

Stretton Parish Council

Minutes of the Parish Council Meeting held on Monday 11th May 2020 at 7pm, conducted via zoom.

In attendance:

Cllr M Clarke, Cllr J Thompson, Cllr C Cupit, Cllr J Maxwell, Cllr R Horton
Cllr A Cooper(NEDDC), Cllr J Funnell(NEDDC), Joanne Taylor – Clerk/RFO

Agenda

1/05/20 Apologies for absence:

Cllr J Broadhead
Cllr K Gillott (Derbyshire County Council)

2/05/20 Declaration of Members Interests:

Cllr Cupit - Planning

3/05/20 Public Speaking:

No members of the public attended.

Cllr A Cooper and Cllr J Funnell attended the meeting. Discussion was had around the current unprecedented situation with COVID 19 and the lockdown. It was agreed that the District and County Council had acted well under extreme measures and on a whole were delivering a much needed service to the area. The parish had been receiving regular updates from District alongside weekly calls from District officers offering assistance or advice.

At the time of the parish meeting District hadn't met but were due their first virtual meeting the following week.

Clerk passed on her thanks to District for their support.

4/05/20 Approve the minutes of the Parish Council Meeting on 9th March 2020

Council **RESOLVED** to approve the minutes of the meeting.

5/05/20 Chairs Announcements

The Coronavirus Act 2020 has given local authorities in England new powers to hold public meetings virtually by using video or telephone conferencing technology from Saturday (4 April 2020).

The government has temporarily removed the legal requirement for local authorities to hold public meetings in person during the coronavirus pandemic. This will enable councils to make effective and transparent decisions on the delivery of services for residents and ensure that local democracy continues to thrive.

Update Standing Orders 'As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

3i A person shall notify the meeting when requesting to speak by means of electronically raising a hand.

3s Voting on a question will be by a show of hands electronically OR by each councillor giving their vote verbally
If the Annual meeting of the council is not going to be held:

5b,c and e to be suspended

17e Change the date from 30 June to 31st August.

To temporarily amend Financial Regulations 'As per Financial Regulations delegated powers to be given to the Clerk to allow running of Council during the Coronavirus pandemic. Decisions to be made in conjunction with Chair and Vice Chair if unable to take to full Council. This to be reviewed at every meeting.'

Council **RESOLVED** to amend Standing Orders and Financial Regulations

6/05/20 Report of the Clerk including actions from previous meeting:

- a) Cemetery and Cemetery Lodge
 - Inspection of cemetery lodge on hold, ordering of noticeboard is on hold.
- b) Jubilee Playing Field and Pavilion
 - Meeting of Clerk, Councillor and residents took place – new benches and painting of fence on hold until lockdown lifted
- c) Hanging Baskets – Order has been placed with Woolley Moor. Awaiting lampposts to be stress tested before licence from Derbyshire County Council can be applied for. Baskets maybe later than usual this year due to lockdown
- d) Pavilion – No further action has been taken regarding the pavilion. This to be continued when lockdown lifted.
- e) Correspondence and Updates dealt with.

7/05/20 Items for Discussion/Approval

- a) Internal Audit Report 19/20 had been circulated to Council. No findings to report. **RESOLVED** to accept.
- b) A request had been received from a member of the public to place a dog waste bin on Straw Lane. It was reported that since lockdown the lane was being used more than usual and dog waste, and dog waste bags were being left in the lane. Councillors suggested putting signs up first and see if this makes a difference. Clerk to obtain signs and put on Straw Lane.

8/05/20 Planning

- a) Planning Application 20/00324/FLH, Springfield House, Main Road, Stretton – Proposed 2 storey side extension. No comment
- b) Planning Application 20/00363/OL, Woolley Farm, Badger Lane – to remove condition 4 of application 15/00861/OL – Parish Council were in support of this application based on the affordable homes aspect. Parish Council do not agree with the change to application.

9/05/20 Derbyshire Association of Local Councils and other correspondence

- a) DALC previously circulated

10/05/20 Finance

(a) Accounts for Approval and Payment

Chq No	Payee	Details	Amount inc vat
001768	Woolley Moor Show Com	S137 grant for show and Christmas dinner	£350.00
001769	Clerk Expenses	Ink cartridges	£40.00
001770	NEDDC	Empty dog waste bin	£102.82
001771	St Marks Church	Hire of hall	£90.00
001772	Stretton Village Hall	Hire of hall	£60.00
001773	NEDDC	Elections / Trade Waste	£220.36
001774	ICCM	Subscription	£95.00
001776	DALC	Subscription	£215.86
001777	J S Marriott	Internal Audit 19/20	£125.00
001778	NEDDC	Empty Dog bins Jan-Mar 20	£111.38
001779	Clerk Expenses	Stationery and stamp	£92.78
001779	Clerk Expenses	Microsoft 365 annual fee	£59.99
001779	Clerks pay	April 20 and May 20	£580.00
001780	Zurich	Annual Parish Insurance	£665.64
001781	Clerk Expenses	Printer and Cartridges	£210.57

RESOLVED to approve payments.

- b) Year End bank reconciliation and budget monitoring circulated to Council **RESOLVED** to approve.
- c) Annual Governance and Accountability Statement Section 1 **RESOLVED** to approve
- d) Annual Governance and Accountability Statement Section 2 **RESOLVED** to approve
- e) The Parish Council have received a Business Rates relief grant from North East Derbyshire District Council, £10.000

Meeting closed 7.45pm