

## ALDERWASLEY PARISH COUNCIL

Minutes of the Zoom virtual Council meeting held on Tuesday 15 September 2020 at 8pm

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

### Contents

12/20	Apologies for Absence .....	422
13/20	Declarations of Members' Interest .....	422
14/20	Change in Order of Business .....	422
15/20	Public Speaking.....	422
16/20	Minutes of the meeting held on Wednesday 8 July 2020.....	422
17/20	Clerk's report .....	422
a.	Update on the new water connection at St Margaret's Hall .....	422
b.	National Salary Award 2020-21 .....	422
c.	Remembrance Sunday .....	422
d.	Contribution towards the contents insurance cover from St Margaret's Hall Management Committee.....	422
e.	Derbyshire Mountain Rescue .....	422
f.	Schedule of Council Meetings .....	422
g.	Zoom Pro Package .....	423
18/20	Dalc.....	423
19/20	Finance.....	423
20/20	Items for Information .....	423
21/20	Date of Next Meeting.....	423

**12/20 Apologies for Absence**

Apologies were received and accepted from Councillor Oulton (Bereavement) and Councillor Matkin (Work)

**13/20 Declarations of Members' Interest**

None

**14/20 Change in Order of Business**

None

**15/20 Public Speaking**

None

**16/20 Minutes of the meeting held on Wednesday 8 July 2020**

RESOLVED to approve the minutes of the Council meeting held on 8 July 2020 and they were signed by the Chair as a true record

**17/20 Clerk's report**

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

The Clerk reported that the ground works have been completed and passed the inspection by Severn Trent Water. She had also received a connection date of 19 December

**b. National Salary Award 2020-21**

RESOLVED to adopt the salary awards for 2020-21 from the 1 April 2020

**c. Remembrance Sunday**

It is unclear whether there will be an actual service this year due to the Covid-19 pandemic. RESOLVED to order a poppy wreath and for Councillor Wordley to lay the wreath on the Council's behalf

**d. Contribution towards the contents insurance cover from St Margaret's Hall Management Committee**

Members considered the amount that the committee should contribute towards the cover. RESOLVED to keep the amount at £100 as in previous years

**e. Derbyshire Mountain Rescue**

A request had been received by the Clerk from Derbyshire Mountain Rescue to attend a future Council meeting to give a presentation. RESOLVED to invite the group to attend the November Council meeting to give a presentation to Members

**f. Schedule of Council Meetings**

RESOLVED to agree the following schedule of Council meetings

Date	Time	Description
17.11.20	8pm	Full Council
19.1.21	8pm	Full Council
16.3.21	8pm	Annual Parish meeting followed by full Council
18.5.21	7.30pm	Old Hall site inspection followed by full Council

Date .....

Signed .....

**g. Zoom Pro Package**

The Clerk reported that the current free version of Zoom is limited to 30 minutes and did not provide the dial in option and that the Council should consider purchasing the Pro package to meet the current NALC guidance for remote meetings. RESOLVED to purchase the package at a net cost of £119.90. Clerk to purchase and be re-imbursed by the Council

**18/20 Dalc**

RESOLVED to note the July and August newsletters

**19/20 Finance**

(a) RESOLVED to approve the following payments

Chq No	Payee	£
000567	Staff	500.44
000568	HMRC	109.40
000569	Came & Company	1,601.55

(b) RESOLVED to note the bank reconciliation as at 31.8.20 showing reserves of £9,046.71

**20/20 Items for Information**

RESOLVED to note the following items

- (a) Clerks & Councils direct - September issue
- (b) Ecclesbourne Express Summer issue
- (c) Countryside Voice - Summer issue

**21/20 Date of Next Meeting**

RESOLVED to hold the next meeting virtually on 17.11.20 at 8pm

Date .....
Signed .....