

ASHOVER PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held in Ashover Sports Pavilion
Monday 15 November 2021 at 7.00 pm

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PRESENT

Councillors E Willmot (Chairman), R Fidler (Vice-Chairman), Mrs H Boffy, J Cook, S Dronfield, N Early, Mrs R Early, Mrs Lucy Hunter-Bott, C Miller.
S. Atkinson (Parish Clerk)
Members of the Public – 0

135/21 Apologies for absence

Apologies for absence were received from Councillor W Armitage.

136/21 Variation of Order of Business

There was no variation in the order of business.

137/21 Declaration of Members Interests and Requests for Dispensation

Interests were declared and relevant forms completed and dispensations confirmed as follows:

- Cllr C Miller – Parish Hall Representation (dispensation granted to May 2023)
- Cllr Mrs R Early – Pavilion Lease and Car Park SLA
- Cllr S Dronfield – Pavilion Lease and Car Park SLA

138/21 Recording and Filming of Council and Committee Meetings

Members of the Public and Councillors were reminded that:-

The right to record, film and to broadcast meetings of the council, committees and subcommittees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

139/21 Public Speaking

No members of the public were present.

140/21 Exclusion of Public

In view of the confidential nature of the business to be transacted under items 6 c,d,e on the agenda, a resolution would be passed to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1.

141/21 Jubilee Working Group

Councillor Mrs R Early relinquished the position of Chair on the working group, but would continue as Co-ordinator. Stallholders had expressed a difficulty in supplying insurance documents requested.

Resolution:

- (i) **That Councillor J Cook takes over as Chair of the working group.**
- (ii) **That further advice is sought on Event insurance requirements.**

142/20 Confidential Item

In view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the items.

Resolution: That In view of the confidential nature of the business about to be transacted, it is resolved to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the items.

143/21 Vacancy for Parish Warden

No applications had been received. The current employee had agreed to a negotiation of a temporary contract with reduced hours and responsibility.

Resolution: That a temporary contract is negotiated with the current employee to continue from 01/12/2021 on reduced hours and to include public toilets cleaning, health & safety inspections and courts opening/closing. The position would continue on the living wage.

Cllrs Mrs R Early, S Dronfield and C Miller declared an interest and left the meeting.

144/21 Sports Pavilion Lease

Members considered the report on the lease provided by its solicitor, together with the minutes of the Liaison Group Meeting held 09/11/2021. Various items were discussed.

Resolution: That the Clerk produces a record of the items discussed and resolved, together with the supporting documents referred to, for submission to the Liaison Group.

145/21 Car Park Service Level Agreement

Sufficient time had not been available for full consideration of the comments made by the Parish Hall's solicitor on the agreement. Therefore, it was agreed that the car park service level agreement, would be the subject of another meeting.

Noted.

The meeting closed at 9.00pm