

Foston and Scropton Parish Council

Minutes of Annual General Meeting

Parish Council:	Foston and Scropton
Location:	Village Hall, Scropton
Date of Meeting:	10 th May 2022
Present:	Cllr P. Groom, Cllr V. Blackshaw Cllr. A Dolley Cllr. P Smith Cllr. J Patten Cllrs. G. Lemmon

AGM100522/1 Apologies: Cllr C. Robinson, Cllr A. Critchlow, Cllr. L. James

AGM100522/

2a Approval of Minutes of 2021 AGM (4th May 2021)

2b) Matters arising from Minutes of 2021 AGM

- a) [Min No: 21APM4 \(Election of Representatives\)](#) Wall & Eld Charity – review if this is connected with St Paul’s, letter to previous Chairman for further information about this charity.
- b) [Min No 21APM8 \(4th bullet point item\)](#) Fire extinguisher service and PAT testing – on Parish Clerk monthly checklist
- c) [Min No 21APM8 \(Clerk and Chairman’s Matters -6th bullet point item\)](#) Parish Hall is being used for elections – villager raised query regarding disabled access into hall. Car park needs hard standing. Look into if there is a policy applying? Refer to DALC.
- d) [Min No: DMPA/2021/0315 \(Planning Matters\)](#) - isn’t a good representation of what actually occurred. Doesn’t reflect actually what was discussed
- e) [Min No 21APM10 \(Grants 2nd Bullet point\)](#) - Chairman’s Allowance Grant £150 new chairman won’t be claiming this.
- f) [Min No 21APM11 \(Matters Arising – 6th Bullet point\)](#) 4 bags of sand received from Buildbase and have been transferred to the sand store
- g) a) [Min No: 21APM4 Matters Arising 9th Bullet item\)](#) - Dog fouling on Coplow Lane, Foston – Parish Clerk to check to see if further bins have been requested/received. Review adequacy of grey bins and placing

AGM100522/3 Parish Council Officers Reports

Chairman Report:

Taken over roll since December 2021 and now have a full complement of parish councillors with diverse range of abilities. Grateful for Cllr. V. Blackshaw who been looking after the flooding and minerals local plan.

Treasurer Report:

FOSTON & SCROPTON PARISH COUNCIL ANNUAL ACCOUNT 1ST APRIL 2021 TO 31ST MARCH 2022

INCOME		£	EXPENDITURE		£
Current Account @ 01/04/21	£	34,086.63	S137	£	925.00
Precept	£	9,001.00	Clerks Emolument	£	2,188.80
Council Tax Support Grant	£	421.50	General Admin	£	2,742.80
Allotments	£	134.25	Website	£	253.00
Minor Maint	£	-	Minor Main	£	-
Concurrent	£	3,133.32	Hall Development	£	-
Lengthsman	£	-	Hall Expense	£	544.06
VAT Reimbursement	£	-	Lengthsman	£	1,201.30
Wayleaves	£	37.63	Allotments	£	-
Misc	£	-	VAT	£	168.98
General Bank Interest	£	-	HMRC	£	983.90
Sub Total	£	12,727.70	Sub Total	£	9,007.84
Total	£	46,814.33	Total	£	9,007.84

Current Account @ 31/03/21 **£ 37,806.49**

FOSTON & SCROPTON PARISH HALL ANNUAL ACCOUNT 1ST APRIL 2021 TO 31ST MARCH 2022

INCOME		£	EXPENDITURE		£
Current Account @ 01/04/21	£	689.94	Water Rates	£	250.88
Parish Council Contribution	£	310.06	Electrics	£	580.44
SDDC - Parish Hall Hire - Elections	£	135.00	Legionella	£	60.00
Chair Based Exercise	£	423.00	VAT	£	12.00
Sub Total	£	868.06	bank charge	£	2.00
Sub Total	£	905.32	Sub Total	£	905.32
Total	£	1,558.00	Total	£	905.32

