
MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

September 8th 2011

THIS MEETING CLOSED AT 9.25pm

Present

Cllrs, T Barker, J Else, P Jackson (Chair), G Johnston, K Lancaster, C Scott, V Thorpe, C Walden and T Walden

In attendance

One member of the public Linda McCormick (Clerk)

Prior to the meeting there was a presentation given from Bernard Everett, Chair of Ashover Parish Plan Volunteer Working Group.

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1897. To receive apologies for absence Cllr P Abbott (given by Cllr P Jackson)

1898. Variation of order of business

RESOLVED Cllr P Jackson asked for the grievance procedure mechanics to be added to the agenda at 8r)

1899. Declaration of member's interests – Cllr J Else declared a prejudicial interest in item 8g)

Allotments and left the meeting – Cllr T Barker declared a personal interest in item 8d)

Speeding on Garner Lane and remained in the meeting – Cllr G Johnston declared a personal interest in item 8c) street lighting on Holme Lane and remained in the meeting -

1900. Public speaking – the Clerk reported that PC Wilbourne was being transferred to South Normanton and thanked everyone for their support during his time in the area. – the Clerk reported correspondence from Ms S Durrant regarding available funding from the parish Council (agenda item for October) – Mrs L Manger had sent a copy of a letter written to County Cllr C Jackson at Derbyshire County Council regarding parking facilities at Shaw Wood View, Cllr V Thorpe stated that the matter has now been dealt with -**Cllr Thorpe's report circulated**

1901. To confirm the Non – Confidential Minutes July 14th and August 11th 2011 previously circulated

RESOLVED to sign the August 2011 minutes with the following amendment: **minute 1892 8u) Affordable housing in the Parish** (Cllr G Johnstone) RESOLVED the Clerk is to find out how the matter of affordable housing can be progressed

1902. To confirm the Confidential Minutes Part Two –

RESOLVED the August 2011 confidential minutes to be agreed with the following amendment: There is a disciplinary procedure to be brought by the Chair and I want it recording now (Cllr P Jackson).

1903. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1904. Report of the Clerk on:

a) Parish room

- i) Laura O'Beirne re garden plan for Play Group RESOLVED Laura will let the Clerk have the garden plan and the Clerk will scan and email to all Councillors

b) Parish appearance overview

Condition of Footpath on Chesterfield Road Oakerthorpe - No 106 agreement with AVA/2011/1167

RESOLVED the Clerk is to contact Amber Valley Borough Council and Derbyshire County Council regarding the very poor state of the footpath from the Peacock upwards

- c) **Additional Street Lighting Holme Lane** agenda item for October
- d) **Speeding vehicles on Garner Lane** £8000.00 to £10000.00 update
RESOLVED the Clerk is to order a flashing speed sign up to a maximum cost of £4500.00 for Garner Lane
- e) **RBS accounting software for Parish & Town Councils £295.00 + vat shared cost and £99.00 + vat per year support** agenda item for October
- f) **Notice Board key cost** the Clerk reported that a key had been obtained at no cost to the Council and had been given to PCSO Donna Walker
- g) **Allotment Lease from AVBC in process** – RESOLVED the Clerk is to chase Amber Valley Borough Council again as the lease has not been received
- h) **Code of Conduct DVD** still in circulation
- i) **Council to discuss and consider employing a lengthman to keep the village tidy.**
Minute 1880 RESOLVED II to spend £3000.00 per annum on employing a lengthman – agenda item for October the Councillors would email the Clerk with areas and of what work required
- j) **AVBC letter received from Mr Grady asking for completed Declaration of Members Interest Form** the Clerk reported that she had emailed Cllr Abbott
- k) **Affordable Housing in the Parish** (Cllr G Johnston) response from Amber Valley Borough Council
RESOLVED the Clerk is to contact Nick Wilders to ask if he will attend to speak to the Council on the subject
- l) **Condition of Footpath Chesterfield Road Oakerthorpe** – No 106 agreement with AVA/2011/1167
RESOLVED as item 8b)
- m) **Disciplinary matters** - Report from chairman to parish council as per clerks contract Cllr P Jackson stated that there will be a disciplinary procedure brought into action following the grievance hearing
- n) **Monitoring Officer Amber Valley Borough Council Training** Dates to be discussed
RESOLVED the Clerk is to inform Mr Grady of the agreed date for training to be October 10th 2011 and to inform the Councillors of the room at the Town Hall which is to be used for the training
- o) **Local Planning** previously circulated
- p) **Discuss a meeting about the village event** to celebrate the Queen's Diamond Jubilee
RESOLVED the Clerk is to contact various groups, add to the website and produce notices for the Notice Boards and the Social Club to ask for people to attend an open meeting to discuss the celebration and any ideas on Tuesday November 15th 2011 at the Parish Room at 7.00pm and Cllr C Walden would contact the W.I., History Group, All Saints Church, Zion Chapel and Baptist Chapel
- q) **Discuss an autumn newsletter** –
RESOLVED the Councillors are to send content for the newsletter to the Clerk
- r) **The grievance procedure mechanics** (Cllr P Jackson)
RESOLVED the Clerk was asked if she would withdraw the official grievance hearing set for September 23rd 2011 as per minute July 14th 2011 **1880/e** and attend an informal meeting to discuss the issues. The Clerk responded saying no as she had attended previous meetings with the Employment Committee. Therefore the grievance hearing would proceed as per minute **1880/e**. Cllr G Johnstone was chosen as Panel Chair of the Grievance Panel Cllr Johnston and would issue an appropriate letter to the Clerk and Panel members and

arrange for the Grievance Panel and the Grievance Appeal Panel to attend Broadbents Solicitors for advice as per minute **1880/e**.

1905. Planning applications

- AVA/2011/0798 Oakerthorpe Manor Dale Hill Oakerthorpe Proposed Orangery To Side Elevation, Demolition And Re-erection Of Garage And New Roof To Stables **No Comment but the Clerk is to contact Amber Valley Borough Council regarding an access that has been constructed which is not on the application**
- TRE/2011/0083 Swallows Nest Cottage Park Cottage 39 Manor Road South Wingfield Fell ash tree
- AVA/2011/0818 Land At Hillside Park Hillside Park Oakerthorpe Erection of a residential dwelling on a plot adjacent to No. 5 Hillside Park **Object on traffic safety and line of sight issues**

1906. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, Finance Report (previously circulated) RESOLVED to sign the cheques

10.1	HSBC Chq No 100368/369/370	Employees Costs	£661.10
10.2	HSBC Chq No 100371	McCann Market Place Hub	£2160.00
10.3	HSBC Chq No 100372	Amber Valley Borough Council Copying	£34.18
10.4	D/D E-on Electricity	Parish Room	£129.41
10.5	The Sign Maker	Plaque for Pit Tub	£117.35
			£3,102.04

1907. INFORMATION in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION - None

1908. Date of next Monthly Parish Council Meeting October 13th 2011 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm