

# CHELMORTON PARISH COUNCIL

## *Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 8<sup>th</sup> May 2018*

Present: Cllr C Marsden, Cllr R Jones and Cllr M Wheeldon

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

### 416 To elect the Chair

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

### 417 To elect the Vice-Chair

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

### 418 To receive apologies for absence

Apologies were accepted from Cllr H Mayo and Cllr J Skidmore

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

No variations required.

### 420 Declarations of Members Interests

In respect of this meeting: none

### 421 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell & PC Linda Hancock

### 422 To confirm the Non-exempt minutes of the meeting held on 13<sup>th</sup> March 2018

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

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

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

Decisions received : none

Applications returned to meet deadlines: none

Applications for discussion: none

### 425 Footpaths and Highways and related issues

Clerk to report: potholes have been filled where over 40mm deep, the dropped grids need reporting and reseating and the 7.5T sign survey noted the lack of visibility for left turn onto the Ditch until committed and lack of wording to the sign on Common Lane – to be reported. Street clean – the request for a clean prior to the Village Festival by DDDC was turned down as our once a year is scheduled for January. It was pointed out that we are in a new financial year and copied to our District Councillor who is appalled and has promised to look into this. What this means for Autumn leaf fall is yet to be ascertained. It was noted that DDDC has lost the gulley cleaning contract on behalf of DCC.

### 426 Reports from Village Organisations –

Village Institute – wall repairs are complete – the new heating will be installed downstairs first prior to the Festival.

Trust – no report

Festival – next meeting 23<sup>rd</sup> May. Event planning is on track.

### 427 Report of the Clerk on: -

1.1 Village Assets/Website/Allotments:

One Plot has not yet renewed and will be chased – it is understood that an allotment may be coming vacant as the holder is due to move outside the parish area.

1.2 Topley Pike meeting 26/4 – no developments

- 1.3 1918 Remembrance – Beacon and Celebration of Armistice Centenary  
The Institute will organise an event to run parallel to the Beacon lighting – it was suggested that perhaps a picnic type event be considered.
- 1.4 Openreach Fibre Connection authorisation  
With enough vouchers to comfortably cover the costs being signed up to Council authorised the signing of the contract with BT Openreach on behalf of the village.
- 1.5 Rear field update  
No news other than the PDNPA planners stated a willingness to work with the parish to provide a facility – the only caution being that the wall system should not be compromised

428 Helicopter Flight nuisance  
The noise from the pleasure flights is becoming an increasing problem at weekends and extending to year round nuisance. Clerk to contact Environmental Health for advice

429 Healthwatch Derbyshire  
Cllr Marsden to liaise with this rural mental health adviser with a possible coffee morning proposal.

430 Approval of Annual Governance Statement  
Council authorised the new GDPR policies for publication on the website by the 25 May deadline. Council agreed that all internal controls are in place and authorised the Chair to sign the annual governance statement.

431 Approval of Accounts  
Council and approved the accounts for signature by the chair. The accounts will be published on the website after the internal audit. The Chair was delegated to sign the exemption certificate if the Internal Auditors report shows no matters for concern as the deadline for submission is prior to our next meeting.

432 Items for Information  
DALC Circular 6, Clerks and Councils Direct

433 Finance

(a)	Accounts for Payment	
	ubddr HM Lovell wages April (inc NALC rise)	£164.52
	ubddr NEST	£12.15
	ubddr HM Lovell expenses Feb Mar	£36.82
	ubddr HM Lovell wages May	£164.52
	ubddr NEST	£12.15
	ubddr DALC training	£10.00
	ubddr HM Lovell wages June	£164.52
	ubddr NEST	£12.15
(b)	Income	
	Allotment renewals	£50.00
	Reimbursables	£941.00
	Bull Hey rent	£300.00
	Precept	£5435.00
(c)	Budget Appraisal/Risk Assessment	
	Current account Balance at 30/4/18	£17738.66
	after the above expenses	£17162.28

434 Dates for the year: 10th July, 11th September, 6th November,  
2019: 15th January, 12th March (APM), 14th May (Post elections)

Date of next meeting – 10<sup>th</sup> July 2018

Exclusion of the Public – no matters

There being no further business the meeting closed at 8:50 pm