

**Minutes of a meeting of the Full Parish Council of Killamarsh held Friday 13th March 2020
at 6.30pm in the Childzone, Killamarsh Sports Centre**

Present: Cllrs K Bone, S Clough (Chairman), B Jones, S Mullins, M Potts, B Rice, L Robinson, J Sharp, N Whitehead, J Windle and no members of the public.

1. FPC 2020/42 To receive apologies for absence

Apologies received from Cllrs P Bone, N. Challenger, C Curzon, C Lacey, E Thompson.

2. FPC 2020/43 Declarations of Interest

None declared.

3. FPC 2020/44 Chairman's announcements

3.1. Chairman's announcements and Members items for the next ordinary agenda

Discussion took place regarding the Covid-19 and the running of the Council. With regard to the Sports Centre we will keep a close eye of how district deal with matters.

Cllr Whitehead moved and Cllr Jones seconded a proposal to delegate decision making powers to the Chairs of Committees jointly in the absence of meetings of the Full Parish Council – it was unanimously **RESOLVED**.

Cllr Windle proposed and Cllr Jones seconded a proposal to cancel the March FPC meeting – it was unanimously **RESOLVED**.

Cllr Clough and Cllr Potts had met with Lisa Powell, a fully qualified Clerk, who will take over as a temporary Clerk whilst the position remains vacant. It has been agreed that she will work 25hrs per week over four days with an initial contract period of three months.

DCC have agreed to replace the road signage to the centre FOC.

Budget commentary/feedback will be available within the next week and it was agreed that once approved will be placed on the website and noticeboards.

3.2. Public items for the next ordinary agenda

None

4. FPC 2020/45 Public speaking

4.1. General matters

None

5. FPC 2020/46 Approval of the accuracy of the minutes of the last meeting

5.1. Minutes of the meeting held 26th February 2020

The accuracy of the minutes was agreed unanimously with the following amendments:

7(d) The payment for the grit collection was £180 (not £163.80)

16. Both the 11th February and 18th February Personnel Committee meetings were inquorate
16.1 and 16.2 Should both read "no officer was available" (rather than "no-one").

6. FPC 2020/47 To determine if any items should be taken with the press and public excluded

With no members of the public present no resolution was passed.

7. FPC 2020/48 Payroll Agreement with NEDDC Authorisation

It was **RESOLVED** to authorise the Clerk to sign the agreement on their next visit to the office.

8. FPC 2020/49 Bank Account Authorisation

An update was provided to Council along with a Corporate Multipay Business application to enable the Co-op credit cards to be replaced.

9. FPC 2020/50 Date of May FPC Meeting

It was **RESOLVED** to move the meeting to Wednesday 20th May 2020.

10. FPC 2020/51 Pension Policy Review

A discussion took place with regard to the difficulties the Council has in recruiting a Clerk whilst offering the NEST pension scheme. The Council was reminded of the cost implications. Council considered that the financial difference to the Council was outweighed by the benefits afforded to its employees. It was unanimously **RESOLVED** to switch all existing staff on the NEST scheme to Derbyshire LGPS from 1st April 2020 and to solely offer Derbyshire LGPS to new employees immediately.

11. FPC 2020/52 Bar & Catering (Staffing Arrangements)

The Council were updated with regard to recent decisions made by the Bar Catering Committee to recruit a Temporary Cleaner and Temporary Senior Bar Worker. Due to the Covid-19 outbreak it was felt recruiting a bar worker should be put on hold. It was unanimously **RESOLVED** to only proceed with recruiting a temporary cleaner (6hrs pw). It was agreed that a contract cleaner could be hired (subject to cost) as long as the notice period did not exceed 30 days.

12. FPC 2020/53 Support Staff – to consider management of probationary period

The Council was provided with an update. It was resolved to terminate an employee's contract of employment. The post is to be advertised.

13. FPC 2020/54 Time and date of next meeting

The next meeting will be held at 7pm on 27th April 2020

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