ASLOCKTON PARISH COUNCIL MEETING

Summons:

You are summoned to a meeting of Aslockton Parish Council which will be held online on Monday, 12 October 2020 at 19.00.

LOGIN – please follow this link:

https://us02web.zoom.us/j/84663357874?pwd=WlhYLytJNXlybU5Ub29Wa1hkWDZzdz09

to join the meeting. If you cannot connect to the internet you can join the meeting by phoning one of these numbers for an audio connection. Your phone provider may charge you for this call.

Dial by your location

+44 203 481 5240 United Kingdom	+44 203 051 2874 United Kingdom
+44 131 460 1196 United Kingdom	+44 203 481 5237 United Kingdom

Meeting ID: 846 6335 7874

Passcode: 841907

Please contact the clerk at clerk@aslockton-pc.org.uk if you are having any problems logging

in.

Signed

Belina Boyer

Clerk to the Council

AGENDA

- 504. To receive and approve apologies for absence
- 505. To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting
- 506. To receive minutes of previous Aslockton Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s).
- > To adjourn the meeting for the Public Forum
- 507. To receive reports from Borough & County Councillors
- 508. Resolution
 - a) To resolve to remove previous council members M. Barker and K. Auckland from all the Council's bank mandates as signatories, to remove Mrs M Sharratt from the Council's bank mandate as signatory, administrator and internet banking user.
 - b) To resolve to add Cllrs J Brown and A Lister to all the Council's bank mandates as signatories, with Cllr C Haslam remaining a signatory and internet banking user and to add the new Clerk Mrs B Boyer as a signatory, account admin and internet banking operator to the mandate. The signatories to the Council's accounts shall therefore be Cllrs Mrs J Brown, Mr C Haslam, Mr A Lister and the

Clerk Mrs B Boyer, with C Haslam and B Boyer also being internet banking users for the Council's accounts.

- 509. To approve the purchase of a Council laptop that fulfils the following minimal requirements:
 - Intel I5 or above or comparable AMD Ryzen processor.
 - MS Windows 10 (preferably professional for added security)
 - 8GB RAM
 - 226GB SSD
 - Bluetooth
 - USB3
 - Microsoft Office Professional either 365 or lifetime licence
- 510. To consider any projects and any other potential expenditure for the coming financial year so these costs can be incorporated into a first draft budget in time for the November meeting.
- 511. To receive quotations to repair/replace the village entry signs and approve the necessary expenditure deferred from previous meeting.
- 512. To consider preparations for Remembrance Day.
- 513. To consider the action to take over the Council's planters.
- 514. FINANCE
 - a) To approve the of Statement of Accounts for September 2020.
 - b) To approve the bank reconciliation for the second quarter and resolve for this to be signed.
 - c) To consider whether any payments will need to be added to the schedule for payment.
 - d) To approve the Payments Schedule for October.
- 515. ALLOTMENTS

To receive an update on allotments.

- 516. To receive an update on drainage issues.
- 517. Items for next agenda
- 518. Date/Time of Next Parish Council Meeting

Minutes of the Meeting of Aslockton Parish Council on Monday 14 September 2020

Members Present: Cllr Chris Haslam (Chairman), Cllr Julie Brown, Cllr Ian Hanney, Cllr Joe Beet

Members Absent: Cllr Andy Lister

In Attendance: The Clerk Mrs B Boyer

Also Present: Clirs Stockwood and Purdue-Horan

490. To receive and approve apologies for absence

The Council received and approved the apologies for absence from Cllr Lister who was on holiday.

491. To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.

There were none.

492. To receive minutes of previous Aslockton Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s).

The Council resolved to approve and sign the minutes of the meetings 10 August 2020 and 27 August 2020 as true records of those meetings.

- 493. To adjourn the meeting for the Public Forum There was no public present.
- 494. To receive reports from Borough & County Councillors
 Borough Cllr Stockwood reported that Rushcliffe Borough Council had restarted its
 tree scheme and that the Council could apply for up to ten trees under the scheme.
 She mentioned that the Great Clean-up was under way. She was informed that
 there was a lot of litter along New Lane and that the area would benefit from a litter
 pick. The Council was looking for nominations for the "Celebrating Rushcliffe
 Awards".

