

# St Albans Parish Council

Email: [clerk@stalbanpc.org](mailto:clerk@stalbanpc.org) Website: <https://stalbanpc.org>

## Draft Minutes of Parish Council Meeting of 22<sup>nd</sup> February 2022

Present: Cllr Clark, Cllr Ellis, Cllr Gibbons, Cllr Lari and Cllr White.

In Attendance: Anne Daly, Clerk and one members of the public.

As both the Chairman and Vice Chairman were absence it was RESOLVED Cllr Lari would chair the meeting.

The Chairman opened the meeting at 7.02.

### Public Session

A member of the Public provided on ownership of the alleyway at the back of the church, it was not owned by either Notts County Council or Gedlmg Borough Council. It was thought it belonged to several landowners.

The meeting opened at 7.09.

### Agenda

#### **242. To receive apologies for absence.**

It was RESOLVED to accept apologies from Cllr Bryant, Cllr O'Neil and Cllr Thorpe.

Cllr Gibbons joined the meeting at 7.10.

#### **243. 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.

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**244. 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.**

There were none.

**245. To receive minutes of previous St. Albans Parish Council meetings held on 25<sup>th</sup> January and resolve to sign these as a true record of the meeting. (Appendix 1)**

It was RESOLVED that the minutes be agreed and signed as a true record.

**246. To identify matters arising from the minutes not on this agenda.**

There were no matters arising

**247. To receive an update from the Clerk.**

The Clerk provided an update on the CiLCA and the Defib.

**248. To receive oral reports from Councillors.**

Cllr Ellis – Some funds still available in GBC community fund. Community Kitchen busy, now providing a meal to children at the after school club. GBC – 2.89% increase on Band D council tax, NCC £4.00 on band D.

Cllr Clark – staff off sick at Gedling.

Cllr Lari – Park run cancelled due to adverse weather conditions.

Cllr King – graffiti on toilet block, fence in horse paddock still not repaired, more than happy to open close car park gates if no one from GBC available to do it.

## **Finance**

**249. To discuss and agree the appointment of D Dixon as the Internal Auditor for 21/22.**

It was RESOLVED to appoint D Dixon as the Internal Auditor for 21/22.

**250. To discuss and agree earmarked reserves for 21/22.**

It was RESOLVED to set the earmarked reserved for 21/22 as £30k for Community building, £3 300 for elections and £1 000 for Freedom of Information requests.

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## **251. To agree accounts for Payments. ( Appendix 1)**

It was RESOLVED to agree the following accounts for Payment.

22/01/2022 Community Heartbeat Trust £2940
01/02/2022 Anne Daly £357.60
01/02/2022 Notts ALC - £35
01/02/2022 HMRC - £89.40
10/01/2022 VIA £186

## **Planning**

- 252. To ratify comments sent to Gedling Borough Council regarding the following APPLICATION : 2021/1225**  
**PROPOSAL: Outline application with all matters reserved for the redevelopment of the existing Head Quarters site for residential development.**  
**LOCATION: Nottinghamshire Fire And Rescue Headquarters Bestwood Lodge Drive**

It was RESOLVED to ratify the comments sent by the Clerk concerning the above planning application.

Cllr Clarke left the meeting at 8.17

## **General**

- 253. 'Spring into Action'**  
**a. To discuss and agree to a Parish Wide litter pick.**

It was RESOLVED to defer this item until the next meeting although it was hoped a spring clean would take place in April.

- b. To discuss and agree a employing a contractor up to a value of £3 500 for a parish Spring clean.**

It was RESOLVED to defer this item until the next meeting.

- c. To discuss other ideas for enhancing the Parish eg Hanging Baskets**

It was RESOLVED to defer this item until the next meeting.

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**254. To discuss and agree the purchase and location of a new notice board up to a value of £3,000.**

It was RESOLVED to purchase a new notice board up to a value of £3500, as applied for in the grant application to Notts County Council, location to be decided.

**255. To discuss and agree to renting a garage from NCH for storage at a cost of £11 per week.**

It was RESOLVED to rent a garage from NCH at a cost of £11 per week.

**256. To discuss the bench proposed for Bestwood Lodge Drive.**

It was RESOLVED to defer this item until the next meeting.

**257. To discuss and agree to the fitting of Christmas lights in the Deer Park area of the Parish at a cost of £800 per lamppost.**

It was RESOLVED to fit Christmas Lights to 8 lamp-posts on posts already identified.

**258. To discuss progress on the Community Questionnaire.**

It was RESOLVED to defer until the next meeting with the expectation that it would be signed of at that meeting.

**259. To discuss possible events to celebrate the Queens Diamond Jubilee.**

It was RESOLVED the Clerk to write to Community Groups (WAG, STARS, Community Kitchen, Bestwood Lodge and local schools) asking what was being planned and advising that grants may be available.

**It was RESOLVED to extend the meeting by 10 minutes.**

**260. To discuss land at Muirfield Park.**

It was RESOLVED to defer until the next meeting.

**261. To discuss and agree membership of the Bestwood Country Park Development Group.**

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It was RESOLVED to defer until the next meeting. Clerk to write to group to ask if we could have a representative on the group.

**262. To review membership of Staffing Committee.**

It was RESOLVED to defer until the next meeting.

**263. To receive Items for Notification to be included on next meeting's agenda. (For information only).**

Spring Clean

The Chairman thanked everyone for attending and closed the meeting at 9.10