

ALSTONEFIELD PARISH COUNCIL

The Clerk to the Council- Liz Court, tel. no: 01538 702077

c/o The Village Hall, Alstonefield, Ashbourne, Derbyshire. DE6 2FR

Councillors: Nick Bonsall (310262)

Alan Hayes (310057) Rupert Hignett (310389)

Gordon Campbell (07919353800) Richard Butler (310620)

Carrie Osborne (310453) Rebecca McIntyre (310498)

Minutes of the meeting held on 19th August 2020

Present:, Cllr C Osborne, Cllr R Butler, Cllr R Hignett, Cllr G Campbell, and Liz Court (Clerk)

Apologies were received from Cllr N Bonsall, Cllr R McIntyre and Cllr A Hayes

Parish Council Meeting Minutes

- 1 **Open Forum** – no items were raised.
- 2 **Minutes of Previous Meeting** - ratified.
- 3 **Declarations of Interest** – **Members are invited to declare any interests they may have in any matter identified for discussion at the Meeting.** Nothing declared.
- 4 **Planning Matters** – one notification of planning permission refusal was noted.
- 5 **Financial Matters**
 - 5.1 Internal audit for 2019-20 finalised – paperwork was reviewed and agreed for signing and sending to external auditors.
 - 5.2 Certificate of Exemption was certified
 - 5.3 Annual Governance Statement was acknowledged
 - 5.4 Approval of Accounting Statements 2019/20 – discussed and approved.
 - 5.5 Internal auditors report was read and actions noted – to be added to next Agenda.
 - 5.6 Confirmation of the internal auditor for 2020-21 –Toplis Associates. **Clerk to action all items.**
 - 5.7 Invoices for payment ratified:
Toplis Associates – Internal Audit £150.35 plus 30.07 VAT totalling **£180.42**
Ian Redfern - mowing of Alstonefield Playing Field **£405.00**
All payments agreed, ratified and cheques completed.
6. **Playing Field Matters**
 - 6.2 Play area inspection – playground swings surface damage discussed. Rubber crumb can be purchased for £50 per tonne. Clerk to check what is required for surface as recommended by RoSPA. For next Agenda.
 - 6.3 Car Park – honesty box – report on any monies collected prior to meeting
Playing Field Car Park - £85.43 Toilet Car Park- £46.25
7. **General Parish Matters**
 - 7.1 PVS Events hire of playing field on 25th October 2020 – no concerns re portaloos on site if required . Query re overnight element to the hire to be discussed with Clerk. **Clerk to action**
 - 7.2 NALC current guidelines re Parish Council meetings discussed <https://www.nalc.gov.uk/coronavirus>
10. **Correspondence in**

Invitation to Peak District Rural Housing Association AGM
"Thank you" from HM Lord Lieutenant of Staffordshire
Items for next Newsletter requested **All noted – Clerk to action as required.**
11. **Any Other Business**

Toilet car park signage and littering – **Clerk to follow up**
Hole in road surface by Green Well –**reported**
Resurfacing work at The Raikes – **arranged by local resident**
Stones slipping from the roadside onto the road by the woodland above Lode Mill – **Cllr Hignett to raise with National Trust**
12. **Date of Next Meeting 14th October 2020.** Apologies were received from Cllr Osborne.

All payments agreed, ratified and cheques completed.