

Sudbury Parish Council

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Minutes of the Annual Meeting of the Parish Council held at 7.30pm, Thursday 6th May 2021 held by video conference

Present: Cllr. West, Cllr. T. Harvey, Cllr. Ingram, Cllr. S. Harvey, Cllr. Beeston and Cllr. Bozier.

In attendance: Cllr. J. Allison (DDDC) and 1 member of the public.

01.05.21 Election of Chairman

Cllr. Beeston proposed that Cllr. T. Harvey be elected as Chair for the ensuring year. Seconded by Cllr. West and Cllr. Bozier voting in favour, Cllr. Ingram voted against and Cllr. S Harvey abstained. Cllr. Harvey was duly elected.

Cllr. T. Harvey resigned from the position from the Chair.

Cllr. T. Harvey and Cllr. S Harvey resigned from their Parish Councillor role and left the meeting.

As we have no new nomination for Chair it was RESOLVED to move agenda item 3. Election of Vice Chairman to item 2.

02.05.21 Election of Vice Chairman

Cllr. Ingram proposed that Cllr. Bozier be elected as Vice Chair for the ensuing year. Seconded by Cllr. West and with Cllr. Beeston voting in favour, Cllr. Bozier was elected as Vice Chair for the ensuring year.

It was RESOLVED that in the absence of a Chairman, Cllr. Bozier (Vice Chair) will chair the meeting.

03.05.21 To receive apologies for absence

Apologies received from County Cllr. Bull.

04.05.21 Variation of Order of Business

No variation of business.

05.05.21 Declaration of Members Interests

Cllr. Bozier declared an interest in agenda item 12. (h) Gasworks (Cllr B. Bozier being a trustee). Cllr. Ingram declared a personal interest in agenda item 12. (a) Football field, pavilion, and mowers.

06.05.21 Public Speaking

District Councillor. Allison (DDDC) reported on the following matters:

- Remote meetings are suspended from 7th May. The District Council are going back to delegated powers, so decisions will be made via Council Officers now, no Committees are meeting until the end of June (earliest) which includes the Planning Committee.
- Air quality management around Ashbourne.
- 20's Plenty Campaign – good uptake from Parish Councils in Derbyshire.

07.05.21 Approve Minutes of the bi-monthly meeting of the Parish Council, held on the 15th March 2021 and Extra Ordinary Meeting of the Parish Council on 19th April 2021

The minutes were agreed to be a true and accurate record, they were proposed by Cllr. Beeston seconded by Cllr. West.

08.05.21 Election of Representatives on Outside Bodies

Sudbury Gasworks Restoration Trust – currently Cllr. Bozier

Sudbury Juniors Football Club – currently Cllr. Ingram

Sudbury Bowls Club – currently Cllr. West

09.05.21 Chairman's Announcements

No announcements were made.

10.05.21 Remote meetings update

As remote meetings are suspended from 7th May, it was RESOLVED to hold our July meeting face to face.

11.05.21 Report from the Clerk on on-going matters

PSP0

DDDC are still reviewing data & statistics and those of their partner organisations and plan to report to committee in June. The consultation will, therefore, take place later than originally anticipated. As an affected parish we will be contacted direct as part of the process and, therefore, do not need to register.

Golden Jubilee 2022

A resident have asked about an event for the Queens Golden Jubilee next year, this will be discussed at the next meeting.

12.05.21 Village Reports:

(a) Football Field, Pavilion, Mowing

Football Field – no issues at this current time.

RVT have repaired the mower and completed a service at a total cost of £461.11. It was RESOLVED to pay this invoice. Proposed: Cllr. West, Seconded: Cllr. Beeston. All remaining Councillors voting in favour (2).

(b) Village Signage

Correspondence has been received from a resident asking if the possibility of a more in keeping sign for the village could be discussed. It was RESOLVED we would ask the Estate if this would be something they would support and also ask the Wellies Project if this is something they would be interested in.

(c) Highways Report

No updates.

