

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON July 9th 2009

THIS MEETING CLOSED AT 9.30pm

Present

In attendance

Cllrs, A Jackson, Birkin, P Jackson(Chair) , Lancaster, A Vaughan, L Vaughan, R Vaughan, Thorpe and Walden
Cllr Thorpe left the meeting at 8.10pm
Cllr Birkin left the meeting at 8.55pm

6 members of the public, and Linda McCormick (Clerk)

AGENDA

1413. **APOLOGIES** P.C. Wilbourne

1414. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on June 11th 2009 **RESOLVED** signed with the following amendments: **1432.** to read: Mrs Barker was allowed to speak and raised several concerns which were suitably explained by the Clerk and the Chairman to Mrs Barker's satisfaction as a true and accurate record and EGM held on July 2nd 2009 **RESOLVED.** signed as a true and accurate record

1415. **DECLARATION OF MEMBERS INTERESTS**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

Cllr P Jackson declared an interest in item Planning Application 10.3 AVA/2009/0533

Cllr Lancaster declared an interest in item 21 bushes and brambles protruding the footpath on rocks corner dangerous for pedestrians

Cllr Walden declared an interest in item 8 Zion chapel July 17 18 19 flower festival

1416. **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 no item was found to be of a confidential nature

1417. **VARIATION OF ORDER OF BUSINESS** if required **RESOLVED** to bring forward items 12, 17 and 22

1418. **PUBLIC PARTICIPATION**

Concerns were expressed regarding litter and glass on the footpath next to the grip SW the Clerk would contact Derbyshire County Council. A parishioner asked when the Rock and Blues event takes place if the weather is bad will there be facility for parking and if not would the event be cancelled and also warned of a perfume scam to be aware of if anyone is approached and is the Chesterfield Road egress and access being monitored as there was another near miss at this access. The Clerk read a report from P.C. Wilbourne stating there had been several thefts in the area and warned everyone to be vigilant and keep vehicles and items secure. The Chair read out an email received from Cllr Thorpe regarding noise problems on Parks Avenue and tents being erected on the football field, the Police had been called. **Cllr Thorpe's report previously circulated**

1419. **CLERK'S REPORT – a)** Invitation to attend the Sherwood Foresters Western Front Memorial unveiling in Ypres **the report be noted – b)** North East Derbyshire District Council Climate Change and Renewable Energy (Cllr

Thorpe would complete the form for the Parish Council) – **c)** Allianz Insurance have increased the buildings replacement for the Parish Room insurance by 6% this year to £221,380.75 **the report be noted -**

1420. ZION CHAPEL JULY 17 18 19 FLOWER FESTIVAL

Recommendation to spend £20.00 on flowers for the Parish Councils display

RESOLVED the recommendation to spend £20.00 on flowers was accepted and Cllr Walden would create a display for the Parish Council, the Clerk would provide photographs of the Parish Room.

1421. PARISH ROOM – Recommendations from the Working Party held on June 18th 2009 at the Parish Room

a) To consider the Marketing the Parish Room proposal from Kirsty Harden (previously circulated)

RESOLVED that if the SW Play Group return to the Parish Room they would hire the room for five mornings and two hours one afternoon per week and therefore this would inhibit corporate usage of the room and the marketing proposal would not be necessary all agreed

b) To re-open and establish open discussions with the Pre-school regarding coming back to the Parish Room, the Clerk has emailed Lynsey Bishop asking when she would like to view the Parish Room

RESOLVED to allow the SW Play Group to hire the Parish Room at £5.00 per hour for 17 hours per week allowing half an hour before and after each morning session for setting up and clearing away all agreed

c) Application to hire form, hire agreement and terms and conditions forms
Recommendation from the Working Party to consider the new form and add to the next meeting agenda

