

MINUTES OF THE ELVASTON PARISH COUNCIL MEETING HELD ON 9th April 2018 AT THE VILLAGE HALL, ELVASTON

Present:

Cllr Bickerton (Chairman), Cllr R Russell, Cllr M Beadle, Cllr T Mansfield, J Irons (clerk) and 6 members of the public.

The Chairman opened the meeting by welcoming everyone.

PART 1 – NON-CONFIDENTIAL INFORMATION

01.04.18 Declaration of Members Interests None.

02.04.18. Variation of Order of Business None

03.04.18. Digital Derbyshire Nothing to report.

04.04.18 Councillor's Report

Cllr Beadle has a batch of 'no parking' signs should anyone feel the need for them in their area. She distributed some but has plenty left. Cllr Beadle is concerned that the potholes in Silver Lane are extreme; the clerk thought this will be addressed if/when the upcoming site visit with Highways (especially at Ambaston lane) is held. The registration of the village green is pending but is progressing although the solicitor regrets that this may take a year due to a backlog of cases at the Land Registry. That said no objections from residents were raised.

05.04.18 Boulton Moor Housing

This was covered in the chairman's report although he added that a resident had complained of traffic cones littering the Thulston traffic roundabout. Members agreed that Highways will eventually collect them. Cllr Beadle to respond to the resident. The chairman rues the lack of amenities such as post boxes and boundary signs but believes this can be raised at the next Persimmon Liaison meeting. Clerk to ask DCllr Watson when this is likely to be given his current recovery from poor health.

06.04.18. Elvaston Communities Group and storage of gazebos.

This was covered in the APM earlier.

07.04.18. Elvaston Castle Charitable Trust

Nothing to report although discussion took place at minute 09.04.18 below.

08.04.18. Website maintenance.

Cllr Mansfield stated that the site is progressing with messaging systems being added. Some photographs have been inserted but more are needed. The chairman thanked him for his efforts.

09.04.18. Public Speaking

2 residents criticised last month's presentation of the Elvaston Castle Draft Master Plan; they believe it did not adequately address theirs and others' wider concerns. One proposed a flyer to advertise the upcoming consultation, due to start in late April and complete at the end of May. The resident group has a draft flyer ready which may also be inserted into the DE72 magazine. A trustee recently informed the clerk that 'the details are not finalised yet, but there will be around three open meetings and events to which the wider community are welcome to attend and provide us with feedback and suggestions which will be used to help refine and finalise the plan'. The chairman stipulated that council must see the flyer and approve before distribution. Members **agreed** to form a sub-committee to discuss while the clerk suggested he contact one of the trustees to ask what form the consultation papers (questionnaire etc) will take. In the meantime one resident will forward a copy of the draft to the chairman and clerk. One resident was upset that individual participants' comments at the Master Plan meeting had not been minuted; members **agreed** to add this as an item to the next agenda.

10.04.18 To approve the minutes

The minutes of the Parish Council meeting held on 12th March 2018 were approved (pp Cllr Russell, seconded Cllr Beadle), accepted as a true record and signed off immediately by the Chairman.

11.04.18 Flooding and Gravel

Nothing to report.

12.04.18 Matters for Decision or Discussion

- 12.1 update on the 5 rural village signs. Clerk awaits further guidance from Highways and asked again last week (without reply).
- 12.2 Adoption (or not) of the flood plan. **Resolved:** adopted.
- 12.3 To invite Hardyal Dhindsa to give a presentation. **Resolved:** to remove this element from future agendas but in the meantime to ask PCSO Emma Guest (or a colleague) to attend upcoming meetings.
- 12.4 Update on Ambaston Lane repairs (if any). None since the suggestion by CCllr Neil Atkin of a site visit with Highways of roads in the area (especially Ambaston Lane).
- 12.5 New notice board for Colwell Drive, Boulton Moor. **Resolved:** clerk to ask contractor for a quote.
- 12.6 Memorial plaque in honour of Peter Waters. **Resolved:** Ray Jeffries to measure the bench and revert to the clerk who can then purchase.
- 12.7 parcels of land for possible tree planting. **Resolved:** Communities Group to discuss at its next meeting.
- 12.8 footpath steps at the village green. **Resolved:** clerk to ask SDDC if it will install.
- 12.9 to consider a grant to the Communities Group grant under s.137 for fete amenities and sensory garden tools. **Resolved:** agreed (pp Cllr Russell, seconded Cllr Mansfield).

