

Cromford Parish Council

www.cromfordparishcouncil.org.uk

Email: cromfordparishcouncil@hotmail.com – Tel: 07916 298107

Minutes of the Annual Parish Council Meeting for Cromford Parish held in the Cromford Institute, Cromford on Wednesday 24 May 2023 at 7pm following the Annual Parish Meeting

Present: Cllrs: A Fraser; M Birch, M Szegota

Clerk: Mrs S Bacon and 2 Parishioners

1. Apologies for absence

Apologies were received from Cllr Bowman, Cllr Boyack, Cllr Wakefield and Cllr D Murphy (DCC)

2. Election of Chair

Cllr Birch was elected Chair, proposed by Cllr Fraser and seconded by Cllr Szegota.

3. Election of Vice-Chair

Cllr Fraser was elected Vice-Chair, proposed by Cllr Birch and seconded by Cllr Szegota.

4. Approval of the minutes of the last Annual Parish Council Meeting held on Wednesday 18th May 2022

The Council **RESOLVED** to accept the minutes of the previous meeting held on the 18 May 2022, as a true record of that meeting, proposed by Cllr Fraser and seconded by Cllr Birch.

5. Election of representatives to outside bodies:

a) Almshouses

Mrs J March was nominated as the Council's representative on the Almshouses Committee.

b) Cromford Institute

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

c) Quarry Liaison

Cllrs Birch & Mr Beckett were nominated as the Council's representatives on the Quarry Committee. It was agreed to appoint a third member at the June meeting. **Action: Cllr Birch**

d) Wirksworth Group of Charities

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

e) Community Rail Partnership

It was agreed to wait until the June meeting to appoint a representative due to the absence of some Councillors.

f) Derwent Valley Mills World Heritage Site

It was agreed to wait until the June meeting to appoint a representative due to the absence of some Councillors.

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; and Cllr Szegota. Additional members to be added in June.

b) Staffing Sub Committee

The Staffing Sub Committee was to comprise of Chair; Vice Chair; and Cllr Szegota. Additional members to be added in June.

7. Accounts 2022/23

It was **RESOLVED** to accept the end of year accounts for the 2022/23 financial year as presented by the Clerk, proposed by Cllr Fraser, seconded by Cllr Birch.

8. 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.

9. Any other Business

Mr Beckett stated that he was happy to continue with the newsletter but with Councillor oversight. Cllr Szegota will do this. Thanks were given to Mr Beckett for doing this for 23 years.

The next Annual Parish Council Meeting will be held on **Wednesday 15 May 2024 at 7pm** after the Annual Parish Meeting and followed by an Ordinary meeting.

Signed

Dated