

ALDERWASLEY PARISH COUNCIL

Minutes of the Zoom virtual Council meeting held on Wednesday 8 July 2020 at 8pm

Present: Mrs H Wordley in the Chair, Mr D Deaville, Mr K Matkin, Mr K MacArthur,
Mrs R Spendlove and Clerk

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1/20 Apologies for Absence

Apologies were received and accepted from Councillor Oulton (Bereavement)

2/20 Declarations of Members' Interest

None

3/20 Change in Order of Business

None

4/20 Public Speaking

None

5/20 Review and Amendment of Standing Orders

RESOLVED to adopt and approve 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

6/20 Minutes of the meeting held on Tuesday 17 March 2020

RESOLVED to approve the minutes of the Council meeting held on 17 March 2020 and they were signed by the Chair as a true record

7/20 Clerk's report

a. Update on the new water connection at St Margaret's Hall

The Clerk reported that she had emailed the grounds work contractor for an update on a start date and he had said he was still shielding and it would probably be August but would confirm nearer the time. She also reported that Severn Trent has had a new pricing structure since April and has revised the original quote which is £111.71 less

b. Web Accessibility and the Council's Responsibility

The Clerk reported that she had carried out an accessibility test on a random selection of pages on the Council's web site and that she had produced a draft accessibility statement based on her findings. Members felt that the regulation was a disproportionate burden on the Council due to the precept and the Clerk's hours. RESOLVED to adopt the accessibility statement

8/20 Dalc

RESOLVED to note the April, May and June newsletters

9/20 Finance

(a) RESOLVED to approve the following payments

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) RESOLVED to note the bank reconciliation as at 31.3.20 showing reserves of £6,294.84

(c) RESOLVED to receive the Annual Internal Auditors report 2019/20

(d) RESOLVED to approve the Annual Governance Statement 2019/20

(e) RESOLVED to approve an explanation of significant variances for 2019/20

(f) RESOLVED to approve the Accounting Statements for 2019/20

(g) RESOLVED to approve the Certificate of Exemption - AGAR 2019/20

10/20 Items for Information

RESOLVED to note the following items

(a) Clerks & Councils direct - May issue

(b) Ecclesbourne Express Spring issue

(c) Countryside Voice - Spring issue

11/20 Date of Next Meeting

RESOLVED to hold the next meeting virtually on 15.9.20 at 8pm