(d) Public Footpaths and Rights of Way

The Clerk is continuing to chase DCC, Highways on the puddle which forms outside the bowling green.

Thanks again to the Prisoner who has cleared the Old Road and the footpaths around the A515 roundabouts.

- (e) Sudbury Park
Speeding – following the last meeting, speeding signs which appear to be being ignored, the Clerk has spoken with the Governor who is speaking to his Area Maintenance Team to see what, if anything, can be done.
- (f) National Trust
Opening in February 2022 but hoping to have some trial open days later in the summer.
- (g) Sudbury Estate
Nothing to report.
- (h) Gasworks update
Cllr. Bozier gave a brief update on the Gasworks as follows:
They have been planting some saplings with the local community and Sudbury Primary School.
Fundraising continues however they hope that with restrictions easing activities will increase.
- (i) Prison
Proposed Development – they hope to meet with the Council in the coming weeks due to a slight delay their end.

13.05.21 Derbyshire Association of Local Councils Circulars

All newsletters have been circulated.

14.05.21 Finance

- (a) Annual Audit 2020/2021 Sign Off
The Clerk circulated (prior to the meeting) and read through the Annual Governance Statement, Councillors approved all responses. The RFO signed the statement and will arrange for the Chair to sign in the coming days. The Clerk will now send off all relevant forms to the external auditors and advertise the period for the exercise of public rights. All audit matters were proposed by Cllr. West seconded by Cllr. Ingram and all remaining councillors (2) voted in favour.
- (b) Authorisation of signatories
It was RESOLVED that Cllr. West and the Clerk would continue as signatories to the account. It was RESOLVED to add Cllr. Bozier, the Clerk will arrange the necessary forms.
- (c) Appointment of Internal Auditor
It was RESOLVED to appoint Brian Wood as our Internal Auditor.
- (d) Renewal of Parish Council Insurance
The Council remain in a long-term agreement with Came and Company until next year. The renewal premium is £658.24, it was RESOLVED to make this payment.
- (e) Payments made since the last meeting
- | | | | |
|----------|-------------------------------|---|---------|
| 26.03.21 | Clerk Salary | = | £169.96 |
| 26.03.21 | Sudbury Estate, Car Park Rent | = | £550.00 |
| 20.04.21 | Ink | = | £22.49 |
| 20.04.21 | 2Commune, Website maintenance | = | £330.00 |

30.04.21	Clerk Salary	=	£152.64
30.04.21	Zoom reimbursement	=	£14.39
04.05.21	Mark Airey, Playing field mowing	=	£220.00

These payments were authorised by email with the Chair and Vice chair at the time of the payments being made.

(f) Income

15.03.21	Parish Rooms Committee Sudbury Sketch donation	=	£300.00
25.03.21	DDDC, Playing field mowing reimbursement for 2020/2021	=	£208.12
30.04.21	DDDC, Precept	=	£7178.00

(g) 2021/2022 Budget Appraisal

The budget appraisal as of 06.05.2021 was emailed prior to the meeting to all Councillors. This will be signed when social distancing allows.

(h) Review of Asset Register

This was circulated and agreed, Clerk will add a copy to the website.

15.05.21 To consider Planning Applications / Decisions

New Applications:

No new applications received.

Decisions:

21/00097/LBALT - Sudbury Hall Main Road - Repair and strengthening of Great Stair - **Granted with Conditions 22/03/2021**

17/00329/DCOND/ - Hallmark Tractors Springfield Garage Ashbourne Road - Discharge of condition(s) 28 and 41 of application 17/00329/FUL - Hybrid Application - Residential Development of up to 4 no. dwellings and access (Outline) and erection of building for B2/B8 Use and associated access (Full) **Discharged 19/03/2021 Conditions in Full**

16.05.21 Correspondence

DDDC Latest News

DCC Community News

DDDC, New Garden waste scheme starts next week – 29.03.21

DALC – April and May newsletters

17.05.21 Date of next meeting

It was RESOLVED that the next bi-monthly Parish Council will be held on Monday 19th July 2021 venue to be continued.

Meeting closed: 20.49