

Stretton Parish Council

Minutes of the Annual Parish Meeting held on Monday 8 July 2024 at 7pm, in Stretton Village Hall.

In attendance: Councillors: M. Clarke, T. Gray, B. Hunter, R Horton (Chair), J Maxwell and J Thompson
Also in Attendance: Kath Gruber (Clerk/RFO); Councillor A. Cooper (NEDDC)

FC/0724/01 Apologies for absence
None

FC/0724/02 Variation to Order of Business
None

FC/0724/03 Exclusion of the Press and Public
None

FC/0724/04 Declaration of Members Interests

Cllr Horton declared a personal interest in agenda item 7 (National Grid Upgrade) due to her employment with AECOM limited which, whilst not involved in this project, is involved in delivery of other sections of the Great Grid Upgrade. Cllr. Horton abstained from any decision-making on this item.

FC/0724/05 Public Participation

NEDDC Cllr Cooper advised that:

1. Cllr Geoff Morley was the new Chair of NEDDC and Cllr Christine Smith the Vice-Chair.
2. Constitutional changes meant that as a member of the planning committee he cannot be involved in the debate and decision making of planning applications in his ward, although he can present his views.
3. A proposal to drop the £40 charge for an additional green waste bin was rejected by the Council.
4. The next meeting of NEDDC is on 22 July 2024.

FC/0724/06 Minutes of the Parish Council Meeting

The Council **Resolved:** that the minutes of the Parish Council meeting held on 13 May 2024 were a correct record under the provisions for approval.

FC/0724/07 National Grid Upgrade

- a) Consultation - the Council discussed the proposals and **Resolved:**
 - To engage with consultation as individuals
 - Encourage residents to engage with the consultation.
 - The Council provides information to National Grid on local factors, including heritage assets, landscape impacts, ecological and environmental factors.
 - To respond to consultation as a Council stating preference for pylons to be located away from the parish and closer to MI.
- b) Application for funding – the Council discussed the request for funding from Amber Valley community campaign and **Resolved:** to grant £100 on the proviso that the group focuses on moving pylons away from the parish.

FC/0724/08 Village Matters

- 1) Speed Indicator Devices (SID) – the Council noted that the application to place a SID on New Ashover Road has been submitted to DCC.
- 2) Jubilee Playing Field
 - a) Enhancements - Councillors Horton and Hunter updated the Council on the 2 quotes and designs, consultation and advised that once 3rd quotation received the funding application will be submitted (target submission date 31/7/24). It was **Resolved:** to ensure funds allocated to reserves to cover VAT element of playground equipment.
 - b) Woolley Moor Show – the Council **Resolved:** To donate £250 to the Woolley Moor Committee towards show costs and £100 to the School towards scarecrow competition.

3) Cemetery – the Council noted the report.

FC/0724/09 Planning

- a) Planning Applications - the Council considered planning applications 24/00455/FL (Elm Tree Lane, Handley) and 24/00425/FL (modification to S106 agreement for Woolley Farm) and Resolved: to make no objections.
- b) S106 Highstairs – the Clerk advised the developer had said any variation should be at no cost to them and that a meeting was to be scheduled to make a case for it being used to improve the village hall.

FC/0724/10 Finance

- a) Accounts for payments – the Council reviewed and approved the payments as at schedule 1.
- b) Income – the Council noted the income received and **Resolved:** a) to transfer VAT refund into reserves and b) to look at higher interest savings accounts.
- c) Bank Reconciliation – noted and signed by the Chair.
- d) Budget Summary – noted and the Council **Resolved:** to review budget to set out committed and uncommitted spend.

FC/0724/11 Correspondence & Consultations

- a) Dalc June 2024 circular - noted.
- b) General correspondence - noted.
- c) Local Validation Lists consultation – noted.

FC/0724/12 Report of the Clerk

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

FC/0724/13 Next Council meeting

- a) Future agenda items – Cllr Clarke raised a query regarding Cemetery noticeboard to be discussed at a future meeting.
- b) **Resolved:** that the next meeting of the Council to be held at 7pm on Monday 9 September 2023 in the village hall. Cllr Maxwell to record actions, in the absence of the Clerk.

The meeting closed at 8.07pm

Schedule 1: Payments

Description	Supplier			Gross
Grounds Maintenance	CLARKE'S CEMETER'	560.00		560.00
Lamppost Testing	Civic Pride	360.00	72.00	432.00
Audit Fees	JS Marriott	135.00		135.00
Staff Costs	Employee	220.45		220.45
Postage	Royal Mail	2.10		2.10
Lamppost Testing	Civic Pride	360.00	72.00	432.00
BG HomeCare	British Gas	54.55		54.55
Lodge Maintenance	LM Building & Maint	319.00		319.00
Mileage	Employee	10.80		10.80
Subscription Costs	Adobe	9.98		9.98
Office Supplies	AMAZON	8.79	2.00	10.79
HP Printer Cartridge	HP Ink Services	6.50		6.50
Website & IT	Microsoft	49.99	10.00	59.99
Trade Waste	NEDDC	178.88		178.88
Utilities	British Gas	32.97	1.65	34.62
Lamppost Testing	Civic Pride	-360.00	-72.00	-432.00
Grounds Maintenance	CLARKE'S CEMETER'	560.00		560.00
Insurance	Zurich Insurance	647.62		647.62
Staff Costs	Employee	317.25		317.25
BG HomeCare	British Gas HomeCa	54.55		54.55
	Total	3,528.43	85.65	3,614.08