

# Stretton Parish Council

Clerk : Joanne Taylor  
7<sup>th</sup> May 2019

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Dear Councillor

You are summoned to attend the STRETTON ANNUAL PARISH COUNCIL MEETING, to be held at 7PM on MONDAY 13<sup>th</sup> MAY 2019 at ST MARKS CHURCH, HANDLEY

Joanne Taylor  
Clerk/RFO to STRETTON PARISH COUNCIL

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## AGENDA

- 1. Appointment of Chair**
- 2. Appointment of Vice Chair**
- 3. To receive apologies for absence**
- 4. Declaration of Members Interests**
- 5. 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.
- 6. Approve the minutes of the meeting of 11<sup>th</sup> March 2019**
- 7. Report of the Clerk including actions from previous meeting :-**
  - (a) Cemetery and Cemetery Lodge – Pre-purchase of plot request and contract signed for waste bin for 12 months/Annual alarm maintenance and British Gas repair to heating
  - (b) Jubilee Playing Field – Cesspit to be emptied/repairs to changing rooms
  - (c) NEDDC Local Plan update
  - (d) Request from resident for land to be acquired at Temperance Hill after recent planning issue
  - (e) Correspondence / Updates
- 8. Items for Approval :-**
  - (a) Hanging Baskets and lamppost testing
  - (b) Internal Audit Report
  - (c) Annual Governance Return 2018/19
  - (d) Annual Accountability Return 2018/19
  - (e) Code of Conduct
  - (f) Asset Register
  - (g) Request for gate to be erected in hedge/wall between playing field and field used for parking.
- 9. Planning**
  - (a) 19/00089/FL Application for alteration to existing access, creation of drive and erection of garage. Toll Gate, Smithy Moor - APPROVED
- 10. Derbyshire Association of Local Councils (previously circulated) and other correspondence**
  - (a) DALC - Circulated previous

# Stretton Parish Council

## 11. Finance

### (a) Accounts for Payment

Chq No	Payee	Details	Amount inc vat
001730	DALC	Annual subscription for Council support	£209.57
001731	Stainton Planning	Planning consultant	£1,400.00
001732	Payroll and Expenses	April 19 Microsoft Licence	£290.00 £59.99
001733	Stretton Village Hall	Rental of hall	£120.00
001734	NEDDC	26 weeks trade waste collection	£130.39
	NEDDC	Empty dog waste bins	£109.20
001735	ICCM	Cemetery management institute	£95.00
001736	Entire Alarm Services	Cemetery Lodge	£75.00
001737	NEDDC	Annual Grounds Maintenance	£4,033.56
001738	Clerk Expenses	Magazine subscription/ink cartridge	£31.00
001738	Payroll	May 19	£357.50

(b) Year End accounts and bank reconciliation 2018/19

(c) Public Works Loan outstanding as at 31<sup>st</sup> March 2019 £15,240.13