

CHURCH BROUGHTON PARISH COUNCIL
PARISH COUNCIL MEETING HELD ON THURSDAY 1ST SEPTEMBER 2016

Those present:

Councillor Henderson-Chairman

Councillor Spalton

Councillor I Redfern

Councillor Tylee

Councillor Wallis

SDDC Councillor Billings

SDDC Councillor Plenderleith

DDC Councillor Patten

Mr & Mrs Gadsby

In attendance:

Helena Steeples-Clerk

60.0 APOLOGIES

Apologies were received and accepted from Councillor D Redfern.

61.0 PUBLIC PARTICIPATION

None.

62.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE

Councillor Plenderleith advised that the two planning applications for the Travellers Site will go to committee on Tuesday and she would be speaking against the applications. The agenda is sent out 10 days prior to the meeting taking place and this is when people are invited to speak. Councillor Plenderleith advised that there can only be one person talking for and one talking against for any application

Councillor Plenderleith is also seeking to establish the definition of splitting plots and how many times this can occur.

63.0 TO RECEIVE & APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST

None.

64.0 MINUTES OF THE LAST MEETING

The minutes of the meeting held on Thursday 7th July 2016 were accepted as a true and accurate record. Proposed by Councillor Wallis and seconded by Councillor Spalton.

65.0 MATTERS ARISING

65.1 RISK MANAGEMENT

No items to add at present.

65.2 COMMUNITY/PARISH PLAN

The group are hoping to create a plan by the end of the year. Working groups have been established and a meeting has been arranged for 29th September@ 8pm in school.

65.3 DEFIBRILLATOR

Mr Gadsby informed Councillors that he has been in touch with the Community Heartbeat Trust (CHT) for quotes. It would be prudent to maintain an emergency telephone box in the village as mobile phones signals are not always available. We would need to obtain the machine first and then organise maintenance which can be by a visual inspection weekly prior to updating the website. This then establishes if the machine is working. It would be advisable to encourage villagers to help and an email will be issued shortly asking people to attend a meeting.

We could adopt a telephone box for £1 and BT would provide electricity for 7 years. If we do not go with BT we would need a separate power supply. The Community Heartbeat Trust only negotiate the 7 year period with BT. If we were unsuccessful we would need to pay a small amount.

Mr Gadsby advised that we could apply for a lottery grant if the village wished to purchase a red telephone box and installation. This would cost approximately £2000 for the first year. The VH&PFC is vat exempt and they have kindly agreed to allow the order to be placed through them as it would be more beneficial for the community. Mr Gadsby felt it was very important the village takes part in fund raising and had approached the Village Show Committee, who kindly agreed to donate funds from the show towards the telephone box.

Councillor Henderson explained that the results from the Community Plan Survey had indicated that parishioners wished to have a defibrillator in the village and the Parish Council would be able to help with the purchase of the machine.

Costings - Defibrillator £1995 plus vat; red telephone box £2000; telephones £500; and funding for maintenance each year.

Mr Gadsby explained that we would be able to order and receive a defibrillator within 2 weeks and he offered to contact the BT section at the Community Heartbeat Trust to commence procedures.

The Community Heartbeat Trust would provide training and counselling for villagers who wish to learn how to use.

Mr Gadsby was thanked for his efforts.

65.4 LENGTHSMAN VACANCY

Mr Alex Fowler has now stepped down from his position and the vacancy has been advertised. One application was received and discussed by Parish Councillors. It was agreed by all present to appoint Mr Joshua Hardy. Clerk to ask Mr Wallis to instruct Mr Hardy in his role. ACTION: CLERK

66.0 CORRESPONDENCE

66.1 DALC NEWSLETTER

A copy had been emailed to Councillors and also placed in the circulation envelope.

66.2 CAME & CO INSURANCE COMPANY

Notification from the Parish Council insurance company that their trading style of Parish Council Insurance Brokers Ltd changed on 1st July to trading style Stackhouse Poland Ltd. Clerk to place letter in file. ACTION: CLERK

66.3 SOUTH DERBYSHIRE CYCLING ACTION PLAN

Item placed in circulation envelope.

