

# CHELMORTON PARISH COUNCIL

## *Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 7<sup>th</sup> March 2017*

Present: Cllr R Jones (Vice-Chair), Cllr J Skidmore and Cllr Wheeldon

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

### 310 To receive apologies for absence

Apologies were accepted from Cllr C Marsden. Cllr Mayo attended to report on the cast signs at the start of the meeting but gave apologies for the remainder.

### 311 Variation of order of business and clerk's notification of time constrained items

No variations required.

### 312 Declarations of Members Interests

In respect of this meeting: none

### 313 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell. It was noted that the Police are launching a rural crime unit at the ABC Bakewell on 13<sup>th</sup> March

### 314 To confirm the Non-exempt minutes of the meeting held on 17<sup>th</sup> January 2017

RESOLVED to confirm as a correct record the minutes of the meeting held on 17<sup>th</sup> January 2017. The minutes were signed by the Chair.

### 315 To determine which if any from Part 1 of the Agenda should be taken with the public excluded - none

### 316 Planning decisions/applications received since last meeting & planning related matters

Decisions received : NP/DDD/1116/1142 Cliff House Farm- proposed sub-division of existing dwelling to 2 No dwellings and erection of detached garage building – granted

Applications returned to meet deadlines:- NP/DDD/0117/0041 – Meadow Barn Cottage, Main Street – Single storey extension and associated works - Council supports this application which appears modest in scale and in compliance with existing materials usage.

Applications for discussion: None

### 317 Footpaths and Highways and related issues

Clerk to report: Highways 2 potholes - Rock House Farm and Common Lane, DCC Highways to be chased for action regarding the caravan on the pavement/highway. The crossroads would benefit from re- white lining.

### 318 Reports from Village Organisations –

Village Institute – no report

Trust – no report

Festival – planning progressing with a band in place for the Saturday evening and arrangements for more child focused activities for the Saturday agreed on.

### 319 Report of the Clerk on: -

1.1 Village Assets/Website: Wall repairs have been carried out in the play area. With the website now up and running and laptop set up council agreed to authorise payment to the clerk of an additional 20 hours as a one off set up – this is covered within the grant received.

- 1.2 Public Spaces Protection Order. Agreed to continue with a dog exclusion zone in the play area.
- 1.3 Renewal of cast signs: The sign at Illy Willy does not need repair and the quote for the Pound, and the Troughs was deemed excessive. Refreshing the lettering will now take place in house.

320 WW1 Commemorative Beacon 11<sup>th</sup> November 2018

Council agreed this to go ahead with the commemorative beacon on the Low subject to agreement with the landowner.

321 Items for Information

DALC Circular 2-3; Clerks and Councils Direct

322 Finance

(a) Accounts for Payment

Ubddr Chelmsorton PCC Mowing grant	£1000.00
ubddr HM Lovell wages March	£155.70
ubddr NEST	£24.82
ubddr HM Lovell expenses February March	£25.96
ubddr Derby Diocesan BF Ltd rent	£150.00
300060 Chelmsorton Institute annual rent	£250.00
ubddr DCC Mowing	£227.00
300061 P Swindell – playground wall	£100.00
Ubddr HM Lovell addl hours	£171.86
Ubddr HMRC tax	£7.80
Ubddr J Aston website	£244.75
ubddr HM Lovell wages April (nalc rate inc)	£157.26
ubddr NEST	£11.64
ubddr DALC subscription	£97.62
Total	£2379.66

(b) Income

Reimbursables	£941.00
Footpaths reclaim	£333.33
Total	£1274.33

(c) Budget Appraisal/Risk Assessment

Current account Balance at 7/3/17	£14333.78
At Year end after the above	£12983.69

Councillors will be emailed the draft accounts adjusting for decisions at this meeting. The draft accounts are approved for internal audit by Mr B Wood.

323 Date of next meeting – 9<sup>th</sup> May 2017 – the Annual Parish Meeting will precede this.

Exclusion of the Public – no matters

There being no further business the meeting closed at 8:05 pm