

Carsington & Hopton Parish Council

Minutes of the Parish Council Meeting, held remotely by Cisco WebEx on Monday 11 January 2021 at 7pm

Present: Chairman: R Miles
Councillors: M. Wilson, L. Corbett, and N. Edmiston

Also, in Attendance: Kath Gruber (Parish Clerk)

NON-CONFIDENTIAL INFORMATION

FC/0121/01 Apologies for Absence

None

FC/0121/02 Variation of Order of Business

None

FC/0121/03 Declaration of Members Interest

None

FC/0121/04 Public Speaking

None

FC/0121/05 Exclusion of the Public

None

FC/0121/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meetings held on 2 and 9 December 2020 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0121/07 Village Projects

- Telephone Box

The Chair advised that renovation work would begin when weather improves.

- Defibrillators

The Chair confirmed thermal blankets and torch in place in both, new pads have been fitted in the Carsington defibrillator and a thermometer is in place. Once the battery serial number for Hopton defibrillator is found it will be registered. The Council discussed electricity reimbursement for Carsington, and it was **Resolved:** to pay £120pa.

- Village Green/Planting

Councillor Edmiston updated the Council on weekly inspection he undertakes and advised that actions are planned to address minor issues found.

- Snow Warden Scheme

The Chair updated the Council on grit stocks, advising that DCC had been asked to replenish three they own, and that action was needed to address the

Signed _____ Dated 8 March 2021

problem with grit going missing from the Parish Council grit bins. It was **Resolved:**

- a) To gather of list of households where bags of grit could be held
- b) Provide a bucket of grit to one householder and consider if more necessary
- c) Purchase 2 replacement scoops
 - Benches

The Council noted that the benches were in place and that the one on the Village Green should remain there. It was **Resolved:** to obtain cost and specification on recycled plastic, no maintenance bench to be placed at Carsington bus stop if permission granted by DCC.

- Litter Pickers

It was noted that these would be delivered to CARE in next week or so.

- Dog Waste

The Chair advised she had placed stickers on the village bins advising dog waste could be disposed of in them and it was **Resolved:** to obtain more stickers.

FC/0121/08 Village Plan

The Council considered the draft plan and highlighted the need to engage with residents on projects, it was **Resolved:**

- a) Councillors to proof read and let Clerk have any amendments
- b) To add in the following projects - benches, seed exchange, bug hotel, re-wilding areas, replacing the wooden badgers
- c) To use the village plan to engage with residents.

FC/0121/09 Windfarm Grants

- a) The Council reviewed the application for litter pickers and **Resolved:** to approve.
- b) The Council reviewed the application for accessible website and email accounts for Councillors and employee, it was **Resolved:** to approve the application.

FC/0121/10 Parish Council Communications

The Council reviewed the new Social Media Policy and revised Standing Orders and **Resolved:** to approve and adopt both.

FC/0121/11 Derbyshire Association of Local Councils

The Council noted the contents of the November and December 2020 Circulars

FC/0121/12 Consultations

The Council welcomed the Nalc consultation on ethical standards.

FC/0121/13 Report of the Clerk

- i) Action Plan

The Council noted the report, progress and matters arising from the last meeting.

- ii) Website

The Council welcomed the new website

- iii) General Correspondence

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The Council reviewed and noted the general correspondence.

iv) Covid survey

The Council agreed to publish details on the website and Facebook.

FC/0121/14 Finance

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and

Resolved: to approve the payments.

b) Scribe Financial Package

The Council reviewed the benefits of having a professional financial management system and **Resolved:** to approve the annual subscription of £144pa (excluding VAT)

c) Lloyds

The Council noted that paperwork was pending dependent upon opening new account with Unity.

d) Unity

The Clerk advised that all documentation had been sent to Unity and decision was expected.

e) Revised Bench Quote

The Council accepted the reason for the revised quote of £520 for placing the bench on the Village Green and **Resolved:** to approve and pay.

f) Appointment of Internal Auditor

The Council **Resolved:** to appoint Gill Turner as internal auditor for 2021/2022

g) Precept 2021/2022

The Council reviewed the option in the Clerk's report and **Resolved:** to set precept at £5286 which is an increase of £1.53 (13p) per household per annum (month).

FC/0121/14 Planning Applications

The Council **Resolved:** to make no objections to those presented.

FC/0121/15 Items for information only

Reports from outside bodies

None

Items for inclusion on next agenda

- Website Content
- Village Plan
- Rolling review of Council Policies

FC/0121/16 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Monday 8 March 2021 at 7pm

CONFIDENTIAL INFORMATION

None

The meeting closed at 20.41pm

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Schedule 1

Description	Payee	Net	Vat	Gross
Bench Fitting	GDL	£930.00		£930.00
Website	IONOs	£15.00	£3.00	£18.00
Wages Dec/Jan	K Gruber	£353.30		£353.30
Brother Toner cartridge	K Gruber	£34.99	£7.00	£41.99
Cisco Webex	K Gruber	£5.00		£5.00
Postage	K Gruber	£6.26		£6.26
Stationary	K Gruber	£6.18		£6.18
Postage Helping hands	K Gruber	£6.00		£6.00
Mileage	K Gruber	£28.80		£28.80
Defib Box		£469.74		£469.74
	K Phillips-Moul			
Litter Picking equipment	Helping Hands	£374.26		£374.26
Lanterns for Defib	Amazon	£16.64	£3.34	£19.98
Thermometers for Defib	Amazon	£9.16	£1.83	£10.99
Heat Blankets for defib	Amazon	£14.36	£2.88	£17.24
Signs for Defib	3 Signs	£7.48	£1.50	£8.98
DP Renewal Fee	ICO	£35.00		£35.00
Defib Pads	A Deptford	£85.00	£17.00	£102.00
Totals		£2,397.17	£36.55	£2,433.72

Signed _____ Dated 8 March 2021