

Stretton Parish Council

Minutes of the Annual Parish Council Meeting held on Monday 11 March 2024 at 7pm, at Stretton Village Hall.

In attendance: Councillors: M Clarke, T. Gray; R Horton (Chair), B. Hunter, J Maxwell, and J Thompson

Also in Attendance: Councillor K Gilliott (DCC and NEDDC), Kath Gruber (Clerk/RFO)

FC/0324/01 Apologies for absence

None

FC/0324/02 Variation to Order of Business

None

FC/0324/03 Exclusion of the Public

None

FC/0324/04 Declaration of Members Interests

None

FC/0324/05 Public Speaking

Councillor K Gilliott (DCC)

- Budget has now been approved.
- Review of boundaries across Derbyshire County Council underway and will have impact on ward composition that includes Stretton.

Councillor K Gilliott (NEDDC)

- From 1/4/2024 there will be an additional charge of £40 for additional green waste bins, households can request up to four.
- Planning application for Morton solar farm has been called in to planning committee.

FC/0324/06 Minutes of the Parish Council Meeting

The Council **Resolved:** that the minutes of the Parish Council meeting held on 8 January 2024 were a correct record under the provisions for approval.

FC/0324/07 Village Matters

1. Speed Indicator Devices (SID) –Highways approved specification for solar device and suggested 2 potential locations and were clarifying ownership, it was **Resolved:** to contact Highways to establish which location to proceed with.
2. Average Speed Camera on Main Road – the Council noted that Highways will not give permission for this.
3. Jubilee Playing Field
 - a) Enhancements –Councillors Horton and Hunter updated the Council on proposals including funding sources.
 - b) Registration status – the Council considered the 2 quotes and **Resolved:** to check if ownership deed is held, as this is sufficient for funding application purposes, and add registration to action log for future.
 - c) Football – the Council considered requests from 2 teams to play football on the playing field, conditions were discussed, and it was **Resolved:** to contact both clubs advising of conditions and seeking proposals.
 - d) Dog Mess – Councillor Horton gave details of a complaint regarding increased incidences, it was **Resolved:** to report to NEDDC & order signage.
 - e) Grounds Maintenance quote – the Council considered the quote from NEDDC and **Resolved:** to enter into contract with NEDDC for 2024/25 at cost of £1698.73.
 - f) Pavilion – the Council noted the water meter was installed and **Resolved:** to obtain electricity meter reading and obtain information for lease as discussed at meeting held 5/2/24 to
4. D-Day – the Council noted that the national commemoration will be 6 June 2024.

5. Cemetery Matters

a. Cemetery Update January – March 2024

Service	Number	Income
Burials	1	£150
EROB	1	£350

b) Lodge Works – the Council considered 2 quotes for additional guttering, including clearing all the ivy and **Resolved:** to accept quote of £319 from L M Building and Maintenance.

FC/0324/08 Planning

- a) The Council considered applications 24/00065/FL and 24/00158/FL and **Resolved:** to make no objections.
- b) S106 monies for Highstairs Development – the Council **Resolved:** to contact the developer to request works to resurface the carpark and retille roof at the village hall in lieu of the recreation contribution (circa £26,000)

FC/0324/9 Finance

- a) Accounts for payments – the Council reviewed and approved the payments as at schedule 1.
- b) Income – the Council noted the income received since the last meeting.
- c) Bank Reconciliation – the Council noted the January and February bank reconciliations which were signed as approved by the Chair.
- d) Budget Summary – the Council noted the budget summary to 29 February 2024
- e) Hanging Baskets – the Council considered the 2 quotes and **Resolved:** to commission 26 full baskets from Woolley Moor nurseries at a cost of £2,700.

FC/0324/10 Correspondence

Contents of Dalc circulars, general and resident correspondence noted. The Council discussed the Automatic Number Plate Recognition (ANPR) Pilot Scheme

FC/0324/11 Biodiversity

The Council reviewed the recommendations and **Resolved:** to meet the statutory requirements by developing a diversity policy that includes:

- Gather information on what action is already taking place in Stretton to conserve and enhance biodiversity.
- Address biodiversity concerns when commenting on planning applications.
- Agree to research and consider examples of best practice conducted by similar councils and review additional actions.

FC/01224/12 Report of the Clerk

The Council reviewed the action plan, noting progress on Council resolutions.

FC/0324/13 Next Council meetings

The Council **Resolved:** that the next meetings of the Council will take place on Monday 13 May 2024 at 7pm.

The meeting closed at 8.50pm

Schedule 1:

Description	Supplier	Net	VAT	Total
Utilities	British Gas	18.01	0.90	18.91
Administration	Employee	5.22		5.22
Salaries	Employee	414.25		414.25
Administration	Adobe	4.99		4.99
Administration	HP Ink Services	3.25		3.25
Landlord	British Gas HomeCa	54.55		54.55
Administration	SLCC	30.00	6.00	36.00
Salaries	HMRC	352.54		352.54
Utilities	British Gas	17.65	0.88	18.53
Salaries	Employee	414.25		414.25
Utilities	British Gas HomeCa	54.55		54.55
Administration	Dalc	275.79		275.79
Environment	Ash Wood UK	350.00		350.00
		Tot 1,995.05	7.78	2,002.83