



PREESALL TOWN COUNCIL

Minutes of the meeting of the Town Council held on Monday 1 March 2021 at 7.00pm via Zoom video conference

Present: Cllrs P Orme (Mayor), B Burn, A Cropper, J Cropper, R Drobny, T Johnson, K Nicholls, N Patrick, A Tarpey-Black, D Williams, K Woods.

In attendance: Alison May, clerk to the town council, and two members of the public.

201a(1) Apologies for absence – Cllr L Woodhouse.

201b(1) Absent without apology – none.

202(2) Declaration of interests and dispensations

Cllr A Tarpey-Black and Cllr Woods – Covid-19 group (Star Award)

203(3) Minutes of the meetings of full council

Councillors **resolved** to approve as a correct record:

- the minutes of the full council meeting held on 8 February, subject to the gross payment to Smith of Derby being included in the finances rather than the net payment.
- the minutes of the extraordinary meeting held on 15 February.

204(4) Public participation

*At the request of the Mayor, councillors **resolved** to adjourn the meeting to allow non-councillors to speak.*

Both members of the public elected to speak and provided councillors with further information in support of their nominees for the Star Award.

*At the conclusion of the public participation and at the request of the Mayor, councillors **resolved** to reconvene the meeting.*

Both members of the public left the meeting at 19.10

205(5) Exclusion of the press and public

Resolved: to exclude the press and public pursuant to s1(2) and 1(3) of the Public Bodies (Admissions to Meetings) Act 1960, to discuss items pertaining to members of the public.

206(6) Star Award Nominations

Three individuals had been nominated to receive this year's Star Award.

Resolved: that given the exceptional circumstances of the past twelve months the group trophy be awarded to the Covid-19 group to recognise all the volunteers who have worked so hard to help the community. In addition, the three people nominated

for the Star Award to be presented with an individual award each, in recognition of the personal contribution they have made. The awards to be presented in May.

207(7) Response from trustees re possible legacy expenditure

Councillors considered the response from the trustees, provided by the solicitor, to the council's list of possible projects. Councillors decided that they needed more time to consider the response and to gain a better understanding of the trust process and the role of the trustees.

Resolved that Cllr Nicholls and Cllr Woods would make further investigations with the trustees and report back to the council.

Resolved: to re-open the meeting to the press and public.

208(8) Date of next meeting

The next full meeting of the council will be on Monday 8 March at 7.00pm.

There being no further business, the Mayor closed the meeting at 8.30pm.