



RESOURCES COMMITTEE MEETING

Held on Wednesday 9th March 2022 at Desford Library

MINUTES

Present – Cllrs Norton (Chair), C Crane, Oakes, Peel and Cunnington. Also present were Martin Broomhead, the Clerk, Julie Frost (Admin Assistant)

1. **Apologies**
None
2. **Declarations of Interest**
None.
3. **To approve the minutes of the Resources Committee meeting held on 9th February 2022**
The minutes were accepted and approved.
4. **To receive bank statements for February 2022**
The bank statements for February were noted and are recommended to Council for information.
A transfer of £50k into the Land & Building Funds will be recommended to council
5. **To receive and approve the Cashbook statement up to the end of February 2022 and recommend payment of invoices**
The Cashbook statement was not available at the time of the meeting as awaiting updates from Richard Allen. This information will be sent out to the committee as soon as Clerk receives it.
6. **To receive and note the Parish Council Income & Expenditure up to the end of February 2022**
As above, information will be sent out to the committee as soon as Clerk receives it.
7. **Update from Procurement Meeting held prior to Resources Meeting**
Eithne provided updates to current projects.
The Heritage lamp post project is not yet approved for a grant from HBBC, although a grant is expected. It was agreed that the increased cost of this project should be reported to Council for their approval if a grant isn't forthcoming.

In addition, in future, other projects will need to be approved by Council should grants not be forthcoming.

The following Recommendation was agreed:

- Quote from Loveable Landscapes to carry out planting to Lindridge Lane in the sum of £2200 + VAT

8. Update on the NJC pay settlement and changes in holiday arrangements

The Clerk reported on the pay settlement for April 2021 and Resources agreed to recommend approval of the updated pay scales to Council, subject to clarification of the conflicting information received from the NJC and NALC.

The Clerk had approached HBBC for clarification of their holiday entitlement. It was agreed that, ideally, the pay and holiday should align with NJC recommendations. These proposals were agreed in principal, subject to the Clerk contacting the LRALC and the NJC for further information.

9. To consider help with the First Aid provision for the Heritage Festival

As this is a village event, the request was agreed and it is recommended to Council that a grant in the sum of £1,036.80 (inc VAT) be approved for the Heritage Group.

10. Clerks Report

- Building Valuations.

The Clerk advised that quotes have been received for carrying out valuations on Parish properties. It was agreed to proceed with Focus at a cost of £950 + VAT and this will be recommended to Council.

- Landscaped Area at the corner of Main Street and Newbold Road.

The Clerk reported that a response has been received from LCC to confirm that the transfer of this land to the Parish Council could be possible. However, it will involve a planning application and an official legal transfer and therefore fees estimated to be under £500 will be applicable and success is not guaranteed. It was agreed to recommend to Council to proceed.

11. Information from Members

Cllr Oakes mentioned the number of cameras placed near junctions in the village and Cllr Crane said that he had asked Cllr Bedford for further information on the purpose of this.

The meeting closed at 20.13

Chairman

Date