CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 13th March 2018

Present: Cllr C Marsden, Cllr R Jones, Cllr H Mayo Cllr J Skidmore and Cllr M Wheeldon

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

- 400 <u>To receive apologies for absence</u> No apologies necessary
- 401 <u>Variation of order of business and clerk's notification of time constrained items</u> No variations required.
- 402 <u>Declarations of Members Interests</u> In respect of this meeting: none
- 403 Public Speaking
 - 1) No matters
 - 2) Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell.
- 404 To confirm the Non-exempt minutes of the meeting held on 13th January 2018 RESOLVED to confirm as a correct record the minutes of the meeting held on 13th January 2018. The minutes were signed by the Chair.
- 405 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded</u> – none
- 406 Planning decisions/applications received since last meeting & planning related matters

Decisions received : NP/DDD/1217/1289 Stonecroft Main St – single storey replacement kitchen extension and conservatory extension - Granted Applications returned to meet deadlines:– none

Applications for discussion: none

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

Clerk to report new issues: increased depth and quantity of potholes on Main St and Common Lane. Clerk noted that our website has the link to the DCC map reporting system and that this generates a number that can be chased if they don't respond.

www.derbyshire.gov.uk/transport_roads/roads_traffic/road_fault/default.asp

The gulley opposite the Institute is blocked and needs reporting as this is flow from the IIIy Willy 7.5T signs – a photographic survey of the entry points into the 7.5T zone is to be done before the next meeting to establish what signs, if any exist.

The Chelmorton village sign is coming adrift and council agreed for it to be removed and cleaned and re-fixed in the existing frame.

Abandoned vehicles - no further response from DCC

408 Reports from Village Organisations -

Village Institute – 4 tenders for the electric fitting for the heating resulted in one response. One wall needs pebble dashing to waterproof but the remainder is now sound.

Trust – nothing to report

Festival – 16^{th} – 22^{nd} July – next meeting is on 21^{st} March with a leaflet drop planned for the scarecrow event to give maximum time.

409 Report to Council on: -

1.1 Village Assets/Website/allotments: renewals have been sent out and one rent received. An additional name has been added to the waiting list. The possibility of a village playing field will need PDNPA consideration for change of use – clerk to run the idea passed the planning officers.

- 1.2 Topley Pike site meeting 26/4 2pm
- 410 1918 Remembrance Beacon and Celebration of Armistice Centenary

Permission to be confirmed for the Beacon to be built on Chelmorton Low from the landowner for Sunday 11th November to be lit at 7pm with a transmission to the big screen in the Institute and the Bells are to be rung at 7:05pm per the nationwide timetable for Battle's Over – A Nation's Tribute & WW1 Beacons of Light

- 411 Openreach Fibre Connection authorisation The contract did not arrive in time for the meeting. 50 vouchers @ £350 giving £17500 to cover the £14646.75 Openreach quote should be amply sufficient and provided the contract is fixed not to overshoot this then Council resolved to delegate a signature without a meeting. If this is not the case then a full Council meeting will be required for sanction.
- 412 Institute Heating Grant

Resolved to donate £2000 to provide new heaters in the ground floor of the War Memorial Institute.

413 Items for Information

DALC Circular 3-5; Clerks and Councils Direct;

414 Finance

()			
(a)	Accounts for Payment		
	Cheque No Payee		
	ubddr HM Lovell wages March		£157.26
	ubddr NEST		£11.63
	ubddr HM Lovell expenses Feb Mar		£27.91
	300062 Green mowing		£70.00
	ubddr Rent – Institute		£250.00
	ubddr Bank charges		£18.00
	ubddr Village Institute grant		£2000.00
	ubddr HM Lovell wages April		£157.26
	ubddr DALC subs		£99.47
	ubddr NEST		£11.63
(b)	Income		
()	nil		
(C)	Budget Appraisal/Risk Assessment		
. ,	Current account Balance at 8/3/18	£13887.08	

415 Date of next meeting – 8th May

2018: 10th July, 11th September, 6th November

Exclusion of the Public – no matters

There being no further business the meeting closed at 8:40 pm