

## Stretton Parish Council

### Minutes of the Annual Parish Council Meeting held on Monday 11 March 2024 at 7pm, at Stretton Village Hall.

**In attendance:** Councillors: M Clarke, T. Gray; R Horton (Chair), B. Hunter  
J Maxwell and J Thompson

**Also in Attendance:** Councillor K Gilliott (DCC and NEDDC), Kath Gruber (Clerk/RFO)

**FC/0324/01 Apologies for absence**

None

**FC/0324/02 Variation to Order of Business**

None

**FC/0324/03 Exclusion of the Public**

None

**FC/0324/04 Declaration of Members Interests**

None

**FC/0324/05 Public Speaking**

Councillor K Gilliott (DCC)

- Budget has now been approved..
- Review of boundaries across Derbyshire County Council underway and will have impact on ward composition that includes Stretton.

Councillor K Gilliott (NEDDC)

- From 1/4/2024 there will an additional charge of £40 for additional green waste bins, households can request up to four.
- Planning application for Morton solar farm has been called in to planning committee.

**FC/0324/06 Minutes of the Parish Council Meeting**

The Council **Resolved:** that the minutes of the Parish Council meeting held on 8 January 2024 were a correct record under the provisions for approval.

**FC/0324/07 Village Matters**

1. Speed Indicator Devices (SID) –Highways approved specification for solar device and suggested 2 potential locations, it was **Resolved:** to clarify ownership.
2. Average Speed Camera on Main Road – the Council noted that Highways will not give permission for this.
3. Jubilee Playing Field
  - a) Enhancements –Councillors Horton and Hunter updated the Council on proposals including funding sources.
  - b) Registration status – the Council considered the 2 quotes and **Resolved:** to check if ownership is held, as this is sufficient for funding application purposes, and add registration to action log for the future
  - c) Football – the Council considered requests from 2 teams to play football on playing field, conditions were discussed and it was **Resolved:** to contact both clubs advising of conditions and seeking proposal for peppercorn rent.
  - d) Dog Mess – Councillor Horton gave details of a complaint regarding increased incidences, it was **Resolved:** to check field covered by PSPO & order signage.

Re-siting Ogston bench – the Council **Resolved:** a) to seek additional quote to relocate Ogston bench to Highstairs Lane bringing it further forward away from the foliage.

Next meeting between Woolley Moor Committee and the Council – it was **Resolved:** to meet on Monday 5/2/24 at 7pm.

Cemetery Update:

- November to December 2023

Service	Number	Income
Memorials	1 additional inscription	£20
Burials	0	
EROB	1	£600

- Lodge Works – the Council noted that work to clear the gutters is required.
- Energy Performance Certificate – this will be issued to the tenant.

**FC/0324/09 Planning**

The Council considered applications 23/0998/RM; 2300867/FL and 23/01101/RM and **Resolved:** to make no objections.

**FC/0324/10 Finance**

- Accounts for payments – the Council reviewed and approved the payments as at schedule 1.
- Income – the Council noted the income received since the last meeting.
- Bank Reconciliation – the Council noted the bank reconciliations July to December 2023.
- Forecast outturn – the Council noted the forecast outturn for 2023/24 as at schedule 2.
- Draft budget for 2024/25 – the Council approved the draft budget for next year as at schedule 3.
- Precept for 2024/25 – the Council considered the options and **Resolved:** to set precept at £21,195.30 which is a 5% increase. The cost of this for a band D householder is £81.96 per annum.

**FC/0324/11 Correspondence**

Contents of Dalc circulars, general and resident correspondence noted.

**FC/0324/12 Safeguarding Policy**

The Council reviewed the draft policy and **Resolved:** to adopt it.

**FC/01224/13 Report of the Clerk**

The Council reviewed the action plan, noting progress on Council resolutions.

**FC/0324/14 Next Council meeting**

The Council **Resolved:** that the next meeting of the Council would be on Monday 11 March 2024 at 7pm.

The meeting closed at 8.25pm

**Schedule 1:**

Code	Supplier	VAT Type	Net	VAT
Utilities	British Gas	L	18.13	0.91
Christmas Lighting	Burleys	S	2,599.00	519.80
Staff Costs	Employee	X	577.45	
PAYE	HMRC	X	93.65	
BG HomeCare	British Gas HomeCare	X	54.67	
Bench Work	S Stone & G Banner	X	290.00	
Bench Work	S Stone & G Banner	X	510.00	
Bank Charges	Unity Trust Bank	X	18.00	
<b>Total</b>			<b>4,160.90</b>	<b>520.71</b>

**Schedule 2: 2023/24 Outturn**

Budget Stream	Budgeted	Forecast Outturn	Variance
Income	£30,291.29	£32,515.45	+£2,224.16
Expenditure	£24,220.00	£25,131.42	- £911.42
Difference			+£1,312.58

**Schedule 3: 2024/25 Budget**

<b>Budget Stream</b>	<b>Budgeted</b>	<b>£ Increase/Decrease</b>	<b>% Increase/Decrease</b>
Income	£33,818.00	£1,302.55	4% increase
Expenditure	£29,608.53	£4,477.11	174.8% increase