## **LOWICK & SLIPTON PARISH COUNCIL**

## Minutes of the Meeting held on Wednesday 15<sup>th</sup> September 2021 at 7.00pm at The Germain Rooms Lowick

Present: Councillors S Gardner (Vice Chair), D Chipchase, L Blow, D Campden, P Anstee

In attendance: Mrs N Phillips (Clerk), NNC Cllr W Brackenbury

	Cllr S Gard	dner chaired	I the meeting in the absence of Cllr W	/ Childs		
21.09/423	To receive and approve apologies for absence					
	Cllr W Childs, Cllr A Fenton					
21.09/424	Public participation session					
	None					
21.09/425	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.					
	Cllr S gard	dner eclared	an interest in item 21.09/437			
21.09/426	To receive and approve for signature the minutes of the meeting held on Wednesday 21 <sup>st</sup> July 2021					
	Resolved: Approved and signed by the Chair					
21.09/427	To note any matters arising from the minutes not included on this agenda for report only					
	No response to request for replacement Flood Warden					
21.09/428	In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.					
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	100512	N. A. D.L. III.		C24 C2	LGA 1972 s111
	100011	N A Phillips	July expenses Unmetered July 2021 (£68.79 credit)	£21.63	PCA 1957 s3
	100513	SSE			LGA 1972 s112
	100513	N A Phillips	September Salary	£231.20	LGA 1972 s112
	100514	N A Phillips	October Salary August Expenses	£231.20	
	DD3	N A Phillips		£16.75	LGA 1972 s111
	003	Salix Finance	5 <sup>th</sup> 50nstalment loan	£1,000.00	PCA 1957 s3 PCA 1957 s3
	100515	SSE	Unmetered August 2021 (£52.96 credit)  Reimbursement for printing of newsletter x 135	£0.00 £32.00	LGA 1972 s111
	100515	N A Phillips	Flying Start training	£44.00	LGA 1972 S111 LGA 1972 S111
	100310	NCALC	Trying Start training	144.00	LGA 1972 3111
	Resolve	d: All payme	ents authorised		
21.09/433	To note	excess hou	rs worked by Clerk to date this year	ır	
	Pacalya	d. O.E. at an	d of August plus 74.5 from provious v	oor with o	decision to be
			d of August plus 74.5 from previous y		
21.09/434			eting as to how to pay the outstanding		
21.09/434	Clir Gard		Its of the half yearly Internal Financ	e Control	checks from
	Cill Gard	uner			
	Resolve	<b>d:</b> Items 002	2, 005, 007,020 checked and no issue	es found	
21.09/435	To revie	w the budge	et for the current year and make an	y adjustm	ents
	necessa	ry	·		
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24 00/426			n needed – to be reviewed in Novemb		raatiinihta far
21.09/436			to accept SSE quote for electricity		reetlights for
	the next	two years o	or to continue to seek further quote	25	
	Resolve	<b>d.</b> To occor	at quoto		
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	Resolved: Cllr S Gardner having been nominated at an earlier meeting to arrange
	this training feels that with the current high levels of COVID it would be unwise to
	risk spreading it further by carrying out the training at present – all present in
	agreement.
21.09/442	To note the weekly checks of the defibrillators are carried out
	Resolved: All checks carried out by Cllr Fenton and Cllr Blow
21.09/443	To note work carried out to assets and to plan future remedial work to same
	Resolved: Clerk still waiting to hear from NNC as to whether they will take the
	Slipton grit bin back into the county gritting program. Cllr Campden to research cost
	for carrying out remedial work to the park benches. Cllr Anstee to check the
	condition of the bench at Slipton. Clir Gardner having taken receipt of the new
	noticeboards aims to have them installed in the next couple of weeks.
21.09/444	To receive an update on finding a location to situate a filing cabinet to be
	used to archive Parish Council documents.
	Resolved: No suitable location found. Clerk to seek advice as to what can be kept
	only in electronic format. Clerk to continue to look for a suitable location.
21.09/445	To arrange distribution of the newsletter
	Resolved: Distribution split between all present
21.09/446	To discuss and note this Parish Council's response to the issues of climate
	change and biodiversity loss, and to resolve what actions, if any, to be taken.
	<b>Resolved:</b> Clerk to work on a suitable Environment Policy with the intention of adopting it at the November meeting. Cllr Gardner to find out more about the
	possibility of installing a willow tunnel at the Pocket Park.
21.09/447	To receive a report from Cllr Childs, Police Liaison Representative
	<b>Resolved:</b> Although this item was not discussed Cllr Childs had circulated copies of the local police team contact details prior to the meeting
21.09/448	To consider marking The Queen's Jubilee in June 2022
21100/440	
04.00/440	Resolved: To consult residents and bring back to the November meeting
21.09/449	To give consideration to the current state of the Slipton War memorial and to
	resolve what action if any to be taken
	<b>Resolved:</b> Clerk to investigate the possible expense for work to the inscriptions on
	the war memorial. Custodian/ownership would need to be established before any
21.09/450	work could be carried out.
21.09/450	Correspondence
	Emails received about movement of straw bales causing issues on Slipton Lane,
	also nuisance bonfires at Lowick. Both senders advised as to what the PC could
	and couldn't do and what further action the residents could take themselves.  Speeding traffic – Clerk to circulate results of earlier discussion on this subject and
	include on the November agenda.
21.09/451	To confirm the date of the next meeting as 17 <sup>th</sup> November 2021
_	<b>Resolved:</b> meeting confirmed as November 17 <sup>th</sup> 2021
21.09/452	To close the meeting
21.00/402	
	The meeting closed at 20.15pm

Signed:	Dated:
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