

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

11 Broom Close

Belper

DE56 2TZ

01773 823008

Email: clerk@alderwasleyparishcouncil.org.uk

1 July 2020

To: The Chair and Members of Alderwasley Parish Council

Dear Councillor

You are summoned to attend the Zoom virtual Meeting of Alderwasley Parish Council to be held on Wednesday 8 July 2020, 8pm. Please join the meeting via the link below

Join Zoom Meeting

<https://us02web.zoom.us/j/89120219191?pwd=alpsSC9qWlVMTXFRL2lqa2pKeFhkZz09>

Meeting ID: 891 2021 9191

Password: 4CYU5D

Yours sincerely

R Bridges

Clerk

AGENDA

PART I - NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Declaration of Members Interests

Please Note:-

(a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time
The Declarations of Interests will be read out from the Declaration Sheet -
Members will be asked to confirm that the record is correct.

(b) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

It is Members responsibility to review Register of Members' Interest forms regularly and to notify the Monitoring Officer of any changes

- 3 Change in order of business
- 4 Public Speaking (10 Minutes)
 - (a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any agenda item in accordance with the Council's public speaking policy.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 5 To review and adopt the Council's Standing Orders with amendment 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, proposed changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

- 6 To approve the Non-Confidential Minutes of the meeting held on 17 March 2020 (Copy attached)

7 Finance

(a) Payments for approval

Chq No	Payee	£
000559	AVBC	127.25
000560	2commune Ltd	372.00
000561	ICO	40.00
000562	Ridgewood Farm	360.00
000563	B Wood	37.50
000564	HMRC	103.50
000565	Staff	532.90
000566	Severn Trent Water	3569.18

- (b) To note the bank reconciliation as at 31.3.20 (Copy attached)
(c) To receive the Annual Internal Auditors report for 2019/20 (Copy attached)
(d) To approve the Annual Governance statement for 2019/20 (Copy attached)
(d) To receive an explanation of significant variances for 2019/20 (Copy attached)
(e) To approve the Accounting Statements for 2019/20 (Copy attached)
(f) To approve the Certificate of Exemption - AGAR 2019/20 (Copy attached)

8 Report of the Clerk on:

- (a) Update on New Water Connection at St Margaret's Hall
(b) (i) To consider the Web accessibility regulations and the Council's responsibilities
(ii) To approve an Accessibility Statement

9 Derbyshire Association of Local Councils

(a) April Newsletter, 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

(b) May Newsletter, New 'Healthwatch' phone help-line launched in Derbyshire, Covid-19 'recovery strategy' news for East Midlands Councils, Section 137 limit set for 2020/21, Public facilities guidelines, Calling for Climate Emergency champions, A simple 'how-to' guide on registering your rights-of-way, Zoom meetings - settings, 6-month rule update, DALC Excellence Awards - entry form published, Tackling vandalism under lockdown - BHIB advice

(c) June Newsletter, New procurement threshold levels published, Returning to work after lockdown, Renewable energy grants, Risk assessments and checklists for opening public buildings, Enquiries are Zooming, Climate Group keeps growing, Flying the flag, Training dates online, Excellence Awards - entries arriving, Update on homeworking allowances

10 Items for information

- (a) Clerks & Councils direct - May issue
(b) Ecclesbourne Express Spring issue
(c) Countryside Voice - Spring issue

11 Date of next meeting