

ELTON PARISH COUNCIL
MINUTES OF THE ANNUAL ASSEMBLY MEETING OF THE COUNCIL
HELD AT ELTON VILLAGE HALL ON THURSDAY 11TH MAY 2023

PRESENT:- Three Parish Councillors, three members of the public and the Clerk to the Parish Council

The Annual Assembly Meeting for the Parish of Elton is to be convened in accordance with Scheduled 12 of the Local Government Act 1972

(a) Appointment of Clerk to the Meeting

Mrs Janice Jackson was appointed as Clerk for the Meeting.

(b) Minutes of the 2022 Annual Parish Meeting

The Minutes of the 2022 Annual Parish Meeting were circulated and approved.

(c) Income and Expenditure 2022-23 and Precept 2023-24

The Parish Council's income and expenditure statement was circulated and approved. The Precept for 2023-24 of £9321.00 was noted.

(d) Members attendance at Parish Council Meetings 2022-23

Details of Parish Council Members attendance at meetings were circulated.

(e) Parish Council Chairman's Report

Cllr Moseley reported the Parish Council's achievements during the year and the contribution Councillors have made to the successful organisation of events in the village.

(f) Ward and Division Members Reports

There was no report

(g) Parish Matters raised by the Council or Local Government Electors

There were no matters raised.

The Meeting closed at 7.11pm.

**ELTON PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD
AT ELTON VILLAGE HALL
AT 7.30PM ON THURSDAY 11th MAY 2023**

PRESENT:- :- Cllr Jackson Cllr Marsden, Cllr Moseley, Cllr Swindell, Cllr Buckler (DDDC) and 2 members of the public

53.23 APOLOGIES

Apologies were received from Cllr Spreadbrough.

54.23 SIGNING OF DECLARATION OF OFFICE FORMS

Councillors signed their declaration of office forms which were countersigned by the Clerk.

55.23 ELECTION OF CHAIR

Cllr Jackson proposed that Cllr Moseley be elected as Chairman. Seconded by Cllr Marsden with all voting in favour Cllr Moseley was duly elected as Chairman and signed his declaration of office form.

56.23 ELECTION OF VICE CHAIR

Cllr Moseley proposed that Cllr Swindell be elected as Vice-Chairman. Seconded by Cllr Jackson and with all voting in favour Cllr Swindell was duly elected as Vice-Chairman.

57.23 ELECTION OF REPRESENTATIVES ON OUTSIDE BODIES AND COMMITTEES

There were no nomination to serve on the Jubilee Field Committee. Cllr Swindell agree to continue to serve on the Village Hall Committee until the AGM. Cllr Spreadborough is to continue to be the Parish Council representative at the Church and Cllr Moseley will continue to be the Parish Council Representative at the School. It was agreed that members would attend other outside bodies as they arose.

58.23 REVIEW OF ASSETS

The Asset Register was reviewed and will be reviewed again once the ownership of the Village Hall is established.

59.23 REVIEW OF STANDING ORDERS, FINANCIAL REGULATIONS AND POLICIES

Standing Orders, Financial Regulations and Parish Council Policies were reviewed and no changes made.

60.23 AUTHORISATION OF SIGNATORIES

It was RESOLVED that all Councillors would be signatories and the Clerk undertook to request the necessary forms to add signatories to the account.

61.23 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED to reappoint Mrs J Bettney as internal auditor.

62.23 DATE OF FUTURE MEETINGS

It was RESOLVED to meet on the 1st Thursday of each month in Elton Village Hall at 7.30pm except August when no meeting will be held.

There being no further business the meeting closed at 7.30 pm.

**ELTON PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT
7.40PM ON THURSDAY 11TH MAY 2023
AT ELTON VILLAGE HALL**

PRESENT:- Cllr Jackson, Cllr Marsden, Cllr Moseley, Cllr Swindell, Cllr Buckler (DDDC) and one member of the public

63.23 APOLOGIES

Apologies were received from Cllr Spreadborough.

64.23 VARIATION OF ORDER OF BUSINESS

There were no variations made.

65.23 DECLARATION OF MEMBERS INTERESTS

Councillors were asked to consider any interests they may have on matters on the agenda.

66.23 PUBLIC SPEAKING

Concerns were express about the continued deterioration of the verge at East End and further discussion took place as to how the situation could be resolved.

