

# Stretton Parish Council

Clerk : Joanne Taylor  
5<sup>th</sup> May 2020

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Dear Councillor

You are summoned to attend the virtual meeting of STRETTON PARISH COUNCIL, to be held at 7PM on MONDAY 11 MAY 2020

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. Approve the minutes of the Council Meeting of 9<sup>th</sup> March 2020

### 5. 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.

- (a) **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 31<sup>st</sup> August.
- (b) 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.'

# Stretton Parish Council

**6. Report of the Clerk including actions from previous meetings :-**

- (a) Cemetery and Cemetery Lodge - inspection is outstanding, new noticeboard is on hold
- (b) Jubilee Playing Field and Pavilion – new benches and painting of fence on hold
- (c) Hanging Baskets
- (d) Pavilion
- (e) Correspondence / Updates dealt with

**7. Items for Discussion and/or Approval :-**

- (a) Internal Audit Report 19/20
- (b) Request for dog waste bin on Straw Lane, Stretton

**8. Planning**

- (a) Planning Application 20/00324/FLH Springfield House, Main Road, Stretton – proposed two storey side extension
- (b) Planning Application 20/00363/OL Woolley Farm, Badger Lane – to remove condition 4 (affordable housing) of planning application 15/00861/OL

**9. Derbyshire Association of Local Councils (previously circulated) and other correspondence**

- (a) DALC - Circulated previous

**10. 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

- (b) Year End bank reconciliation and accounts 19/20
- (c) AGAR Section 1
- (d) AGAR Section 2
- (e) NEDDC Grant

THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS OF THE PARISH COUNCIL AND THIS 'REMOTE MEETING' WILL TAKE PLACE USING ZOOM. IF YOU WISH TO ATTEND THIS ZOOM MEETING, PHONE IN, OR MAKE WRITTEN REPRESENTATION, PLEASE CONTACT THE CLERK AS SOON AS POSSIBLE SO THAT ARRANGEMENTS CAN BE MADE ALL APPENDICES MAY BE SEEN ON THE WEBSITE OR BY APPLICATION TO THE CLERK

***Stretton Parish Council***