

SHARDLOW & GREAT WILNE PARISH COUNCIL

MINUTES of the ORDINARY PARISH COUNCIL MEETING held at 7.30pm on WEDNESDAY 22nd February 2017 at Shardlow Village Hall.

Present: Cllrs Collison (Chair), Shearing Coyle, Hawksworth and Barkway.

In Attendance: CCllr Rob Davison, DCllr Neil Atkin, one resident and J Irons (clerk).

Part 1 - NON-EXEMPT ITEMS

156/16: District & County Councillors' reports.

District Councillor Neil Atkin

1. The next Donington Park Liaison meeting will be held on 9th March; the lease of the estate has been acquired by new owners. Cllr Shearing will attend.
2. SDDC's council tax rate for the forthcoming year will be discussed on 1st March in public session.

District Councillor Hilary Coyle

1. DCllr Coyle has asked about larger waste bins to be placed throughout the village.
2. The Tetra-Pac recycling facility has been removed from Wilne lane car park.
- 3, there is no further news on the Lady in Grey (although see minute 166/16 (4)).
4. The damaged manhole cover on London Road has not yet been repaired but Severn Trent has assessed it.
5. District Council's licensing team has visited and will monitor broken glass outside the Navigation Inn.
6. An electrical supply to the sand house in the car park has been fitted.
7. There is no capacity for an extra refuse freighter to visit the village.

County Councillor Rob Davison.

1. The DCC precept will rise by 3.99%, being 1.99% for general services and 2% ring-fenced for adult social care.
2. The next EMA Consultative Committee meeting is this coming Friday and CCllr Davison will raise any issues asked of him. Cllr Barkway will attend.
3. CCllr Davison received a reply from Vicky Webb over issues at the Elvaston Quarry; and from the Police Chief Superintendent over a question concerning disclosure of crime victims' details.

157/16: REPRESENTATIONS FROM THE PUBLIC.

A resident raised 3 items:

1. Larger waste bins in the village;
2. An extra visit of the refuse freighter; and
3. Provision of a Summer Play scheme.

158/16: APOLOGIES FOR ABSENCE: Cllr Mitchell and DCllr Peter Watson.

159/16: POLICE REPORT.

The clerk reported that 14 minor incidents (4 of which were at the petrol station) had been logged on the police website for December. Details are available on the Police website at

<http://www.police.uk/derbyshire/DS03/crime/>

Cllr Hawksworth reported break-ins at West End Drive within the last fortnight.

160/16: DECLARATIONS OF INTEREST:

None

161/16: APPROVAL OF MINUTES

Minutes of the Parish Council Meeting held on 25th January were **agreed** by members once 2 amendments were made after which they were signed by the Chairman.

162/16: ACTIONS ARISING FROM PUBLIC PARTICIPATION:

1. Cllr Coyle has enquired at SDDC about larger waste bins (see above) and added that such bins must be bought.
2. Cllr Coyle answered this in her report (see above).
3. Council has not booked any children play activities for the summer.

163/16: CHAIRMAN'S REPORT.

None.

164/16: CLERK'S REPORT.

1. The District's Public Spaces Protection Orders were given the official seal of the Council on 27th January 2017 and therefore came into force on that date. The Orders relate to each of the following matters:

Requiring dog owners to always pick up after their dog when in public open space. This applies in all Parishes

Requiring dogs to be kept on a lead in specified open spaces. This relates to only the areas of open spaces specified in the Order.

Prohibiting dogs to be allowed onto specified open spaces. This relates to only the areas of open spaces specified in the Order.

Applying a limitation on the consumption of alcohol in Eureka Park

Making the registered owner of a vehicle liable under law for litter thrown from the vehicle in South Derbyshire.

2. Clerk reported the broken information board to Robert Lewis Signs who will assess and repair. He received a quote for a repair (£290) earlier this day to which members agreed.

3. Liz Fleuty from the Canal and River Trust can attend either the April or June meeting. Clerk to ask Liz to attend April's APM.

4. SDDC advised 'we are writing to notify you that South Derbyshire's Local Plan Part 2 (the Plan) and accompanying documents have been submitted to the Secretary of State for Examination. We are notifying you as a consultee as you have made comment on the South Derbyshire Local Plan Part 1 or Local Plan Part 2'.

5. Clerk reminded the Dickenson Trust's solicitors to invoice council for Long Row rents over the previous 2 years.

165/16: PLANNING MATTERS

Applications:

Applications

Reg. No. 9 2017 0068 - CERTIFICATE OF LAWFULNESS FOR CONFIRMATION THAT PLANNING PERMISSION REF: 9/1076/746 (DATED 26/10/1977) AND LISTED BUILDING CONSENT REF: 9/780/669 (DATED 10/10/1980) HAVE BEEN FORMALLY IMPLEMENTED AT BARN BETWEEN 81 AND 83 LONDON ROAD. **Resolved:** no objection.

