

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON September 10th 2009

THIS MEETING CLOSED AT 9.15pm

Present

Cllrs, Brown, A Jackson, P Jackson(Chair) , Lancaster, A
Vaughan, L Vaughan, R Vaughan, and Walden

In attendance

PCSO Donna Shaw and Linda McCormick (Clerk)

AGENDA

1469. **APOLOGIES** *Cllrs Birkin and Thorpe*

1470. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on August 6th 2009 and amended July 9th 2009 **RESOLVED** *signed and approved as accurate*

1471. **DECLARATION OF MEMBERS INTERESTS** *Cllr Brown item 8b PSW Play Group and Cllr Walden item 20 the Blue Bell Public House*

1472. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** *item 8c Caretaker Position*

1473. **VARIATION OF ORDER OF BUSINESS** *item 8c Caretaker Position*

1474. **PUBLIC PARTICIPATION**

PCSO Donna Shaw reported a few incidents in the Parish and asked Cllrs to remind everyone if there are problems they must ring the Police and obtain an incident number. Cllrs asked PCSO Shaw what can be done about the parking of vehicles on the bend at Manor Road as there are many "near misses" due to the parked vehicles, PCSO Shaw would contact County Cllr Jackson to ask for assistance in some form of parking restrictions on this bend and will report to the next Parish Council meeting. Cllr Thorpe's report previously circulated

1475. **CLERK'S REPORT – a)** Newsletter for October / November **RESOLVED** *Cllrs to contact the clerk with any item they wished to be added to the Newsletter* **b)** Letter from Mr Grady regarding dispensations **item for report – c)** Amber Valley Borough Council rates deferral scheme **item for report – c)** Letter received from Mr Grady regarding copies of Solicitors letters sent to him **RESOLVED** *the Clerk is to write back to Mr Grady stating the Cllrs are busy people and have heard nothing about the proposed training and mediation dates given at the August 6th 2009 meeting all agreed-*

1476. **PARISH ROOM –**

a) To consider the previously circulated general hire agreement for the hire of the Parish Room **RESOLVED** *to accept the proposed form with amendments and review after six months all agreed*

b) SW Play Group lease to hire the Parish Room signed **RESOLVED** *the Clerk is write to the Chairman and recommend that all confidential papers be kept in a fire proof metal cabinet all agreed*

c) Caretaker position and applications **RESOLVED** (discussed in confidential) *the Clerk is to write to an applicant offering the position at the agreed terms and hourly rate all agreed*

d) Marketing the Parish Room decision to make **RESOLVED** *the Clerk is to contact Blue Frog and discuss possibilities and ways for Marketing the Parish Room all agreed*

e) 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

1477. **IMPROVING DERBYSHIRE ROADS** notice received from County Cllr Jackson for a new campaign to improve Derbyshire roads **RESOLVED** *the Clerk had put the notices in the notice boards*

1478. **PLANNING APPLICATIONS** Planning committee recommendations

1478.1 TRE/2009/0452 Amberside Church Lane SW Removal of conifer **No Comment**

1478.2 AVA/2009/0736 Land Off Inns Lane Inns Lane SW Proposed Equestrian stables **No Comment**

- 1478.3 AVA/2009/0702 Garner Lane Farm Garner Lane SW Resubmission of application for Proposed stables, hay barn, tractor and implements store with revised details **No Comment**
- 1478.4 AVA/2009/0700 Park Cottage 39 Manor Road SW Erection of detached dwelling house **Object** over development of the site, potential back line, unsuitable access and egress, conservation area
- 1478.5 AVA/2009/0653 69 Church Lane SW Proposed single storey for a domestic kitchen extension to the rear of the house **APPROVED** by AVBC

1479. FINANCE COMMITTEE REPORT RESOLVED *to accept the recommendations from the finance committee all agreed*

1480. FINANCE to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated **RESOLVED** *to sign the cheques all agreed*

1480.1	HSBC Chq No 100139 L McCormick	Wages and reimbursements	£632.08
1480.2	HSBC Chq No 100140 Inland Revenue	PAYE	£190.08
1480.3	HSBC Chq No 100141 A Simpson	Cleaning the Parish Room	£52.00
1480.4	HSBC Chq No 100142 AJ Wheatcroft	Grass cutting Parish Room	£105.00
1480.5	HSBC Chq No 100143 L Phillips	Agreed work to the Parish Room	£595.00
1480.6	Received from HMRC reclaimed vat £542.42		
1480.7	Received from Keep Fit £36.00		
1480.8	HSBC Chq No 100144 AV.BC	Waste collection service Parish Room	£13.66
1480.9	HSBC Chq No 100145 D Taylor	Footpath Inspector	£100.00

1481. RAILWAY FENCING RESOLVED *Cllr Brown will supply the Clerk with photographs and they will be sent with a letter to Central Networks all agreed*

1482. FLOWER TUBS, BEDS FOR THE PARISH RESOLVED *the Clerk will obtain quotations for costs all agreed*

1483. 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 quotations received **RESOLVED** *Cllr Lancaster will contact a company for a quotation and report back to the Council and add to the next meeting agenda all agreed*

1484. PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND RESOLVED *the Clerk is to write to David Orton Derbyshire County Council, County Cllr Jackson and Chief Inspector Pickard Derbyshire Police stressing the grave concern the Parish Councillors have regarding the dangerous and serious situation regarding parked vehicles on and near the bend all agreed*

1485. TOILETS VANDALISM AND CLEANING *agenda item for the next meeting*

1486. THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE RESOLVED *the Clerk would contact the contractor who weeds the Grip to ask for a cost to weed the Market Place too, also to obtain quotations for the railings for the Market Place all agreed*

1487. LITTER PICKING *agenda item for the next meeting*

1488. BLUE BELL PUBLIC HOUSE BOARDED UP UNSIGHTLY IN A CONSERVATION AREA RESOLVED *work is being undertaken to reopen the Public House*

1489. AGENDA ITEMS FOR OCTOBER MEETING *Planters, the Grip, Market Place*

1490. HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH *agenda item for the next meeting*

1491. EMPLOYMENT SUB COMMITTEE MEETING DATE TO BE ARRANGED *Not required as the Caretaker position has been offered to an applicant and the Clerk's review will be discussed by the Finance Committee when setting the Precept*

1492. INFORMATION

- 1492.1 DALC circular No 44/2009 Swine Flu
- 1492.2 DALC circular No 45/2009 Strengthening Local Democracy
- 1492.3 DALC circular No 46/2009 Free Energy Audits for Community Buildings
- 1492.4 DALC circular No 47/2009 Parish Council Liaison Meeting
- 1492.5 World's Biggest Coffee Morning 2009
- 1492.6 DALC 63rd Annual Dinner
- 1492.7 Clerk's & Councils Direct magazine
- 1492.8 BT invites you to adopt your local red telephone kiosk

1493. DATE OF MONTHLY MEETING OCTOBER 8th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm