**AYLMERTON PARISH COUNCIL**

**PARISH COUNCIL MEETING**

**MINUTES**

**8th September 2020**

Attendees: Councillors: S Kelsey (Chairman) T Warner (Vice Chairman) In attendance, the Clerk, Patsy Adams.

The Meeting began at 6.40pm and was held remotely by ZOOM

The Chairman opened the meeting and the Co-option of new Members commenced.

**Co-option** The vacancies have been advertised and interviews and a selection process has taken place.

1. To confirm that the candidates wish to stand. **The candidates confirmed their intention to stand.**
2. To receive a proposal to co-opt the candidates selected. **Cllr Kelsey (Chairman) propose the candidates: Robert Bacon, Ronald Fukes and Melanie Williams. Cllr Warner seconded.**
3. To declare the candidates duly elected and welcome them to the Parish Council. **The Candidates were duly elected and welcomed to the Parish Council**
4. To hear the Declaration of Acceptance from the newly elected Parish Councillors and sign the declarations accordingly (The Co-opted Councillors will sign the Declarations at the Meeting and the Clerk will sign the Declaration on receipt). Cllr’s Williams, Fuke and Bacon confirmed their declarations and signed the Declaration of Office document. The Clerk confirmed that the declarations had been signed and it was agreed that the Clerk would collect the declarations in due course.
5. To invite the newly appointed Councillors to join the Parish Council Meeting and to receive any declarations of interest in the agenda from the new members. The new Members were invited to join the meeting (Declarations of interest were heard at item 3.
6. **APOLOGIES FOR ABSENCE.** Cllr J Lynes
7. **Declarations of interest and requests for dispensations.** Cllr’s Kelsey (Chairman), Williams and Bacon declared an interest in item 8
8. **MINUTES OF THE MEETING HELD REMOTELY ON 8th September 2020–** to be approved. The Clerk asked if this item may be deferred until the next meeting and this was agreed.
9. **PUBLIC PARTICIPATION**. **The public participation session lasts for 2 minutes per person** None
10. **COUNTY AND DISTRICT COUNCILLOR & CONSTABULARY REPORTS – requested prior to the meeting.** None
11. **GOVERNANCE AND FINANCE. All documents had been previously circulated before the meeting.**
12. **To Consider the Budget Monitor,** Members considered and accepted that the budget monitor as a true and accurate account of the Council’s expenditure - Proposed by Cllr Williams, seconded by Cllr Kelsey(Chairman) and Approved.
13. **To consider the budget proposals for 2021 – 2022.** Considered and approved. Proposed by Cllr Warner and seconded by Cllr Fuke
14. **To agree the Precept for 2021 – 2022.** It was agreed that the Precept for 2021 – 2022 would not be increased. Proposed by Cllr Kelsey (Chairman) and seconded by Cllr Bacon
15. **To approve the amendments to the Standing Orders (previously circulated).** Considered and approved.
16. **Planning** To consider planning applications or decisions received. **None**
17. **Allotments**
18. To appoint a committee to handle allotment matters. **Only Members who are not allotment Holders (In accordance with the Minutes of the 8th September 2020) may be proposed. Cllr Kelsey (Chairman) proposed Cllr Warner and Cllr Fuke. The Councillor’s confirmed their willingness to undertake the roles and it was agreed they would have a zoom meeting with the Clerk to consider a plan for the future. (the plan and the Terms of Reference will be considered at the January meeting.**
19. To confirm that terms of reference will be determined by or before the next meeting**. Agreed**
20. **To consider matters that have arisen since the publication of the agenda.** The new Members were briefed on the Pond issue and it was agreed that Cllr Kelsey (Chairman) and Cllr Warner will escort them to the Pond to discuss matters on site.
21. **To discussion about ideas for the future**.The Member discussed and agreed that the following issues were of particular concern, or interest:

Speeding through the village – January Agenda

The resurrection of the Village Fete

To conduct a Parish questionnaire about the Villagers concerns and aspirations and to determine what they would like to see achieved and what they could offer.

To discuss the function of the Village Hall

Redecoration of the Bus shelter

The bin issue in the bus shelter

1. **To receive the meeting dates for 2021** The meeting dates for 2021 will be circulated by email/post
2. **To close the meeting.** There being no further business the Chairman closed the meeting at 8.07 pm