Reg. No. NA9 2017 0003 - VARIATION OF CONDITION 4 OF DERBY CITY OUTLINE PERMISSION REF: DER/02/15/00210 (FOR FLOOD DEFENCE WORKS ALONG THE RIVER CORRIDOR (DCC REF: DER/01/17/00041) IN THE RIVER DERWENT CORRIDOR INCLUDING SITES FROM DARLEY ABBEY, LITTLE CHESTER, CHESTER GREEN NORTH RIVERSIDE, BASS REC, PRIDE PARK TO ALVASTON PARK, DERBY. the clerk told members that the Elvaston flood lead had responded to the City Council with the following: 'I have seen the variation. This relates to minor works within the City and there is nothing that affects the Parish (Elvaston or Shardlow)'. **Resolved:** no objection.

9/2017/0122 - THE ERECTION OF A RESIDENTIAL ANNEXE ON 8 LAND ADJACENT TO THE ROPERY WILNE LANE.

Resolved: no objection.

166/16: MATTERS FOR DECISION or DISCUSSION.

1. Tenant allotment rents. **Resolved:** rents to remain at the present £28 per plot per year (pp Cllr Hawksworth, seconded Cllr Coyle).

2. Update on the new notice board at the canal. C&RT will fit it this week.

3. Update on progress with the flood store, sand delivery and leaflet circulation. Flood store almost complete (electrical supply now fitted) and the sand will be delivered in the next few days. The leaflets will be delivered once the store is finalised. In the meantime, clerk to ask Trevor Scott if he would kindly source items for insertion, such as wheelbarrows and shovels etc. Reflective jackets to be provided by EA.

4. Update on the Lady in Grey. Members believed that district council have allowed this situation to carry on for too long. The building urgently needs renovation and the site should be developed in a sympathetic manner to its surroundings. Restoring the main house and creating residential accommodation is preferred to complete demolition. Cllr Coyle will ask the planning enforcement officer how the parish council can progress action in a stringent and robust manner.

5. Lengthman's reply (if any) over topsoil for play area quote and to consider an alternative weed-spraying course. **Resolved:** a weed-spraying course to be abandoned; and the clerk to ask a contractor to quote for placing a membrane around the railings and to cover with wood chippings.

167/16: FINANCE

a) The following accounts were approved for payment;-

<i>Payee</i>	<i>Details</i>	<i>Amount</i>	<i>Cheque no.</i>
J Irons	Clerk's salary February	£ 674.22	100928
P Postans	Lengthsman's wage February	£ 124.60	100929
DCC	Clerk's pension February	£ 157.18	100930
HMRC	Nil return for employees' NI & tax	-	-
Horizon Landscapes	Strimming of footpath 5	£ 90.00	100931
DALC	Annual subscription for 2017/18	£ 312.85	100932
Robert Lewis Signs	Noticeboard on the canal (Wharf)	£ 690.00	100933
Shardlow church	Use of the Hayward room	£ 20.00	100934

b) Income: £1000 contribution from EA towards the sand house (banked 6th February);
£4992 concurrent expenses 2016/17 from SDDC (via D/D on 13th February).

c) Bank balance as at 31st January 2017 £21,971.66

168/16: COUNCILLORS' REPORTS

- Cllr Hawksworth noted that a road-sweep had been conducted on London Road.
- Cllr Coyle proposed that confirmed minutes should be posted on notice boards which was **agreed** (seconded Cllr Barkway).

169/16: AGENDA ITEMS FOR THE NEXT MEETING.

- To decide on the purchase of a new notice board for Wakelyn Close;
- Update on progress with the flood store;
- To set a date for defibrillator training;
- Update on the Lady in Grey (if any);
- contractor's reply over a membrane for the play area (if any);
- Budget approval and review of lengthsman's salary;
- To advertise the APM on notice boards.

170/16: ITEMS FOR INFORMATION.

The Clerk circulated 1 item received since the last meeting.

171/16: FORTHCOMING MEETINGS

Parish Council: 22nd March, 26th April (incl APM), 24th May (APCM), 28th June, 26th July.

Part 2 - EXEMPT ITEMS

172/16: To move the following resolution under the Public Bodies (Admission to Meetings Act 1960): *'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'*.

173/16: To review employees' salaries.

174/16: clerk left the room at 9.10pm.

Resolved: the clerk's salary will increase by one SCP point on 1st April in accordance with the National Joint Council for Local Government Services (NJC) and to hold his annual appraisal before the end-March. The chairman to discuss Pam's salary with her soon.

175/16: clerk returned to the room at 9.30pm

176/16: Budget approval in light of the above. **Resolved:** held over to the next meeting.

The Chairman thanked members for their attendance and closed the meeting at 9.35pm.

Chairman's signature _____

Date _____