

**MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON August 6th 2009**

**THIS MEETING CLOSED AT 9.25pm**

**Present**

**In attendance**

Cllrs, Brown, A Jackson, P Jackson(Chair) , A Vaughan,  
L Vaughan, R Vaughan, Thorpe and Walden  
Cllr Thorpe left the meeting at 9.05pm

5 members of the public, Mr Grady Monitoring Officer and Mr  
Benski Deputy Monitoring Officer from Amber Valley Borough  
Council and Linda McCormick (Clerk)

**AGENDA**

1441. **APOLOGIES** Cllrs Birkin and Lancaster
1442. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on July 9<sup>th</sup> 2009 **RESOLVED** to be amended as: item 1432 to now read – Mrs Barber was allowed to speak and raised several concerns which were suitably explained by the Clerk and Chairman to Mrs Barkers satisfaction – **RESOLVED** votes requested to be recorded for Cllrs P Jackson, Brown, Thorpe and A Jackson + P Jackson casting vote and against Cllrs A Vaughan, L Vaughan, R Vaughan and Walden – item 1424 is to now read – Cllr Thorpe reported that the funding of £10.000 from a benefactor would not at present be available as the financial circumstances had changed - the amended minutes would be signed at the next meeting
1443. **DECLARATION OF MEMBERS INTERESTS** Cllr Thorpe items 7 a) Amber Valley Access and 17 Letter from solicitors Flint Bishop – Cllr Brown item 9 SW Play Group – Cllr Walden items 8 Zion Chapel and 11.5 cheque.
1444. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**  
If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -  
“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw  
**RESOLVED: item 17**
1445. **VARIATION OF ORDER OF BUSINESS** if required  
**RESOLVED:** item 9-11-18-25-26 in chronological order then item 17 last item for the meeting
1446. **PUBLIC PARTICIPATION**  
**Cllr Thorpe’s report previously circulated** (The Grip has been cleared of litter as asked of Amber Valley Borough Council in Cllr Thorpe’s report) Cllr Thorpe contacted Derbyshire County Council Rights of Way Officer who has inspected the footbridge over the Amber opposite Taylor’s Mill **the report be noted**
1447. **CLERK’S REPORT – a)** Amber Valley Access Letter received regarding electronic speed warning signs Wingfield Road **RESOLVED** the Clerk is to write to state this is not within the Parish boundary – **b)** Reply from North East Derbyshire District Council Railings near the river A615 **RESOLVED** the Clerk is to write again stating this forms part of the highway and is therefore the responsibility of NE Derbyshire – **c)** Macmillan Cancer Support Biggest Coffee Morning **the report be noted** – **d)** Derbyshire Film and setting up a Film Club meeting October / November TBC **RESOLVED** Cllr Brown would attend the meeting – **e)** DRCC’s Village Halls Service presents Making it Happen community based energy project the report be noted **the report be noted** –
1448. **ZION CHAPEL JULY 17 18 19 FLOWER FESTIVAL**  
**RESOLVED** report from Cllr Walden stating what a great success the Flower Festival had been and the part of the proceeds were shared among the nine exhibitors and the Parish Council received £30.00 which will be added the Parish Council Donation fund to be decided
1449. **PARISH ROOM** – Recommendations from the Working Party held on June 17th 2009 at the Parish Room  
**a)** To consider the previously circulated general hire agreement for the hire of the Parish Room **DEFER** until the September meeting  
**b)** To consider the following requirements for the SW Play Group:

- 1) To widen the cupboard in the corner to the left of the stage and add shelves supported by wooden batons fitted to the wall the cost to be paid by the Council **RESOLVED** all items to be within a group budget maximum of £600.00
- 2) To add low height coat hooks to the cupboard in the foyer for the children the cost to be paid by the Council **RESOLVED** all items to be within a group budget maximum of £600.00
- 3) To convert the stage storage drawers to runners or wheels for storage use for the SW Play Group the cost to be paid by the Council **RESOLVED** all items to be within a group budget maximum of £600.00
- 4) To add a "butterfly" lock to the main hall door at an acceptable height for security the cost to be paid by the Council **RESOLVED** all items to be within a group budget maximum of £600.00
- 5) To allow the SW Play Group to add shelving to the storage room off the main hall at a cost to the SW Play Group **RESOLVED**
- 6) To allow the SW Play Group to site their wooden shed on the slabbed area outside at a cost to the SW Play Group **RESOLVED**
- 7) To allow the kitchen unit cupboard behind the kitchen door to be allocated for use by the SW Play Group and allow foods to be stored in the refrigerator **RESOLVED**
- 8) To discuss in the future an area of garden for seating etc at a cost to the SW Play Group **DEFER** to discuss at a future date
- 9) To allow the SW Play Group 2 hours (paid for by SW Play Group at the agreed hourly rate) one afternoon possibly per week but ad hoc days to begin **RESOLVED**

10) To sign the special Lease for the SW Play Group to hire the Parish Room main hall with amendments **RESOLVED** the Clerk would sign with the Chairman and the Chair of the SW Playgroup – a) a plaque on the outside of the building **RESOLVED** to be no larger than the size of the Police sign this is a concession to long lease users – b) change the wooden shed to plastic **RESOLVED** – c) the gardens are to be maintained by the Parish Council i.e. grass cutting **RESOLVED** the Parish Council would continue to cut the grass – d) SW Play Group are the only key holders for the storage cupboard as this is a requirement from OFSTED as confidential files will be held in said cupboard **RESOLVED** the Clerk would be given entry with a SW Play Group member of staff for inspection of contents for insurance purposes

- c) Caretaker position and applications **RESOLVED** the Clerk would send application copies to the Employment Committee
- d) Parish Room guttering hanging down the Clerk would like to express thanks on behalf of the Parish Council to Loz Phillips who has repaired the guttering at no charge **RESOLVED**
- e) Marketing the Parish Room decision to make **DEFER** until the September meeting

**1450. PLANNING APPLICATIONS** Planning committee recommendations

- 1450.1 AVA/2009/0653 69 Church Lane SW proposed single storey for a domestic kitchen extension to the rear of the house **No Comment**
- 1450.2 AVA/2009/0533 Highfield House Wingfield Road Proposed side extension and single storey rear and side extension **APPROVED BY AVBC**
- 1450.3 AVA/2009/0520 Dingle Farm Lynham Road SW Proposed two storey extension and single storey rear and side access **APPROVED BY AVBC**

**1451. FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated **RESOLVED** signed and agreed the Finance Meeting will have a meeting in September Cllr Brown will email the Clerk available dates

1451.1	HSBC Chq No 100127 L McCormick	Wages and reimbursements	£634.12
1451.2	HSBC Chq No 100128 Inland Revenue	PAYE	£236.93
1451.3	HSBC Chq No 100129 A Simpson	Cleaning the Parish Room	£52.00

1451.4	HSBC Chq No 100130 Mh-p	Basic meetings updates 2010 and News System rental	£287.50
1451.5	HSBC Chq No 100131 C Walden	Flowers for the Zion Chapel Flower Festival	£20.00
1451.6	HSBC Chq No 100132 Severn Trent	Water for Parish Room	£275.30
1451.7	HSBC Chq No 100133 E-on	Electricity for Parish Room	£88.27
1451.8	HSBC Chq No 100134 AV.BC	Waste collection service Parish Room	£27.32
1451.9	HSBC Chq No 100135 L McCormick	Reimbursement for Printer Cartridges	£19.98
1451.10	HSBC Chq No 100136 T Boulton	Internal Auditor	£196.00
1451.11	Received reclaimed VAT £3219.01		
1451.12	D/D Amber Valley Borough Council Rates		£53.00
1451.13	Received £30.00 bond from Jujitsu class		
1451.14	HSBC Chq No 100137 WDS Signs Ltd	Two security keys pro forma invoice	£34.50
1451.15	Received £750.00 from Derbyshire Constabulary for hire of Parish Room		
1451.16	HSBC Chq No 100138 British Gas	Parish Room	£209.50

1452. **GRIT BIN** on White Hart junction at Moorwood Moor (Parish Council list previously circulated) **RESOLVED** the Clerk would write thanking the parishioner for their interest and give locations of the grit bins in situ
1453. **FLOWER TUBS, BEDS FOR THE PARISH** propose for having these items on all the entrances to the parish **DEFER** until the September meeting
1454. **PROPOSE TO PURCHASE AN AMPLIFYING SYSTEM AND MICROPHONE AND DIGITAL PROJECTOR** in order that all councillors and audience can clearly hear all conversations and digital presentations would be available **DEFER** until the September meeting and in August Cllr Walden would meet with companies to give quotations
1455. **GREENWAYS TO SAFETY RESOLVED** the Clerk would write to County Cllr Jackson asking for an update on Quiet Lanes and Greenways
1456. **PHOTOGRAPHS OF COUNCILLORS** for web site **RESOLVED** any Cllr who wished their photograph to be on the website should send the photograph to be used to the Clerk by email
1457. **LETTER RECEIVED FROM FLINT BISHOP SOLICITORS** asking for current position **RESOLVED** the Clerk would write stating that the matter is still with the Standards Board and send copies of the letters to Mr Grady Monitoring Officer asking for time scales as the Parish Council need to respond to the Solicitors
1458. **DISCUSS DATES FOR FIVE COUNCILLORS AND THE CLERK TO ATTEND TRAINING** with the monitoring officer of amber valley borough council the rest of the Councillors are invited to attend no date set at present – **RESOLVED** Mr Grady would arrange training and mediation for Thursdays at 6.30pm in the Parish Room possibly September 24<sup>th</sup> and / or October 1<sup>st</sup> dates to be confirmed
1459. **STANDARDS FOR ENGLAND** bmg pilot evaluation forms for all Councillors and the Clerk **RESOLVED** distributed
1460. **RIVER NEEDS TIDYING, GRASS AND VEGETATION OVERGROWN CHURCH LANE NEAR THE BRIDGE**  
**Item for report:** County Cllr C Jackson has contacted Derbyshire County Council Highways to deal with this matter **the report be noted** and the Clerk is to write to Derbyshire County Council David Orton and County Cllr Jackson regarding the vegetation only trimmed back and needs further cutting back for safety
1461. **DOG POOH BINS IN THE PARISH - RESOLVED** the Clerk had contacted Amber Valley Borough Council but they would only put these bins on manned park areas
1462. **FLOODING FAIR EVENT** organised by County Cllr C Jackson and email received and previously circulated **RESOLVED** the Clerk would write to County Cllr Jackson thanking him and ask would he please keep the Parish Council informed and Cllrs would monitor the situation
1463. **HOLME LANE OVERGROWN HEDGES - RESOLVED** the Clerk would write to Derbyshire County Council David Orton and County Cllr Jackson to ask for the hedgerows to be cut back for safety for pedestrians, including Wingfield Road Oakerthorpe and Holme Lane near the Railway Bridge and the Church Lane narrow bridge
1464. **AGENDA ITEMS FOR SEPTEMBER MEETING** Railway Fencing – Parked vehicles on Manor Road / Garner Lane bend – Toilets – The Grip – Litter Picking – Blue Bell public house boarded up unsightly in a conservation area -
1465. **COUNCILLORS BEHAVIOUR TOWARDS EACH OTHER**
1466. **DETAILS OF RECORDING OF MINUTES OF MEETINGS – RESOLVED** to keep simple but requests can be made for votes to be recorded
1467. **INFORMATION**
- 1467.1 Autumn Footprints September 12<sup>th</sup> – 27<sup>th</sup> 2009
- 1467.2 DALC circular 34/2009 Publication of report – Local Authority Investments (previously circulated)

- 1467.3 DALC circular 35/2009 General Circular (previously circulated)
- 1467.4 DALC circular 36/2009 General Circular (previously circulated)
- 1467.5 DALC circular 37/2009 Power of well being – Parish Council Training (previously circulated)
- 1467.6 DALC circular 38/2009 British Youth of today – Shadowing Programme enquiry form (previously circulated)
- 1467.7 DALC circular 39/2009 Training Clerk’s induction course (previously circulated)
- 1467.8 DALC circular 40/2009 General Circular (previously circulated)
- 1467.9 DALC circular 41/2009 Liaison Forum (previously circulated)
- 1467.10 DALC circular 42/2009 General Circular (previously circulated)
- 1467.11 DALC circular 43/2009 Power of well being – Parish Council Training (previously circulated)
- 1467.10J Parker bulbs wholesale catalogue
- 1467.11 The Playing Field newsletter
- 1467.12 Derbyshire County Council Excellence in the community awards 2009
- 1467.13 Amber to Gold July edition newsletter
- 1467.14 Derbyshire Link
- 1467.15 Derbyshire Biodiversity News

**1468. DATE OF MONTHLY MEETING SEPTEMBER 10th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm**