

**CHURCH BROUGHTON PARISH COUNCIL**  
**PARISH COUNCIL MEETING HELD ON TUESDAY 1<sup>ST</sup> OCTOBER 2019**

Those present:

Councillor Spalton-Chairman  
Councillor D Redfern  
Councillor I Redfern  
Councillor Wallis  
Councillor Woodhall

In attendance:

Helena Steeples-Clerk

5 parishioners

60.0 APOLOGIES

Apologies were received and accepted from DCC Councillor Patten & SDDC Councillors Billings and Whittenham.

61.0 CO-OPTION OF PARISH COUNCILLOR

An item has been placed in the Village Newsletter advising of the vacancy and any nominations to be sent to Councillor Spalton.

62.0 SIGN DECLARATION OF ACCEPTANCE OF OFFICE FORMS

To be completed when vacancy filled.

63.0 COMPLETE REGISTER OF MEMBERS INTERESTS FORMS

To be completed when vacancy filled.

63.0 PUBLIC PARTICIPATION

Items dealt with during meeting.

64.0 OUTSIDE BODIES PARTICIPATION

None.

65.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE

Due to the party conference no representatives were able to attend but asked that any queries be sent to them for action.

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

None.

67.0 MINUTES OF THE LAST MEETING

The minutes of the last meeting held on Tuesday 3<sup>rd</sup> September 2019 were read, approved and signed.

68.0 MATTERS ARISING

#### 68.1 COMMUNITY PLAN GROUP (CPG) - METHODIST CHAPEL

Mr Weil updated Councillors on the possibility of the Parish leasing the Methodist Chapel. Several activities take place in the chapel and if it is no longer available these would have to find new venues. The CPG recommended that the Parish Council ask Parishioners to vote on whether to lease the Methodist Chapel and schoolroom from the current owners for a period of up to 10 years, at an annual lease of £5200. The lease to be paid by the Parishioners making an additional contribution through the precept. There are approximately 250 houses in the Parish, therefore the average increase in the Council Tax would be approximately £20 per household. The CPG recommends that a threshold of 60% in favour is achieved to proceed. The exact terms of the lease would be negotiated after the vote, if the vote is in favour of proceeding. A list of refurbishment works would need to be drawn up and jointly agreed and carried out by the lessor (Methodist Chapel) prior to the lease commencing. These would include a structural engineers report being prepared; heating brought up to a suitable standard; changes to the kitchen and toilet; building decorated to a suitable standard; and disabled access to Chapel installed – all prior work to be undertaken by the Methodist Chapel owners and to the satisfaction of the Parish. Councillors discussed the matter and viewed the suggested voting form. It was agreed by all to issue the voting form from the Parish Council on behalf of the CPG.

Discussion took place on the possibility issuing the draft letter to local landowners, on whose land a village hall could be potentially built. A map showing possible sites was viewed. It was suggested that the land which borders the new playing field on Badway Lane could possibly be viewed as a potential site. The village hall and car parking could be built on the existing new playing field and a football pitch located on the existing field plus the land which this land. Mr Weil to investigate.

Councillor Spalton explained that unfortunately that the site behind the additional burial land at the view of the church would have problems due to the medieval ruins in the ground. Parish Councillors were asked to obtain contact details for Mr Hubbard and Mr Rob Kabard.

Mr Weil reminded all present that the Methodist Chapel has been marked as a Community Asset. Therefore, if the village do not lease the Chapel the owners will possibly wish to sell, and the village has the first 6 weeks to state if they wish to purchase. If the village decline the purchase the Methodist Chapel, it could be sold to another person or organisation.

It was agreed that the Parish Council would issue the letters on behalf of CPG.

ACTION: CLERK

#### 68.2 RISK MANAGEMENT

No items to add.

#### 68.3 LAND NEXT TO HOLLY BUSH AND WALL

Councillors Spalton, Woodhall and D Redfern had meet to view the leaning wall and discuss how to rectify. It was agreed that it reduce the height of the wall on the path leading towards school (this part of the wall does not have any soil behind) and use the bricks to rebuild the wall at the front. Councillor Woodhall had obtained a quote from PJ Wright and was seeking further quotes to be discussed at the meeting in November. ACTION: COUNCILLOR WOODHALL

68.4 TRAFFIC ON ASHBOURNE ROAD

Councillor Spalton advised that the Parish Council had not received any communication from Mr Richard Hanbury at Derbyshire County Council or DDC Councillor Patten. Mr Beech advised that he has heard that Phase 2 of the Dove Valley Park has been given permission to go ahead and that in turn will increase the traffic on Woodyard Lane, Cotebottom Lane and Ashbourne Road. He suggested that that by blocking off Woodyard Lane this would stop the problem of speeding traffic. Councillor Spalton advised that Woodyard Lane is the emergency access for Church Broughton. Several years ago, the Parish Council had asked for Bent Lane to be gritted instead of Woodyard Lane and was informed this would not be considered as Woodyard Lane is the main route to the village.

Councillor Spalton advised that speeding items may be reported to [www.crestderbyshire.org](http://www.crestderbyshire.org)

Etwall Area Forum to be held on Thursday 24<sup>th</sup> October at Hilton Village Hall.

It had been noted that a team from highways had been rodding drains on Ashbourne Road. Mrs Prince will be chasing highways re the flooding on Ashbourne Road.

68.5 XMAS TREE OUTSIDE SCHOOL

Councillors Spalton, Woodhall and D Redfern had meet to view the Christmas tree. It was agreed that the tree needs to be removed and a possibly a fruit tree planted. A Parishioner suggested to approach SDDC as they are giving away trees. ACTION

68.6 NEW LITTER BIN SIGN

New signs have been ordered but have not yet arrived. Councillor Wallis advised that the temporary sign asking for dog waste to be not placed in the bin has been removed.

