

## Stretton Parish Council

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

In attendance:

Cllr M Clarke, Cllr N Shaw, Cllr R Pridmore, Cllr R Mansfield, Cllr Thompson, Cllr Cuprit  
Joanne Taylor – Clerk/RFO

#### Agenda

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

None

##### 2/1/16 Declaration of Members Interests:

Cllr R Mansfield – Grounds Maintenance

##### 3/1/16 Recording and Filming of Council Meetings

None

##### 4/1/16 Public Speaking:

Public/Police/District Council/ County Council

None

##### 5/1/16 To accept the Parish Council Minutes of the Meeting held on 14<sup>th</sup> December 2015

**RESOLVED** to accept the minutes.

##### 6/1/16 Report of the Clerk including actions from previous meeting:

###### Actions

- Burial Ground and Inspection-Shed door requires repair. Cemetery Lodge inspection to be carried out next month. Fence and guttering require attention.
- Playground/Playing Field/Pavilion and Inspection-Clerk to contact grounds maintenance contractor regarding contract for 2016.
- Correspondence/emails/post dealt with. Pension staging date for Council 2017
- Late item – Luddington Grant has been received. Council to decide who receives this grant.

###### Items for discussion

- Financial Regulations reviewed
- Asset Register reviewed
- Risk Assessment reviewed

**RESOLVED** to approve

##### **7/1/16 Planning**

15/01273/FLH Construction of extension to form 'granny annexe' scheme 15/00477/FLH

No comment.

##### **08/1/16 Derbyshire Association of Local Councils and other correspondence**

- DALC previously circulated

##### **09/1/16 Finance**

- Accounts for Payment

001580	Salary	£212.00
001581	Paye	£48.00
001582	Stretton Handley School	£50.00

- Income received

Rent	£595.00
HMRC – Vat reclaim	£1432.08

- Bank Reconciliation – to be presented at next meeting

**Meeting closed 7.45pm**

**Date of next meeting Monday 8<sup>th</sup> February 2016 at Stretton Village Hall.**