13.03.18 Police Report

The police website reports 1 incident at Boulton Moor and 1 in the rural area for February. Details are available at <https://www.police.uk/derbyshire/SS03/crime/>

14.04.18 Clerk's Report

Nothing to report.

15.04.18 Derbyshire Association of Local Councils

Members confirmed that they had received recent circulars from the clerk. The chairman added that this item should be removed from future agendas.

16.04.18 Finance

(a) Accounts for Payment – cheques to be approved and signed:

Cheque No	Payee	£	VAT	Total
001256	J Irons – Clerk's salary March	497.63	-	497.63
001256	J Irons - clerk home allowance - March	18.00	-	18.00
Stand order	N Mansell - Lengthsman pay March	272.00	-	272.00
001257	HMRC – clerk's tax March	62.00	-	62.00
001258	DCC – clerk's pension March	134.43	-	134.43
001259	Barry Wood Plant Hire – grit bin refills	220.00	44.00	264.00
001260	SDDC – dog bin Borrowwash Road emptying	223.08	44.62	267.70
001261	DALC subscription 2018-19	524.61	-	524.61
001262	Communities Group grant under s.137	730.00	-	730.00
	TOTAL	2681.75	88.62	2770.37

- (b) Income
 - Bank interest 2017-18 £8.74
- (c) Bank balance as at 31st March 2018 £32042.88

17.04.18 To consider planning applications:-

9/2018/0307 - THE ERECTION OF A GREENHOUSE AT 7 YEW TREE LANE THULSTON. **Resolved:** no objection.

9/2017/1390 - RETROSPECTIVE APPLICATION FOR THE ERECTION OF A SINGLE STOREY SUMMER HOUSE AT 10 LUMLEY CLOSE BOULTON MOOR. **Resolved:** no objection.

9/2018/0099 - THE ERECTION OF A TWO STOREY SIDE EXTENSION AND SINGLE STOREY FRONT AND REAR EXTENSIONS AT 70 SEVENLANDS DRIVE BOULTON MOOR. **Resolved:** no objection.

18.04.18 Items for information only

Nothing of note had been received by the clerk.

19.04.18 Agenda items for the next meeting.

- Broadband provision;
- Elvaston Communities Group including storage of gazebos;
- Elvaston Castle Charitable Trust;
- Boulton Moor Housing;
- Website maintenance;
- Signage issues;
- Minuting of meetings during presentations;
- Apologies from Cllr Beadle for the next meeting;
- To consider a bridge at the footpath between Pool Close and Field Lane, Boulton Moor.

20.04.18 Cllr Mansfield left at 8.50pm.

21.04.18 The Annual Parish Council Meeting is on Monday 14th May 2018 at **7.30pm**

The Chairman closed Part 1 the meeting at 9.00pm

PART 2 – CONFIDENTIAL INFORMATION

22.04.18 – to consider a resolution under the public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item.

23.04.18 – Outcome of the clerk’s and lengthman’s appraisals and salary reviews held at the chairman’s house on 20th March and to sign the minutes of it. The clerk read out the minutes after which the chairman signed them. The clerk handed the chairman the lengthman’s new employment contract for signatures. The clerk’s contract is to be held over to the next meeting.

There being no further business the Chairman closed the meeting at 9.15pm

Signed

Cllr P Bickerton (Chairman).