

St Albans Parish Council

Email: clerk@stalbanpc.org Website: <https://stalbanpc.org>

Minutes of the Meeting of the Parish Council

29th September 2020 – online meeting via Zoom

(Minutes produced by the Chairman)

Members Present	Members Present	Members Absent
Cllr R Ellis		Cllr S-M Rehman-Wall
Cllr D Gibbons		Cllr F Lari
Cllr J King		
Cllr F Lari	Cllr M Thorpe (Chairman)	

Also present: The Clerk, County Councillors and several members of the public were logged into the online meeting.

- SAPC20-155** Declarations of intent to record, film or photograph the meeting by members, members of the public or the press.
There were none. The clerk would record the meeting to aid the production of the minutes.
- SAPC20-156** To receive apologies for absence
None received.
- SAPC20-157** To receive questions and petitions from members of the public – for information only.
None received.
- SAPC20-158** To receive a report from the County and Borough Councillors
Cllr Ellis, Greater Nottingham Plan raised and Park and Ride raised. Planning matter currently. Petition on these issues escalated by County Councillor Payne (present). St Albans community kitchen and success.
Cllr Gibbons, wanted to thank community groups in supporting community kitchen.
Cllr Payne, Greater Nottingham Plan consultation, local Council has to have a plan and housing growth, directed to edge of urban areas. Objecting to public housing development in local area. Park and ride, not supported by either County Councillor. County Council decision not Gedling Borough Council. Written to County Councillor with concerns.

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- SAPC20-159** To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
None received.
- SAPC20-160** To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
SAPC20-180.
- SAPC20-161** To receive minutes of previous St. Albans Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s).
Typo raised by Cllr Thorpe SAPC20-141 should read, duplicate of item 139 not 129. Amended agreed by Council.
- SAPC20-162** To consider whether to reply to Nottinghamshire County Council's Unitary Authority bid and possible consequences for parish councils.
Council moved should reply, expressing concerns of the impact on the Parish Council should it lose the services of Gedling Borough Council. Reply to be made to Nottinghamshire County Council by Clerk.
- SAPC20-163** To note that a vacancy exists due to the disqualification through non-attendance.
Noted by the council.
- SAPC20-164** To consider the formation of a Personnel Working Group and determine its heads of terms.
Cllr Thorpe and Cllr Ellis wished to be part of the working group. Cllr Lari had previously voiced interest. Cllr King and Cllr Gibbons will assist but not be as active due to work commitment. Membership of working group and terms of reference agreed by the Council. Group to be reviewed at annual meeting.
- SAPC20-165** To consider re-appointing D Dixon accountancy as the internal auditor.
Approved by the Council.
- SAPC20-166** To consider a grant application from STARS for £500 towards a Reverse Halloween Parade.

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Heard from member of STARS present who provided more information on the event. Approved by the Council.

SAPC20-167 To consider delegation of attendance at the Notts ALC 75th AGM 19th November.

Council approved Cllr Thorpe and Cllr Gibbons attending.

SAPC20-168 FINANCE:

a) To receive the Payments and Receipts report for July + August 2020.

Approved by the Council.

b) To receive bank reconciliations for the first quarter and agree for it to be signed as a correct record.

Clerk raised should read up to August. Approved by the Council.

c) To consider any additional items to be added to the printed payment schedule.

STARS grant payment to be added. Approved by the Council.

d) To approve the payment schedule for September/October and agree to sign it.

Approved by the Council.

SAPC20-169 To consider a first draft budget

Cllr King raised point of purchasing more poppies for Remembrance Day to cover the Warren area of the Parish, intend to purchase noted and reimbursement to be considered at future meeting. Draft budget approved by the Council.

SAPC20-170 PLANNING

To consider the following planning applications:

a) [2020/0108 | Change of use of pavilion building and Groundsman's cottage to day nursery along with external alterations to the building, a single storey extension, erection of 2.4m palisade fencing and the change of use of farmland to a car park associated with the day nursery | Redhill Pavilion Thornton Avenue Redhill NG5 8JG](#)

On board with the Parish. Council resolved to take a neutral stance.

b) [2020/0048 | Single storey extension to existing stables and related storage | Gaunts Hill Bestwood Lodge Drive Bestwood Nottinghamshire NG5 8NF](#)

Council resolved to take a neutral stance.

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- SAPC20-171** To consider whether and if so how to reply to the following NALC consultations:
- a) PC11-20 | WHITE PAPER: PLANNING FOR THE FUTURE
- Council agreed for Clerk to write to consultant voicing concern.***
- b) PC12-20 | TRANSPARENCY AND COMPETITION: DATA AND LAND CONTROL
- Council agreed to deferred item.***
- SAPC20-172** To receive an update on the council's photo competition (Cllr King) and encourage contributions to be displayed on the council's new website.
- Council agreed to adopt the competition with some slight amendments.***
- SAPC20-173** To receive an update on the council's new website and councillor email addresses.
- Noted by the council.***
- SAPC20-174** To receive an update on the defibrillator installation and debate alternative locations.
- Second location not confirmed yet. Council approved approaching the shop in the Parish to see if can get it located there.***
- SAPC20-175** To receive an update from Coronavirus emergency action group (Cllrs Lari and Ellis).
- Group has written out, no responses. Community kitchen support focus currently.***
- SAPC20-176** To note the correspondence received and previously circulated to members.
- Noted by the council.***
- SAPC20-177** To receive Items for Notification to be included on next meeting's agenda. (for information only).
- Item regarding second notice board in Warren area to be added. Also item to approve the purchase of the Poppies for the Warren area raised by Cllr King.***
- SAPC20-178** To confirm date of next scheduled meeting.
- Council confirmed date 21st of October at 7pm.***
- SAPC20-179** To resolve the exclusion of public and press for the next item
- SAPC20-180** To consider and decide personnel issues.