

Stretton Parish Council

Minutes of the Annual Parish Council Meeting held on Monday 14 November 2022 at 7pm, at Stretton Village Hall.

In attendance:

Councillors: J. Broadhead, M Clarke, C. Cupit, R. Horton (Chair), J Maxwell and J Thompson

Also in Attendance: Councillors A Cooper, J Funnell, K Gillott and Kath Gruber (Clerk/RFO)

1/88/22 Apologies for absence

None

2/89/22 Variation to Order of Business

None

3/90/22 Declaration of Members Interests

None

4/91/22 Public Speaking

Councillor K Gillott (DCC)

Advised the Council:

- His community leadership fund has been increased, he has already contacted 2 groups in the village and looks forward to hearing from the Village Hall.
- The boundary wall hedge at the cemetery is overgrown. It was **Resolved:** Cllr Clarke to cut back.
- To submit comments on the East Midlands Devolution consultation

5/92/22 Exclusion of the Public

None

6/93/22 Minutes of the Parish Council Meeting

The Council **Resolved:** that the minutes of the Parish Council meeting held on 15 September 2022 were a correct record under the provisions for approval.

7/94/22 Report of the Clerk including actions from previous meeting

a) Cemetery Lodge and Cemetery:

- HomeCare agreement renews on 14 November 2022 at annual cost of £661.44 (£680.52 last year)
- Cemetery letters issued and copy of letter sent to Memorial Masons
- Two memorial applications received
- Clerk and Cllr Clarke scheduled to do Cemetery Lodge inspection on Wednesday 16 November.
- No burials have taken place since the last meeting.

b) Started an audit of Policies.

c) Website updated

8/95/22 Items for Discussion/Approval

a) Christmas Tree lights switch-on is scheduled for 25 November 2022, lights will be on between 4.30pm-9.30pm

b) Cemetery Lodge and Cemetery –Council reviewed quote for Churchyard Tree Survey of £525 and **Resolved:** to commission the survey.

c) Playground / Playing Field

- The Council **Resolved:** to proceed with repair to broken weld at gate.
- The Council discussed the offer of Woolley Show Committee to use funds raised improve the pavilion on the Jubilee Playing field. It was **Resolved:** Cllr Horton and Ian Cooke to meet to consider this offer alongside other funding sources, for example, NEDDC Quality Parks.

9/96/22 Council Policies

The Council reviewed and **Resolved:** to approve the following policies:

- a) Recording and Filming of Council Meetings
- b) Dignity at Work Policy
- c) Standing Orders

10/97/22 Finance

- a) Payments -The Council **Resolved:** to approve the payments at schedule 1
- b) Accounts and Bank reconciliation - the Council reviewed the accounts as at schedule 2
- c) External Auditor report – the Council noted the comments of the external auditor,
- d) Transfer to Unity Trust – the Council signed the application form
- e) Scribe accounting – the Council **Resolved:** to accept quote of £385pa to subscribe to Scribe accounting

package.

11/98/22 Planning:

APPLICATION	DETAILS	COMMENTS
NED 22/00884/RM	Land To The East Of Prospect House Highstairs Lane Stretton for Meadowview Homes	No comments
NED 22/00885/RM	Land To The East Of Prospect House Highstairs Lane Stretton for Meadowview Homes	No comments
NED 22/00964/DISCON	Box Farm Handley Lane Handley	No comments
NED 22/00907/FLH	Mount Field Stretton Road Clay Cross	No comments

12/97/22 Correspondence

- The Council noted the contents of September and October DALC circulars circulated
- General and Resident correspondence noted

13/98/22 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Monday 9 January 2023 at 7pm in the Village Hall. Cllr Horton gave her apologies and Cllr Thompson agreed to chair.

Meeting closed 7.45pm

Schedule 1

Payee	Details	Net	Vat	Gross
RBLI	2 x box poppies	150.00		150.00
NEDDC	Dog Bin Services	161.28	32.26	196.54
British Gas	Electricity	28.78	1.43	30.21
K Gruber	Oct Wages	386.90		386.90
British Gas	Home Care service	56.69		56.69
HMRC	PAYE	247.20		247.20
William Brindley	Cemetery maintenance Sept 2022	695.00		695.00
British Gas	Electricity	27.94		27.94
RB Alfreton	Poppy installation	100.00		100.00
Clerk	Nov wages	386.90		386.90
Clerk	Expenses	45.56		45.56
M. Clarke	Voucher	100,00		100.00

Schedule 2 Accounts and Bank Reconciliation

Date	Current Account	Reserve Account
30/8/22	36,597.56	1,329.56
30/9/22	41,429.76	1,329.92
31/10/22	40,638.97.	1,330.35