It was noted that the bus shelter window cleaning will commence soon.

Cllr Buckler was welcomed to the meeting and congratulated on being elected to the District Council. Cllr Buckler introduced himself and outline what he hoped the newly elected District Councillors will be able achieve in the coming years.

67.23 MINUTES

The minutes of the Monthly Meeting held on 6th April 2023 were approved and signed by the Chair.

68.23 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and outlined the business for the evening

A vote of thanks was given to former Cllr Mason who did not stand for re-election for all the work he undertook whilst serving on the Parish Council.

69.23 CO-OPTION TO FILL CASUAL VACANCY

Discussion took place about filling the Casual Vacancy and it was agreed to discuss the matter further at the next meeting after notices are placed in the Elton Echo and on the website inviting people to apply.

70.23 CLERK'S REPORT ON ONGOING MATTERS

Re-siting of Grit Bin – No update

Grit Storage Bin – Cllr Moseley to pursue

Policies – Continue to be reviewed

Road Surface/Footpath/Verges condition – Further information to be submitted to DCC via interactive map

Kerbside weeds and wild flower area– It was noted that no spraying is currently being undertaken. The Clerk reported that a map of the wild flower area which is to be removed from the mowing area has now been received and will be submitted to DDC.

Parking – Continues to be an issue.

Pump – To be discussed at a future meeting

Lovedays – To be discussed at a future meeting

20's Plenty – No update

Road Sweeping – Clerk to pursue.

Manure – Farmers from outside the village contacted and asked to be mindful of the problems of spilt manure.

71.23 VILLAGE REPORTS

- (a) VILLAGE HALL – It was noted that there is currently no functioning committee but it was hoped this can be resolved at the forthcoming AGM. Cllr Marsden undertook to look again at the documents received from Lovedays in the hope of establishing the ownership of the Village Hall. Insurance was discussed. It was noted that the fire extinguishers need to be serviced.
- (b) JUBILEE FIELD – It was noted that the AGM is to be held on 23rd May 2023.
- (c) FOOTPATHS, HIGHWAYS, BINS AND VERGES- It was noted that flytipping has been reported.
- (d) SCHOOL – Cllr Moseley reported on School Matters.
- (e) CHURCH – It was reported that a Church Warden has been appointed and that the maintenance of the church yard has resumed.
- (f) ELTON ECHO – It was noted that work on compiling the next issue is underway.

72.23 DALC CIRCULARS

May 23 – Annual Meeting of the Council, New Councillor induction pack, Training, Excellence awards, Training Update, Book course direct, DALC Day, Electric Avenues – Where in Derbyshire, Two meetings or one – Annual Meeting update for joint councils, Want to grow your council's allotment income Legal Topic Note Updates, Clerks Forum

73.23 FINANCE

(a) ACCOUNTS FOR PAYMENT

J Jackson	Salary May	£ 127.30
HMRC	Tax May	£ 31.22
DALC	Subs	£ 193.75
Church	Annual Donation	£1000.00
Jubilee Fields	Annual Donation	£1000.00
Elton Village Hall	Annual Donation	£1000.00
Galagher	Insurance	£1358.30
Elton School	Coronation Mugs	£ 156.00
M Marsden	Coronation Food	£ 45.00
C Jackson	Coronation Drink	£ 105.62

(b)INCOME

Precept	£9321.00
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(c) BUDGET APPRAISAL/RISK ASSESSMENT

The Clerk reported on the current balances, budget and risk assessment.

74.23 PLANNING

(a)Applications

NP/DDD/0423/0364, Erection of timber frame stable and store area on a concrete base. Building size 3.6mx6m plus front overhang of 9000mm Spruce Haven, Gratton Lane, Gratton – No objections

(b)Decisions

None

75.23 ITEMS FOR INFORMATION

DDDC – Election Various
Biffa Waste – Services
DDDC – Bin collections
WTeam – invitation
DCC – ElectricalVehicle Charging Survey

DCC – Boundaries

M Buckler – New District Council

PDNPA – Newsletter

PDNPA – Changes

PDNPA – Rural Awards

PDNPA – Birds of Prey

PDNPA Mighty Hike

PDNPA – Walks for all

DCC – County Council boundary changes

76.23 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting be held on Thursday 1st June 2023 at 7.30pm in Elton Village Hall

There being no further matters to discuss, the meeting closed at 8.43pm