

SHARDLOW & GREAT WILNE PARISH COUNCIL

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

Present: Cllrs Shearing (Chair), Mitchell, Hawksworth and Clifton.

In Attendance: 1 resident and J Irons (clerk).

Part 1 - NON-EXEMPT ITEMS

114/17: Cllrs agreed to Cllr Shearing sitting as chair for the evening. Cllr Shearing kindly offered to continue to chair future meetings for the next few months. Members thanked him for his gesture.

115/17: District & County Councillors' reports.

District Councillor report - Peter Watson was not in attendance so therefore submitted a report beforehand:

Report by SDDCllr Peter Watson to Shardlow & Great Wilne Parish Council Meeting on Wednesday 25th October 2017

1. I apologise for not been able to attend this evenings because of a long standing Private Celebration.
2. Cavendish Court gullies. I have investigated the gully issue and understand that the County Council have replied, directly, to The Clerk, explaining that the gullies are functioning as required and are regularly cleaned.
3. Lady in Grey. I attended a meeting with the owner's Architect and Conservation Advisor together with the Enforcement Officers of the District Council. The Architect was informed in no uncertain terms that an enforcement notice is being processed and will be served unless the building is protected, the vegetation cleared, a caravan removed and the appearance of site substantially improved. Furthermore a planning application is required after the general tidying is completed.
4. East Midlands Airport. Weston Parish Council have arranged for a 30 minute presentation by the Airport to outline the activities future proposals and flights at their November Meeting on the 20th November at 7.00pm. An invitation is extended to other local parishes to send 2 representatives to the presentation, please let me know if Shardlow & GW wish to accept and who will attend.
5. I am looking into the alternative bus service that may be provided when London Road is closed from Cheal Close to Glenn Way in November.
6. If there are issues you wish me to research please contact me. It is my intention to attend the November PCM

Peter Watson SDDCllr for the Aston Ward

County Councillor report - Neil Atkin

1. The county councillor was not present and no report had been submitted.

116/17: REPRESENTATIONS FROM THE PUBLIC.

None although the resident expressed her interest in becoming a member (see below).

117/17: APOLOGIES FOR ABSENCE: DCllr Peter Watson (personal commitment) and CCllr Neil Atkin (unwell).

118/17: Co-option of resident(s) to the council if any. Claire Leggett explained her desire in becoming a member, after which Cllr Clifton proposed a motion to co-opt, which was seconded by Cllr Hawksworth and agreed. Members welcomed Claire to the council.

119/17: POLICE REPORT. The clerk reported that 15 minor incidents had been logged on the police website for August. Details are available on the Police website at <http://www.police.uk/derbyshire/DS03/crime/>

Cllr Hawksworth reported that at least 2 cars had been vandalised at the church on Friday and noted that DCllr Coyle has asked for police speed checks to be held through the village.

120/17: DECLARATIONS OF INTEREST: None

121/17: APPROVAL OF MINUTES: Minutes of the Parish Council Meeting held on 27th September were **agreed** (pp Cllr Hawksworth, seconded Cllr Mitchell) after which they were signed by the chairman.

122/17: ACTIONS ARISING FROM PUBLIC PARTICIPATION: co-option as above.

123/17: CHAIRMAN'S REPORT: None.

124/17: CLERK'S REPORT.

1. Clerk checked the flood store - electrics will need required maintenance in February.
2. War memorial cleaning. The contractor would like to do this in the next few months. Members **agreed** to it being done early in the New Year.
3. The section of London Road between Cheal Close and Glenn Way will be closed from 5th November until 14th November to facilitate Severn Trent sewage work, as mentioned above in DCllr Watson's report. Clerk to remind ST that a damaged drain cover on London Road still lies in disrepair.
4. The clerk reported that 5 participants took part in the recent e first-aid training course. The accreditation is valid for one year therefore members **agreed** another should be arranged in a year's time.

125/17: PLANNING MATTERS:

Applications

9/2017/1066 - THE REPLACEMENT OF 13 WINDOWS AND 1 DOOR WITH UPVC PRODUCTS AT 14 MILLFIELD.

Resolved: no objection

9/2017/1092 - THE REPLACEMENT OF 14 SINGLE GLAZED WINDOWS AND 1 SINGLE GLAZED DOOR WITH DOUBLE GLAZED USING HARDWOOD AND ACCOYA FRAMES AT 14 MILLFIELD. **Resolved:** no objection

126/17: MATTERS FOR DECISION or DISCUSSION.

1. To elect a chairman. **Resolved:** held over but in the meantime Cllr Shearing to continue to chair future meetings.
2. Outcome of the Greenway inspection (if held). Not held because no reply was forthcoming from DCC despite the clerk reminding them. **Resolved:** Clerk to remind CCllr Atkin to chase and arrange the visit.
3. Hedge cutting and car parking at the jitty on Ambaston Lane; nothing further, clerk advised the complainant that this is a matter for the parties to agree on and so will not be pursued at this time.
4. Newsletter items and distribution. **Resolved:** Cllr Mitchell gave the name of a resident who has offered to create a newsletter, clerk to contact her. Cllr Shearing offered to assist but cannot do so for a couple of weeks.
5. Reply from SDDC over verge cutting and the Lady in Grey. District council's reply was only partially satisfactory over the LiG; clerk to respond insisting on updates on the ongoing enforcement and/or other remedy.
6. Drains on Cavendish Court. Reply from DCC: *'In response to your enquiry regarding blocked drains outside the old petrol station and drain covers at Cavendish Court, we can confirm that the gully at the entrance to the old petrol station is on private land and therefore Derbyshire County Council are not responsible for the maintenance. The gullies in Cavendish Court have been checked by the Highway Inspector and are serviceable, requiring no work at the present time. They will continue to be checked on regular inspections'*. **Resolved:** clerk to write to the owner of the area outside the old petrol station asking him to clear the drain.
7. Checking of defibrillators: Cllr Clifton has conducted this and found no faults.
8. To set a date for the December meeting. Members **agreed** to 20th.
9. Budget review. **Resolved:** held over to the next meeting.
10. To consider the contractors quote for repair to the WL information board. **Resolved:** agreed.
11. Volunteer to lay the poppy wreath at the church service on Remembrance Sunday. **Resolved:** Cllr Leggett kindly agreed to this. Cllr Clifton thought the church service somewhat lacking and preferred to see a civic event. Members **agreed** this should be discussed with the church warden. Cllr Hawksworth thought school children might become more involved in the service.

127/17: 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 October	£ 698.30	100982
P Postans	Lengthsman’s wage October	£ 116.60	100983
DCC	Clerk’s pension October	£ 170.95	100984
HMRC	Nil return for employees’ NI & tax	-	-
Royal British Legion	Poppy appeal	£ 100.00	100985
Horizon Landscapes	Mowing in August	£ 144.00	100986

b) Income – none.

c) Bank balance as at 30th September 2017 £ 30871.62

128/17: COUNCILLORS' REPORTS

- Cllr Hawksworth attended the recent Elvaston gravel liaison meeting; there were no representations from any other parish or county council and DCllr Watson took the chair. Some oak trees lying between Ambaston and the Castle have died, possibly through drowning due to the high water table. An alternative species has been suggested as replacements. There are conditions to be met before quarrying starts. Recent jet-skiers have proved a nuisance although police presence has dissipated this. The clerk added that a private security firm has attended the lagoon which has also helped. Around 50k tons of gravel extraction is expected per year and plans exist to reinstate the land on an ongoing basis. A site meeting will be arranged to take place at end-March.
- Cllr Mitchell and the clerk will conduct an allotment inspection next week.
- Cllr Clifton thought it advantageous to Claire if she attended a councillor training course; clerk handed her a timetable of upcoming DALC events. He said Tarmac currently has funds available for projects and asked members to consider; Cllr Mitchell believes the village hall car park and toilets would welcome much-needed improvement. Cllr Clifton thought the Cavendish bridge traffic lights change sporadically and cause delays at times; clerk to ask LCC about both this and how often the lights are checked/ serviced. Cllr Clifton attended the recent flood meeting at DCC at which EA and fire services were present. Most parishes have flood wardens who must operate within that council’s insurance requirements. This council should identify risk areas. The clerk handed him 3 leaflets concerning flood issues that inform and advise residents; these will be included for distribution in the next newsletter.

129/17: AGENDA ITEMS FOR THE NEXT MEETING.

- co-option of new members (if any);
- Christmas tree lights;
- WW1 commemoration next year;
- Outcome of the Greenway inspection (if held);
- Reply from SDDC over Lady in Grey (if any)
- Budget review.

130/17: ITEMS FOR INFORMATION. The clerk circulated 2 items received since the last meeting.

131/17: FORTHCOMING MEETINGS: Parish Council: 22nd November (6.30pm start), 20th December

The Chairman thanked members for their attendance and closed the meeting at 9.10pm.

Chairman’s signature_____

Date_____