

## Stretton Parish Council

### Minutes of the Parish Council Meeting held at Stretton Village Hall, Main Road, Stretton on Monday 11<sup>th</sup> April 2016 at 7pm

In attendance:

Cllr M Clarke, Cllr N Shaw, Cllr C Cuprit, Cllr J Thompson,  
Cllr A Cooper, Joanne Taylor – Clerk/RFO

#### Agenda

##### 1/4/16 Apologies for absence:

Cllr R Mansfield – work commitments

##### 2/4/16 Declaration of Members Interests:

None

##### 3/4/16 Recording and Filming of Council Meetings

None

##### 4/4/16 Public Speaking:

###### **Public / County Council**

A complaint had been received by the Clerk regarding dog waste on the Jubilee Playing Field. The football team who use the pitch also complained that they have to 'clear' the pitch before a game.

###### **Police**

No items to report for March 2016

###### **District**

Cllr A Cooper gave a brief update on district matters.

##### 5/4/16 To accept the Parish Council Minutes of the Meeting held on 14<sup>th</sup> March 2016

**RESOLVED** to accept the minutes.

##### 6/4/16 Report of the Clerk including actions from previous meeting:

###### Actions

- a) Burial Ground inspection undertaken. Money received for burial due to take place on 13<sup>th</sup> April 2016 .
- b) Work was carried out on Cemetery Lodge including fence, shed and foliage.
- c) Playground/Playing Field/Pavilion inspection undertaken. Specialist looked at the cesspit, pit could be placed further down the field but access to this would be difficult. A pit with less frequent use would be cheaper. Further investigation is required. Clerk to check possible funding streams for drainage work that needs to be carried out.
- d) Clerk currently obtaining quotes for insurance renewal.
- e) All correspondence/emails/post dealt with.

###### Items for discussion

- a) Further discussion was had regarding change to cemetery entrance. Funeral directors and council consulted. Draft plan drawn up. Clerk to obtain quote for gates.
- b) Woolley Moor Show Committee requested a S137 grant to support the 2016 Woolley Moor Show. **RESOLVED** to approve £250 grant.
- c) Clerk had obtained an offer of help from a local clerk to carry out setting up of website and maintain for a year. **RESOLVED** to accept the offer for a twelve month period. Clerk to liaise with website manager and provide necessary information, data and photos.
- d) Insurance quotes not yet received – postpone to next meeting.

##### 7/4/16 Planning

None

##### 8/4/16 Derbyshire Association of Local Councils and other correspondence

- a) DALC previously circulated
- b) Derbyshire County Council – Footpath No.21 closure extended until March 2017. Clerk to contact DCC to explain plans for closure, and suggest 'formally' closing footpath if work is not going to be carried out.

## 9/4/16 Finance

### a) Accounts for Payment

001593	S Ashlee – Cemetery Lodge maintenance	£875.00
001594	NEDDC – Elections and empty dog bins	£151.95
001595	ICCM - Subscription	£90.00
001596	Salary - April 16 and additional hours	£568.60
001597	HMRC - PAYE	£59.80
001598	J Marriott - Internal Audit	£120.00
001599	NEDDC - Waste collection	£90.48

### b) Income received

Rent	£595.00
J E Nicholson - funeral	£380.00

- c) Bank Reconciliation – Clerk presented the bank reconciliation and bank statement. Both were signed and **APPROVED**.
- d) Internal Auditor had completed his audit and the clerk presented his report to the Council. No issues were raised.
- e) Clerk read out the Annual Return Governance Statement which Councillors agreed with. Chair and Clerk signed.
- f) Clerk read out the Accounting Statement which Councillors agreed with. Responsible Finance Officer and Chair signed. Clerk to submit Annual Return to Grant Thornton by 10<sup>th</sup> June 2016.

**Meeting closed 8.45pm**

**Date of next meeting Monday 9th May 2016.**