Cllr Purdue-Horan spoke about Nottinghamshire County Council's consideration of Nottinghamshire becoming a unitary authority. He stressed that an actual model for a unitary authority had not yet been decided.

- 495. To consider if the conditions whether conditions prescribed for the purposes of section 8(2) of the Localism Act 2011 to declare the General Power of Competence have been met and to declare the General Power of Competence if they have.
 - <<Admin Error. Decided at a previous meeting>>
- 496. To receive an update on changing the Council's bank mandate.

Cllr Haslam reported on the progress made thus far.

497. To consider privacy notices and policy.

The Council resolved to adopt the following policies and notices as circulated:

- Data Protection Policy
- Email Contact Privacy Policy
- General Privacy Policy

498. To consider adopting Standing Orders based on NALC's most recent model

The Council resolved to adopt Standing Orders based on the NALC model as presented.

499. To consider adopting Financial Regulations based on NALC's most recent model.

The Council resolved to adopt Financial Regulations based on the NALC Model but to set the ability to spend for the Clerk in an emergency or if otherwise necessary between meetings to £1,000.

500. To consider a regular payments schedule.

The Council resolved to approve the regular Payments Schedule as presented.

501. To consider a co-option policy and procedure.

The Council resolved to adopt a co-option policy and procedure as presented.

To consider the applications of XX candidates for co-option.

Although promised, no applications had been received.

503. To note the Council's response to Greater Nottingham Strategic Plan - Growth Options Consultation (July 2020)

The Council noted the submitted response to the Greater Nottingham Strategic Plan. The Council wanted to thank those members of the public who had helped to formulate the response and those who had helped to distribute leaflets throughout Aslockton.

497. To receive quotations to repair/replace the village entry signs and approve the necessary expenditure.

Following some discussion, it was agreed to defer this until the next meeting and take some insurance advice.

498. PLANNING

There were no planning consultations to be considered or decisions to be noted.

499. FINANCE

a) To approve the of Statement of Accounts for August 2020.

Proposed by Cllr Brown seconded by Cllr Hanney, the Council unanimously resolved to approve the statement of accounts for August.

- **b**) To consider whether any payments will need to be added to the schedule for payment.
 - There were none.
- c) To approve the Payments Schedule for September.

The Council approved the following payments:

Details	Amount
Nominet	12.00
Stationery	2.20
Printwise	3.04
DA Dixon Accountancy	65.00
GiffGaff	10.00
HMRC outstanding April	3.80

In	itia	ıl	

Staff Costs 579.20

Total £690.24

d) To note the 2020-21 NATIONAL SALARY AWARD equivalent to 2.75% to be backdated to April 2020 and the necessary amendments to the clerk's pay and backdated pay resulting from this.

The Council noted and approved the contractual backdated pay increase of £2.75%.

500. ALLOTMENTS

To receive an update on allotments.

The Council heard that the grass required cutting. The large pile of debris was in the process of being cleared and allotment holders would need to be reminded not to add to it again.

It was noted that one of the plots was very overgrown and looked as if it had not been tended for some time. The Clerk would write to the plot holder.

With regards to another plot the Council agreed to waive the rent to be paid, in light of the poorer than initially expected state of the plot, but that the deposit would still be required. The Clerk would write to the plot holder.

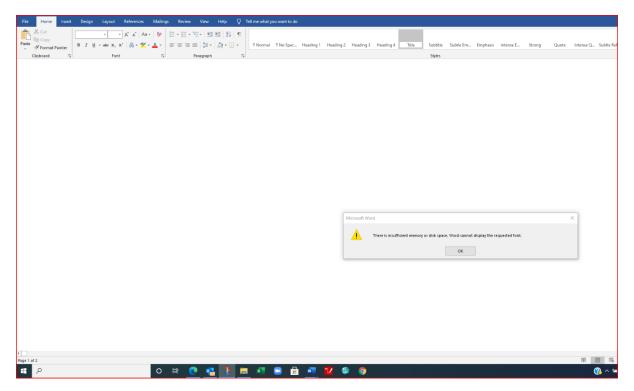
To receive an update on drainage issues.

The council received an update on the drainage issues.

- 502. Items for next agenda
 - Playing Field Fence
- 503. Date/Time of Next Parish Council Meeting

The date and time for the next scheduled meeting was agreed as 19.00 on 12 October 2020.

Signed as a true red	cord of the meeting	Date

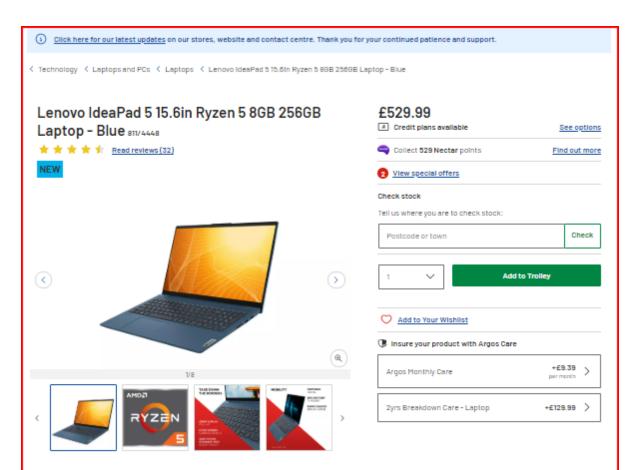


Unfortunately messages like these are common. Blue buffering circles are common. Things take longer than they should and everything gets to be unduly frustrating. I frequently restart the laptop in the vain hope it migh speed up its performance a little. I have run this laptop's spec past our website consultant – he does not sell laptops, so is impartial but knowledgeable as well as knowing what I do – and this is what he had to say: "Attached system information would be weak for when it was manufactured 2.5 years ago, replacing that is obviously a priority, There isn't much you could do that would make that computer serviceable.

Your specs seem like a good entry point for something which would last a few years, though I would caution against buying a cheap laptop – budget laptops should be thought of as being written off over 2 years, more premium laptops over 3 or 4. Lenovo's IdeaPad 5 (Ryzen 5, 8GB, 256GB) costs a shade over £500 and is a decent performer that won't need replacing in 2 years because it can't run a word-processor properly anymore. The old adage "you pay cheap, you pay twice" is never truer than with IT equipment.

This I the spec I gave him:

- Intel I5 or above or comparable AMD Ryzen processor.
- MS Windows 10 (preferably professional for added security)
- 8GB RAM
- 226GB SSD
- Bluetooth
- USB3
- Microsoft Office Professional either 365 or lifetime licence



About this product

The Lenovo IdeaPad 5 brings you more for less, by blending performance, connectivity, entertainment, and affordability with a sleek design and feel, Dolby Audio, and AMD Ryzen 4000 series mobile processing with Radeon graphics. Step into the world of your favorite movies and shows with a TN display panel designed to maximize your viewing experience. By increasing the amount of screen compared to the size of the surrounding borders, and the ideaPad 5 has an incredible 90% Active Area Ratio.

A touch of class - This isn't your typical laptop that you carry around—it's a fashion statement. The ideaPad 5 is built with a new level of attention to detail, making this machine soft and comfortable to the touch with a durable paint that creates a better user-experience and multiple color options, so you can find the one that best fits you.

The smart choice - The last thing you need is a hacker peeking into your life through your webcam, so the physical privacy shutter blocks the camera when you don't want to be seen. Using a Post-It note is so last year.

Model number: 81YQ0016UK.

Part number: 81YQ0016UK.

General features

- Size H35.67, W23.31, D1.78cm.
- Welght 1.66kg.
- Up to 17 hours battery life.

CPU, Memory and Operating System:

- AMD Ryzen 5 4500U processor.
- Hex core processor.
- 2.37GHz processor speed with a burst speed of 4GHz.
- 8GB RAM DDR4.
- 256GB SSD storage.
- Microsoft Windows 10 S.

