

Stretton Parish Council

Clerk : Joanne Taylor
8th May 2018

01246 860843
strettonpc@aol.com

Dear Councillor

You are summoned to attend the meeting of ANNUAL PARISH COUNCIL MEETING, to be held at 7PM on MONDAY 14th MAY 2018 at ST MARKS CHURCH, HANDLEY

Joanne Taylor
Clerk/RFO to STRETTON PARISH COUNCIL

AGENDA

- 1. Appointment of Chairman and signing of Declaration of Acceptance of Office**
- 2. Appointment of Vice Chairman and signing of Declaration of Acceptance of Office**
- 3. To receive apologies for absence**
- 4. Declaration of Members Interests**
- 5. Co-option of Councillors**
- 6. 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.
- 7. To confirm the Minutes of the Parish Council Meeting held on Monday 9th April 2018 at St Marks Church Handley.**
- 8. Report of the Clerk including actions from previous meetings :-**
 - (a) Cemetery and Cemetery Lodge
 - (b) Correspondence
- 9. Items for determination**
 - (a) Internal Audit Report
 - (b) Approve Annual Governance Statement 2017/18
 - (c) Approve Accounting Statement 2017/18
 - (d) Defibrillator request to be positioned on outside of White Horse Pub
- 10. Planning**
 - (a) Update on planning decision for Highstairs Lane proposed development
 - (b) Application 18/00333/FH
 - (c) Application 18/00429/TPO
- 11. Derbyshire Association of Local Councils (previously circulated) and other correspondence**
 - (a) DALC - Circulated previous

Stretton Parish Council

12. Finance

(a) Accounts for Payment

Chq No	Payee	Details	Amount inc vat
	Civic Pride	Lamp Post Testing	£244.80
	J S Marriott	Internal Audit 17/18	£120.00
	Zurich	Annual insurance	£643.73
	Payroll	May and additional hours	£500 approx
	NEDDC	Maintenance 2018	£3955.09
	Entire Alarms	Cemetery Lodge alarm	£65.00

(b) Income – precept has been received

13. Staffing

Clerk's request for pay increase