CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held in the War Memorial Institute on Tuesday 9th January 2024

Present: Cllr E Beresford, Cllr S Cooper, Cllr R Jones (Chair), Cllr J Skidmore and Cllr W Mosley

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

907 Apologies for Absence

Apologies were accepted from – none required

908 <u>Variation of order of business and clerk's notification of time constrained items</u>

No variations required.

909 Declarations of Members Interests

In respect of this meeting: none required

910 Public Speaking

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

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

RESOLVED to confirm as a correct record the minutes of the meeting held on 14th November 2023 The minutes were signed by the Chair.

912 <u>To determine which if any from Part 1 of the Agenda should be taken with the public excluded</u>

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

Decisions received: None

Applications returned to meet deadline: - none

Applications for discussion: NP/DDD/1223/1480 Covered Muck Store – Thorncliff Farm Church Lane

Council supports this application to make the farm more sustainable and productive in reuse of natural fertilizers by creating a store to keep them for correct seasonal application.

Other PDNPA: no matters

914 Footpaths and Highways and related issues

High Stool Lane closed in February for Severn Trent works. Potholes have been reported but it is hoped these works will use fill to level the bridleway.

The drain works on Main Street require a dry spell to enable the cameras to identify faults in the pipework. It is hoped this will occur shortly.

Overhanging trees in the Highways verge must be reported via DCC online system to get a reference. If the reference is passed to the clerk, Council can chase this with our county councillor. https://www.derbyshire.gov.uk/transport-roads/roads-traffic/report-a-road-fault.aspx

915 Reports from Village Organisations

Village Institute – A new committee has been formed that has identified from its constitution a need to liaise with the PC. Accounts and minutes are being supplied to council and will be circulated when received in future.

Trust – no report.

Festival – an advert is being put on the facebook group for organisers.

916 Community planting, transport, defibrillator for The Ditch

The Village facebook group os gaining momentum.

917 Village Assets/Website/Allotments:

Play Area – the repairs are on hold and will be assessed for any safety delays.

Allotments – renewals to go out next. No waiting list currently

Website – the community chelmortonvillage.org.uk has not been updated for a while and consideration will be given to continuation of this vs more modern media routes.

918 Items for Information

DALC Circulars and briefings.

No items

919 Finance

Council resolved to authorise the following:

(a)	Accounts for Payment		vat
	Ubd	Christmas Tree	£140.00
	Ubd	HM Lovell wages January	£211.48
	Ubd	NEST monthly	£15.65
	Ubd	HM Lovell expenses	£28.86
	Ubd	J Aston 6m Website	£102.00
	ubd	HM Lovell wages February	£211.48
	ubd	NEST monthly	£15.65

(b) Income Interest £43.11 Reimbursables £941.00

(c) Budget Appraisal/Risk Assessment

Current account Balance at 2/1/24 £3052.04 Deposit account balance at 2/1/24 £6262.06

905 Date of next meeting – 5th March after the Annual Parish Meeting in the Village Institute 2024: 7th May, 9th July, 10th September, 5th November

Exclusion of the Public

No matters

The meeting closed at 7:53 pm