

SHARDLOW & GREAT WILNE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 27th June 2018 AT THE VILLAGE HALL, SHARDLOW

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

In Attendance: Cllr Neil Atkin, 1 resident and J Irons (clerk).

Part 1 NON - EXEMPT ITEMS

50/18: Election of Vice-Chairman:

Cllr Shearing was proposed by Cllr Clifton, seconded by Cllr Leggett and **carried unanimously**. Cllr Shearing duly accepted office and thanked members for his re-election.

51/18: District & County Councillors' reports.

COUNTY COUNCIL REPORT - Cllr Neil Atkin

1. He is arranging a Greenway inspection with Jenny Southall at DCC and members to discuss land ownership.
2. the Elvaston Castle Master Plan is out for consultation. It involves a 20 year plan to address various improvements, some controversial, including a new access road at either the 'golden gates' on A6 or the Thulston roundabout, new car park, renovation of the building itself and upgrading the courtyard facilities to attract income. Other improvements include works to the lakes and sunken garden. In total the cost will be c£45m and the consultation can be accessed on DCC's website.

The clerk reminded Cllr Atkin of his earlier advice over removal of the old school crossing lights; members **agreed** to consider this in the next meeting.

DISTRICT COUNCIL REPORT –DCllr Peter Watson

In his absence DCllr Watson sent a report to the clerk prior to the meeting:

I apologise for not being able to attend this evening's meeting.

I would have made the following points if I was there;

- If you have not applied for any monies from the Community Grants scheme I suggest you do so most urgently;
- Will you be responding to the East Midlands Airport Noise Consultation;
- There is no news on the Lady in Grey.

52/18: Public participation.

The resident expressed his interest in planning application 9/2018/0634 (see minute 61/18 below) and asked for council to consider his comments.

53/18: Apologies for Absence: Cllrs Stenner (prior engagement), Bowles (holiday) and DCllr Peter Watson. Members approved their absences.

54/18: Co-option of new members (if any). None.

55/18: Police report.

The clerk reported that 11 minor incidents had been logged on the police website for April. Details are available on the police website at <http://www.police.uk/derbyshire/DS03/crime/606934/>

56/18: Declarations of Interest. None

57/18: Approval of minutes.

Approval of the minutes of the APCM meeting held on 23rd May were **agreed** by councillors after which the chairman signed them (pp Cllr Leggett, seconded Cllr Shearing).

58/18: Actions arising from public participation.

Members gave an initial response to the resident explaining that in principle they had no objection to the application and agreed it will be discussed further at agenda item 12.

59/18: Chairman's report. None.

60/18: Clerk's report. None.

61/18: Planning matters.

Applications

9/2018/0462 - REPLACEMENT OF WINDOW WITH FRENCH DOORS AT 7 MILLFIELD. **Resolved:** clerk to make comment that council prefer timber as opposed to PVC if possible.

9/2018/0539 - EXTENSION TO AND CONVERSION OF GRADE II LISTED BARN TO FORM TWO NUMBER DWELLINGS WITH ASSOCIATED VEHICULAR PARKING ON 83 LAND ADJACENT TO LONDON ROAD. **Resolved:** objection to the intended materials as members wish to see a brick structure which would remain in keeping with the area. Semi-circle 'Shardlow' windows are preferred and the stable block/ cow shed should be renovated to create a garage.

9/2018/0634 - THE REMOVAL OF TWO CHERRY TREES AND CROWNING OF A EUCALYPTUS AT 1 WAKELYN CLOSE. **Resolved:** no objection.

9/2018/0657 - THE FELLING OF A SILVER BIRCH TREE AT 16 Mill Green. **Resolved:** no objection although if another tree is planted in its place council wish it not to be a standard ash.

62/18: variation of order of business – Part 1 was suspended and Part 2 was brought forward.

Part 2 - EXEMPT ITEMS

63/18: 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'*.

64/18. A) The clerk will supply copies of his contract for the Parish Councils HR Panel to check. B) It was RESOLVED by a vote of 4 Councillors in favour and Cllr Hawksworth abstaining that in future ALL correspondence sent to and from the Clerk will be copied to the Chairman

65/18: It was RESOLVED that the clerk would be invited to a Formal Meeting to discuss the Web Site. Discussions took place over the wording of Item 69/18 -10 &11 it was resolved to leave them as they were.

66/18: The clerk returned at 8.20pm.

67/18: the chairman left at 8.25pm after which the vice-chairman took his place for the evening; Part 1 of the meeting resumed.

68/18: Planning matters.

Consultations

Appeal References: APP/F1040/C/18/3197040 -The Lady in Grey, Wilne Lane, Shardlow, Derby, DE72 2HA.