Display features:

- 15.6 Inch screen
- Full HD Display.
- Resolution 1920 x 1080 pixels.

Financial Statement for the Year to Date		30/09/2020			comment
	Year to Date	Annual		Balance	
Receipts	Actual	Budget	Percentage	Remaining	
Precept	11905				
Interest from Bank	6.35				
Allotment Rents	355		237%		
Allotment Deposits		N/A		N/A	
Other	3.8	N/A		N/A	
VAT	0	_		8.71	
A) - TOTAL RECEIPTS	12470.15	12088.71	103%	-165.73	
Payments					
General Administration	455.47				
Section 137 and non S137 grants	400				
Staffing	2474.82				
Allotments	324	550	59%	341	
					Play Equipment -
Playing Field	5900		169%	-2400	Reduce EMR?
Verges	0	_		. 0	
Planters/other village amenities	86.34		22%		
VAT	40.33	0		0	
					Professional
Other	964.79				fees and leaflet
B) - TOTAL PAYMENTS	10645.75		88%		
Bank Charges	0	•		0	
C) - CASH BOOK BALANCE (A-B)	1824.4			4126.7	
D) - BALANCE brought forward	18717.73				
Cumulative Funds for this Period (C+D)	20542.13	-0.29		4507.12	

Quote for replacement of Gateways on Abbey Lane, Mill Lane and Cliffhill Lane Aslockton.

£750 which includes the following:

All materials which would be subject to VAT but this could be recoverable if ordered in the name of the Parish Council.

Construction of a gateway for either side of Mill Lane and Cliffhill Lane and a single gateway on Abbey Lane.

Installation of all gateways and the removal and disposal of all old gateways.

Financial Statement for the Year to Date 30/09/2020

	Year to		Balance				
Receipts	Date Actual	Annual Budget	Remainin g				
Precept	11,905.00	11,905.00	0.00	RECEIPTS	September		
Interest from Bank	6.35	25.00	15.37		Interest	£	0.16
Allotment Rents	355.00	150.00	-190.00		Allotments Deposit	£	30.00
Allotment Deposits	200.00	N/A	N/A				
Other	3.80	N/A	N/A		Total	£	30.16
VAT	0.00	8.71	8.71				
A) - TOTAL RECEIPTS	12,470.15	12,089	-165.73				
Payments				PAYMENTS	September		
General Administration Section 137 and non S137 grants	455.47 400.00	1,550 700	1,095 300		Details	Þ	Mount
Staffing	2,474.82	4,809	4,021		Printwise	£	80.00
Allotments	324.00	550	341		Staff Cost	£	610.05
Playing Field	5,900.00	3,500	-2,400				
Verges	0.00	0	0		Total	£	690.05
Planters/other village amenities	86.34	400	314				
VAT	40.33	0	0				
Other	964.79	580	54				
B) - TOTAL PAYMENTS	10,645.75	12,089	4,127				
Bank Charges	0.00	0	0				
C) - CASH BOOK BALANCE (A-B)	1,824.40	0	4,127				
D) - BALANCE brought forward	18,717.73						
Cumulative Funds for this Period (C+D)	20,542.13	0	4,507				

CUMULATIVE FUND ANALYSIS EARMARKED RESERVES

Village Amenities	357.99			
Playing Field Contingency	3,850.00			
Allt Rents & Maintenance	1,463.84			
Allotment Deposits	230.00			
Footpaths	300.00			
5 Villages Speedwatch	151.80		KNOWN ACCOUNTS FOR PAYMENT IN	October
Traffic Measures – interactive signs	2,150.00		Details	Amount
Elections	514.00			
Transparency Fund	748.74		Printer ink - C Haslam	22.29
GENERAL RESERVE	10,775.76		Staff Costs	586.83
TOTAL BALANCE Cumulative Funds	20,542.13			
			Total	£609.12
Balance Current Acct Stat (286)	241.79			
Balance Deposit Acct Stat (871)	20,300.34	Difference		
	20,542.13	0.00		

Proposed By:

Seconded By: