## CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 15<sup>th</sup> January 2019

Present: Cllr R Jones (Vice-Chair), Cllr C Marsden Cllr H Mayo, and Cllr J Skidmore

In attendance: Matthew Lovell (Clerk) and 0 members of the Public.

#### 481 To receive apologies for absence

Apologies were accepted from Cllr M Wheeldon and

482 <u>Variation of order of business and clerk's notification of time constrained items</u>

No variations required.

#### 483 Declarations of Members Interests

In respect of this meeting: none

#### 484 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell

485 To confirm the Non-exempt minutes of the previous meeting

RESOLVED to confirm as a correct record the minutes of the meeting held on 13<sup>th</sup> November 2018. The minutes were signed by the Chair.

- 486 To determine which if any from Part 1 of the Agenda should be taken with the public excluded none
- 487 Planning decisions/applications received since last meeting & planning related matters

Decisions received: none

Applications for discussion: NP/DDD/1218/1178 Moorfield The Ditch - Demolition of Garage and building a single storey extension and oak framed porch

Council supports this application but notes that for a house of the proposed proportions the vehicle space must be long enough to accommodate 2 vehicles off road.

#### 488 <u>Footpaths and Highways</u> and related issues

Clerk to report: - potholes Town End 2 and Crossroads. No works have yet been done on the Taddington stretch reported last time although the Fly tipping was promptly removed by DDDC.

#### 489 Reports from Village Organisations

Village Institute – 6 heaters for upstairs are being ordered.

Trust – is moving bank accounts due to the closure of RBS and intends to raise its awareness with a display of original set up documents.

Festival – first meeting is tomorrow evening with Barnsley Poet, book club, quiz and Burbage Band already secured.

#### 490 Report of the Clerk on: -

1.1 Village Assets/Website/Allotments:

The telephone kiosk repairs and bench replacement are to be offered out to a village handiman and pound, trough and Illy Willy Spring maintenance to the new gardening contractor.

The Christmas Tree was well received and lights and socket can be used again in future. It was agreed to pay £10.00 to cover electricity used from the nearby property.

Derbyshire Alert – two way messaging service with local police is being widened and details are available on the website.

Allotment – plot 2 had been offered in halves to the two holders on the waiting list and the renewals sent out.

### 1.2 Broadband update Infrastructure is due for completion by end of March but the first connections are expected shortly.

# 1.3 Rear field updateNegotiations have resumed

#### 491 Items for Information

DALC Circular 15-16,1 Clerks and Councils Direct

#### 492 Finance

(a)	Accounts for Payment	
	ubddr R Jones – Christmas Tree lights/socket	£144.74
	ubddr CPRE	£50.00
	ubddr HM Lovell wages January	£164.22
	ubddr NEST	£12.15
	ubddr HM Lovell expenses Dec/Jan	£25.24
	ubddr HM Lovell wages December	£164.22
	ubddr NEST	£12.15
	ubddr J Aston website 6m	£45.00
		£617.72
(h)	Income	

(b) Income nil

(c) Budget Appraisal/Risk Assessment

Pay award noted from 1st April

Council agreed to open a Unity online savings account and move £10000 across to earn interest until required. This is an internal account and money can only be transferred between current and savings when needed.

Current account Balance at 31/12/18 £13295.30 after the above expenses £12872.32

493 Remaining dates 2019: 14th May (Post elections), 9th July, 10th September, 12th November

Date of next meeting – 12<sup>th</sup> March 2019 (after Annual Parish Meeting starting at 7pm)

Exclusion of the Public – no matters