Alleged breach: Without planning permission, the material change of use of the land by the stationing of two static caravans within the grounds for residential purposes. **Resolved:** clerk to tell DCllr Watson that despite being at the appeal stage members are adamant to support SDDC in its efforts to enforce action. Clerk to also ask him whether we should make comment to the planning inspectorate before the deadline of 16th July.

69/18: Matters for decision/ discussion.

1. Christmas lights meeting. **Resolved:** held over to the next meeting.
2. Outcome of the WW1 commemoration meeting. Not held so clerk to ask the churchwarden of a programme of events and invite him to the next council meeting to discuss.
3. Newsletter/ card update. **Resolved:** held over to the next meeting.

Minutes amended as per Extraordinary meeting 15 August 2018

4. Outcome of the Greenway inspection. Discussed earlier under CClr Atkin's report although DCC has confirmed that no new plantings of trees will be allowed.
5. Website review. The designer who intended creating a new site will not continue therefore discussion held over to the next meeting.
6. Suggestions for the Community Partnership scheme. **Resolved:** none at present although clerk to furnish details to the playgroup and school (see 10 & 11 below). Clerk to ask SDDC whether funding is available for the installation of a dropped kerb at the village hall.
7. Update on the GENERAL DATA PROTECTION REGULATIONS: Parish councils have escaped being classed as 'public bodies' meaning that they will not be compelled to appoint a full-time data protection officer.
8. New finger post at footpath 4 on Aston Lane; clerk awaits a reply from DCC granting permission.
9. To revise council's policies; **Resolved:** held over to the next meeting. In the meantime clerk to again circulate the new standing orders with a note on intended changes to clauses for perusal.
10. To consider a donation to the playgroup. **Resolved:** none to be granted but see 6 above.
11. To consider a donation towards the school allotment. **Resolved:** none to be granted but see 6 above.
12. Reply from Liz Fleuty to attend an evening inspection. No reply so clerk to remind.
13. Outcome of recent allotment inspection. Cllrs Mitchell and Bowles recently inspected and found 5 plots in need of attention; clerk to write to the tenants. One rental is outstanding and clerk has given the tenant until the month-end to pay after which, if unpaid, a new tenant will take the plot. The chairman thanked the 2 members for conducting the inspection.
14. Footpath inspections by members. **Resolved:** clerk circulated a footpath map to those members present. To be discussed in the next meeting.

70/18: 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 June	£ 705.54	101026
J Irons	Clerk's expenses 2 nd qtr 2018	£ 170.48	101026
P Postans	Lengthsman's wage June	£ 141.80	101027
DCC	Clerk's pension June	£ 170.95	101028
HMRC	Employees' NI & tax June	£ 15.38	101029
Shardlow church	Armistice Day and emptying of cesspit	£ 200.00	101030
Shardlow village hall	Room hire 2017-18	£ 132.00	101031
PrimaryCareSupplies	Defibrillator for the village hall	£ 1498.80	101032
SDDC	Allotment rent Wilne Lane 2018-19	£ 312.00	101033

- b) Income:
- | | |
|--|----------|
| Allotment rents | £ 336.00 |
| HMRC – reimbursement VAT 2017/18 on 21 st May | 852.55 |
| Second tranche of precept 2018/19 on 22 nd June | 6935.00 |
- c) Bank balance as at 31st May 2018 33590.45

71/18: Councillors' reports

- Councillor Hawksworth complained that the manhole cover on London Road is still in disrepair even though BT had visited and inspected. Clerk to remind BT to replace. She rued that the hedge at the bungalows near the school was overhanging the pavement; clerk to ask SDDC to cut.
- Cllr Mitchell is annoyed that the grass at Cavendish Bridge has not been cut which recurs continually; clerk to remind SDDC. She suggested members attend the flood store before the next meeting to inspect inside. Councillors agreed to assemble there at 7pm on 25th July, just before the council meeting.

72/18: Agenda items for the next meeting:

- Co-option of new members;
- newsletter/card items;

- Christmas lights meeting;
- Outcome of the Greenway inspection (if held);
- Website creation;
- To revise council's policies;
- reply (if any) from Liz Fleuty to attend an evening inspection;
- Removal of the old school crossing lights;
- Footpath inspections by members;
- Outcome of the meeting with the lengthsman over her contract of employment 2018/19 (if held). Outcome of chairman's recent communications with DALC over clerk's contract (if any).

73/18: Items for information.

The Clerk circulated 2 items received since the last meeting.

74/18: Forthcoming meetings.

Parish Council: 25th July, 26th Sept, 24th Oct, 28th Nov.

Members to meet at the flood store at 7pm before July's meeting.

The Chairman thanked attendees for their presence and the meeting closed at 9.40 pm.

Chairman's signature _____