

REPORT OF THE MEETING OF THE COUNCIL HELD REMOTELY USING MICROSOFT TEAMS on 8th DECEMBER 2020 at 7pm.

Present: Cllrs. Craig Ellis (Chair), Susan Durant, Mark Houlbrook, Janet Phillips, Amie Knott, David Knight, Joe Blackham, Mark Phillips, Carol Blackham

Also present: Matthew Gleadell (Clerk). 1 member of the public.

A minute silence was held at the start of the meeting in memory of Cllr. Tony Brookes.

3598. APOLOGIES

Apologies received from Cllr. Ron Powell.

RESOLVED to accept the apologies.

3599. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3600. MINUTES

RESOLVED to accept as a correct record the minutes of the meeting held on 10th November 2020.

3601. MATTERS RAISED BY THE PUBLIC

There were no matters raised by the members of the public present.

3602. FINANCE REPORT

The Clerk made reference to the monthly balance sheet report and the monthly payment listing which had been shared with members prior to the meeting. The Clerk also identified that he had provided the bank reconciliation reports and supporting bank statements. Members raised a few queries regarding some of the payment items and asked that the Council's bank details are redacted from the bank statements when exhibited with the agenda in the future.

RESOLVED to note the reports and approve the payment list for monthly payments to be made.

3603. GDPR MEMBERS GUIDANCE

The Clerk outlined the contents of the guidance designed to help members ensure compliance was duly noted by the Councillors.

RESOLVED to note the guidance issued.

3604. DELVES CAFÉ TENDER INTERVIEW PANEL

The Clerk outlined his proposals for dealing with the interviews and his rationale for the proposals.

RESOLVED to adopt the Clerks proposals save for that Cllr. Mark Phillips is added to the interview panel as the Councils angling club representative and that Cllr. Amie Knott be a backup should any of the panel be unable to attend.

4511

3605. CO –OPTION OF NEW COUNCILLOR PRIOR TO ELECTIONS

Members noted the vacancy created by the sad passing of Cllr. Tony Brookes. Members noted the option to co-opt albeit for a short period of a few months before elections. It was felt that the short time involved did not warrant any co-option.

RESOLVED not to fill the vacancy and wait until elections in May 2021 for the vacancy to be filled.

3606. ENVIRONMENT

Cllr. Knott was invited to outline her ideas and ambitions for taking forward an environmental group to help the Council and community become more environmentally friendly. It was accepted that we need to do more as a Council but that a clear remit is needed for the group for Council to consider. It was noted that Cllr. Knott and Cllr. Houlbrook have experience in this area and can help the Clerk develop a remit.

RESOLVED for an environmental group remit to be developed for approval and adoption by the Council.

3607. EXCLUSION OF PRESS AND PUBLIC

RESOLVED to exclude press and public due to the confidential nature of the remaining agenda item.