

CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 12th March 2019

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

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

494 To receive apologies for absence

No apologies were necessary

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

No variations required.

496 Declarations of Members Interests

In respect of this meeting: none

497 Public Speaking

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

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

RESOLVED to confirm as a correct record the minutes of the meeting held on 15th January 2019. The minutes were signed by the Chair.

499 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

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

Decisions received : none

Applications for discussion: none

501 Footpaths and Highways and related issues

Clerk to report: - road to Taddington in a very poor condition – this is third time of notification. Main Street gulley blocked.

502 Reports from Village Organisations

Village Institute – heating installed upstairs. Next project to replace doors with current standard fire doors, however with water pouring through the flat roof into the loos this area is now the priority for attention.

Trust – no report

Festival – Second meeting tomorrow. Plans for all evenings in final preparations.

503 Report of the Clerk on: -

1.1 Village Assets/Website/Allotments:

The telephone kiosk repairs and bench replacement are complete and pound, trough and Illy Willy Spring maintenance done by our new gardening contractor. The gate post on the play area has rotted and urgently needs replacing by the handiman.

Allotment – plot 2 had been accepted for one half – other has declined. Clerk to offer to plot 2 holder and advertise on board if not taken up.

1.2 Broadband update

Due for completion by end of April. The connection to Taddington is the final phase.

1.3 Rear field update

Negotiations ongoing

504 Items for Information

DALC Circular 2-3 Clerks and Councils Direct

505 Finance

(a)	Accounts for Payment		
	ubddr HM Lovell wages March	£164.22	
	ubddr NEST	£12.15	
	ubddr HM Lovell expenses Feb/Mar	£25.96	
	ubddr HM Lovell wages April	£170.12	
	ubddr NEST	£12.59	
	300064 S Swindell maintenance	£67.50	
	300065 P Swindell bench installation	£66.36	
	300066 Green mowing/ lights electric	£80.00	
	300067 Markovitz grit	£39.90	£7.98
	Ubddr PlayinspectionCo	£65.00	£13.00
	Ubddr Derby Diocese play area rent	£150.00	
	Ubddr Chelmorton War Memorial Institute rent	£250.00	
	Ubddr J Aston web domain	£12.00	
	Ubddr DALC ¼	£101.36	

- (b) Income
Bull Hey rent £300.00
Allotment rent £25.00

- (c) Budget Appraisal/Risk Assessment
DALC Subs – standard level agreed
Draft accounts agreed for internal audit by Brian Wood

Current account Balance at 12/3/19	£2872.67
Deposit account balance at 12/3/19	£10000.00

506 Date of next meeting – 14th May (Post elections)

Remaining dates 2019: 9th July, 10th September, 12th November

Exclusion of the Public – no matters