

Stretton Parish Council

Clerk : Joanne Taylor
2nd May 2017

01246 860843
strettonpc@aol.com

Dear Councillor

You are summoned to attend the ANNUAL MEETING OF STRETTON PARISH COUNCIL to be held at 7PM on MONDAY 9th MAY 2017 at ST MARKS CHURCH HANDLEY

Joanne Taylor
Clerk/RFO to STRETTON PARISH COUNCIL

AGENDA

- 1. Appointment of Chairman and signing of Declaration of Acceptance of Office**
- 2. Appointment of Vice-Chairman and signing of Declaration of Acceptance of Office**
- 3. To receive apologies for absence**
- 4. Declaration of Members Interests**
- 5. Public Speaking – (10 Minutes)**
 - (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
 - (b) If a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 6. To confirm the Minutes of the Parish Council Meeting held on Monday 10th April 2017**
- 7. Report of the Clerk including actions from previous meetings :-**
 - (a) Cemetery
 - Cllr M Clarke met with contractor on site to review work required.
 - Report received from Ashfield Effluent Services Ltd
 - (b) Playground/Playing Field/Pavilion
 - Clerk chased up NEDDC regarding gate at playground.
 - Clerk delayed installation of equipment until surfacing has been decided upon
 - (c) Grounds Maintenance
 - Tree contractor still outstanding, clerk to follow up.

(d) Decisions

 - (a) Approve Gates for cemetery
 - (b) Approve quote for hanging baskets

Stretton Parish Council

(e) Planning

- (a) 17/00396/FLH demolish garage, erection of single storey side extension, enlarged parking area, and shed to front garden. 2 Beresford Lane, Woolley Moor.
- (b) 17/00433/OL Outline planning application for 2 dwellings at Eramine, Highstairs Lane, Stretton.
- (c) 17/00457/FLH Application for front dormer window. Ambleside, Main Road, Stretton.

(f) Derbyshire Association of Local Councils (previously circulated) and other correspondence

- (a) DALC - Circulated previously
- (b) NEDDC - Electoral review

(g) Finance

- (a) Accounts for Payment
 - 001641 Stretton Village Hall £120.00
 - 001642 Broxap £216.00
 - 001643 Salary £190.59
 - 001643 Clerks expenses £97.03
 - 001644 Entire Alarm Services £65.00
- (b) Income
 - Rent £595.00
- (c) Bank reconciliation
- (d) Precept 2017/18 received £8,461.85

- (h) To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee/councillor/resident which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."