

Cromford Parish Council

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Minutes of the Annual Parish Council Meeting for Cromford Parish held in the School Hall at Cromford Primary School, Cromford on Wednesday 18 May 2022 at 7pm following the Annual Parish Meeting

Present: Cllrs: J Beckett; B Bowman; J March; A Fraser; M Nutting; M Birch; K Wakefield; R Boyack. Cllr D Murphy (DCC). Clerk: Mrs S Bacon

1. Apologies for absence

Apologies were received from Cllr G Purdy (DDDC)

2. Approval of the minutes of the last Annual Parish Council Meeting held on Wednesday 5th May 2021

The Council **RESOLVED** to accept the minutes of the previous meeting held on the 5 May 2021, as a true record of that meeting, proposed by Cllr Boyack and seconded by Cllr Nutting.

3. Election of Chair

Cllr Bowman elected Chair, proposed by Cllr Beckett and seconded by Cllr Nutting.

4. Election of Vice-Chair

Cllr Birch was re-elected Vice-Chair, proposed by Cllr Nutting and seconded by Cllr Wakefield.

5. Election of representatives to outside bodies:

a) Almshouses

Cllr Wakefield were nominated as the Council's representatives on the Almshouses Committee. **Action: Cllr Wakefield**

b) Cromford Institute

Cllr Nutting were nominated as the Council's representative on the Cromford Institute Committee. **Action: Cllr Nutting**

c) Quarry Liaison

Cllrs Beckett, Birch and Nutting were nominated as the Council's representatives on the Quarry Committee. **Action: Cllrs Beckett, Birch & Nutting**

d) Wirksworth Group of Charities

Cllr Fraser was nominated as the Council's representative on the Wirksworth Group of Charities with Cllr Beckett as substitute. **Action: Cllrs Fraser & Beckett**

e) Community Rail Partnership

Cllr Boyack was nominated as the Council's representative on the Community Rail Partnership. **Action: Cllr Boyack**

f) Derwent Valley Mills World Heritage Site

Cllrs March & Boyack was nominated as the Council's representatives on the DVMWHS. **Action: Cllrs March & Boyack**

g) Celebrating Cromford

Cllrs Fraser & Birch was nominated as the Council's representative on the Celebrating Cromford Committee. **Action: Cllr Fraser & Birch**

6. Confirmation of Sub Committee Members

a) Finance Sub Committee

The Finance Sub Committee was to comprise of Chair; Vice Chair; Cllrs March, Fraser and Nutting, substitute Cllr Boyack

b) Staffing Sub Committee

The Staffing Sub Committee was to comprise of Chair; Vice Chair; Cllrs Boyack, March and Beckett, substitute Cllr Nutting.

7. Review of Policies – (copies circulated)

a) Standing Orders

It was **RESOLVED** to approve the standing orders as presented.

b) Financial Regulations

It was **RESOLVED** to approve the Financial Regulations as presented. They will also be looked at in the July finance committee meeting

c) Risk Assessment

It was **RESOLVED** to approve the Risk Assessment as presented. They will also be looked at in the July finance committee meeting

d) Code of Conduct

It was **RESOLVED** to approve the Code of Conduct as presented.

8. Any other Business

Cromford Centre - The Council agreed that they would like to have a representative on the Cromford Centre Committee but now is not considered the right time.

The next Annual Parish Council Meeting will be held on **Wednesday 17 May 2023 at 7pm** after the Annual Parish Meeting and followed by an Ordinary meeting.

Signed

Dated