

## ALDERWASLEY PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 16 November 2021 at 8pm at St Margaret's Hall

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

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#### **37/21 Apologies for Absence**

Apologies were received and accepted from Councillor MacArthur

#### **38/21 Declarations of Members' Interest**

Councillors Matkin and Spendlove being the Council's representatives on St Margaret's Hall Management Committee declared an interest in minute number 42/21a and remained in the meeting whilst the item was discussed

#### **39/21 Change in Order of Business**

None

#### **40/21 Public Speaking**

None

#### **41/21 Minutes of the meeting held on Tuesday 21 September 2021**

RESOLVED to approve the minutes of the Council meeting held on 21 September 2021 and they were signed by the Chair as a true record

**42/21 Clerk's report**

**a. Condition of the ceiling and necessary repairs at St Margaret's Hall**

The Management Committee had informed the Clerk of a patch of fallen plaster from ceiling. Following a visual inspection by Councillors it was found that there are two additional patches also requiring repair. RESOLVED to ask Cllrs Matkin and Spendlove to attend the next Management Committee meeting to ask if the group have managed to engage a plasterer to provide a quotation for the repairs, if this was not the case the Council will source a contractor to provide a quotation

**b. Roadside Boundary Hedge at Kennel Wood**

RESOLVED to accept a quotation of £100 net from E Cowan to cut back the hedge from the top of Chapel Hill to Bury Hill along the roadside

**c. Register of Interest Redactions**

Following the security advice from the Monitoring Officer regarding the redactions of Register of Interest forms. RESOLVED to agree the redactions for Cllrs Wordley, Deaville, MacArthur, Matkin, Oulton and Spendlove

**d. Membership of CPRE 2022**

RESOLVED to continue membership for 2022 at a cost of £36

**43/21 Consideration of Planning Applications**

None

**44/21 Dalc**

RESOLVED to note the October and November newsletters

**45/21 Finance**

(a) RESOLVED to approve the following payments

Chq No	Payee	£
000590	Staff	502.58
000591	HMRC	106.60
000592	RBL Poppy Appeal	23.00
000593	J S Bath	1745.00
000594	SMHMC	300.00
000595	CPRE	36.00

(b) RESOLVED to note the bank reconciliation as at 1.11.21 showing reserves of £12,843.64

(c) RESOLVED to note a draft budget proposal for 2022/23 and propose to set the precept figure at £8,100 at the January meeting

**46/21 Items for Information**

RESOLVED to note the following item

(a) Ecclesbourne Express - Autumn edition

**47/21 Date of Next Meeting**

RESOLVED to hold the next meeting on 18 January 2022, 8pm