

SOMERCOTES PARISH COUNCIL

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27th May 2022

Minutes of the Annual Meeting of Somercotes Parish Council held at 6.30pm on Friday 20th May 2022 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr Addison-Lees, Cllr M Barron, Cllr P Curren-Bilbie, Cllr J McCabe (Chair), Cllr S McCabe, Cllr V Bonsall, Cllr J Parker, Cllr P Slater, Cllr S Walker, Catherine Hedley (Clerk), Kimberley Walker (Assistant Clerk)

1/APCM/2022: The Council **RESOLVED** that Cllr John McCabe and Cllr Kellie Judson be elected Chairman and Vice Chair respectively.

2/APCM/2022: Apologies for absence: Cllr K Judson

Apologies not received: Cllr A Ryde, Cllr P Wardle

4/APCM/2022: Variation of Order of Business.

5/APCM/2022: Declaration of Members Interests – None

6/APCM/2022: Requests for dispensation - None

7/APCM/2022: Public Speaking

(a) Members of the Public – None

(b) DCC – None

(c) Discussions took place regarding parking offences on Quarry Road and other areas. Cllr McCabe commented on the closure of care homes in the area. He also reported that he had received the resignation of Cllr Paul Smith.

Council **NOTED** Cllr Smiths resignation and **INSTRUCTED** the Clerk to submit a FOI request to DCC to identify how many parking offences/fines had been incurred in the area.

8/APCM/2022: Council **APPROVED** the Minutes of the Ordinary Parish Council Meetings held on 18th March 2022. The meeting of the Annual Parish Meeting held on 21 May 2021 was adjourned due to publics non attendance

9/APCM/2022: To determine which items if any from the Agenda should be taken with the public excluded - None

10/APCM/2022: Review of Council Regulations, Policies and Procedures:

Council **APPROVED** the following documents:

(a) **Financial Regulations (amended)**

(b) **Standing Orders**

11/APCM/2022: Proposed Pedestrian Island – Crays Hill Leabrooks

The proposal was a result of meetings held between Cllr Smith and officers from other councils to alleviate the problems on this stretch of road.

Council **AGREED** the proposal from Derbyshire County Council

12/APCM/2022: Speed Indicator Device.

Council declared an **INTEREST** in obtaining devices for Pye Bridge, Clover Nook Industrial Estate and other areas. Clerk to investigate.

13/APCM/2022: Mill Yard Car Park Repairs

Council **RESOLVED** to accept the quote from Amber Valley Driveways of **£600** for the repair of potholes.

14/APCM/2022: Christmas Light Contract

Council **RESOLVED** to extend the contract with City Illuminations by two years and accept the quotation from City Illuminations of £9670 for year one and £9770 for year two.

15/APCM/2022: Queens Platinum Jubilee Celebrations.

Council **NOTED** the arrangement for the celebrations.

16/APCM/2022: Darby & Joan Bingo Group.

The Council **RESOLVED** to purchase an electronic bingo machine for village hall groups use.

17/APCM/2022: Finance: Council **APPROVED** the following payments:

(a) **Accounts**

(i) Accounts for Payment between 1.2.22 to 31.3.22	£ 25,773.50
Income 1.2.22 to 31.3.22	£ 4,370.09
Interest	£ 0
(ii) Petty Cash Payments 1.2.22 to 31.3.22	£ 28.05
(iii) Bank Reconciliations for February 22, March 22, and Year End for Approval	

(b) **Audit Update –** Council **NOTED** the audit update.

(c) **Financial Year 21/22 Closing Report –** Council **NOTED** the report

18/APCM/2022: AGAR Forms: Following inspection of the documents below, Council **APPROVED**:

- (a) (i) **S1 Annual Governance Statement for 2021/22**
- (ii) **S2 Accounting Statements for 2021/22**

(b) **RESOLVED** that the Notice Period for the Exercise of Public Rights be **13 June 2022 to 22 July 2022**

19/APCM/2022: Planning:

(a) **Planning applications: 13/03/22 to 12/05/22 – NONE**

(b) **AVA/2021/0880** - Council **RESOLVED** that a further meeting of the NHP & Rugby Club sub group be arranged to discuss AVBC response to proposed meeting.

20/APCM/2022: Correspondence

(a) **DALC Circulars** – Council **NOTED** the DALC Newsletters of April 2022

21/APCM/2022: Date of Next Meeting – Friday 15th July 2022 starting at 6:30pm

The meeting closed at 7.40pm