

HARTSHORNE PARISH COUNCIL
South Derbyshire District in the County of Derby

MINUTES OF THE ANNUAL PARISH MEETING
Thursday 18 April 2018
HELD AT THE DETHICK HALL, MANCHESTER LANE, HARTSHORNE

PRESENT - Mr A Jones (Chairman) and 21 members of the public
ALSO PRESENT R Smith Clerk to the Parish Council

01/19//PM **APOLOGIES**
Councillors D Tagg, J Gosden, K Rogers, Mrs J Burley, K Banton and Mrs K Coe

02/19/PM **MINUTES**
Minutes of the Annual Parish Meeting held on 19 May 2018 the minutes were approved and signed by the Chairman

03/19/PM **MATTERS ARISING**
There was no Matters Arising.

04/19/PM **CHAIRMAN'S REPORT**
During the past year your Parish Council has met monthly, except for during August. We have made representations to the District Council on local environmental issues, and on planning applications where we believed that they would have an effect on the local community.

The County Council has been contacted on road maintenance and traffic issues, and to request the return of the vehicle activated speed sign on Sandcliffe Road.

We have maintained the three recreation grounds in the Parish and have arranged for the Summer Activities programme to return this year. The Salisbury Drive football pitch has been brought back into use, and we continue to look for a club to use the football pitch at the Goseley Recreation Ground. We provide the allotments on Tower Road, and employ a lengthsman to carry out litter picking duties in the Parish. Financial support has been provided to Goseley Community Centre to provide replacement doors, and for maintenance of the church clock.

November saw the sad passing of our Vice-chairman, Douglas Jenkinson. Doug served on the Parish Council for many years, was a major presence in many Parish organisations, and will be greatly missed.

This year there is no Parish Council election because there were 9 nominations for 15 places. These positions will be filled by co-option. If anybody is interested in joining the Parish Council please contact our Clerk.

I would like to thank all those people who volunteer to improve the appearance of the Parish, and to run local community groups. I would also like to thank those of our Parish Council members – Peter Smith, Philip Redfern, Derek West and Dennis Tagg – who have not sought re-election for their work on the Parish Council over the years.

I would also like to thank Jane and Jill for serving the tea and coffee.

05/19/PM **PARISH COUNCIL FINANCIAL REPORT BY THE PARISH CLERK.**
"Once again it gives me great pleasure to present an unaudited set of Accounts for Financial year 2018/19. Currently all 'books/cheques books etc' are with our Internal Auditor in preparation to the External Auditors in May. You will see from the accounts our Income was very similar to the previous year however our Expenditure is down from the previous year. This is mainly because in 2017/18 we had "Additional" expenditure on one-off items such as the installation of 3 defibs throughout the area also one off donations to voluntary organisations. During this financial year the Parish Council invested on Salisbury Drive recreation ground where a container and new goalposts were added. This has resulted in an under 16's team using the ground and they have committed using the ground for 3 years.
The Parish Council continues to have one of the lowest precepts in South Derbyshire and we remain financial sound. It is noted that additional income will be generated with additional houses at Broomy Farm but if our precept remains similar to what it is currently you should see a slight REDUCTION in the amount you pay in the Precept to the Parish Council.
Any questions"

06/19/PM **TO RECEIVE REPORTS FROM ORGANISATIONS**
1. Verbal reports were received from, Dethick Hall Committee, Goseley Community Centre, Goseley Neighbourhood Watch, Hartshorne Charities, Hartshorne Cricket Club, HRVA, Hartshorne and Ladies Club.
2. The Parish Council were pleased that all the organisations reported increases in membership and were continuing to thrive.

07/19/PM **ANY OTHER BUSINESS**
1. There were no questions .

08/19/PM The Chairman thanked the ladies for providing the refreshments and all the residents who attended the meeting.
The Meeting closed at 8.15 p.m.

Signed..... Dated.....