANGES TO REGISTRABLE INTERESTS

None.

15/1/20 DECLARATIONS OF INTEREST

Cllr Mrs L Pilley – item 26/1/20, member of ROAR
Cllr Mrs S Dearden – item 26/1/20, member of ROAR

16/1/20 MINUTES

RESOLVED:

That the minutes of the meeting held on Wednesday 8th January 2020 be signed by the Chairman as being a true and correct record further to cheque 985 amount being listed as £44.50.

RESOLVED:

That the minutes of the extra-ordinary meeting held on Wednesday 13th January 2020 be signed by the Chairman as being a true and correct record further to the addition of the reason of absence as prior engagement being added for Cllr S Bocking.

17/1/20 APPOINTMENT OF COUNCILLOR RESPONSIBILITIES

Highways and Street Lighting

RESOLVED:

That Cllr E Green be appointed as responsible councillor for Highways and Street Lighting. That an additional councillor responsibility of grass cutting be created and that Cllr E Green be appointed as the responsible councillor for grass cutting.

Police Liaison.

There was discussion regarding this role and also the status of the speed watch programme.

RESOLVED:

That an appointment be deferred with review at a future meeting.

Neighbourhood Watch

RESOLVED:

That Cllr Mrs R Greenfield be asked if she would like to be the responsible councillor for Neighbourhood Watch, and if she is in agreement, that Cllr Mrs R Greenfield be appointed.

Playground

RESOLVED:

That Cllr Mrs L Pilley be appointed as responsible councillor for the playground with this role to include undertaking the regular playground inspections.

Mobile Speed Camera

RESOLVED:

That Cllr D O'Connell be asked if he would like to be the responsible councillor for the mobile speed camera, and if he is in agreement, that Cllr D O'Connell be appointed.

Planning.

It was suggested that Councillors should all be responsible for the viewing of any planning application sites subject to parish council consultation.

RESOLVED:

That there be no appointment at the present time.

18/1/20 PLANNING

None.

19/1/20 FINANCE AND ADMINISTRATION

1. Bank balances.

RESOLVED:

That the item be deferred to the next meeting given the bank statements were not available for presentation.

2. Receipts and payments, budget statement, bank reconciliation.

RESOLVED:

That the item be deferred to the next meeting.

3. Payments.

RESOLVED:

That the following 2 payments be approved.

Date	Payee	Detail	Chq. no	Amount	VAT	Total
23/1/20	NCALC	Good Councillor Guides x8	983	£28.00		£28.00
23/1/20	L McGoldrick	Expenses	985	£44.50		£44.50

Cheque 984 listed on the agenda to be cancelled. Clerk's January salary to be considered under item 29/1/20.

20/1/20 BUDGET 2020/21

Cllr R Bury presented the circulated draft budget from the working party meeting 13th January 2020. Council reviewed this budget by allocated item.

RESOLVED:

That the allocation for election expenditure be increased by £100 to £500. That the allocation for subscriptions be increased by £18.15 to £318.15. That, with these additions, the budget for 2020/21 be approved. (copy attached).

21/1/20 PRECEPT DEMAND 2020/21

RESOLVED:

That the precept demand for 2020/21 be £11, 956.

22/1/20 PLAYGROUND

22/1/20.1. Inspection report

No inspection report available to the meeting. Cllr L Pilley will now be undertaking the inspections further to the resignation of the Clerk.

22/1/20.2. Fence

RESOLVED:

That, given the resignation of the Clerk, the item be deferred to the next meeting to allow review of the quote and insurance paperwork.

23/1/20 COMMUNITY DEFIBRILLATOR

RESOLVED:

That the verbal report from Cllr Mrs R Bury be received and noted. That the report presented requires no action to be taken.

24/1/20 MOBILE SPEED CAMERA

RESOLVED:

That Cllr D O'Connell be asked to review the current position in light of the fact that the Clerk was unable to find a company to provide an annual warranty.

25/1/20 ROAR

RESOLVED:

That ROAR be asked to submit to the Parish Council any queries they may have further to the information the Parish Council has received from their insurance providers with regard to the query relating to public liability insurance cover for the bin. That the Parish Council take forward to their insurance providers the submitted queries raised by ROAR.

26/1/20 75th ANNIVERSARY OF VE DAY

RESOLVED:

That Cllr Mrs S Dearden be appointed as the Parish Council representative to the 75th Anniversary VE Day Committee.

27/1/20 TRAINING

RESOLVED:

That NCALC be contacted seeking clarification of arrangements for full council training.

28/1/20 EXCLUSION OF THE MEETING TO THE PUBLIC AND PRESS

RESOLVED:

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting.

29/1/20 STAFF

29/1/20.1. Overtime

RESOLVED:

That the payment to L McGoldrick for her salary, home working allowance and holiday pay owing to 17th January 2020 be approved and that, in addition, payment be made to L McGoldrick for overtime hours worked as per the submitted time sheet.

29/1/20.2. Recruitment of new Clerk

RESOLVED:

That the circulated draft notice of the job advert be approved subject to Cllr Mrs R Bury seeking advice from NCALC regarding the deadline date for the submission of applications.

29/1/20.3. Clerk to meetings during recruitment period

RESOLVED:

That, further to her offer, Alicia Schofield be accepted as the Clerk to any meetings of the Parish Council during the recruitment period for a permanent Clerk. That Alicia Schofield invoice and be paid for hours worked as per the proposal.

30/1/21 RE-OPEN THE MEETING TO THE PUBLIC AND PRESS

RESOLVED:

That the confidential business having been concluded, the Press and Public be readmitted to the meeting.

DATE OF NEXT MEETING

12th February 2020

With no further business to be conducted the Parish Council meeting was closed.

Chairman

Date