

Middleton Parish Council

Pride in Stone

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**An Extraordinary meeting of the Parish Council held
in the Committee Room of the Village Hall, Main Street, Middleton on
Thursday 4th October 2018 at 7.45pm**

Minutes

Non-confidential items

3827/18 **Present**

Cllr Sandy Clark, Cllr Peter Slack, Cllr Glynis Spencer, Cllr Olwen Wilson
Three members of the public

Note: The start time of the meeting had been altered due to prior booking at the Village Hall

3828/18 **To elect a chairman and to receive Declaration of Acceptance of Office**

In the absence of Cllr Dawn Greatorex and Cllr Rob Rawlinson, Cllr Sandy Clark was elected chairman for the meeting.

Advice received from Derbyshire Association of Local Councils indicates there to be no requirement for an interim chairman to sign a Declaration of Acceptance of Office.

3829/18 **To receive and accept apologies for absence**

Resolved: To accept apologies from Cllr Dawn Greatorex (unwell) Cllr Rob Rawlinson (prior engagement) Cllr Glynis Spencer (prior engagement).

3830/18 **Chair's announcements**

Cllr Sandy Clark reported that Cllr John Sedgwick had resigned from the Council and that Cllr Dawn Greatorex had resigned as Chairman. Cllr Sandy Clark proposed a vote of thanks to Cllr Dawn Greatorex for Chairing meetings thus far.

3831/18 **Variation of Order of Business**

It was not considered necessary to vary the order of business.

3832/18 **Declaration of Members Interests**

(a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

None received.

(b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.

None received.

3833/18 **Public Speaking**

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter (representations are limited to a maximum of 3 minutes per person).

Two members of the public indicated they were recording the meeting.

In response to a question raised by a member of the public as to the minutes, the Clerk replied, with advice from Arnold Baker on Local Council Administration, 10th edition, that minutes are "...intended to be records of official acts and decisions, not reports, still less verbatim reports of the speeches made by councillors. Minutes should therefore be as short as is consistent with clarity and accuracy..."

3834/18 **Items in Exclusion**

To consider whether any items should be considered in exclusion of the public and press

It was not considered necessary to take any items "in exclusion"

3835/18 **Matters for decision**

(a) Middleton Remembers;

(i). To review progress of the project to date and to agree and approve a plan for the next stages

Cllr Olwen Wilson outlined progress on the project including the work undertaken by the school and the second phase consultation of the Middleton community (which has a closing date of 12th October 2018).

As a contingency it was suggested that to approve the design and wording of the central panel would allow the memorial to be dedicated on 11th November 2018. It would then be incorporated into the full memorial at a later date.

Resolved: That the progress report be received and to approve the production of the central panel of the memorial, to have a simple poppy design and incorporating the words suggested by Canon David Truby. The wording would read;

"Erected by the Middleton community on 11th November 2018 to commemorate the centenary of the ending of the First World War.

In memory of those who died and in the hope of future peace”

(ii). To agree and approve a timetable for events on 11th November 2018 and to approve publicity

A meeting with SGLR and the Wirksworth group being due on 14th October 2018 and details will be finalised at that time.

Resolved: To defer until the next meeting.

**(iii). To receive and approve project budget report;
Outcomes of bids to funding bodies
Spend to date
Requests for funding**

Cllr Olwen Wilson outlined committed funding and gave details of calls on contingency and requests for funding.

Resolved: That the report be received and approved.

(iv). Time, date and place of next Middleton Remembers project meeting

Resolved: That the next Middleton Remembers meeting to take place on Tuesday 16th October 2018 in the Main Room of the Village Hall.

Note: No suitable venue was available for 16th October 2018 and a meeting was arranged for 23rd October 2018. Due to the resignation of Cllr Rob Rawlinson and limited availability of members that meeting too had to be rescheduled, eventually taking place on 30th October 2018

The meeting closed at 9.25pm