

CHELMORTON PARISH COUNCIL

Minutes of the Annual Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 13th September 2016

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

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

268 To receive apologies for absence

Cllr H Mayo sent his apologies.

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

No variations required.

270 Declarations of Members Interests

In respect of this meeting: none

271 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Phipps.

272 To confirm the Non-exempt minutes of the meeting held on 5th July 2016

RESOLVED to confirm as a correct record the minutes of the meeting held on 5th July 2016.

The minutes were signed by the Chair.

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

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

Decisions received: NP/DDD/0516/0431 - Town End Farm – listed consent to remove cement renders and point the west gable - granted

Applications for Discussion:

NP/DDD/0816/0789 – Far Ditch Farm – alterations to access

Council supports this application as providing a sensible approach to parking and site layout. The sweeping drive will appropriate landscaping will enhance the entrance and improve access and visibility.

275 Footpaths and Highways and related issues

Clerk to report: repairs to the new pothole on Common Lane, poor visibility of 7.5T sign from the A6 direction, and signpost repairs are to be reported. There are also more potholes at the Town End junction. The County Councillor is chasing Highways regarding caravans on Main Street.

276 Reports from Village Organisations –

Village Institute – is to welcome a new craft club from this Thursday and hopes attendance will supply goods for a Christmas craft fair.

Trust – no applications but funds are limited.

Festival – made an increased profit due to less overheads mainly and is looking for suggestions for spending within the community. Council considered that events and groups using the Institute would be an ideal way of supporting both community and thereby its main asset as clubs and groups are not eligible for Council funding – except in occasional circumstances.

277 Report of the Clerk on: -

1.1 Village Assets: no matters to report. A visual inspection of the equipment has raised no issues. An order for the Annual Inspection in November has been raised by the clerk.

Illy Willy awaits a further tree planting session and the clerk is to ask for 50 more as soon as they become available.

- 1.2 Website: the Council site is live and you can currently access the village site seamlessly from it but the counter link will be put in once the clerk transfers the council documents over. For now minutes and agendas are being published on both.
- 1.3 Broadband: the meeting with Digital Derbyshire acknowledged the frustration of having fibre cables installed so close but suggested the alternative grant route for those who need to move urgently although this needs tens of households to sign up for it to be viable for the provider. DD are awaiting completion of the first phase before they can assess funding availability for a BT cabinet. It is hoped that the close proximity will make BT consider this an easy upgrade and the clerk will keep chasing Digital Derbyshire to ensure we remain at the top of the list.
- 1.4 Insurance renewal
Zurich have also quoted as we are at the end of the three year cycle for a very similar premium and cover. Council agreed to place the renewal with Came and Company – Hiscox for a three year term.

278 Items for Information

DALC Circulars, Local Health Consultations, PPPF – Parishes Day 24th September, DDDC forums, Citizens Advice Report, Clerks and Councils Direct, DCC Parish Forum 31st October 6pm
County Hall

Councillors Jones and Marsden are to attend Parishes Day.

A letter was received regarding damage to graves. Council agreed to set aside £500 in support of plans agreed by DEFRA to reduce the damage done to graves in the churchyard by badger activity. We would hope that the church would match our £500 and that the remainder of the estimated total of £2000 could be raised by community events and a race meeting at the Institute was one suggestion made.

279 Finance

(a) Accounts for Payment

Cheque No	Payee	net	vat
ubddr	HM Lovell wages September	£155.70	
ubddr	NEST (2m)	£23.04	
ubddr	HM Lovell wages October	£155.70	
ubddr	HM Lovell expenses August/September	£25.96	
ubddr	Came and Company	£412.33	
	Total	£772.73	

(b) Income

Interest	£0
Total	£0

Clerk to invoice for the church noticeboard.

(c) Budget Appraisal/Risk Assessment Current account Balance at 5/9/16 £12741.02

Audit Completion – Grant Thornton have completed the audit with no matters raised and the certificate will be published on the new website shortly.

280 Date of next meeting – 15th November

Exclusion of the Public – no matters

There being no further business the meeting closed at 8: 25 pm