CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 12th September 2017

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

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

- 356 <u>To receive apologies for absence</u> Apologies were accepted from Cllr H Mayo
- 357 <u>Variation of order of business and clerk's notification of time constrained items</u> No variations required.
- 358 <u>Declarations of Members Interests</u> In respect of this meeting: none
- 359 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell. Council wished Cllr Spencer a speedy recovery.

- 360 To confirm the Non-exempt minutes of the meeting held on 4th July 2017 RESOLVED to confirm as a correct record the minutes of the meeting held on 4th July 2017. The minutes were signed by the Chair.
- 361 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded</u> – none
- 362 <u>Planning decisions/applications</u> received since last meeting & planning related matters

Decisions received : NP/NMA/0617/0635 - Far Ditch Farm - withdrawn

Applications for discussion: none

363 Footpaths and Highways and related issues

Clerk to report: Highways white lines on the village side of the crossroads and both ends of Common Lane need refreshing and H lines to be requested for Common Lane to maintain visibility and allow local farm traffic to access unhindered. Abandoned vehicles - Caravan on the Highway still in situ and DCC have passed to Environmental Health.

Church St sign reinstatement to be chased along with Post box painting.

364 Reports from Village Organisations -

Village Institute - DCCouncillor has awarded a grant towards the heating

Trust – has supported a first generation university student purchasing specialist equipment required for the course.

Festival – another success with profits to be donated to the Church, Institute and Trust again. Council was pleased to note our thriving community spirit and the grant given the Festival by our District Councillor.

365 Report of the Clerk on: -

1.1 Village Assets/Website: website problems with the chelmortonvillage.org.uk site will hopefully be resolved shortly. Clerk has linked the Chelmorton.wordpress.com site to the community information tab on www.chelmortonparish.org.uk to ensure access can resume immediately from this direction. The clerk's email address is now parishclerk@chelmortonparish.org.uk and needs notifying to all bodies. The new bench is in position and the old one in the allotments for use by the holders. The allotment wall appears safe at present.

- 1.2 Renewal of cast signs: thanks were expressed to Cllr Mayo for cleaning and repainting the lettering.
- 1.3 Topley Pike liaison: Cllr Jones reported attending an intensely disorganised meeting but with a new chair it is proposing to meet quarterly to update until completion in 2025. All parties appear happy with the proposals for diversion and reinstatement.

Sterndale Moor Quarry is under new ownership and is consulting on a small extension which will assist with final remediation before closure in 2045.

1.4 Mowing contract – the areas believed included have been notified and the clerk is to enquire how much the Green would be to add. The roadside stretches are sub-contracted by DCC to DDDC.

366 Broadband

Digital Derbyshire Phase 3 notifications have still not come through but we are considered a priority. W3Z have not set a revised date for a meeting yet.

367 Items for Information

DALC Circular 9&10; PDNPA Parishes Day 30th September, DCC Parish Liaison 21st September, DDDC Parish conference 20th September ABC

368 Finance

(a)	Accounts for Payment	
	ubddr Marmax Products	£650.22
	ubddr L Simpson bench fitting	£40.00
	ubddr HM Lovell wages September	£157.26
	ubddr Came and Company insurance	£428.22
	ubddr NEST	£11.63
	ubddr HM Lovell expenses August Sept	£25.54
	ubddr Grant Thornton external audit	£120.00
	ubddr HM Lovell wages October	£157.26
	ubddr NEST	£11.63

- (b) Income nil
- (c) Budget Appraisal/Risk Assessment Current account Balance at 3/9/17 £16652.27

Conclusion of Audit – the external auditors have given the accounts a clean bill of health and they are available on the website to view.

355 Date of next meeting – 7th November

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

Exclusion of the Public – no matters

There being no further business the meeting closed at 8:30 pm