Email: clerk@stalbanspc.org Website: https://stalbanspc.org

Minutes of Parish Council Meeting of 26th October 2021

Present: Cllr Bryant, Cllr Clark, Cllr Ellis, Cllr Gibbons, Cllr King, Cllr Lari, Cllr O'Neil and Cllr White.

In Attendance: Anne Daly, Clerk, and two members of the public.

The Chairman opened the Public Session at 7.00 pm and welcomed attendees.

Public Session

A member of the public thanked the Parish Council for their recent grant given to Warren Action Group.

The meeting opened at 7.02.

SAPC21- 172 Declarations of intent to record, film or photograph the meeting by members, members of the public or the press.

No one declared their intention to record the meeting.

SAPC21-173 To receive apologies for absence.

It was RESOLVED to accept apologies from Councillor Thorpe.

SAPC21-174 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.

SAPC21-175 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.

It was RESOLVED to exclude members of the public and press from Agenda Item no SAPC21-200.

Email: clerk@stalbanspc.org Website: https://stalbanspc.org

SAPC21-176 To receive minutes of previous St. Albans Parish Council meeting held on 28th September and resolve to sign these as a true record of the meeting.

It was RESOLVED that the minutes be agreed and signed as a true record.

SAPC21-177 To identify matters arising from the minutes not on this agenda.

There were none.

SAPC21-178 To receive an update from the Clerk.

The Clerk provided an update on the defib and the CiLCA training.

SAPC21-179 To receive report(s) from the County and Borough Councillors.

Cllr Ellis – Community kitchen now served over 7,000 meals. Currently liasing with Nottingham City Homes. There had been a very successful collection for refugees.

Cllr Gibbons – Community Kitchen had been nominated for Pride of Gedling Award. Is taking part in Big Sleep out event.

SAPC21-180 To receive oral reports from the Parish Councillors.

Cllr White – Duke of St Albans pub is currently closed following a recent incident and police carrying out a review of its licence.

Cllr Lari -issues with overgrown vegetation in parts of the parish.

Cllr Ellis – overgrown vegetation can be reported to GBC.

SAPC21-181 To review and adopt Standing Orders. Appendix 1

It was RESOLVED to adopt Standing Orders.

SAPC21-182 To review and adopt Financial Regulations. Appendix 2

It was RESOLVED to adopt Financial Regulations.

SAPC21-183 To review and adopt the Freedom of Information Policy. Appendix 3

It was RESOLVED to adopt the Freedom of Information Policy.

Email: clerk@stalbanspc.org Website: https://stalbanspc.org

Staffing

SAPC21-184 To discuss and agree to pay the CILCA qualification fee of £410 payable to SLCC to enable the Clerk to complete CILCA.

It was RESOLVED to pay the CiLCA qualification fee of £410.

SAPC21-185 To discuss and agree to the purchase of the SLCC Clerks handbook at a cost of £47.50.

It was RESOLVED to purchase a copy of the Clerks handbook at a cost of £47.50.

Finance

SAPC21-186 To note the conclusion of the Audit.

The conclusion of the audit was noted.

SAPC21-187 To note the budget monitoring statement for the period ended 30th September 2021. Appendix 4

The budget monitoring statement to 30th September was noted.

SAPC21-188 To discuss the paper regarding reserves and the setting of the 2022-2023 precept.

Appendix 5

The report was noted.

SAPC21-189 To agree accounts for Payments. Appendix 6

It was RESOLVED to agree the Accounts for Payment.

General

SAPC21-191 To consider a Grant Application from Warren Hill Primary PTA of £700 towards Christmas Celebrations at Warren Hill Primary. Appendix 8

It was RESOLVED to agree the grant to Warren Hill Primary School for £700.

Email: clerk@stalbanspc.org Website: https://stalbanspc.org

SAPC21-192 To discuss and agree the arrangements for a Christmas event to be held with STARS.

It was RESOLVED to remove the wording 'to be held with STARS'.

It was RESOLVED to work with Reach Out who would provide the sleigh and to have 4 stops in the parish rather than touring with the sleigh. Cllr King to lead.

SAPC21-190 To consider a Grant Application from Stars of £675 towards the purchase of Christmas Presents for the joint Christmas event being held with the Parish Council. Appendix 7

It was RESOLVED to move this item to after Agenda Item 192.

This item was then withdrawn.

SAPC21-193 To discuss and agree to the booking of South Notts Hussars to play at the Christmas event at a cost of £250.

It was RESOLVED to book the South Notts Hussars to play at the Christmas Event.

SAPC21-194 To receive a verbal update on the recent Parish Walkaround.

Four Councillors recently did a walkaround about in the Parish. There were 20 items of concern. Some had already been resolved. Walkabout to be carried out quarterly.

SAPC21-195 To discuss and agree any actions regarding the possibility of using a local contractor to do regular maintenance on the alleyways and other areas of the Parish.

It was agreed that using a local Contractor would be a good idea and to discuss further at the next meeting.

SAPC21-196 To discuss and agree any actions regarding the lack of lighting on the alleyways behind Emmanuel Church.

It was agreed that the lighting was poor and investigations to be made into who owned the land.

SAPC21-197 To discuss and agree next actions regarding siting of a bench on Bestwood Lodge Drive.

A specification was agreed and it was RESOLVED to obtain quotes based on this.

Email: clerk@stalbanspc.org Website: https://stalbanspc.org

SAPC21-198 To note correspondence received and previously circulated to members.

There was no correspondence to note.

SAPC21-199 To receive Items for Notification to be included on next meeting's agenda. (For information only).

- Purchase of Present for the Sleigh
- Use of Facebook and Social Media.
- Contractor for maintenance work.
- Lights on alleyways.

Cllr Lari left the meeting at 8.50pm.

SAPC21-200 To agree recommendations from the Staffing Committee.

As this item contains confidential material it is subject to a separate confidential report.

The Chairman thanked everyone for attending and closed the meeting at 8.58pm.

CLOSE