RESOLVED the Cllrs would peruse the hire agreement and the Clerk would send an electronic copy to all there would be a separate lease hire contract for the SW Play Group which the Clerk would produce for the Council to consider prior to discussion with the SW Play Group all agreed

d) Caretaker position - the Clerk reported there had been no applications to date **the report be noted and add to the next meeting agenda**

e) New regular user of the Parish Room Jujitsu Class to start in a few weeks **the report be noted**

f) Parish Room guttering hanging down the Clerk has asked Loz Phillips to repair – the Clerk reported the repair had been completed **the report be noted**

1422. PLANNING APPLICATIONS Planning committee recommendations

1422.1 AVA/2009/0561 Outbuildings at Coalburn Farm Park Lane Wingfield Park Conversion of farm building into residential use with garden and new vehicular access (Resubmission)
No Comment

1422.2 AVA/2009/0560 49 Birches Lane SW To demolish existing outhouse and erect a single storey extension
No Comment

1422.3 AVA/2009/0533 Highfield House Wingfield Road Proposed side extension and single storey rear and side extension
No Comment

1422.4 AVA/2009/0520 Dingle Farm Lynham Road SW Proposed two storey extension and single storey rear and side access
No Comment

1422.5 AVA/2009/0443 Garner Lane Farm Garner Lane SW Proposed stables, hay barn, tractor and implements store
Withdrawn

1423. FINANCE to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report and sign Audit Form –

RESOLVED to agree to sign the cheques, invoices were initialled by the Chair and the Audit Form is signed

1423.1	HSBC Chq No 100118 L McCormick	Wages and reimbursements	£633.59
1423.2	HSBC Chq No 100119 Inland Revenue	PAYE (£190.08 deduct from overpayment)	£00.00
1423.3	HSBC Chq No 100120 A Simpson	Cleaning the Parish Room	£52.00
1423.4	HSBC Chq No 100121 AJ Wheatcroft	Grass Cutting X 3 at the Parish Room	£105.00
1423.5	HSBC Chq No 100122 Allianz Insurance	Extra Premium for Fidelity Guarantee	£49.87
1423.6	HSBC Chq No 100123 J Radford	Locum Clerk Attendance and Mileage	£58.50
1423.7	HSBC Chq No 100124 DALC	Law and Good Practice £15.00 X 6	£90.00
1423.8	HSBC Chq No 100125 AV.BC	Waste collection service Parish Room	£13.66
1423.9	Received Derbyshire County Council MMA	£494.00	
1423.10	D/D Amber Valley Borough Council Rates		£53.00
1423.11	HSBC Chq No 100126 G Taylor	Locum Clerk Attendance and Mileage	£81.09
1423.12	HSBC Chq No 100126 Mh-p	Website building	£879.75

1424. WAR MEMORIAL PLAQUES TO BE DISPLAYED IN THE MARKET PLACE

Cllr Thorpe reported that the funding of £10,000.00 from her Uncle would not at present be available as his financial circumstances had changed and the funding was now suspended for the time being

1425. FLOWER TUBS FOR THE PARISH

Agenda item for the next meeting

1426. 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

Agenda item for the next meeting

1427. RAILINGS REQUIRE WORK NEAR THE RIVER BIRCHES LANE

RESOLVED the Clerk would contact Wessington Parish Council and North East Derbyshire Council regarding the damaged railings, all agreed

1428. WEBSITE IS NOW LIVE

The report be noted

1429. RECONSIDER AUGUST MEETING WHERE PREVIOUSLY RESOLVED NOT TO HOLD AN AUGUST MEETING note, the Clerk will be away from August 12th 2009 but could attend a meeting held before this or after August 29th 2009

RESOLVED to hold an August meeting on Thursday August 6th 2009 8 for and 1 abstention

1430. 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

RESOLVED Cllr P Jackson would contact Mr Grady and Mr Benski and would liaise with the other four Cllrs to agree a date for the training

