

Stretton Parish Council

Minutes of the Annual Parish Council Meeting held at St Marks Church Handley on Monday 14th May 2018 at 7pm

In attendance:

Cllr M Clarke, Cllr R Pridmore, Cllr J Thompson, Cllr C Cuprit,
Joanne Taylor – Clerk/RFO

Agenda

1/05/18 Appointment of Chairman and signing of Declaration of Acceptance of Office

Cllr J Thompson proposed Cllr M Clarke, Cllr R Pridmore seconded. RESOLVED Cllr M Clarke to be Chairman

2/05/18 Appointment of Vice Chairman and signing of Declaration of Acceptance of Office

Cllr R Pridmore proposed Cllr J Thompson, Cllr M Clarke seconded. RESOLVED Cllr J Thompson to be Vice Chairman

3/05/18 Apologies for absence:

Cllr R Mansfield – Unwell

4/05/18 Declaration of Members Interests:

Cllr Cuprit – NEDDC Planning

5/05/18 Co-option of Councillor

John Broadhead was co-opted as a Councillor to Stretton Parish Council

6/05/18 Public Speaking:

No members of the public attended.

Apologies were received from Cllr K Gillott and Cllr A Cooper.

Police – The Partnership Speed Camera has been calibrated and will be taken out on duty with officers. The calibration charge will be split between all Councils involved.

7/05/18 To confirm the Minutes of the Parish Council Meeting held on 9th April 2018

RESOLVED to accept the minutes.

8/05/18 Report of the Clerk including actions from previous meeting:

Actions

- a) Cemetery
 - Clerk has arranged backfill and removal of hard stone from several graves. This work will be undertaken by Steve Ashlee.
 - A memorial headstone has been approved.
- b) Playground/Playing Field/Pavilion
 - Installation of the height barrier at Jubilee Playing Field will be undertaken on w/c 14th May 2018. Clerk to arrange collection and copying of keys.

9/05/18 Decisions

- a) Councillors read and approved the Internal Audit Report.
- b) Councillors RESOLVED to approve the Annual Governance Statement.
- c) Councillors RESOLVED to approve the Annual Accounting Statement.
- d) Request received for defibrillator to be installed on outside of White Horse Pub, Woolley Moor. RESOLVED for Clerk to obtain quotes for equipment and training. Clerk to contact owner of White Horse Pub to confirm possible installation.

10/05/18 Planning

- (a) Cllr Clarke gave an update on the latest information regarding the proposal for houses at Highstairs Lane. Wildgoose presented a 3D model of the proposed site at the planning meeting at NEDDC. IT was decided to postpone decision until all parties had had time to study model.
- (b) Application 18/00333/FH – no comments
- (c) Application 18/00429/TPO – no comments
- (d) Late Item Application 18/00420/FL – no comments

11/05/18 Derbyshire Association of Local Councils and other correspondence

- a) DALC previously circulated

12/05/18 Finance

- a) Accounts for Payment

001695	Civic Pride – lamppost tessting	£244.80
001696	J S Marriott – Internal Audit	£120.00
001697	Zurich - Insurance	£643.73
001698	NEDDC – Grounds Maintenance VAT	£659.18
001699	Entire Alarm Services – Alarm check at Lodge	£65.00
001700	Salary – May 18	£260.00
001701	Clerk expenses	£49.00
001702	Ward Builders Ltd – Height barrier	£1776.00

RESOLVED to approve payments.

- b) Income received

Rent	£595.00
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- c) Precept 2018/19 and CTSG received £8,357.90

Meeting closed 7.35pm

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Staffing

A discussion took place regarding the Clerks hours and pay. It had been more than 6 years since the Clerk had an increase. It was agreed to increase the Clerks pay to £13.50 per hour from 1st June 2018.