

SHARDLOW & GREAT WILNE PARISH COUNCIL

MINUTES of the ORDINARY PARISH COUNCIL MEETING held at 7.30pm on WEDNESDAY 30th August 2017 at Shardlow Village Hall.

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

In Attendance: DCllr Peter Watson, 1 resident and J Irons (clerk).

Part 1 - NON-EXEMPT ITEMS

72/17: Cllr Mitchell proposed Cllr Hawksworth as chair for the evening which was **agreed**.

73/17: District & County Councillors' reports.

District Councillor Peter Watson

1. Laurel hedge and vehicular access in the track between Ambaston Lane and London Road. DCllr Watson made enquiries which found that this is not an adopted road, not a right of way and no ownership details could be traced. Therefore nothing can be done apart from the parties coming to an arrangement.
2. An enforcement notice will be served to the owner of the Lady in Grey would commence soon.
3. Fly-tipping continues to blight the county although 6 prosecutions were enacted recently. In general fines amount to c£1500 plus costs with one offender having his vehicle seized.
4. Gravel companies will be fined if waste and dirt is left on the roads where their lorries have travelled. A Community Protection Notice will be served which would result in fines of c£20k plus £1800
5. Despite rumours and press releases to the contrary a secondary school will not be built at Thulston Fields; there is no intention for one under the Local Plan Part 2. That said, the county council may yet apply for it.
6. As always DCllr Watson will raise any planning issues at SDDC if council requests such.

The clerk referred to our lengthsman's complaint over the plethora of Charles Church/ Persimmon signs throughout the village ; DCllr Watson will again contact the company to insist they be removed. He recommended that in the meantime Pam remove them when possible. Cllr Mitchell is upset that nettles and brambles encroach over the pavement at the Lady in Grey; while negotiations about the building continue to be protracted these are getting worse. DCllr Watson will ask the Clean Team to tidy although legalities may prevent them doing so. Cllrs Hawksworth and Mitchell highlighted that some waste bins were not emptied the previous day.

County Councillor report - Neil Atkin was not in attendance and no report had been submitted.

74/17: REPRESENTATIONS FROM THE PUBLIC.

The resident complained of 2 cracked drains in Cavendish Court, which he had reported 3 years ago and reported again 2 weeks ago to DCC. DCllr Watson offered to raise this with Highways and asked for the reference number of the most recent complaint; resident to forward it to DCllr Watson. The resident also rued that the drain near to the old garage on London Road/ Cavendish Bridge still regularly accumulates pools of water, which he clears at times. DCllr Watson will ask Highways to visit it.

75/17: APOLOGIES FOR ABSENCE: Cllr Shearing and DCllr Hilary Coyle.

76/17: Co-option of resident(s) to the council if any; none were forthcoming.

77/17: POLICE REPORT. The clerk reported that 7 minor incidents had been logged on the police website for June. Details are available on the Police website at <http://www.police.uk/derbyshire/DS03/crime/>

78/17: DECLARATIONS OF INTEREST: None

79/17: APPROVAL OF MINUTES Minutes of the Parish Council Meeting held on 26th July were **agreed**

after which they were signed by the chairman.

80/17: ACTIONS ARISING FROM PUBLIC PARTICIPATION: Nothing further to the comments above from DCllr Watson.

81/17: CHAIRMAN'S REPORT. None.

82/17: CLERK'S REPORT.

1. Council received a request inviting it to join the Derbyshire 'Lamp Post Poppy' campaign, which will take place during this year's Poppy Appeal (Thursday 26th October until Sunday 12th November). Members agreed to buy 10 such poppies and clerk to ask Andrew Kempton whether these may be placed on the church railings.
2. Candidates for defibrillator training – around 6 so far. Clerk to issue posters to the village hall chairman to advertise at the hall the remaining 4 places.
3. Clerk delivered council documents dating from 1939 – 2016 to the records office in Matlock on 25th August.
4. Clerk sent the following message to SDDC earlier today: hedge at the bungalows at Ambaston Lane has not been cut and the new school term starts next week; and that the grass outside the bungalows in Glenn Way is very long and unkempt. Reply stated that this has been passed to the Housing Section.

83/17: PLANNING MATTERS

Applications

9/2017/0744 - LISTED BUILDING CONSENT FOR NEW TOILET BLOCK THE ERECTION OF A CONFERENCE ROOM/OFFICE, CONSTRUCTION OF A NEW STAFF CANTEEN AT THE BACK OF BAY TWO, AND INSTALLATION OF A NEW STAIRCASE AT THE OLD IRON WAREHOUSE BAYS 1 TO 5 THE WHARF. **Resolved:** no objection.

9/2017/0884 - CHANGE OF USE OF BUILDING TO A NURSERY AT SHARDLOW HALL LONDON ROAD. **Resolved:** no objection.

