

Great Ashby Community Council

MINUTES OF THE COUNCIL MEETING

Thursday 11th February 2021

Held via Zoom

Present: Cllr Ian Brown, Cllr Beryl Brown, Cllr Jessica Davies, Cllr Robert Logan, Cllr Evelyn Goldwater and Cllr Anne Lowe.

Cllr Paul Porter attended the Meeting from Agenda Item 3 (FC21/020)

Cllr George Davies attended the Meeting from the beginning up to and including Agenda Item 8 (FC21/025)

Minutes by Kelly Johnson (Clerk)

| Minute No | | Action |
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| FC21/018 | <p>To Elect a Chairman</p> <p>The Vice-Chairman Cllr Jessica Davies opened the Meeting. It was Proposed the Agenda be revised and that the item "To Elect A Chairman" be placed first on the Agenda, followed by "Apologies for Absence".</p> <ul style="list-style-type: none">• Proposed: Cllr Jessica Davies• Seconded: Cllr Robert Logan• All in favour (7)• Motion Carried <p>The Vice-Chairman invited nominations for the Office of Chairman following the resignation of Cllr Matt Allen as Chairman and Councillor on Friday 5th February 2021. Cllr Robert Logan nominated Cllr George Davies. Cllr George Davies accepted the nomination. There were no further nominations.</p> <p>It was proposed that Cllr George Davies hold the Office of Chairman to the Great Ashby Community Council</p> <ul style="list-style-type: none">• Proposed: Cllr Robert Logan• Seconded: Cllr Evelyn Goldwater• All in favour (7)• Motion Carried | |

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| | <p>The new Chairman Cllr George Davies signed the Declaration of Acceptance of Office of Chairman.</p> <p>Cllr George Davies thanked the Council for the nomination, and thanked the outgoing Chairman Matt Allen for his Service and contribution to the Great Ashby Community Council.</p> | |
| FC21/019 | <p>Apologies for Absence</p> <p>Apologies were received from Cllr Keith Abrahams, Cllr Terry Tyler and Cllr Martin Morgan. Apologies were received from 20:00 from Cllr George Davies.</p> | |
| FC21/020 | <p>Interests</p> <p>a) To receive declaration of interests from councillors on items on the agenda- None</p> <p>b) To receive written request for dispensation for declarable interests- None</p> <p>c) To grant any requests for dispensation as appropriate- None</p> | |
| FC21/021 | <p>Approval of Minutes of Meeting held on Thursday 14th January 2021</p> <p>RESOLVED that the minutes be approved as a true record of proceedings, with the following corrections/amendments:</p> <ul style="list-style-type: none"> • Minute FC21/008 to read “County” <p>Cllr George Davies signed the hard copy.</p> | |

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| <p>FC21/022</p> | <p>Verbal Report on Actions arising from the Previous Meeting</p> <p><u>Minute FC21/006. CCTV.</u></p> <p>No update provided. Deferred to the next Meeting.</p> <p><u>Minute FC21/006. Website.</u></p> <p>The Clerk reported that the aim is for the new website to go live by the 19th March 2021. The current hosting service managed by Advanced Web Designs is due to expire on that day. Aubergine have run an Audit and identified all outstanding tasks. It was agreed that the new site should go live before new content is added. The Accessibility statement will remain in place until all documents are in an accessible format.</p> <p><u>Minute FC21/006. Hand Sanitisers.</u></p> <p>The Clerk reported a Conversation with Andrew Figgis (NHDC Economic Development Officer). The units are covered by NHDC Public Liability Insurance (unless on a public highway, in which case they are covered by HCC Public Liability Insurance once in situ). Once “beneficial ownership” passes to GACC, they would fall under GACC Public Liability Insurance.</p> <p>It was agreed that the Clerk should talk to the GACC Insurers to establish what Public Liability cover is in place.</p> <p><u>Minute FC21/006. Winter Salt.</u></p> <p>Cllr George Davies reported that 46 bags of winter salt were successfully delivered over a 2-day period in accordance with COVID-safe practices. The GACC thanked Cllr George Davies for his work in delivering winter salt to the Community.</p> <p><u>Minute FC21/010. New LGA Code of Conduct</u></p> <p>The Clerk reported that all feedback for the new LGA Code of Conduct has been collated and sent to the NHDC Monitoring Officer.</p> | <p>Clerk</p> |
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| FC21/023 | Matters raised by Members of the Public There were no matters raised by Members of the Public | |
| FC21/024 | Feedback from County & District Councillors There was no feedback from County and District Councillors. | |
| FC21/025 | Finance Report prepared by the RFO detailing the Council's financial position as of 31st January 2021. There is £70,071.01 in total in the bank accounts. £42,830.79 is held in the reserve account to cover replacement play equipment and a contribution to the allotment provision. There has been expenditure of £4,059.78 since the last full council meeting. Projected full-year expenditure and income shows an estimated underspend against budget of £13,705.98 for the financial year 2020/2021. The Clerk advised that, due to the credit card being cancelled prior to her starting in the role, that the subscription to Zoom (£14.39 per month) could not be paid. The Clerk has therefore paid for two months using her own PayPal account and will claim this back as an expense until a new credit card is obtained. It was agreed this was a suitable method. The Clerk advised that a VAT return will be submitted following the February month end. The income is expected to be circa £4,850 (to be adjusted for March 2020). The GACC can claim VAT as an organisation not registered for VAT as exempt as a local authority (Form VAT126). | |
| | The Chairman Cllr George Davies left the Meeting at this point. The Meeting continued and was Chaired by the Vice-Chairman Cllr Jessica Davies. | |
| FC21/026 | Community Planning Committee Cllr Robert Logan gave feedback from the meeting held on the 27 th January 2021. | |
| FC21/027 | Correspondence - Previously Circulated None. | |

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| FC21/028 | <p>Press release(s) arising from Decisions taken at the Meeting</p> <p>The Clerk was tasked with releasing a statement to the Facebook page welcoming the new Chairman.</p> | Clerk. |
| FC21/029 | <p>Dates of the next Meetings</p> <ul style="list-style-type: none"> • Highways and Grounds Committee – Wednesday 10th March 2021 at 1930 • Full Council – Thursday 11th March 2021 at 1930 • Community Planning Committee – Wednesday 17th March 2021 at 1930 <p>All proposed Agenda items to be forwarded to the Clerk 5 clear working days prior to the Meeting</p> <p>The Meeting closed at 20.03</p> | |

Signed as an accurate record:

Dated: