

East Leake Parish Council

Minutes of a virtual meeting of the Management Committee held on-line On Tuesday 8th September 2020 at 735pm

In attendance: Cllrs Kevin Shaw, Chairing; Mel Roper, Donna Griggs, Liz Taylor, Lindsey Maggs, Lynn Forsyth

The Clerk, Neil Lambert, and 4 other councillors, and 1 member of the public were also present online

20/Man/17 Apologies for absence Cllrs Len Simmons, Conrad Oatey

20/Man/18 Declaration of Interest in Items on the Agenda – none

20/Man/19 Chairman's Announcements

It was proposed by the Chair and agreed that a Confidential item should be added to the meeting agenda regarding the resignation of Cllr Oatey, Parish Council Chairman

20/Man/20 To Report any matters arising from Minutes of Meeting held July 14th 2020 – for information only (There was no meeting in August) – none

20/Man/21 It was agreed to implement the new pay scales, 2.75% increase backdated to 1.4.20 – as circulated from NALC

20/Man/22 Update on Recruitment of New Parish Clerk

The Employment policy requires advertising as appropriate, and it was agreed that whilst internal candidates may apply, we should invite external applicants by advertising on Parish Notice Board and web site

The panel to consist Cllr Donna Griggs, chairing, and Cllrs Lindsey Maggs and Lesley Way, who were requested to finalise documents for recruitment

20/Man/23 Update on Co-option of 2 Councillors

2 expressions of interest have been received, one after the deadline.

We have 2 vacancies following resignations of Peter Rapley and Jenny de Villiers, and no-one having petitioned for an election in Woodgate Ward

Cllr Kevin Shaw agreed to meet the Clerk to agree how to proceed, with a report back in due course and Full Council to approve appointment

20/Man/24 Web Accessibility Regulations – deadline 23.9.20

The Clerk assured councillors that an expert is conducting the necessary assurance process for compliance

20/Man/25 It was agreed to continue use of current version of Financial Regulations published by NALC in July 2019, approved by ELPC in September 2019, as no 2020 changes have been notified

20/Man/26 To Report Correspondence Received since the last meeting – for information only

- EL Bowls Club regarding vandalism – referred to Amenities
- Lisa Ball, Catalyst Services, offering funding advice – noted

20/Man/27 Questions to Chairman (in accordance with Standing Order 1u) - none

It was resolved that the public be excluded from the meeting for consideration of item 20/Man/28 pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted

Meeting closed 8.25pm