

# **Stretton Parish Council**

Clerk : Joanne Taylor  
8<sup>th</sup> March 2017

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To Members of the Public

You are invited to attend the meeting of STRETTON PARISH COUNCIL to be held at 7PM on  
MONDAY 13<sup>th</sup> MARCH 2017 at STRETTON VILLAGE HALL

Joanne Taylor  
Clerk/RFO to STRETTON PARISH COUNCIL

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## **AGENDA**

- 1. To receive apologies for absence**
- 2. Declaration of Members Interests**
- 3. Public Speaking – ( 10 Minutes )**
  - (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
  - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 4. To confirm the Minutes of the Parish Council Meeting held on Monday 13<sup>th</sup> February 2017 at Stretton Village Hall, Stretton.**
- 5. Report of the Clerk including actions from previous meetings :-**  
See separate sheet
- 6. Decisions**
  - (a) Approve Financial Regulations
  - (b) Approve pension provider
  - (c) Appoint internal auditor
- 7. Planning**
  - (a) None
- 8. Derbyshire Association of Local Councils (previously circulated) and other correspondence**
  - (a) DALC - Circulated previously

# ***Stretton Parish Council***

## **9. Finance**

(a)	Accounts for Payment		
	001635	Payroll	£284.00
(b)	Income		
	Rent		£595.00
(c)	Bank reconciliation		
(d)	Signature for digital banking		

- 10.** To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee/councillor/resident which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

## **Stretton Parish Council**

### Clerk's report 13<sup>th</sup> March 2017

1. Cemetery
  - Clerk and Cllr M Clarke met with contractor on site to review work required.
  - Clerk contacted gate fabricator
  - Internment of ashes 9<sup>th</sup> March 2017
2. Playground/Playing Field/Pavilion
  - Clerk chased up NEDDC regarding gate at playground.
  - Clerk contacted contractor and has arranged a meeting re erection of new equipment
  - Clerk contacted matting supplier to check flooring can be made new after new equipment in place
3. Grounds Maintenance
  - Clerk to arrange to meet with tree contractor about two large trees in cemetery
4. Correspondence
  - NEDDC Local Plan
  - DCC charges at recycle centres
  - District and Parish Meeting 29<sup>th</sup> March 2017
5. Other
  - Vat refund claimed