# 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

1. 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

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

1. Cemetery Lodge and Cemetery –Council reviewed quote for Churchyard Tree Survey of £525 and **Resolved:** to commission the survey.
2. 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:

# Recording and Filming of Council Meetings

# Dignity at Work Policy

# Standing Orders

# 10/97/22 Finance

1. Payments -The Council **Resolved:** to approve the payments at schedule 1
2. Accounts and Bank reconciliation - the Council reviewed the accounts as at schedule 2
3. External Auditor report – the Council noted the comments of the external auditor,
4. Transfer to Unity Trust – the Council signed the application form
5. 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 |