66.4 SAFER NEIGHBOURHOOD TEAM NEWSLETTER

Item placed in circulation envelope.

66.5 GATE LOCKING ON DARK LANE

Footpath number 20 on Little Meadow Lane has a locked gate and it has become apparent that the footpath stile needs to be reinstated. Spare keys to be given to the Holly Bush and farmers who require access. ACTION COUNCILLOR HENDERSON

67.0 PLANNING APPLICATIONS

67.1 REG NO 9/2016/0545 – THE ERECTION OF TWO DWELLINGS AT THE FORGE, BOGGY LANE, CHURCH BROUGHTON, DERBY

No objections.

67.2 REG NO 9/2016/0694 – CHANGE OF USE FROM AGRICULTURAL LAND TO DOMESTIC GARDEN AND A SINGLE STOREY REAR EXTENSION/ALTERATION AT 2 THE COLLEYS OLD HALL LANE, CHURCH BROUGHTON, DERBY.

No objections.

67.3 REG NO 9/2016/0718 – REPLACE DOOR AT 2 CHURCH COTTAGES, CHURCH ROAD, CHURCH BROUGHTON, DERBY

No objections.

Councillor Henderson requested that when planning applications are received Clerk advises Councillors; and they each check the SDDC website and advise the Clerk of their views.

68.0 FINANCE

68.1 FINANCE REPORT

A finance report as at 1st August 2016 was circulated.

68.2 PENSIONS

Councillor Henderson to contact Mrs Prince re pensions.

68.3 CLERKS SALARY £177.38 X 2 MONTHS LESS TAX = £283.76

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Clerks salary. Cheque serial number 000944 issued.

68.4 A FOWLER LENGTHSMAN £86.30

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Mr Fowler. Cheque serial number 000945 issued.

68.5 D WALLIS LENGTHSMAN £103.60

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay Mrs Wallis. Cheque serial number 000946 issued.

68.6 CHURCH BROUGHTON METHODIST CHAPEL RENT £39.00

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Methodist Chapel. Cheque serial number 000947 issued.

68.7 VH&PFC UPKEEP OF PLAYING FIELD £600.00

It was proposed by Councillor Redfern and seconded by Councillor Spalton to give the VH&PFC funds for the upkeep of the playing field. Cheque serial number 000948 issued.

68.8 CHURCH BROUGHTON PARISH CHURCH £450.00

It was proposed by Councillor Spalton and seconded by Councillor Redfern to give the Parish Church funds for the upkeep of the church yard. Cheque serial number 000949 issued.

68.9 AUDIT UPDATE

The Clerk informed Councillors that the Parish Councillor had successfully passed the audit inspection.

68.10 GRANT THORNTON AUDIT FEE £100.00

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay Grant Thornton. Cheque serial number 000950 issued.

68.11 GRIT BIN

Councillor Redfern explained that he has the quotes but was unable to bring them to the meeting tonight. Quotes to be discussed at the next meeting.

69.0 REPORTS

69.1 ROADS

Potholes on Woodhouse Lane – reported.

Crowfoot Lane repaired

Repairs of Sapperton Lane to be reported.

Potholes for repair on Longford Lane have been highlighted in yellow paint.

Councillor Wallis has been in contact with Stephen Shepherd at Highways, to remind him that the grass verge on Littlefield Lane is due to receive a deep cut this year.

The playing field hedge along Old Hall Lane is due to be cut by Councillor Redfern.

Councillor Wallis to report fly tipping to the Clean Team.

69.2 FOOTPATHS/MINOR MAINTENANCE

A tile has collapsed on footpath 30. This has been reported to the landowner who is organising repairs.

69.3 NEW PLAYING FIELD

No items to report.

70.0 ITEMS FOR THE CALENDAR

None.

71.0 CHAIRMAN'S NOTICES

None.

72.0 DATE OF NEXT MEETING

None.