

Stretton Parish Council

Minutes of the Annual Parish Council Meeting held on Thursday 15th September 2022 at 7pm, at Stretton Village Hall.

In attendance:

Cllr M Clarke, Cllr Horton, Cllr J Thompson
Cllr A Cooper, Cllr J Funnell, Kath Gruber – Clerk/RFO

1/78/22 Appointment of Chair:

Cllr Horton was elected as Chair.

2/79/22 Apologies for absence:

Apologies were received and accepted from Cllr Cupit, Cllr Broadhead and Cllr Maxwell

3/80/22 Introduction of new Clerk

Introductions made.

4/81/22 Declaration of Members Interests:

None

5/81/22 Public Speaking:

Cllr J Funnell and Cllr A Cooper attended on behalf of North East Derbyshire District Council. There was not much to report as the scheduled meeting was deferred until end of September. Cllr A Cooper is attending a planning meeting on 20/9/22.

6/82/22 Approve the minutes of the Parish Council Meeting 11 July 2022

RESOLVED to adopt the minutes of the meetings on 11 July 2022

7/83/22 Report of the Clerk including actions from previous meeting

- a) Cemetery Lodge and Cemetery –
 - Clerk to set meeting with tenant for inspection
- b) Playground / Playing Field
 - Clerk to check with NEDDC why bin not emptied.
 - IPI Inspection highlighted need to repair broken weld on pedestrian gate which Cllr Maxwell is looking at.
 - Request to provide seeds to forest school to sow on wildflower meadow approved.

8/84/22 Items for Discussion/Approval

- a) Christmas Lighting – RESOLVED to accept quote of £3,348.
- b) Playing Field request to regularly use for fitness/football – Clerk to establish more detail.
- c) Letters to cemetery users - Council discussed the draft letter and RESOLVED to include details of what is allowed on graves; send copies to Memorial companies and to schedule Cllr walk around Jan/Feb 2023 to assess compliance.
- d) Remembrance Poppies – Clerk reported that supply of lamppost poppies was low, RESOLVED to order two boxes at cost of £150. cemetery.
- e) External auditor procurement – RESOLVED to opt in to next 5-year appointment.
- f) Civility and Respect Pledge – Council discussed and RESOLVED to sign the pledge.

9/85/22 Planning:

APPLICATION	DETAILS	COMMENTS
22/00657/FL	Conversion of existing light industrial unit, previous agricultural barn, into 2 dwellings	No Comment

22/0727/FLH	Proposed single storey rear extension, front porch extension and side chimney stack	No Comment
22/00676/FL	Section 73 application to vary condition	No Comment

10/86/22 Derbyshire Association of Local Councils and other correspondence

DALC previously circulated

11/87/22 Finance

(a) Accounts for Approval and Payment **RESOLVED** to approve

Payee	Details	Gross Amount
Clerk (old)	Payroll and holiday pay	£556.55
HMRC	August 2022	£139.20
William Brindley	Cemetery maintenance July 22	£695.00
North East Derbyshire District Council	Empty dog waste bin Apr-Jun	£193.54
Stretton Handley School	Prize money for entering scarecrow competition	£100.00
Clerk (new)	August	£386.90
HMRC	Paye	£96.60
William Brindley	Cemetery maintenance Aug 22	£855.00

- (b) Accounts and Bank reconciliation to 22 August 2022 **RESOLVED** to approve
- (c) Transfer to Unity Trust – Council **RESOLVED** to transfer current account from Nat West to Unity Trust.
- (d) Scribe accounting – Clerk requested Council subscribe to Scribe accounting package, quote to be obtained.
- (e) Annual Governance and Accountability Return – Cllr Clarke signed the revised accounting statement.

12/88/22 Staffing

RESOLVED: That in view of the confidential nature of the business (staffing) about to be transacted, Press and Public excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

The Council reviewed the Clerk's contract of employment and **RESOLVED** to agree it pending update to show hours of leave pa.

Meeting closed 8pm