*Less non payment **£ 135.00**

* payment received April 22

Current Account @
31/03/21 **£ 517.68**

AGAINST BUDGET 21-22 AND 22-23

	Budgeted	Spend 21 -22	Variance RED = Over Budget		Estimated Budget 2022 - 2023
Section 137					
Chairmans Allowance	£ 150.00	£ -	£ 150.00	-	£ -
Scropton Foston Church	£ -	£ -	£ -	-	£ -
Other Donations	£ -	£ -	£ -	-	£ -
Royal British Legion	£ 75.00	£ 75.00	£ -	-	£ 75.00
Scropton Churchyard Mowing:	£ 250.00	£ 550.00	-£ 300.00	-	£ 550.00
Allotments Mowing	£ 250.00	£ 300.00	-£ 50.00	-	£ 300.00
	£ 725.00	£ 925.00	-£ 200.00	-	£ 925.00
	-				
Clerk					
12 x £310	£ 3,500.00	£ 2,845.10	£ 654.90	-	£ 2,496.00
Gen Admin					
DALC	£ 200.00	£ 222.33	-£ 22.33	-	£ 400.00
Rural Action Derbyshire	£ 110.00	£ -	£ 110.00	-	£ 110.00
Zurich Insurance	£ 600.00	£ 423.55	£ 412.57	-	£ 500.00
Audit Int & Ext	£ 360.00	£ 271.85	£ 88.15	-	£ 300.00
Playsafe Ins	£ 80.00	£ 82.20	-£ 2.20	-	£ 80.00
Office Expenses/Clerk Expenses	£ 230.00	£ 303.80	-£ 73.80	-	£ 600.00
Printing	£ 100.00	£ -	£ 100.00	-	£ 100.00
Training	£ 320.00	£ 80.00	£ 240.00	-	£ 400.00
Trimming of hedges	£ 300.00	£ -	£ 300.00	-	£ 300.00
Website	£ 200.00	£ 253.00	-£ 53.00	-	£ 500.00
	£ 2,500.00	£ 1,636.73	£ 863.27	-	£ 3,290.00
Minor Main			-	-	
Ditch clearance /Allotments	£ 250.00	£ -	£ 250.00	-	£ 300.00
Other	£ 250.00	£ -	£ 250.00	-	£ 250.00
	£ 500.00	£ -	£ 500.00	-	£ 550.00
Hall					
Water	£ 210.00	£ 250.88	-£ 40.88	-	£ 300.00
Electricity	£ 675.00	£ 580.44	£ 94.56	-	£ 1,500.00
General Repair	£ 250.00	£ 250.00	£ -	-	£ 1,200.00
Legionnaire	£ 300.00	£ 288.00	£ 12.00	-	£ 750.00
	£ 1,435.00	£ 1,369.32	£ 65.68	-	£ 3,750.00
Lengthsman					
Wages inc HMRC	£ 1,420.00	£ 1,529.10	-£ 109.10	-	£ 1,400.00
Expenses	£ 25.00	£ -	£ 25.00	-	£ 25.00
	£ 1,445.00	£ 1,529.10	-£ 84.10	-	£ 1,425.00
Vat			-	-	

VAT 11/12	£ 100.00	£ 198.98	-£ 98.98	-	£ 200.00
Projects					
Car Park	£ 1,500.00	£ -	£ 1,500.00	-	£ 2,000.00
Other Projects	£ 1,000.00	£ -	£ 1,000.00		£ 1,000.00
Hall Development	£ 1,500.00	£ -	£ 1,500.00		£ 2,000.00
Reserve Amount	£ 1,500.00	£ -	£ 1,500.00		£ 1,500.00
	£ 14,205.00	£ 8,504.23	£ 5,700.77		£ 17,136.00

AMG100522/4 Election of Officers

Due to lack of Councillors this will be arranged at the next parish meeting