

# SHARDLOW & GREAT WILNE PARISH COUNCIL

## MINUTES of the ORDINARY PARISH COUNCIL MEETING held at 7.30pm on WEDNESDAY 27<sup>th</sup> September 2017 at Shardlow Village Hall.

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

**In Attendance:** CCllr Neil Atkin and J Irons (clerk).

### Part 1 - NON-EXEMPT ITEMS

**93/17:** Cllrs agreed to Cllr Shearing sitting as chair for the evening.

**94/17: District & County Councillors' reports.**

**District Councillor report** - Peter Watson was not in attendance and no report had been submitted.

**County Councillor report** - Neil Atkin

1. The last EMA Independent Consultative Committee meeting produced a consultation on aviation which addresses issues such as infrastructure, travel arrangements, noise and future developments at the airport. DCC and SDDC will respond and CCllr Atkin to forward a copy to the clerk.

2. CCllr Atkin chaired the last gravel liaison meeting which Cllr Hawksworth also attended (see minute 108/17).

Hanson produced a report regarding several issues including tidying of the site, which DCC will monitor.

3. As the Greenway inspection was not held CCllr Atkin will remind DCC.

4. A planning application for 6 caravans at a site at Aston was discussed to which members objected (see minute 104/17).

**95/17: REPRESENTATIONS FROM THE PUBLIC.**

None although clerk received a call from a resident at Cavendish Court asking whether any progress had been made in clearing the drain on London Road, near the old service station. He also wished to know if damaged drain covers can be replaced on London Road and Cavendish Court.

**96/17: APOLOGIES FOR ABSENCE:** none.

**97/17:** Co-option of resident(s) to the council if any; none were forthcoming. Cllrs Shearing and Clifton know of 2 possible candidates and will ask them to attend an interview.

**98/17: POLICE REPORT.** The clerk reported that 6 minor incidents had been logged on the police website for July. Details are available on the Police website at

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

**99/17: DECLARATIONS OF INTEREST:** None

**100/17: APPROVAL OF MINUTES:** Minutes of the Parish Council Meeting held on 30<sup>th</sup> August were agreed (pp Cllr Hawksworth, seconded Cllr Mitchell) after which they were signed by the chairman.

**101/17: ACTIONS ARISING FROM PUBLIC PARTICIPATION:** clerk to ask Phil Lenton at SDDC whether he can arrange drain clearing at the said location and replace drain covers.

**102/17: CHAIRMAN'S REPORT:** None.

**103/17: CLERK'S REPORT.**

1. Clerk received a reply from Aon Insurance's claims department regarding grounds for a claim for damage of the information board at the car park. Aon confirmed that council would pay the excess of £125 and added that '*the premium won't necessarily increase at renewal due to this one small claim but this would be the decision of the*

underwriters come renewal'. Members **agreed** not to submit a claim.

2. A resident complained of a farmer's lack of hedge cutting along Wilne Lane. Since then the farmer has cut but not sufficiently to the resident's liking. Members **agreed** that no action to be taken and clerk to inform the resident.

3. Clerk reminded members that the next Elvaston Gravel Liaison Meeting will be held on 10<sup>th</sup> October at Shardlow Village Hall.

#### 104/17: PLANNING MATTERS:

##### Applications

9/2017/0902 - LISTED BUILDING CONSENT FOR REPLACEMENT BOILER AND FLUE 2 CANAL BANK. **Resolved:** no objection.

9/2017/0986 - THE CROWN REDUCTION OF 1NO. APPLE TREE BY 2M AND THE CROWN REDUCTION OF 1 NO. PEAR TREE BY 1M AT 3-5 THE GRANARY MILLFIELD. **Resolved:** no objection.

9/2017 1009 - THE ERECTION OF A TWO STOREY REAR EXTENSION AT 15 GLENN WAY. **Resolved:** no objection although clerk to remind SDDC that due to the house standing on the road junction with Alts Nook Way builders' lorries, skips etc should be kept within the curtilage of the property so as not to hinder traffic access.

