

UNSTONE PARISH COUNCIL ANNUAL MEETING 2019

Minutes of the Annual Parish Meeting Held at Moorland View Elderly People's Club Thursday 16th May 2019 at 7pm.

Present: Councillors S Hopkinson, A Dale (DCC & NEDDC), J Hill, M Lilleyman, R Smith and V Tebbs

In attendance: Mrs J Clayton, Mrs E Smith, Mr M Brown.

1 Mrs J Clayton was appointed Clerk to the meeting. RESOLVED

2 **Minutes.** It was proposed, seconded and resolved that the minutes of the Annual Parish Meeting May 2018 be approved as an accurate record and were duly signed by the Chair. RESOLVED

3 **Report of the Responsible Finance Officer**

A The 2017/18 accounts had been circulated and were approved. The RFO reported that the variation on the account was due to the St John's park expenditure being paid and reimbursement not being received from BNED Leader RESOLVED

B The accounts had been sent to Brian Wood and the audit had been successful, with no recommendations. RESOLVED

C The Annual Governance Statement has been approved and signed. RESOLVED

Consideration and approval of the Accounting Statements by the members meeting as a whole by resolution all m agreed and the Accounting statements were signed and dated by the Chair. RESOLVED

4 **Standing Orders** no update was made to Standing Orders. RESOLVED

5 **Parish Plan**, all Cllrs were in agreement with the plan, the document would be reviewed annually at the May meeting. RESOLVED

6 **Chair's Report**

The Chair thanked the Clerk, RFO and Caretaker/Warden for their valued work over the past year.

The OAP trip and the children's trip had been enjoyed by all, the Christmas Party had been a great success, and UPC appreciated the attendance of St John's Ambulance at the event. RESOLVED

7 **UPC Representatives** - The Reports from the Representatives of the Joint Burial Committee, DHFS Foundation and DRIN were presented. The following representation was put forward:

Derbyshire Association of Local Councils - varies

Joint Cemetery Committee – Cllr Matthew Lilleyman

Dronfield Relief in Need Charity Cllr Richard Smith

Henry Fanshawe Education Foundation – Cllr Matthew Lilleyman & Janet Hill

Staveley Parochial Society – Cllr Janet Hill

Woodthorpe Relief Charity - Cllr Janet Hill

This was unanimously approved. RESOLVED

8 There were no members of the public present.

The meeting closed at 7.15 p.m.

Signed: (Chair).....Date: 17th September 2020