

**Minutes of the extra Parish Council Meeting of Akeley Parish Council held VIRTUALLY on Monday 30 November 2020 at 7.00pm**

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.

**Present:** Cllrs Caz McCall, Cara George, Gerry Millard, Terry Cavender,

**Clerk:** Ruth Millard

**Members of the public;** none

**Public Open Forum (under adjournment);** for members of the public to bring issues to the Council's attention. Any issues not on the agenda cannot be discussed but will be noted. Issues relating to the agenda will be taken into consideration when the item is discussed in the meeting. No public attending

**91/20 Apologies;** from Cllrs J Hockley, S Holland, D Coxall were accepted.

**92/20 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.

None were declared

**93/20 Approval of Minutes;** To agree the minutes from a general Meeting held virtually on the 9 November 2020.

The minutes from the 9 November 2020 were unavailable for approval. They will be added to the January 2021 meeting for approval.

**94/20 Finances;** To note invoices to be paid in November 2020. The Clerk asked for the payments to be authorised.

**November 2020 Online /DD payments**

<b>Aylesbury Mains Ltd, inv19993 Light in Playground</b>	LGA 1972, Sched 14 para 34	<b>BP 87</b>	<b>75.12</b>
<b>ER Millard, reimbursement for Steel Pegs &amp; Clips for football net</b>	LG(miscprov)A 1976, s19	<b>BP 88</b>	<b>12.46</b>
<b>A Gibbs, park &amp; work on bus shelter. Inv 59,60</b>	LG(miscprov)A 1976, s19	<b>BP 89</b>	<b>225.00</b>
<b>RBL Buckingham Poppy Appeal, Remembrance Wreath</b>	LGA 1972, s137	<b>BP 90</b>	<b>17.00</b>
<b>BALC, Essential Social Media Skills for Cllr DC</b>	LGA 1972, s175	<b>BP 91</b>	<b>32.93</b>

**95/20 ENVIRONMENT;**

**Street lighting;** Documents to approve and forward with the application for borrowing approval, to BALC

i. Members **RESOLVED** to approve the amended Streetlighting Loan Report to send with the application for borrowing approval to BALC.

ii. Interim budget for 20/21 and 21/22 showing street light savings & loan. TC proposed adding the title 'Interim budget 20/21 and 21/22, for the purpose of borrowing approval of a Salix Loan, for the replacement of the street lights in Akeley.' All members agreed. All members **RESOLVED** to approve the interim budget for 20/21 and 21/22 to send with the application for borrowing approval to BALC.

**96/20** Date and time of next meeting; 11 January 2021 at 7.30pm - Date to be confirmed