

SOMERCOTES PARISH COUNCIL

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30th July 2020

Minutes of the Meeting of Somercotes Parish Council held at 6.30pm on Friday 15th May 2020 via ZOOM.

Present: Cllr P Smith, Cllr Addison-Lees, Cllr P Curran-Bilbie, Cllr P Wardle, Cllr V Bonsall, Cllr J McCabe (Chair), Cllr S McCabe, Cllr J Parker, Cllr P Slater, Cllr K Judson, Cllr S Walker.

24/2020: Apologies for absence:

25/2020: Social Media:

The Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely.

26/2020: Variation of Order of Business.

27/2020: Declaration of Members Interests

28/2020: To consider any Councillors' Request for dispensation – None received

29/2020: Public Speaking – (30 Minutes) - None

30/2020: The Council **APPROVED the Minutes of the Ordinary Parish Council Meeting held on 17th January 2020.**

31/2020: To determine which items if any from the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

32/2020: VE-Day Commemoration – Cancelled due to coronavirus. However a competition for best decorated property was carried out on facebook and a winner pronounced.

33/2020: Flagpole – The Council **RESOLVED** that the Clerk purchase a flagpole for the Village Hall

34/2020: Community Speedwatch Scheme – The Council **RESOLVED** that the scheme be shown on the Councils' website and in the next newsletter appealing for volunteers.

35/2020: Additional Lighting column – Baker Close – Negotiations were continuing with DCC to provide an additional lighting column for Baker Close

36/2020: Somercotes Gala/Festival – Postponed to 2021

37/2020: Judicial Review Conclusion – Councillor Judson updated other members on the result of the Judicial Review.

38/2020: Councillor Cooption – The Council **RESOLVED** that the position be re-advertised and that current applicants be updated.

39/2020: Drunken Close Stables Renovation – Due to covid-19 no further action has been taken.

40/2020: Finance:

(a) Accounts

(i) Accounts for Payment between 1.12.19 to 30.1.20	£19,433.78
Income 1.12.19 to 30.1.20	£ 9175.87
Interest	£ 1.96
(ii) Petty Cash Payments 1.12.19 to 30.1.20	£ 10.85
(iii) Bank Reconciliations for December 19 and January 20	
(iv) Total Bank Balances & Cash in Hand at 30.1.20	£ 150,148.31

41/2020: Planning – Council NOTED the applications

42/2020: Correspondence

- (a) Councillors **NOTED** the correspondence from DALC
- (b) Use of Football ground Somercotes - Clerk to write to resident thanking him for his suggestions.
- (c) The Council **NOTED** the letters of thanks from Derby Breast Cancer Support, Prostate Cancer UK, and Local Air Ambulance Organisation.
- (d) Safer Amber Valley News – The Council **NOTED** the circular.
- (e) AVBC Local Plan – Call for Sites 2020 – No sites were identified.

43/2020: CONFIDENTIAL INFORMATION

44/2020: Drunken Close – The Council **RESOLVED** that the Clerk carry out the Councils instructions as directed.

45/2020: Coronavirus Implications – Council voted to **SUSPEND** financial regulations to allow Cllr J McCabe, Cllr P Smith and Cllr Curran-Bilbie to collectively approve payments forwarded by the RFO during this period.

46/2020: Date of next meeting: Friday 17th July 2020.