

CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 9th May 2017

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

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

324 To elect the Chair

Councillor Charles Marsden was elected Chair and signed the declaration of office

325 To elect the Vice-Chair

Councillor Richard Jones was elected Vice-Chair and signed the declaration

326 To receive apologies for absence

Apologies were accepted from Cllr J Skidmore

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

No variations required.

326 Declarations of Members Interests

In respect of this meeting: none

327 Public Speaking

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

328 To confirm the Non-exempt minutes of the meeting held on 7th March 2017

RESOLVED to confirm as a correct record the minutes of the meeting held on 7th March 2017. The minutes were signed by the Chair.

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

330 Deeds, Documents, Standing Orders, Policies and Financial Regulations

Council adopted the Equality Policy and Complaints Procedure. No other amendments were required to documents.

331 Dates for the year: 11th July, 12th September, 7th November,

2018: 16th January, 13th March, 8th May

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

Decisions received : NP/DDD/0117/0041 – Meadow Barn Cottage, Main Street – Single storey extension and associated works– granted

Applications returned to meet deadlines:– S73 removal of conditions 2 and 5 on NP/DDD/0416/0355

Council supports the relocation of the bin store and the replacement planting for the diseased trees.

NP/DDD/0317/0279 The Paddock, Phippenwell Road - Change of use and alteration of garage to form self-contained independent accommodation

Council supports this application as having no change in building footprint and minimal alteration from any external view.

Applications for discussion: NP/NEW/0417/0440 – Burrs Farm Caxterway Lane – erection of conservatory

Council supports this application whose design and materials compliment the existing structure

NP/DDD/0417/0372 – Merecroft, Main Street - Extension to front end of existing single detached garage

Council supports this minor extension to the garage.

333 Footpaths and Highways and related issues

Clerk to report: Highways needs chasing for the sunken grids at Town End, pothole in the middle of the road at the Old School. Church Lane street sign needs new fixings. Caravan needs update and the mowing schedule needs to be established. DDDC dog bin needs moving further away from the church entrance.

334 Reports from Village Organisations –

Village Institute – is hopeful of a grant for the new heating from DCC.

Trust – is currently advertising for applicants due to the funds provided by the Festival.

Festival – Saturday night will see 2 live bands – 7:30/9pm. Gazebos have been purchased which the Institute has agreed to store. The Fire Service is happy to put up and take down the bunting.

335 Report of the Clerk on: -

- 1.1 Village Assets/Website: Illy Willy Tree planting is awaiting some rain to assist the final planting. The Village side of the website needs a volunteer to refresh it and the beacon needs advertising on it.
Maintenance of Pound and Ditch allotment bench is to be carried out shortly.
- 1.2 Allotments: Renewals received for plots 1 & 2. Plot 3 has become vacant and has been taken by the first on the waiting list. A letter received querying whether the allotments could be bought will be responded to. No plots are for sale and the waiting list has two on it and parishioners on the electoral role take priority over other applicants.
- 1.3 Renewal of cast signs: Cllr Mayo to complete this before the next meeting.

336 W3Z Fast Broadband

It was agreed that the company should be asked to provide dates for a presentation to the village and to suggest they hire the Institute.

337 Approval of Annual Governance Statement

Council agreed that all internal controls are in place and authorised the Chair to sign the annual governance statement.

338 Approval of internally audited accounts for external audit

Council accepted the internal auditors report and approved the accounts for signature by the chair. The accounts will be published on the website after this meeting.

339 Items for Information

DALC Circular 4-6

340 Finance

(a) Accounts for Payment

ubddr HM Lovell wages May	£157.26
ubddr NEST	£11.64
ubddr HM Lovell expenses April May	£39.93
ubddr Peak Park Parishes Forum	£12.00
ubddr B Wood – internal audit	£27.40
ubddr HM Lovell wages June	£157.26
ubddr NEST	£11.64

Total	£417.13
(b) Income	
Precept	£5435.00
Dale rent	£300.00
Allotment rent	£50.00
Total	£5785.00
(c) Budget Appraisal/Risk Assessment	
Current account Balance at 28/4/17	£18928.38
after the above expenses	£18536.25

341 Date of next meeting – 11th July 2017

Exclusion of the Public – no matters

There being no further business the meeting closed at 9:22 pm