9/2017/0893 - THE CHANGE OF USE OF AGRICULTURAL LAND FOR USE AS RESIDENTIAL CARAVAN SITE FOR 6 GYPSY FAMILIES, INCLUDING THE ERECTION OF TWO AMENITY BUILDINGS, LAYING OF HARDSTANDING AND ACCESS IMPROVEMENTS ON LAND AT SK4530 3616 LONDON ROAD SHARDLOW. **Resolved:** objection on the basis of the following: flooding, environmental, sewage, increased burden on schools and doctors and access for gravel lorries. Clerk to confer with the 'Save It' campaign in Aston before submitting an objection.

105/17: CCllr Atkin left at 8.25pm.

#### 106/17: 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. Clerk awaits the result of CCllr Atkin's reminder to DCC.

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.

4. Newsletter items and distribution. **Resolved:** Cllrs Mitchell and Hawksworth to ask 2 residents if either wishes to create a newsletter.

5. Update on the Lady in Grey (if any). None but clerk to ask DCllr Watson if the enforcement notice has been issued.

6. Financial grant request from the Village Hall Committee as contribution to the new bin. **Resolved:** refused.

7. To consider cleaning of the war memorial. **Resolved:** clerk to ask the contractor to clean next September/October.

8. To consider employing contractors to cut hedges/ verges. **Resolved:** clerk to write to SDDC's Chief Executive to complain of the poor service.

9. Charles Church/ Persimmon signs in the village. **Resolved:** clerk to ask DCllr Watson whether the Clean Team would remove these and to remind Persimmon that this practice is unacceptable.

10. Drains on Cavendish Court; discussed earlier.

11. checking of defibrillators. **Resolved:** Cllr Clifton to ask a previous member of the procedure. Clerk provided Cllr Clifton with the cabinets' code.

#### 107/17: 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 September	£ 698.30	100976
J Irons	Clerk expenses 3 <sup>rd</sup> qtr 2017	£ 81.81	100976
P Postans	Lengthsman's wage September	£ 116.60	100977
DCC	Clerk's pension September	£ 170.95	100978
HMRC	Nil return for employees' NI & tax	-	-
Royal British Legion	Poppy appeal (10 x small poppies)	£ 30.00	100979

Trevor Jones	Bollards at Wilne Lane	£ 420.00	100980
Grant Thornton LLP	external audit 2016/17	£ 240.00	100981

- b) Income: none  
c) Bank balance as at 31<sup>st</sup> August 2017 £ 32777.34

#### 108/17: COUNCILLORS' REPORTS

- Cllr Hawksworth reported further on the gravel liaison meeting as mentioned earlier. There were no representations from any other parish or ST; however Derbyshire Wildlife Trust was present. Clearance of willows is to be undertaken along with mowing of grasses to improve weed beds. It is hoped that otters will breed. The issue of Central Aggregates lorries that have plagued Acre Lane and Aston Lane recently was raised; some were stopped, others took soil to the crematorium site. Phase 9 of the development is to open soon (Kings Mill Lane to the Priest House). Flooding concerns are being addressed. Cllr Hawksworth noted that 2 McMillan coffee mornings will be held on Friday, at both the school and the village hall. Cllr Hawksworth proposed a donation to the RBL appeal of £100 which was agreed; clerk to raise a cheque for the next meeting.
- Cllr Mitchell prefers to hold another allotment inspection at end-October and will arrange this with the clerk nearer the time.

#### 109/17: AGENDA ITEMS FOR THE NEXT MEETING.

- To elect a chairman;
- co-option of new members (if any);
- Update on the Lady in Grey (if any);
- Outcome of the Greenway inspection (if held);
- To raise a cheque for the RBL poppy appeal;
- Reply from SDDC over hedge and verge cutting (if any);
- Outcome of a resident(s) creating a newsletter.
- Outcome of clearance of drains on and around Cavendish Court;
- Budget review;
- To set a date for the December meeting;
- Letter of complaint and reply from DALC HR (if any).

110/17: ITEMS FOR INFORMATION. The clerk circulated 1 item received since the last meeting.

111/17: FORTHCOMING MEETINGS: Parish Council: 25<sup>th</sup> Oct, 22<sup>nd</sup> Nov, Dec TBA.

### Part 2 - EXEMPT ITEMS

112/17: 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'*.

113/17: Letters of resignation and clerk's salary from the April meeting. **Resolved:** Cllr Clifton to ask DALC's HR consultant for a reply in writing to his previous enquiry after which further advice to be sought on the outstanding letter of complaint.

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

Chairman's signature \_\_\_\_\_

Date \_\_\_\_\_