69.0 CORRESPONDENCE

69.1 DALC NEWSLETTER

Copies of the latest newsletter had been emailed to Councillors.

69.2 THANK YOU LETTER FROM THE CHURCH

A thank you letter had been received from the church for the donation of £450.00 towards the upkeep of the graveyard.

69.3 THANK YOU LETTER FROM THE VH&PFC

A thank you letter received from the VH&PFC for the donation of £600 towards the upkeep of the playing field. The cheque had to be re-issued as the bank asked for the cheque to be paid payable to Church Broughton VH&PFC.

## 70.0 PLANNING APPLICATIONS

### 70.1 PREVIOUSLY CONSIDERED PLANNING APPLICATIONS

DATE	PLANNING APP NO	DETAILS	APPROVED/REJECTED
MAY 2019	9/2019/0406	DOG KENNELS BENT LANE	PENDING
MAY 2019	9/2019/0514	MULTI STOREY EXTENSION AT THE LODGE BADWAY LANE	GRANTED
JULY 2019	9/2019/0686	RETENTION OF A BUILDING FOR AGRICULTURAL PURPOSES ON LAND ADJACENT TO 6 BARTON COTTAGE ASHBOURNE RD, CHURCH BROUGHTON	PENDING

### 70.2 REG NO DMPA/2019/1037 – APPROVAL OF RESERVED MATTERS (LAYOUT, SCALE, APPEARANCE AND LANDSCAPING) PURSUANT TO OUTLINE PERMISSION REF 9/2019/0333 FOR ONE DWELLING ON LAND ADJACENT GREENACRE, BENT LANE, CHURCH BROUGHTON, DERBY

Councillors discussed the planning application and asked if the Council would consider if the size of the property is appropriate to the size of the plot.

### 70.3 REG DMPA/2019/1048 – CHANGE OF USE OF COMPOSTING SIE FOR USE OF LORRY PARKING AND FOR THE STATIONING OF A PORTACABIN OFFICE ON LAND NEAR BRANDONS POULTRY FAR, UNNAMED ROAD FROM COTEBOTTOM LANE TO BENT LANE, HEATH TOP CHURCH BROUGHTON DERBY

After considering the planning application Councillors decided to object due to the number of vehicles already using and parking on Heath Top which are already causing the road surface of the unnamed road to deteriorate.

## 71.0 FINANCE

### 71.1 PENSIONS

Clerk has not yet received responses from Lengthsman re pensions. ACTION: CLERK

71.2 FINANCE REPORT

A finance report as at 1<sup>st</sup> September 2019 was circulated.

71.3 CLERKS SALARY £188.48 LESS TAX

It was proposed by Councillor Wallis and seconded by Councillor I Redfern to pay the clerks salary. Cheque serial number 001130 issued.

71.4 J HARDY LENGTHSMAN £24.60

It was proposed by Councillor Wallis and seconded by Councillor I Redfern to pay Mr Hardy. Cheque serial number 001131 issued.

71.5 D WALLIS LENGTHSMAN £65.70

It was proposed by Councillor I Redfern and seconded by Councillor Wallis to pay Mr Wallis. Cheque serial number 001132 issued.

71.6 HMRC £54.00

It was proposed by Councillor Wallis and seconded by Councillor I Redfern to pay HMRC. Cheque serial number 001133 issued.

71.7 BW BRADLEY & ASSOCIATES

Clerk confirmed that the quote from BW Bradley & Associated for preparing payroll £50.00 per quarter plus an initial set up fee of £75.00 plus vat.

71.8 POPPY DONATION

Mrs Brindley, the local poppy appeal co-ordinator, thanked everyone for their support and advised that £2221.00 was raised in our area and over £1 million in Derbyshire. The focus for the poppy appeal this year is “Remembering Together” – 75 years since the Normandy landings and VE day in 2020. If lamp post poppies are erected, they must be removed by 1<sup>st</sup> December 2019. The Royal British Legion is looking at sustainability and in future the centre of the poppies will include poppy seeds for planting. Mrs Brindley thanked the Parish Council for the silhouettes they organised last year, and Councillors confirmed that these would be erected again this year.

Clerk advised that last year the Parish Council donated the following funds:

£35 in respect of the poppy wreath

£30 donation for the silhouettes

£30 purchase of poppies

Clerk advised that the church have kept the poppy wreath from last year therefore we do not need to purchase a wreath this year.

Councillors agreed that they would not purchase poppies to place on lamp posts but would give a donation. After further discussion it was agreed to give a donation of £100. Clerk to place item on next agenda. ACTION: CLERK

71.9 MODEL FINANCIAL REGULATIONS SEPT 2019

Copies of the regulations had been emailed to Councillors for viewing. It was agreed by all present to adopt the Model Financial Regulation Sept 2019.

72.0 REPORTS

72.1 ROADS

Councillor Wallis advised of potholes on Tippers Lane and on Main Street outside the property named Lynwood. ACTION: COUNCILLOR WALLIS

Councillors queried who is responsible for the hedge alongside the allotments on Bent Lane. Councillor Redfern will arrange for the hedge to be cut.

Councillor Spalton to speak with Mr Tylee to establish who is responsible for maintenance of the Etchells.

The hedge opposite the church needs cutting. ACTION: COUNCILLOR

72.2 FOOTPATHS

No items to report.

72.3 NEW PLAYING FIELD

No items to report.

73.0 ITEMS FOR THE CALENDAR

None.

74.0 DATE OF NEXT MEETING

Tuesday 5<sup>th</sup> November 2019