

Stretton Parish Council

Minutes of the Annual Parish Council Meeting held on Monday 9th May 2022 at 7pm, at Stretton Village Hall.

In attendance:

Cllr M Clarke, Cllr J Thompson, Cllr J Maxwell,
Cllr A Cooper, Cllr J Funnell, Joanne Taylor – Clerk/RFO

1/57/22 Appointment of Chair:

It was agreed to postpone the appointment of Chair to the next meeting when hopefully more members will be in attendance. Cllr M Clarke to remain Chair.

2/58/22 Appointment of Vice Chair:

It was agreed to postpone the appointment of Vice Chair to the next meeting when hopefully more members will be in attendance. Cllr J Thompson to remain Vice Chair.

3/59/22 Apologies for absence:

Cllr C Cupit - Ill
Cllr R Horton - Work
Cllr J Broadhead - Holiday

4/60/22 Declaration of Members Interests:

Cllr J Thompson – Stretton Village Hall, item 6 (e)

5/61/22 Public Speaking:

Cllr J Funnell and Cllr A Cooper attended on behalf of North East Derbyshire District Council. Cllr Anne Holmes had died. Council recognised the time and effort Cllr Holmes had given as a Councillor. A full Council meeting had been held in April.

6/62/22 Approve the minutes of the Council Meeting of 14th March 2022 and report of the Clerk:

RESOLVED to adopt the minutes of the meeting on 14th March 2022

- a) 3 burials had taken place since the last meeting. Clerk to arrange the annual maintenance of the alarm at the cemetery lodge.
- b) Cllr Horton had reported that the bin at the playground at Jubilee Playing Field. Clerk to contact NEDDC as they have the contract to empty bin.
- c) Clerk reported on Speed Indicator Device grant from Derbyshire Crime Commissioner, and to proceed with the application.

7/63/22 Items for Discussion and/or Approval:

- a) Internal Auditors Report 21/22 was read out to Council. **RESOLVED** to accept the report .
- b) Annual Governance Statement was completed and signed.
- c) Annual Accounting Statement was accepted and signed.
- d) Exercise of Public Rights Notice was approved by the Council.
- e) It was **RESOLVED** to contribute 50% of the costs of the Stretton Parish Council noticeboard. £1,551 to be paid to Stretton Village Hall.
- f) Review of Cemetery Policy to be postponed until next meeting when more members are in attendance. Clerk to draft letter to persons who use cemetery, and bring to next meeting.

8/64/22 Planning:

a)

APPLICATION	DETAILS	COMMENTS
22/00198/FL	Section 73 application pursuant of 18/0080/FL to vary condition 2 (change position of dwelling on site)	Comment – Council want to remain as original plan, send comment
22/0254/FLH	Raising of roof to create rooms in roofspace, porch to front single storey extension	No comment
22/00300/FLH	Proposed ramped access to front and raised patio to rear, addition of rear dormer window and alterations to front boundary and vehicle access	No comment
22/00322/FL	Proposed conversion of barn flower farm workshop to mixed use of dwelling and farm workshop	Comment – Concern about the changes in a short period of time. Has been refused a domestic dwelling in past.

9/65/22 Derbyshire Association of Local Councils and other correspondence

a) DALC previously circulated

10/66/22 Finance(a) Accounts for Approval and Payment **RESOLVED** to approve

Date	Payee	Details	Amount inc vat
29/03/2022	NEDDC	Empty dog bins Q1	£162.00
01/04/2022	NEDDC	Trade waste bins cemetery (6 months)	£151.06
04/04/2022	NEDDC	Grounds maintenance 22/23	£1,441.49
01/04/2022	ICCM	Subscription Cemetery Management	£95.00
31/03/2022	William Brindley	Cemetery Maintenance	£160.00
21/04/2022	Zurich	Annual insurance 22/23	£677.36
09/05/2022	Clerk expenses	Ink cartridges	£84.22
09/05/2022	Payroll	April/May/June 22 (inc additional 4 hrs)	£722.10
09/05/2022	HMRC	April/May/June 22	£175.40

(b) Accounts and Bank reconciliation to March and April 2022 **RESOLVED** to approve**Meeting closed 7.52pm**