

1/2019/2020 Minutes of AGM and ordinary meeting held Tuesday 14th May 2019 at 7.30pm in Onecote Village Hall.

Present: Cllr B Swindells, Cllr S Jagers, Cllr C Roden, Cllr J Stone, Cllr A Weaver.

Apologies: Cllr R Critchlow.

Also present: Mrs M Seaby (Clerk)

AGM

1. The outgoing chairman, Cllr Swindells, delivered his report. He thanked his colleagues for their support during the year and welcomed Cllr Roden as a new councillor and thanked Mr Henshall as retiring councillor. He thanked Cllr Jagers as a regular attendee at the Staffs Moorlands Assembly and the Clerk for her support during the year. Of particular interest had been his attendance at the Annual Parishes Day at Aldern House, Bakewell, where concerns were raised about increasing holiday lets denuding the permanent population of villages within the Peak District. Cllr Swindells also thanked Mr D Ferns for his work on improving the cemetery. Another longer term scheme for some parts of the village will be a sewerage system to be installed by Severn Trent; Cllr Roden offered to be the councillor to liaise with Severn Trent on the development of the scheme. Finally, Cllr Swindells wished Cllr Jagers well as the next chairman.
2. The councillors completed their Acceptance of Office and Notification of Interests forms after the May 2nd election. Cllr Swindells offered to approach two suitable candidates to fill the vacancy.
3. Cllr Jagers took over as Chair. The election of the Vice-chair will follow at the next meeting.

Ordinary meeting

Minutes

The minutes of the last meeting were accepted.

Proposer: Cllr Weaver

Seconder: Cllr Roden

All in favour.

Matters arising

1. Commemorative plaque- The Clerk reported that she had contacted Steve Heathcote who had promised to contact her again with a view to arranging a meeting on site. Cllr Swindells donated a cheque for £200 towards the cost of the work and suggested that space be left on the plaque's wording to allow for future commemoration of World War 2.
2. The Clerk reported that the map artwork framing will be £143 and the framing of the print version will be £103. She was give permission to go ahead with both items.
3. No councillors wished to be nominated as Moorlands Area representative on the PDNPA.

1. The Council noted the internal auditor's report and recommendations that the Council should have an Equal Opportunities Policy, a Disciplinary and Grievance Procedure, Statutory Orders and a separate Code of Conduct. The Clerk is to look for sample documents.
2. Audit- the Annual Governance Statement was approved and signed.
Proposer: Cllr Stone Second: Cllr Weaver
All in favour.
3. Audit- the Accounting Statements were approved and signed.
Proposer: Cllr Stone Second: Cllr Weaver
All in favour
4. The Clerk explained the date for Commencement of Reporting Rights.
5. The Certificate of Exemption was signed by the Chairman.
6. The Clerk and Chairman's contact details form was completed.
7. Approval of Fee of £90 payable to Mrs E Fitzgibbon for the internal audit 2018/2019.
Proposer: Cllr Cllr Jagers Second: Cllr Weaver
All in favour.
8. The Parish Council Financial and Risk Management Policy was approved and signed by the Chairman for 2019/2020.
Proposer: Cllr Stone Second: Cllr Roden
All in favour.
9. The Council's insurance requirements were reviewed and the premium of £218 was payable to Came and Co for cover from Ecclesiastical was approved.
Proposer: Cllr Jagers Second: Cllr Stone
All in favour.
10. Payment of £210 to Complete Weed Control for moss treatment was Approved.
Proposer: Cllr Jagers Second: Cllr Stone
All in favour.
11. Payment of £123 to MRH Services for mowing cemetery was Approved.

Proposer: Cllr Jaggars
All in favour.

Seconded: Cllr Stone

12. Payment to The Gallery for picture framing. Two cheques for £143 and £103 were approved.

Proposer: Cllr Jaggars
All in favour.

Seconded: Cllr Stone

Other business

1. PCSO Lauren Drew will attend the next meeting.
2. Cllr Stone updated the Council on Onecote Grange bridge. PDNPA is to liaise with SCC Rights of Way Team and an application has been made for a Derbyshire Dales Cultural Heritage Grant.
3. Cllr Roden apologised for non-attendance at the next meeting.
4. Cllr Jaggars reported on the last Parish Assembly meeting where there had been discussion on equestrian related planning; an update to the Local Development Plan; recruitment to the Midlands Council Partnership NHS and an update on the Leek Moorlands Hospital.

The meeting closed at 9.35pm.