

Charley Parish Council
Minutes of the meeting on the 4th November 2020.
Meeting held via Zoom – virtually.

Present at the meeting: Cllr Havers (Chairman), Cllr Bailey (Vice-Chairman), Cllr Pitts, Cllr Moore, Clerk.

Also present – 1 member of the public.

63/2020 - To receive apologies for absence:

No apologies received.

64/2020 - To receive Declarations of disclosable pecuniary interests on items included on the agenda:

No Declarations received.

65/2020 - To receive and approve the minutes from the meeting held on the 2nd September 2020:

The minutes from the 2nd September 2020 were Authorised as a true record of the meetings and signed by the Chairman who will return the hard copies to the Clerk in due course (COVID-19 procedure).

66/2020 - Public participation session – maximum 20 mins:

No public participation.

67/2020 - To discuss arrangements for Remembrance Day:

Poppies have been placed within the Parish by Councillors.

68/2020 - To discuss the 2020-21 Internal auditor and appoint auditor:

Resolution: Appoint the LRALC as the internal auditors for 2020-21.

Cllr Havers had technical issues and was not present during this resolution but was informed on her return and agreed with the resolution.

69/2020 - Councillor reports including Borough council (for information purposes only):

Cllr Havers returned to the meeting.

Cllr Bailey updated on Charnwood Borough council and grants that will be available for local businesses that need to shut due to the lockdown. Charnwood Borough council from the 9th November will no longer have a 5-year housing supply, this will mean that they have less control of buildings within the area. Any developments that are deemed sustainable will have to be granted within the Borough.

70/2020 - Chairman's update – (for information purposes only.):

The Chairman gave a verbal update on the Newsletter – this has now been delivered to all residents in Charley Parish. The Newhall liaison meeting was updated on, the last

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meeting was attended by the Chairman. The Biodiversity course ran by LCC/Wildlife trust was attended by the Chairman. No suggestions for the Parish at present.

71/2020 - Finance and Administration matters:

- a) Approve schedule of accounts for payment in November- **Approved.**
- b) Receive and approve monthly bank statements – **Approved.**
- c) Receive and approve monthly bank reconciliation – **Approved.**
- d) Consider/discuss draft budget for 2021-22 – **Approved.**

72/2020 - Clerk's report:

Issues with Natwest bank were reported, the clerk is trying to sort this out. Clerk to write a letter of complaint to Natwest outlining the problems.

The Chairman reported that Councillor Moore has resigned. The Chairman expressed thanks for the hard work and support show by Councillor Moore, she will be greatly missed.

73/2020 - Note date of next meeting.:

74/2020 - Wednesday 6th Jan at 7.30 pm via Zoom.

75/2020 - Meeting close:

Closed at 20.23pm.

Charley Parish Council November 2020 Schedule of Payments.
Approves on 4th November 2020 – min ref: 72/2020 (a)

- 1) – Clerk Salary - £416.00 – Cheque number 000***

Total payments £416.00.