9/2017/0895 - THE VARIATION OF CONDITION 2, 4 AND 5 OF PLANNING PERMISSION REF: 9/2017/0290 (RELATING TO DEMOLITION OF EXISTING TOILET AND SHOWER BLOCK AND ELSAN POINT TO FACILITATE CONSTRUCTION OF REPLACEMENT BUILDINGS) AT SHARDLOW MARINA LONDON ROAD. **Resolved:** no objection.

84/17: MATTERS FOR DECISION or DISCUSSION.

1. To elect a chairman. **Resolved:** held over to the next meeting.
2. Outcome of the Greenway inspection (if held). Not held because no reply was forthcoming from DCC despite the clerk reminding them. Clerk to remind DCC and Neil Atkin to arrange.
3. Quotes for bollards to be placed around the information board in the car-park. Members **agreed** Trevor Jones' quote, clerk to arrange.
4. To complete a new bank mandate. **Resolved:** not completed and held over to the next meeting.
5. Outcome of the allotment inspection. **Resolved:** Cllr Mitchell and the clerk surveyed both sites recently and several issues of concern arose; the clerk has since written to those tenants involved. Clerk to ask SDDC whether a chicken house erected on a plot at Wilne Lane is permissible. Another inspection will be undertaken later in the year. The request from a tenant at Long Row who sought permission for a temporary car-parking space whilst he attended his plot was **granted**.
6. Laurel hedge and vehicular access in the track between Ambaston Lane and London Road was discussed earlier.
7. Newsletter items. **Resolved:** held over to the next meeting when Cllr Shearing returns and can offer input.
8. Update on the Lady in Grey; mentioned earlier.
9. Charles Church/ Persimmon signs in the village; mentioned earlier. In the meantime clerk to investigate the possibility of introducing a bylaw to deter such signs/ posters being affixed to lampposts.
10. Financial grant request from the Village Hall Committee as contribution to the new bin. **Resolved:** held over to the next meeting when Cllr Shearing returns and can offer input.
11. Return of Cllr Clifton's completed ROI; duly returned to the clerk.

85/17: 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 August	£ 698.50	100968

P Postans	Lengthsman's wage August	£ 116.60	100969
DCC	Clerk's pension August	£ 170.95	100970
HMRC	Nil return for employees' NI & tax	-	-
Elliot Mather LLP	Long Row allotment rents*	£ 260.00	100971
SDDC	Waste sacks received February & June	£ 92.00	100972
Derwent Training Ltd	First-aid course	£ 344.40	100973
Adam Henshall	Staining of notice boards	£ 80.00	100974
Horizon Landscapes	Mowing in July	£ 144.00	100975

- b) Income: none
c) Bank balance as at 31st July 2017 £ 33896.16

86/17: COUNCILLORS' REPORTS

- Cllr Hawksworth noted the absence of Central Aggregates lorries that have plagued Acre Lane and Aston Lane recently.
- Cllr Mitchell rues the overgrown verges in the car park - clerk to ask SDDC to cut. However, the lengthsman recently mowed the area around the entrance. Cllr Mitchell noted that the abandoned yellow Fiat Punto that sat in the car park for several weeks has now gone. She considers the Greenway track overgrown; clerk thought this should be addressed at the upcoming site visit with DCC which was **agreed**.
- Cllr Clifton showed dismay over the general tidiness of verges and hedges and thought council should employ a contractor to cut these due to the poor service from SDDC in this regard.

87/17: AGENDA ITEMS FOR THE NEXT MEETING.

- To elect a chairman;
- to complete a new bank mandate;
- co-option of new members (if any);
- Update on the Lady in Grey (if any);
- Outcome of the Greenway inspection (if held);
- Bylaws to deter unwanted signage;
- Village Hall bin grant;
- To raise a cheque for 10 RBL poppies and consider a contribution towards this year's RBL appeal;
- To consider cleaning of the war memorial;
- To consider employing contractors to cut hedges/ verges;
- Drains on Cavendish Court;
- Letters of resignation and outcome of the recent meeting with complainants.

88/17: ITEMS FOR INFORMATION. The clerk circulated 1 item received since the last meeting.

89/17: FORTHCOMING MEETINGS: Parish Council: 27th Sept, 25th Oct, 22nd Nov.

Part 2 - EXEMPT ITEMS

90/17: 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'*.

91/17: the resident left the meeting at 9.18pm.

92/17: Letters of resignation and clerk's salary from the April meeting. **Resolved:** members met 2 recently resigned councillors in an informal meeting, the outcome of which is to be decided at a later date.

The Chairman thanked members for their attendance and closed the meeting at 9.55pm.

Chairman's signature _____

Date _____