CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 16th January 2018

Present: Cllr C Marsden, Cllr R Jones, Cllr H Mayo and Cllr M Wheeldon In attendance: Matthew Lovell (Clerk) and 1 member of the Public.

385 To receive apologies for absence

Apologies were accepted from Cllr J Skidmore

386 <u>Variation of order of business and clerk's notification of time constrained items</u>
No variations required.

387 Declarations of Members Interests

In respect of this meeting: none

388 Public Speaking

- Our village broadband champion briefed council on the contact with W3Z, Digital Derbyshire and Openreach. W3Z have 2 masts nearby and have put the Institute on 20Mb/s broadband which was followed by a presentation to the village which was well attended. They have committed to releasing those who sign up for their service when fibre is supplied to the village. Digital Derbyshire is still arguing with BT over how much work they still are owed in the next phase. Openreach are taking advantage of the CFP scheme and looking at direct provision to communities paid for by the £350 vouchers for under 2Mb/s eligible properties. They have determined that 140 properties in Chelmorton can be supplied to the door for £14646. 75 properties have already given permission to use their vouchers and Openreach initial assessment is that 45 of the vouchers fall definitely into the category with a further 18 probable. This would therefore cover the quote and Openreach is happy to go to contract which would mean installation within 12 months. Houses would be eligible to sign up to whichever provider they choose and receive very high-speed connection with fibre direct. The contract needs to be signed up to by a party and it was understood that Swanwick PC had done so for part of their village.
- 2) Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell.
- 389 To confirm the Non-exempt minutes of the meeting held on 14th November 2017 RESOLVED to confirm as a correct record the minutes of the meeting held on 14th November 2017. The minutes were signed by the Chair.
- 390 <u>To determine which if any from Part 1 of the Agenda should be taken with the public excluded</u> none
- 391 Planning decisions/applications received since last meeting & planning related matters

Decisions received: NP/DD1017/1053 Rockhouse Farm Common Lane – proposed open plan building to house fodder - Granted

NP/DDD/1017/1034 – Town End Barn – Erection of Timber shed for use as garden shed and hobbies room - Granted

APP/M9496/D/17/3183270 – Burrs Farm conservatory appeal – dismissed

Applications returned to meet deadlines:- NP/DDD/1217/1240 - Moorfield Main St - supported as an improvement to existing

Applications for discussion: NP/DDD/1217/1289 Stonecroft Main St – single storey replacement kitchen extension and conservatory extension Council supports this application

392 <u>Footpaths and Highways</u> and related issues

Clerk to report new issues: The problems of Pippenwell for lost HGVs and no passing places with the steep drop on both sides along with the missing 7.5T restriction from A515 need addressing. Common Lane has flooding issues as well as potholes.

White line at the end of Common Lane has been painted – Clerk to thank Highways.

393 Reports from Village Organisations -

Village Institute – the Broadband is now live with screen and projector supplied – which is timely for a handover of the film club as equipment will no longer need to be hired. The heating grant received covers for upstairs and Council was pleased to offer a grant for our meeting room downstairs. The next project will be to upgrade fire doors – although the current fire inspection shows them in compliance for now.

Trust – will advertise shortly for applicants

Festival – 16th – 22nd July – proposed highlights include the returning successes of last year, a dance and a Strawberries and Prosecco event on Sunday afternoon.

2018 Remembrance Beacon – to be formally discussed next meeting. The Beacon is to be enhanced by a War Memorial Institute Event and the Church Bells will ring.

394 Report to Council on: -

- 1.1 Village Assets/Website: The Playground annual inspection report to be forwarded to our maintenance contractor to sort the minor items required.
- 1.2 Mowing contract the householder has accepted the offer to mow the Green of £70p.a. DCC to be renewed for remainder as normal.
- 1.3 General Data Protection Regulation update DALC advice is to budget for £300 to pay for a Data Protection Officer but is still looking to provide a service to members to allow groups of small parishes to have part shares in one. Clerk is sorting files to clear out by 25th May deadline.

1.4 Broadband

Council instructed the clerk to contact Swanwick PC to ascertain the method used to contract Openreach to install fibre to 140 properties and will meet again to formally decide on this once satisfied on the risks.

1.5 Trail Bikes nuisance

The Rights of Way at PDNPA advice circulated after last meeting considered these incidents warranted direct communication with the police which needs direct communication to 101. Our PCSO cannot deal with issues unless lodged with 101 or being present at the time. Clerk to contact Peak Park regarding notices or kissing gates on the footpath designated tracks.

395 Main St Speeding problems

The straight section from the crossroads into the village is regarded as the main problem as more cars parked up on the roadsides do have a dampening effect.

396 Village Christmas Tree

It was noted that this was the first year without a tree at the Institute due to bad weather. It was noted that Council has a power to provide a tree and would consider doing so if a proper socket into the ground was installed for a larger tree.

397 Items for Information

DALC Circular 13-15,1-2; Clerks and Councils Direct; PDNPA Policy consultations, National Village Halls week 22.1.18

398 Finance

(a)	Accounts for Payment	
	ubddr Bank charges	£18.00
	ubddr HM Lovell wages January	£157.26
	ubddr NEST	£11.63
	ubddr HM Lovell expenses Dec Jan	£25.12
	ubddr J Aston website maintenance	£45.00
	ubddr The Green Mowing	£70.00
	ubddr HM Lovell wages February	£157.26
	ubddr NEST	£11.63

(b) Income nil

(c) Budget Appraisal/Risk Assessment
Current account Balance at 8/1/18 £14294.98

384 Date of next meeting – 13^{th} March – preceded by Annual Parish Meeting 8^{th} May , 10^{th} July, 11^{th} September, 6^{th} November

<u>Exclusion of the Public –</u> no matters

There being no further business the meeting closed at 9:11pm