

## **Temple Normanton Parish Council**

Minutes of the Ordinary Meeting of Temple Normanton Parish Council held at 6.30pm on Monday 12<sup>th</sup> May 2025 in Grassmoor Community Centre, New Street, Grassmoor, S42 5EE.

Present: Cllr C Bender (Vice Chair), Cllr J Bender, Cllr M Bennett, Cllr J Davison, Cllr R Davison, Cllr K Pashley (Chair), Cllr A Wood, and Kimberley Walker (Clerk).

### **11/25 To Elect Chairperson.**

The Chairman invited members to propose candidates for the Office of Chairman for the ensuing Council year:

One proposal for Chairman was received for Cllr. K. Pashley.

Proposer: Cllr. J. Bender

Seconder: Cllr. J. Davison

The sole nomination was put to a vote, and Cllr. K. Pashley. was duly elected by unanimous agreement to the office of Chairman of the Council for the ensuing Council year 2025/2026.

### **12/25 To appoint a Vice Chairperson.**

The Chairman invited members to propose candidates for the Office of Chairman for the ensuing Council year:

One proposal for Vice Chair was received for Cllr. C. Bender.

Proposer: Cllr. J. Davison

Seconder: Cllr. A. Wood

The sole nomination was put to a vote, and Cllr. C. Bender. was duly elected by unanimous agreement to the office of Chairman of the Council for the ensuing Council year 2025/2026.

### **13/25 To receive apologies for absence.**

Apologies were received from Cllr. R. Davison.

### **14/25 To receive any declarations of interest from Members.** None received.

### **15/25 Recording and Filming of Council and Committee Meetings.**

The Chairman read out the Councils Social Media Policy statement.

### **16/25 Public Participation.**

District Cllr S Cornwell update the Council on the new Derbyshire County Council Councillor R. Reeney.

### **17/25 To consider any items which should be taken in exclusion of the press and public.** None.

**18/25 To agree any variations of order of business. None**

**19/25 To read and consider the Minutes of the Meeting of Temple Normanton Parish Council held on Monday 07<sup>th</sup> April 2025.**

It was **RESOLVED** that the minutes were approved.

**20/25 To receive and consider additional agenda items in the order in which they have been notified:**

- a) To consider the renewal quotation for insurance for £570.00. The Council **RESOLVED** to approve the quotation of £570.00.
- b) To consider options for new website provider. The Council **RESOLVED** the approval of Parish Online as their website provider.
- c) To discuss miner's memorial in park. The Council instructed the Clerk to contact the school regarding involving the children in the memorial.
- d) To consider purchasing a bleed box kit. The Council **RESOLVED** not to install a bleed box.

**21/25 To review and note or approve the following policies:**

- a) Financial Regulations
- b) Standing Orders
- c) Financial Risk Assessment

The Council **RESOLVED** to approve all policies.

**22/25 To ratify the signing of orders for payment.**

**a) To ratify the signing of orders for payment.**

- Mrs K L Walker – Monthly salary April 25 £271.00
- G O'Brien (Hostsafe) – Website & email maintenance £216.00
- Grassmoor Community Centre – Room hire 03.03.25 £27.00
- Derbyshire ALC – Membership subscription £250.19

b) To note income since last meeting.

- Allotment – Plot 6 deposit and rent £47.50
- Precept £8397.81

c) Latest bank account balances:

- HSBC – £27,624.81 (04/05/25)
- NS&I – £6,404.75 (29/04/24)

The Council **NOTED** the accounts.

- d) To approve year end 24/25 bank reconciliation – defer to next meeting.
- e) Internal Audit Report. Council **APPROVED** the internal audit report.

**23/25 Approval of Annual Return 2024/25 – S1 Annual Governance Statement for Approval by the Council.**

The Council RESOLVED unanimously to approve the S1 Annual Governance Statement.

**24/25 Approval of Annual Return 2024/25 – S2 Accounting Statement for Approval by the council.**

The Council RESOLVED unanimously to approve the S2 Accounting Statement.

**25/25 Approval of Annual Return 2024/25 – Notice of Period for the exercise of Public Rights.** The Council note and agree that dates of the Exercise of Public Rights as Tuesday 3<sup>rd</sup> June 2025 to Monday 14<sup>th</sup> July 2025.

**26/25 Approval of the Certificate of Exemption.** The Council RESOLVED to approve the Certificate of Exemption which was signed and dated by the chairman.

**27/25 To consider Planning Applications.** None received.

**Date of next meeting:** Ordinary Parish Council Meeting Monday 9<sup>th</sup> June 2025.

The Chair closed the meeting at 19:43