

SHARDLOW & GREAT WILNE PARISH COUNCIL

MINUTES of the ORDINARY PARISH COUNCIL MEETING held at 7.30pm on WEDNESDAY 25th January 2017 at Shardlow Village Hall.

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

In Attendance: the lengthsman (Pam Postans) and J Irons (clerk).

Part 1 - NON-EXEMPT ITEMS

137/16: District & County Councillors' reports.

County Councillor Rob Davison.

In his absence Cllr Davison sent the clerk a report via email.

1. The DCC precept will rise by 3.99%, being 1.99% for general services and 2% ring-fenced for Adult Care.
2. Derbyshire won the important court case re the link of Chesterfield to Sheffield City Region and we were awarded 85% of the costs. The central question, of whether people actually wanted it to happen, had not been asked the judge ruled.
3. I have reported for a 3rd time the missing road sign at the junction with Derby Road and the old A6.
4. Re the Elvaston quarry issues a full report re the conveyor etc will now be ready for the Feb meetings of Elvaston and Shardlow PCs.

District Councillor Hilary Coyle

1. A resident on West End Drive raised concerns over DCC dropping a kerb because it allows cars to park at the site hence exacerbating congestion. DCllr Coyle said SDDC had not been notified.
2. Lady in Grey: a meeting will take place between SDDC and the agent next week.
3. The damaged manhole cover on London Road with a temporary slab covering is Severn Trent's responsibility therefore district council is chasing them for a repair.
4. At the previous night's Safer Neighbourhood meeting it was noted that the performance of police 101 numbers has worsened and a new system is not working. The police's priorities are low in this area although it is targeting increased levels of tools being taken from vans.
5. Three new flashing signs to deter HGV lorries travelling across Swarkestone causeway are to be placed by DCC near to the bridge.
6. At the previous night's Area Forum meeting there had been support for Cllr Davison in his efforts requesting Highways to replace the damaged road sign at the junction of Derby Road leading to Aston-on-Trent.
7. SDDC's concurrent functions grant to local councils and other public bodies will increase 1% in the forthcoming year compared with 2% in the current year.

138/16: REPRESENTATIONS FROM THE PUBLIC.

Cllr Hawksworth raised 2 items reported by a resident. The Cavendish Bridge traffic lights seem unduly long in changing; and a missing road sign near to the Chinese restaurant on the A6 has not been

replaced.

139/16: POLICE REPORT.

The clerk reported that 12 minor incidents had been logged on the police website for November. Details are available on the Police website at <http://www.police.uk/derbyshire/DS03/crime/>

140/16: APOLOGIES FOR ABSENCE: Cllr Rob Davison and DCllrs Neil Atkin and Peter Watson.

141/16: DECLARATIONS OF INTEREST: Cllr Coyle declared an interest at agenda item 10, planning applications 9/2016/1296 & 1297.

142/16: APPROVAL OF MINUTES

Minutes of the Parish Council Meeting held on 14th December were agreed by members once 2 amendments were made after which they were signed by the Chairman.

143/16: ACTIONS ARISING FROM PUBLIC PARTICIPATION:

Clerk to report both items to NWL Highways.

144/16: CHAIRMAN'S REPORT.

None.

145/16: Variation of business. To bring forward item 11.6 of the agenda. Lengthman's report.

1. Due to the rigid regulations involved Pam has decided not to enrol on DART's weed killing course. The chairman replied saying he fully understood and thanked her for her interest.

2. Pam wondered why the Wilne Lane car park recycling bins had been removed. Members explained that their removal was to make space for the flood store sand-house. Cllr Coyle added that no final decision had been made at SDDC yet over their reinstatement; to help matters kerbside recycling collections are being conducted. Cllr Coyle will also ask SDDC whether the Tetra-Pac bins will remain. Members thought C&RT should provide such amenities for boaters and asked the clerk to invite a C&RT representative to a future meeting to address this and the non-painting of the Wilne Lane bridge.

3. Pam complained of broken glass outside pubs, particularly the Navigation Inn. Cllr Coyle will ask SDDC's licensing officer of the policy and offered to visit the pub to raise the issue. In the meantime Pam should call the Clean Team to address it.

4. Pam asked whether the damaged man-hole cover on London Road will be repaired although this was mentioned earlier (see above).

5. Disappearance of a Car Park sign on a lamp post on Wilne Lane. Pam emailed the clerk in October saying it had been turned around and could not be read. Clerk informed DCC. For a short while it was back the right way but it has now disappeared altogether. The clerk knew nothing of this. Members agreed that it should not be replaced (pp Cllr Hawksworth, seconded Cllr Coyle).

Once Pam had left members realised that a quote for topsoil at the play area had not been discussed. Clerk to ask Pam and add it to the next agenda.

146/16: CLERK'S REPORT.

1. Clerk reported a resident's complaint of dog waste at The Wharf to SDDC. The Safer Neighbourhood Warden will investigate.

2. Request for a small sand store a from a Cavendish Court resident. Members agreed not to install such a store.

3. Allotment issues:

- a) SDDC has offered a £200 grant towards small repairs or improvements on Wilne Lane allotment.
 - b) SDDC's Wilne Lane rents to remain at £26 per plot per year.
 - c) Clerk updated Cllr Barkway's diagrams sent to both him and Cllr Mitchell.
 - d) Cllr Mitchell noted that a greenhouse has appeared on plot 13 without permission being sought. Clerk to ask the resident for a letter requesting retrospective permission.
4. A resident complained of vehicles parking on the grassed area at Glenn Way. Clerk to advise the resident to contact Environmental Health at SDDC.

147/16: PLANNING MATTERS

Applications:

9/2017/0005 - PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.80 METRES AND MAXIMUM HEIGHT OF 2.80 METRES EXTENDING 4.00 METRES FROM THE REAR WALL AT 8 AMBASTON LANE.

9/2017/0003 - THE ERECTION OF AN EXTENSION TO AN EXISTING FLAT ROOF FRONT ELEMENT OF 8 AMBASTON LANE. **Resolved:** clerk to submit the following comment to SDDC: As the lane is very narrow and therefore subject to congestion members wish to have contractors keep their vehicles to within the curtilage of the property at all times.

148/16 - Cllr Coyle left the room at 8.25pm.

9/2016/1296 & 1297 - LISTED BUILDING CONSENT FOR THE PARTIAL DEMOLITION, REBUILDING AND RENOVATION OF AN OUTBUILDING TO CREATE A DETACHED ANNEXE ALONG WITH THE REPLACEMENT OF AN EXISTING TIMBER KITCHEN WINDOW AND CONSERVATORY DOOR TO MAIN HOUSE WITH ALUMINIUM BI-FOLD DOORS AND FIXED WINDOW AT 94 LONDON ROAD. **Resolved: no objection.**

149/16 - Cllr Coyle returned at 8.30pm

9/2017/0022 - THE VARIATION OF CONDITION 2 OF PLANNING PERMISSION 9/2005/0901 TO INCLUDE AMENDED DRAWINGS AT WILLOW MEWS LONDON ROAD. **Resolved: no objection.**

Decision.

9/2016/0683 - THE FELLING OF 2 SILVER BIRCH TREES COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 295 AT MILL GREEN 1 THE WHARF. Appeal Decision - Appeal Dismissed.

150/16: MATTERS FOR DECISION or DISCUSSION.

1. Village Festival; no further progress and to be removed from future agendas.
2. Request for a donation (c£150) for the Beacon lights and the possibility of lights at the Salt Box and school (including a reply or action from Marstons if any). No further progress and to be removed from future agendas.
3. C&RT reply over the new notice board at the canal (if any). Despite clerk asking C&RT's Development Manager again there is no further progress. Clerk to remind and ask her to attend a future meeting.
4. Update on progress with the flood store (if any). SDDC are still arranging an electrical supply to be fitted, Cllr Coyle offered to chase this at district council.
5. To consider a donation to the church for use of the Hayward Room for December's meeting. **Resolved:** to donate £20 towards heat & light used (pp Cllr Collison, seconded Cllr Barkway).
6. Lengthman's recent report - addressed earlier (see above minute 145/16).
7. Updated budget. **Resolved:** to approve once employees' salaries have been reviewed in the next meeting.
8. To sign the S136 concurrent functions form. Duly signed by chairman and clerk.
9. To set a date for the APM. **Resolved:** 29th March (encompassing both APM and ordinary meetings, APM to start at 7.00pm).

151/16: 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 January	£ 674.02	100923
P Postans	Lengthsman's wage January	£ 661.60*	100924
DCC	Clerk's pension January	£ 157.18	100925

J Chamberlain	Hedge cut at allotments	£ 144.00	100926
HMRC	Nil return for employees' NI & tax	-	-
Geoff Shearing	Christmas card reimbursement	£ 29.97	100927

* includes a large refund after a recent tax code change.

b) **Income: none.**

152/16: COUNCILLORS' REPORTS

- Cllr Shearing said several residents had delivered the Christmas card around the village for which members gave their thanks.
- Cllr Coyle will enquire at SDDC about the possibility of larger waste bins.

153/16: AGENDA ITEMS FOR THE NEXT MEETING.

- To raise a cheque payable to the church for use of the Hayward Room;
- Update on progress with the flood store (if any);
- Update on the Lady in Grey (if any);
- Lengthsman's reply over topsoil for play area quote (if any);
- Budget approval and review of employees' salaries;
- To consider an alternative weed-spraying course for the Lengthsman.

154/16: ITEMS FOR INFORMATION.

The Clerk circulated 1 item received since the last meeting.

155/16: FORTHCOMING MEETINGS

- Parish Council: 22nd Feb, 28th 29th March (incl APM), 26th April, 24th May (APCM), 28th June.
- NB. Since the minutes were written the date for March's meeting has changed to 22nd March; the APM will now be included in April's meeting. The clerk has confirmed the room booking for March with the village hall.

The Chairman thanked members for their attendance and closed the meeting at 9.11pm.

Chairman's signature _____

Date _____