1431. PLANNING AID SEMINAR

Cllr Lancaster attended a seminar and gave a report

The report be noted

1432. WHO CHECKS RECEIPTS AND PAYMENTS MADE BY THE PARISH COUNCIL?

The Clerk reported that any invoices and receipts are brought to each meeting and the Chair now initials the invoice that matches the cheques on the agenda and the internal Auditor checks all invoices and receipts match cheques written the accounts are then sent to the District Auditor. Standing Orders were suspended to allow Mrs Barker to speak and she explained "that she had asked the question as the Clerk could be purchasing anything, paper and ink for personal use or maybe a Sky Box like the MP's are doing". The Clerk responded "that she did not wish to be compared to the likes of them and she purchases ink and paper for Parish Council use not personal use and anything purchased has receipts available in the file". The Chair explained that the Clerk had a

spending of £500.00 per annum for the purchase of stationery etc. Cllr L Vaughan proposed to go back under Standing Orders as the Cllr did not like where this was going and Cllr R Vaughan seconded the motion, the Chair stated that there had been no vote and would allow Mrs Barker to speak further after which the council went back under Standing Orders.

- 1433. BUSHES AND BRAMBLES PROTRUDING THE FOOTPATH ON ROCKS CORNER DANGEROUS FOR PEDESTRIANS**
County Cllr Jackson has informed Environmental Services

RESOLVED the Clerk would contact Derbyshire County Council regarding this growth and ask for a site meeting as the vegetation possibly needs removal and the structure should have an overall appraisal and add to the next meeting agenda all agreed

- 1434. PROPOSAL THAT ANY COUNCILLOR TRAINING, FOR DALC MINIMAL COST TRAINING SESSIONS, THAT THE CLERK OR COUNCILLORS WISH TO ATTEND**, are deducted from the training budget figure until exhausted, without the need for further resort for permission from the full Parish Council (Proposed by Cllr Walden)

RESOLVED to consider this after a Finance meeting 5 for and 4 against

- 1435. DOG POOH BINS IN THE PARISH**

RESOLVED the Clerk is to write to Amber Valley Borough Council asking where and how many of these bins are in the Parish and ask for more bins all agreed

- 1436. RIVER NEEDS TIDYING, GRASS AND VEGETATION OVERGROWN CHURCH LANE NEAR THE BRIDGE** this restricts the visual sight line causing a problem for drivers and looks very untidy

RESOLVED Cllrs attending the Flood Fair would discuss the problems with the relevant authorities as they will all be in the Church Hall July 20th 2009 at 6.30pm as there had been a near miss incident and there has been in the past a fatality at this site all agreed

- 1437. FLOODING ON CHURCH LANE** after reports and concerns from a parishioner the Clerk had contacted all the relevant authorities and County Cllr Jackson is arranging a Flood Fair at the Church inviting all the relevant authorities and parishioners and others will be welcome and notices and leaflets will be distributed to advertise the event.

The report be noted

- 1438. AGENDA ITEMS FOR AUGUST MEETING** Greenways to Safety – Holme Lane overgrown hedges

1439. INFORMATION

1439.1 North East Derbyshire Development Framework

1439.2 DALC circular 26/2009 Availability of Locum Clerks and Internal Auditors, (previously circulated)

1439.3 DALC circular 27/2009 General Circular, previously circulated

1439.4 DALC circular 28/2009 Derbyshire County Training Partnership, (previously circulated)

1439.5 DALC circular 29/2009 Free Energy Audits for Community Buildings, (previously circulated)

1439.6 DALC circular 30/2009 VAT Workshops and Training, (previously circulated)

1439.7 DALC circular 31/2009 Training Course Responding to a Planning Application, (previously circulated)

1439.8 DALC circular 32/2009 General Circular, (previously circulated)

1439.9 DALC circular 33/2009 General Circular, (previously circulated)

1439.10 Clerk's and Council's Direct

1439.11 LCR magazine

1439.12 EMDA News

- 1440. The Chair declared the meeting closed at 9.30pm and the DATE OF MONTHLY MEETING AUGUST 6th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm**