

# PARISH OF TUTBURY

## THE ANNUAL

## PARISH MEETING

The annual meeting of the Parish of Tutbury was held in Tutbury Village Hall, Monk Street, Tutbury on Tuesday 7<sup>th</sup> May 2019.

Those present were Cllrs C Smedley (Chair), F Crossley, T Spencer-Smith, M Guest, R Lock, K England, P Steadman, Borough Cllr G Raybould, Borough Councillor S Gaskin, County Councillor P White.

In attendance Mrs Karen Duffill (Clerk)

36 parishioners

### **05/AM/19 1.0 APOLOGIES**

1.1 Apologies were received from, Cllr W Crossley and Cllr L Evans

### **2. 05/AM/19 MINUTES OF THE MEETING HELD ON 14.05.18**

2.1 The minutes were approved by the Chair.

### **05/AM/19 3.0 ANNUAL REPORT OF THE PARISH COUNCIL**

3.1 Councillor C Smedley welcomed everybody and thanked them all for attending the annual meeting. The annual reports were distributed for parishioners to read, the chair read through the report. This was an overview of the council's activities during the past year, see. the annual report Appendix A.

### **05/AM/19 4.0 STATEMENT OF THE PARISH COUNCIL'S ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2019**

4.1 A statement of the Parish Council's accounts was distributed. See Appendix B.

### **05/AM/19 5.0 STATEMENT OF THE ACCOUNTS OF THE PARISH CHARITIES FOR THE YEAR ENDING 31 OCTOBER 2018**

5.1 A statement of the Parish Charities accounts was distributed. See Appendix C

Cllr P Steadman presented to Cllr Maria Guest a bouquet of flowers for her years of service that she has given to the Parish Council over the years. This meeting would be her last as she decided not to stand again in the election this year. Cllr Steadman thanked her for all her effort and time she has given to the

village in her capacity as a councillor and her involvement in the arts group for the many events that she has contributed to.

Cllr M Guest thanked everyone and stated that she decided not to stand again for another term on the council due to the changes in local government and the role becoming harder and frustrating. She wanted to wish her fellow councillors well in their voluntary roles and reiterated that it is not an easy task and hopes that the council can embrace better ways of working in the future.

#### **05/AM/19 6.0 REPORT OF THE COUNTY COUNCILLOR FOR THE PARISH**

6.1 Councillor Phillip White thanked the Parish Council for their support over the year. It had been a challenging year for the County Council due to the increase in the demand for adult and social care for vulnerable people and children, putting pressures on the funding in other areas. However, the County Council have been working with the Parish council on a parking and traffic consultation to be able to lift parking restrictions and to alleviate some of the parking problems in Tutbury. Having visited many Annual Parish meetings, he invited questions from the parishioners rather than use the time for a long report.

6.2 No questions were raised for the County Councillor

#### **05/AM/19 7.0REPORT OF THE BOROUGH COUNCIL FOR THE PARISH**

7.1 Borough Councillor Simon Gaskin presented his report.

7.2

- The Borough Council have been ranked as being one of the most efficient councils and have not had to raise the rates for over 10 years.
- They have purchased a new waste wagon.
- The Borough council will be concentrating on planning. The local plan will be used to encourage more brownfield site development.
- The Borough council will be purchasing new bins for Tutbury
- The Borough Council have now leased out the leisure facilities at the Meadowside and Shobnall Fields to a private company who will be investing in a new soft play area and facilities. These facilities have been leased out for 10 years which will bring savings to the council with the option of taking the facilities back into the council.
- The Borough Council are retaining the public toilets in Tutbury
- The licensing team are looking at Landlord schemes and how to further protect tenants.
- The Borough councillors contributed to the purchase of an historic sign for Tutbury.

7.3 Cllr Gaskin was pleased that he had been re-elected by a large majority. He was proud to represent Tutbury and Outwoods again. Cllr D Goodfellow has

moved on in the council and he welcomed his new colleague Garry Raybould and wished him well in his new role.

**05/AM/19 8.0 TALK REGARDING 75 YEARS SINCE THE FAULD EXPLOSION BY JAMES MAJOR**

- 8.1 Mr Major gave a very informative talk about the Fauld explosion with personal family memories, background information and local accounts of the disaster, with some very interesting photographs. The talk was very well received by the parishioners in this 75<sup>th</sup> year after the explosion, and more accounts of this day were shared.

Meeting closed at 9.40pm.

## **APPENDIX A**

### **Chairperson Annual Parish Council Report – 2019**

I was proud to stand for a second year as Chair of the Parish Council. Tutbury is very important to me as it is with my fellow councillors and we try and work together for the benefit of our parishioners.

Once again, we have had a very busy year and it is difficult to capture everything, however, I will try and mention the main points.

Starting with the community building on Heritage Park. This is still an ongoing issue. Hopefully, we will be able to report an outcome very soon.

The parish council continues to support the playing fields in Ferrers Ave and Cornmill Lane together with the changing rooms in Cornmill Lane. We are looking to improve the playing areas on Cornmill Lane in the near future.

We also continue to support the twinning association with Ollainville – a successful visit was held in July 2018 and a return trip to Ollainville last month was enjoyed by all who attended.

We held a public meeting in July 2018 in respect of the various highway and parking issues in the village and feedback was passed to the highway's authority. A feasibility study was carried out by the county highways team. In this connection highways have produced various proposals involving Monk St, Bridge St and Burton St. We are holding a public meeting on the 20<sup>th</sup> May at the village hall to present the proposals to you. This will allow you to pass any comments to the county council as part of their public consultation.

Various planning applications were discussed and commented upon.

We continue to hold quarterly meetings with the Parochial Church Council, and this helps to maintain a good working relationship. The parish council continue to maintain the closed churchyard.

Grants were provided for the flags for the 1940s weekend together with the planters in the High Street, contributions to the Christmas Festival and to the Scouts for assistance with fund raising in the community.

In respect of the WW1 commemorations we supported the piper and drummer, the poppies for the lamp posts on the parade route, remembrance flags and contributed to the centenary event held by Tutbury Arts Group. Additionally, we have purchased two Liquid Amber trees planted in the churchyard for WW1 remembrance – two commemorative plaques have now been erected. I'm sure you will agree this was a commemoration to be proud of when the whole village pulled together to honour our fallen.

The parish council voted to support the appointment of a school crossing person on Burton Street until the end of the academic year. However, Staffordshire County Council have agreed to continue with this funding and recruitment has now taken place.

We were approached by Tutbury Civic Society in respect of two historic signs for the village. The civic society will be purchasing one sign and the parish council are part funding the purchase of the second sign with the generous support of the county and borough councillors with their community funding.

We have a working party to look at re-vamping The Triangle on Castle Street – possibly new bench, repairing the steps, clearing the elder and ivy. We have already passed a resolution to purchase a real Christmas tree and with this in mind we are

looking to reinstate an electricity supply. This though is a work in progress and very much in its infancy.

A majority vote was taken in respect of entering the BKV again. Obviously, this needs everyone pulling together to get a good result, judging takes place between May and July.

Two councillors resigned during the year, Lesley Beighton and Mark Powells – I would like to thank them for their contributions. We welcomed by co-option Lesley Evans and Russell Lock to the council.

I would like to thank our county councillor Philip White and borough councillors Simon Gaskin and Duncan Goodfellow for their continued support of Tutbury Parish Council.

I would like to thank all parish councillors for their help and assistance during the past year. In particular, a huge thank you to Councillor Maria Guest, who has served the council for the past twelve years but has decided to not stand for re-election this year. Maria's enthusiasm and 'can -do' attitude will be sadly missed.

Finally, on behalf of all our councillors I would like to record a vote of thanks to Karen our parish clerk, who has continually supported us all with her patience, knowledge and guidance.

Chrys Smedley  
Chair – Tutbury Parish Council

**APPENDIX B**  
**TUTBURY PARISH COUNCIL INCOME AND EXPENDITURE SUMMARY FOR**  
**YEAR END 31/3/19**

<u>Year ending 31/3/18</u>		<u>Year ending 31/3/19</u>
	<b>INCOME</b>	
38350.02	Precept	42260.63
2416.00	ESBC income grant	2199.00
	Sundries	
	Parks & open spaces	
	Loan/Capital receipts	
10.84	Interest on investments	10.9
520.00	Other grants/donations	2500.00
1793.13	Vat & other refunds	2079.79
<u>43089.99</u>	<b>TOTAL INCOME</b>	<u>49050.32</u>
	<b>EXPENDITURE</b>	
22113.41	General administration	21149.70
3178.13	Section 137 payments	5781.05
140.00	Capital schemes	0.00
1392.22	Highways, f'paths & bus shelters	1660
9201.33	Parks & open spaces	8429.41
0	Provision for doubtful debts	
0.00	Other Grants	1000
2019.92	Vat on payments	1735.63
<u>38045.00</u>	<b>TOTAL EXPENDITURE</b>	<u>39755.79</u>
	<b>FUND BALANCE</b>	
33124.12	Balance at 1st April	<u>38169.11</u>
	Bank error & uncashed cheque	
<u>43089.99</u>	Add Total Income	<u>49050.32</u>
<u>76214.11</u>	<b>Total Income</b>	<u>87219.43</u>
<u>38045.00</u>	<b>Deduct Total Expenditure</b>	<u>39755.79</u>
<u>38169.11</u>	<b>Balance at 31 March</b>	<u>47463.64</u>

**Earmarked Reserve for 2019/2020**

**Contingency**

Admin contingency	3000
Old School community building (TOSCA)	1000
Noticeboard	1000
Election	5000
Earmarked Laptop	1000
Community Building	5000
Earmarked High street improvements	5000
Earmarked for parking project	4000
Earmarked reserve for footpath development	2000
<b>Sub Total</b>	<b>27000</b>

**Assets** **180453.78**

## APPENDIX C

### Statement of the Parish Charities accounts for the year ending 31/10/18

**Tutbury Parish Charities General Charity 215140**

**Balance sheet as at 31 October 2018**

	2018	£	Movement	2017
<b>Cash at Bank</b>		£		£
<u>Lloyds Current Account 02568667</u>				
Balance b/fwd	9,067.48			8,434.65
Receipts	7,523.04			8,036.52
	16,590.52			16,471.17
Payments	6,039.95		1,483.09	7,403.69
Balance c/fwd	10,550.57			9,067.48
<u>NS&amp;I Savings Account 138041378</u>				
Balance b/fwd	4,724.36			4,696.14
Interest	22.26		22.26	28.22
Balance c/fwd	4,746.62			4,724.36
<u>COIF Charities Deposit Fund 123850001C</u>				
Balance b/fwd	13,094.89			13,059.50
Interest	48.47		48.47	35.39
Balance c/fwd	13,143.36			13,094.89
<b>Total cash at bank</b>	<b>28,440.55</b>		<b>1,553.82</b>	<b>26,886.73</b>

**Investments at Market Value**

**Shares held & value per share**

	Shares		
M&G Charibond - Income Shares	31,146.331		
Share price		122.25 (p)	
Value as at 30/09/18	£ 38,076.39		

COIF - Income units 123850001T	8,628.08		
Price per unit		1495.14 (p)	
Value as at 31/10/18	£ 129,001.88		

**Accountants Report**

The accounts are a fair and accurate record of the receipts and payments of Tutbury Parish Charities (General Charity 215140) for the year ended 31 October 2018. The account balances & the surplus/(deficit) are correct.

Signed  Date: 30.1.2019  
Name JANE TAYLOR ACMA

**Tutbury Parish Charities School Charity**

**Receipts and Payments Account for the Year Ended 31 October 2018**

<b>Receipts</b>	<b>2018</b>	
	£	
COIF 027740001T Dividends	417.92	
COIF 027740001C Interest	13.93	
	<u>431.85</u>	
<b>Payments</b>		
Library books	506.00	
Dictionaries	192.00	
Clerk	15.00	
	<u>713.00</u>	
<b>Surplus/(Deficit)</b>		<u>(281.15)</u>

**Balance sheet as at 31 October 2018**

	2018	Movement	2017
	£	£	£
<b>Cash at Bank</b>			
<u>Lloyds Current Account 02568772</u>			
Balance b/fwd	1,713.17		
Receipts	417.92		
	<u>2,131.09</u>		
Payments	713.00		
Balance c/fwd	<u>1,418.09</u>	(295.08)	<u>1,713.17</u>
 <u>COIF Charities Deposit Fund 02774001C</u>			
Balance b/fwd	3,764.72		
Interest	13.93		
Balance c/fwd	<u>3,778.65</u>	13.93	<u>3,764.72</u>
<b>Total cash at bank</b>	<u>5,196.74</u>	<u>(281.15)</u>	<u>5,477.89</u>

**Investments at Market Value**

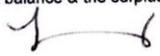
**Units held & value per unit**

COIF - Income units 027740001T	847.01
Price per unit	1495.14 (p)
Value as at 31/10/18	<u>£ 12,663.99</u>

**Accountant's Report**

The accounts are a fair and accurate record of the receipts and payments of Tutbury Parish School Charity for the year ended 31 October 2018. The account balance & the surplus/(deficit) are correct.

Signed



Date: 13.2.19

Name JANE TAYLOR ACMA