

Lubbesthorpe Parish Council

E-mail: clerk@lubbesthorpeparishcouncil.gov.uk Mob: 07593 873062

Extra-Ordinary Parish Council Meeting

Venue: The Hub, Tay Road. Lubbesthorpe
Meeting Time: 6.00pm Wednesday 22 September 2021.

Minutes

Present: Cllr Jagiwala, Cllr Ashmore and Cllr Cashmore

Also Present: Lisa Sly (Clerk)

2021/049 Apologies for Absence.

Apologies were received and accepted from Cllr Anstee, Cllr Ashford-Bown and Cllr Richardson.

2021/050 Declarations of Interest.

There were no declarations of interest.

2021/051 To accept the Payments for Authorisation.

Decision: The Council agreed to pay all the payments listed including the full amount (rather than instalments) of the BDC invoice for the emptying of the 2 Lubbesthorpe Parish Council bins for the year.

Payments for approval at September 2021 Council Meeting						
			Payments			
Date	Name	Description	Inc. vat	ex vat	VAT	Pay by
September	LRALC	Chairman's training	£45.00	£45.00	£0.00	
September	Blaby District Council	empty 2 bins for 1 year	£346.80	£289.00	£57.80	
September	LRALC	Planning nuts and bolt training for council	£320.00	£320.00	£0.00	
September	Lisa Sly	Clerk July Expenses	£85.39	£77.94	£7.45	
September	Lisa Sly	Clerk August Expenses	£36.54	£36.54	£0.00	
TOTAL			£833.73	£768.48	£65.25	

2021/052 To agree to delegate powers of authority to the Clerk.

Decision: The Council agree to the following.

In response to Council meetings being cancelled due to being inquorate, 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. The delegation applies up to a maximum spend of £5000 and Councillors should be informed of each spend via e-mail. This delegated authority ceases when the Council agrees to do so during a Council meeting.

2021/053 To agree to use the Unity Debit card for the Council's card payments

Decision: The council agree to obtain a Unity Multi Pay Card which is to be used for all card payments for the Council. The card will cost £50 to set up and £3 per month.

2021/053 To agree on the purchase price of the projector.

Decision: The Council agree to purchase an Epson EB FH52 (LCD 4000 lumens) projector for £688 from Visunext.

Meeting closed 18.24

Signature