

Minutes of a Meeting of Aldercar and Langley Mill Parish Council

Held at 47 B Cromford Road, Langley Mill

On 26 June 2025

PRESENT

Councillors J Attwood, S Bower, S Brown, M Brown, M Fowkes, S Fowler, E Hamilton and C Morrison.

A Sharpe (Clerk) and four Members of the public.

62/25 Apologies for absence

Councillors Rachel Fernandez, Robert Fernandez, S Goodrum and D Palmer.

63/25 Declarations of interest

None.

64/25 Public Speaking – (15 Minutes)

Lynne McCree of Amber Valley CVS attended and spoke in support of the grant application.

65/25 Dispensations

RESOLVED to grant a dispensation to Councillor S Goodrum for non-attendance for 3 months.

66/25 To approve the Minutes of the Annual Meeting held on Monday 29 May 2025

RESOLVED that the minutes of the Annual Meeting held on 29 May 2025 be approved as a true record.

67/25 To determine which items, if any, of the Agenda should be taken with the public excluded

None.

68/25 Chairman's Announcements

The Chairman addressed the meeting.

69/25 Environmental Matters

Summer Planters. It was noted that Summer Planters would not be installed this year but that winter planters would replace them.

70/25 Matters for decision or update

(a) Accounts for Payment.

RESOLVED that the list of payments be approved.

(b) Internal audit report.

RESOLVED to receive the internal audit report 2024/25

- (c) Receipts and Payments Account 2024/25

RESOLVED that the receipts and payments accounts for 2024/25 be approved and signed by the Chairman and Clerk/RFO.

- (d) Annual Governance Statement.

RESOLVED that the Annual Governance Statement for 2024/25 (Section 1 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

- (e) Accounting Statements

RESOLVED that the Accounting Statements for 2024/25 (Section 2 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

- (f) Annual Return 2024/25

RESOLVED that the Annual Return be now sent to the External Auditor and the prescribed notices and accounts published.

- (g) Internal Auditor 2025/26

RESOLVED that John Marriot be appointed Internal Auditor for 2025/26.

- (h) Grant applications

Sen-fit – Deferred to next meeting

Amber Valley CVS – Granted £1000.

- (h) Childrens Centre and associated matters

Council noted the latest position.