

CHURCH BROUGHTON PARISH COUNCIL
PARISH COUNCIL MEETING HELD ON THURSDAY 5TH JANUARY 2017

Those present:
Councillor Henderson-Chairman
Councillor D Redfern
Councillor I Redfern
Councillor Spalton
Councillor Tylee
SDDC Councillor Billings

In attendance:
Helena Steeples-Clerk

112.00 APOLOGIES

Apologies were received and accepted from Councillor Wallis,
SDDC Councillors Plenderleith and DDC Councillor Patten.

113.0 PUBLIC PARTICIPATION

None.

114.00 REPORTS FROM DISTRICT & COUNTY COUNCILLORS AND POLICE

Councillor Billings reported:

- 1) He is chasing the repair of potholes on the driveway leading to the school entrance.
- 2) New Playing Field (land next to school) – Councillor Spalton declared an interest and took no part in discussions. The land is leased to SDDC by JW Pratt (dec'd) for a term of 25 years from 30th December 1992, at a rent of £1 per annum. Zoe Sewter at SDDC is pursuing the renewal of the lease with either the Pratt family or the Parish Council. At present SDDC cut the grass but if the Parish Council take the lease on they would need to make suitable arrangements and consider cost implications. SDDC and the Parish Council need to be aware that the Pratt family may wish to sell the land in the future.

SDDC have advised there might be a possibility of including a late response to include the land within the Parish Boundary but SDDC are very reluctant to include due to the size of the land in comparison to the village. Also, SDDC wondered what the Parish Council wished to achieve and had they considered the implication? If planning is granted the owners may wish to cancel the lease and sell the land for building. A Parish meeting would need to be held and the implications of such a proposal discussed in depth.

Councillor Henderson thanked Councillor Billings for the information and explained he would contact Mr Pedley from the Community Plan Group and inform him of the situation. ACTION: COUNCILLOR HENDERSON

Councillor Billings left the meeting.

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

None.

116.00 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1st December 2016 were read, approved and signed.
Proposed by Councillor Spalton and seconded by Councillor D Redfern.

117.00 MATTERS ARISING

117.01 RISK MANAGEMENT

No further items to add at present.

117.02 COMMUNITY/PARISH PLAN – VILLAGE BOUNDARY: LAND NEXT TO SCHOOL

See item 114.00.

117.03 DEFIBRILLATOR/PAY PHONE

No further information had been received from Mr & Mrs Gadsby.

At the last meeting DCC Councillor Patten kindly had donated £1000 of her Community Fund towards the defibrillator and the Parish Councillor had agreed to fund the remaining balance plus the first support contract of £126.00. It was noted in the Village Calendar that money raised from the Village Show had been donated towards the defibrillator and Councillors wondered how much had been raised and if these funds would be used towards the future purchase of a red telephone box?

Parish Councillors await an update from Mr & Mrs Gadsby.

117.04 SNOW WARDENS SCHEME

Clarification required from Councillor I Redfern that all has been organised. ACTION: COUNCILLOR I REDFERN

117.05 GRIT BIN

New grit bin has been installed on Boggy Lane and filled with grit.

118.0 CORRESPONDENCE

118.01 POLICE REPORT

Document emailed to Councillors and paper copy place in circulation envelope.

118.02 DERBYSHIRE & DERBY MINERALS LOCAL PLAN

Item to be viewed on

<http://www.derbyshire.gov.uk/environmental/planning/planningpolicy/minerals/wasteddevelopment/mineralsplan>

Comments to be submitted by 29th January 2017.

118.03 SUMMER HOLIDAY PROVISION

Details received for summer holiday provision - Monday 24th July to Monday 25th August. Clerk enquire if the VH&PFC wish to organise. ACTION: CLERK

118.04 FEATHER EDGE COTTAGE, MAIN TREET, CHURCH BROUGHTON

Several parishioners have been in touch with the Parish Council re the adverse possession of the land at the above property containing the Holly Bush Trees which are protected by a TPO and asking if the Parish Council are discussing the matter. Also, they were to contact the estate agents to make them aware of the situation. Councillor Henderson has replied explaining that the ownership issues of the land are not clear cut. The land registry cannot definitively confirm the ownership of the land and the Brewery does not wish to pursue a challenge. Councillor Henderson has spoken with the developer and was assured that the sales particulars stated that the land ownership was not clear and that any purchaser of the property

would have to go through a formal claim process prior to ownership being confirmed/denied. Councillor Henderson thought it was a good idea to report the matter to the estate agents. Parishioners also suggested removing the fence and Councillor Henderson stated that the Parish Council would not support such an action.

119.0 PLANNING APPLICATIONS

119.01 REG NO 9/2015/1153 – RETENTION OF STATIC CARAVAN FOR USE AN OVERNIGHT ACCOMODATION AND DAYTIME SHELTER ON LAND AT SK2033 0520 COTE BOTTOM LANE CHURCH BROUGHTON

SDDC confirmed that the above planning application had been granted and that SDDC do not send out any notifications of their decisions but they are placed on their website.

119.02 REG NO 9/2016/1293 – THE ERECTION OF AN EXTENSION & REMODELLING OF EXISITNG HOUSE INCLUDING A BALCONY AT 28 SHIRALEE OLD HALL LANE CHURCH BROUGHTON

No objections

120.00 FINANCE

120.01 FINANCE REPORT

A finance report as at 31st December 2017 was circulated.

120.02 PENSIONS

No items to action.

120.03 CLERKS SALARY £177.38 LESS TAX = £141.78

It was proposed by Councillor Spalton and seconded by Councillor Tylee to pay the Clerk's salary. Cheque serial number 000966 issued.

120.04 D WALLIS LENGTHSMAN £46.00

It was proposed by Councillor Tylee and seconded by Councillor Spalton to pay Mr Wallis. Cheque serial number 000967 issued.

120.05 J HARDY LENGTHMAN £32.00

It was proposed by Councillor Spalton and seconded by Councillor Tylee to pay Mr Hardy. Cheque serial number 000968 issued.

120.06 HMRC £190.80

It was proposed by Councillor Tylee and seconded by Councillor Spalton to pay HMRC. Cheque serial number 000969 issued.

120.07 PRECEPT

The clerk distributed a budget breakdown for the current financial year which Councillors viewed and asked relevant questions. Councillors discussed current and future expenses and it was agreed by all present that the precept should remain the same at £7000 for the forthcoming financial year 2017/2018. This would allow a balance in case of any unpredicted expenses to do with travellers or the Community Plan. Form A signed by Chairman and Clerk. Clerk to place item in Village Newsletter. ACTION: CLERK

Concurrent Functions

SDDC have not approved any inflationary increase to the current allocation. Therefore, Councillors agreed to allocate the funds the same as last year.

Cemeteries and Burial Grounds £450
Playing Fields and Open Spaces £600
Street Cleansing £750
Administration £321
Total £2121

121.00 REPORTS

121.01 ROADS

No report and no further items to report to DCC.

121.02 FOOTPATHS/MINOR MAINTENANCE

No report.

121.03 NEW PLAYING FIELD

See item 114.00.

122.00 ITEMS FOR THE CALENDAR

No increase in Precept

123.00 CHAIRMANS NOTICES

None.

124.00 DATE OF NEXT MEETING

To be held on Thursday 4th February 2017.