

MINUTES OF THE PARISH COUNCIL MEETING HELD 16TH MAY 2023 AT RANGEMORE COMMUNITY GARDEN

Present: Cllrs B Huckery(Chairman), M Jones (Vice Chairman), E Coleman, H Golding, and D Milner

In attendance: Mrs K Lear (Clerk)

001/23-24 Election of Chair

It was resolved that Cllr B Huckerby would be appointed as Chairman for the next 12 months.

002/23-24 Declaration of acceptance of Office

The Chairman signed his declaration of acceptance of office.

003/23-24 Apologies

Apologies were accepted from County Cllr J Jessel and Borough Cllrs B Ashcroft, V Gould and J Jones.

004/23-24 Declaration of interest and dispensation requests from members.

Cllr E Coleman wished to declare an interest when the donation for St Michaels and All Angels Church was discussed. No declarations of interest were submitted by members.

005/23-24 Election/appointment of other positions

- a) Vice Chair
Cllr M Jones was elected as Vice Chairman.
- b) Staffing committee
It was resolved that Cllrs M Jones, D Milner and H Goulding be appointed onto the staffing committee.
- c) Tatenhill Village Hall Representative
It was resolved that Cllr Jones will be the appointed as the parish council representative.
- d) Brookside Cottages Representative
It was resolved that Cllr Huckerby will be appointed as the parish council representative.
- e) Rangemore Playing Fields Representative
It was resolved that Cllr Milner will be appointed as the parish council representative.
- f) Aggregate Industries Representative
It was resolved that Cllr E Coleman and Cllr B Huckerby will be appointed as the parish council representatives.

006/23-24 Declaration of General Power of Competence

It was resolved that the parish council having met the conditions of eligibility as defined in the Localism Act 2011, met the conditions of eligibility as such adopts the general power of competence

007/23-24 Meeting calendar

- a) Meeting calendar up to April 2024
The proposal was agreed that meetings will take place on the 2nd Tuesday of the month. No meetings in August and December.
- b) Annual Parish Meeting – Wednesday 24th May 7 to 9pm taking place at Tatenhill Village Hall. It was agreed that a flyer will be distributed to residents inviting them to the informal event.
- c) Events planned for 2023-24
It was agreed that the events planned remain on the agenda.

It was agreed that an Easter event during 2024 will take place.

008/23-24 Minutes for approval

It was resolved that the minutes of the meeting on the 4th April were an accurate and factual record. Chairman to sign.

Public participation – no members of the public were present.

009/23-24 Third party reports

None received. It was agreed that a Speedwatch watch report would be submitted every 2 months. Members asked if Rangemore Playing Fields could send a report in periodically.

Members felt that reports from local churches would be advantageous.

It was suggested that some parish councillors met up with the Rugby Club Stakeholders.

It was felt that communication with Rangemore Estate would be advantageous.

010/23-24 Financial and Policy Matters

a) Payment

It was resolved that the following payments be processed.

Payee	Amount	Explanation	EP/GPC
MS System	23.23	MS Licence	DD/GPC
Eazipay	36.00	Payroll bureau	DD/GPC
Payroll	920.78	Payroll	EP/GPC
K Lear	71.00	Office expenses and reimbursements	EP/GPC
Perennial landscape	307.20	Grounds work	EP/GPC
Perennial landscape	132.00	Grounds work – Princes Wood	EP/GPC
Aubergine 262 Ltd	597.60	Website and WCAG support	EP/GPC
H Golding	170.19	Coronation event 6.5.23	EP/GPC
D Walford	55.77	Coronation event 6.5.23	EP/GPC
Audit solutions	336.00	Internal audit	EP/GPC

Cllr E Coleman and M Jones confirmed that they will release the payments.

- b) Annual direct debits, Microsoft, Eazipay, ICO, Norton
It was resolved that the above annual direct debits will continue.
- c) Standing orders – The chairman requested that the item be deferred.
- d) Insurance policy renewal – Members were happy that the clerk proceeded with the insurance policy renewal.
- e) Donation request of £500 towards insurance for St Michael and All Angels Church. Clerk advised that parish councils do not have powers to make payments in respect of premises used by the church. Members were happy to make the donation to St Michael and All Angels Church this year but agreed that both churches needed to be aware that the donation is not guaranteed for 2024-25.

011/23-24 Internal Auditor Report

It was resolved that the internal audit report be accepted.

012/23-24 Annual Governance Statement

The Chairman read through the annual governance statement. Members approved the statement and agreed that the clerk and chairman signed the document as acceptance.

013/23-24 Statement of Accounts

Members approved the accounts and it was resolved that the Proper Officer and Chairman signed the document as a true record.

014/23-24 Correspondence

- a) Planning applications
P/2023/00443 - The Oasthouse, The Woodland, reduction of lime tree
P/2023/00578 - Branston Locks Primary School, Branston Road, primary school.
P/2023/00427 - Park Cottage, Tatenhill, erection of single storey extension
P/2023/00494 - The Yews, Branston Road, removal of single stem of right side of one beech tree
- b) Tatenhill Community Group
A member confirmed that he was meeting up with some of the Tatenhill Community Group representatives on 16th May, 2023. Members were happy to receive an update .
- c) First Responder Team – heart restart courses. Members were happy to fund the room hire subject to local residents wishing to attend the training.

015/23-24 Member updates/questions

Explore organising a blood drive for Tatenhill and Rangemore Parish.
Members confirmed that they had further investigated the Dunstall Road path extension.

It was noted that King Charles garden party was attended by a member. The council asked the member if they would investigate how the parish council could obtain invitations for residents who have served the community over the years.

016/23-24 Items for information

- a) Training available for members and officer was noted.

Signed:

Date:

