

**CHURCH BROUGHTON PARISH COUNCIL
PARISH COUNCIL MEETING HELD ON TUESDAY 2ND DECEMBER 2019**

Those present:

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

In attendance:

Helena Steeples-Clerk

1 parishioner

92.0 APOLOGIES

Apologies were received and accepted from SDDC Councillors Billings and Whittenham.

93.0 CO-OPTION OF PARISH COUNCILLOR

No nominations had been received.

94.0 SIGN DECLARATION OF ACCEPTANCE OF OFFICE FORMS

To be signed when vacancy filled.

95.0 COMPLETE REGISTER OF MEMBERS INTERESTS FORMS

To be completed when vacancy filled.

96.0 PUBLIC PARTICIPATION

None.

97.0 OUTSIDE BODIES PARTICIPATION

None.

98.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE

DDC Councillor Patten reported:

The planning application for Dove Valley will be taken to committee and SDDC Councillor Billings will be reporting. DDC Councillor Patten asked that she is copied into the Parish Council reply.

Councillor Patten offered to purchase a tree to replace the damaged Christmas tree from her funds and requested that the Clerk to submit the following details to her:

lead person; address, contact details, Parish Council name, and name of account for funds to be paid into. Councillors Woodhall and Spalton to obtain tree quotes.

Fingerpost at the junction of Heath Top and Woodyard Lane has been knocked down.

Barrier over culvert on Sapperton Lane needs replacing.

A barrier needs to be placed on the culvert near Mr Spendloves, Barton Blount.

Councillor Wallis to email clerk list of potholes to be forwarded to Councillor Pattern.

Councillor Wallis enquired how we could find out what is being spread on a field locally. Councillor Patten suggested speaking with Gaynor Richards.

Mr Weil enquired “Who deals with the new playing field lease?” Clerk asked by Councillor Patten to obtain name of person in SDDC legal department we had dealings with previously to enable her to speak to the correct person. ACTION: CLERK/DDC COUNCILLOR PATTEN

DDC Councillor Patten explained that SDDC Councillors and herself struggle to attend parish meetings on Tuesday due to meetings at SDDC and asked for the Parish to consider reverting to Thursday meetings, with meetings commencing at 7pm. It was agreed by all present to meet on Thursday evening at 7pm.

99.0 MINUTES OF THE LAST MEETING

The minutes of the meeting held on Tuesday 5th November 2019 were read, approved and signed. Proposed by Councillor Spalton and seconded by Councillor I Redfern.

100.0 MATTERS ARISING

100.1 COMMUNITY PLAN UPDATE ON METHODIST CHAPEL

Mr Weil advised that the results from the consultation was:

Total number of householders entitled to vote:	222	
Number of household votes received:	78	35%
Number of votes in favour:	56	72%
Number of votes against:	22	28%

The voter turnout at 35% is typical for South Derbyshire local elections. 56 votes were received in favour of the Parish Council leasing the building and covering the cost through an increase in Council Tax precept. If the Parish Council leased the building for continued use as a community space, it would be refurbished as part of the lease agreement. Existing activities, chair-based exercise, soup and pud lunches, pop up shop and café, meetings and occasional parties would be able to continue. Hopefully the space will attract additional activities.

Residents of Chapel Lane were very concerned over vehicular access, parking and noise. The Community Plan Group (CPG) considered these concerns and hoped they could be mitigated through restrictions on vehicular access and parking on Chapel Lane. Both the CPG and Parish Council will commit to further discussions with local residents to fully understand their concerns. It was suggested that a Management Committee be established to run the facility for the community and to form a set of rules for the use of the community space incorporating the residents’ concerns.

Recommendations from the CPG to Parish Council:

1. Raise the Council Tax precept in order to fund the lease of the Methodist Chapel and Schoolroom from 2020.

2. Delegate authority to someone with relevant experience and skills to negotiate but not sign Heads of Terms and subsequent lease agreement. Negotiated heads of terms and lease agreement would have to be brought back to Parish Council for approval and signature.
3. Assign some from Parish Council to support CLP in discussions with residents of Chapel Lane, in parallel with Heads of Terms negotiations.

Parish Councillors discussed all the above and were reminded that their decision should be based on the best for the village and not personal reasons. Concerns were raised over the poor turnout for voting and whether the Methodist Chapel and Schoolroom would be used by enough groups to raise sufficient funds to be self-sufficient; and the cost of the lease. Mr Weil explained the lease will be negotiated but it is thought the cost will not be decreased greatly.

Councillors felt there was no where in the village for the community to meet and most of the people using the facility would be village residents and walk to chapel. The village has an elderly population, and some would find it difficult to travel to Sutton on the Hill Village Hall to access social events.

Councillors voted in favour of moving forward with negotiations.

Councillor Spalton was nominated by the Parish Council to assist Mr Pedley in the negotiations.

100.2 LAND & WALL NEXT TO HOLLY BUSH

Mr Weil asked whether Mr Henderson had managed to list the area of land near the Holly Bush as a Community Asset? Councillor Spalton had not been advised if this had occurred. Councillors were asked if anyone had checked the land was listed as being owned by anyone at the Land Registry? Councillor Spalton confirmed Land Registry details had been previously checked and the land was not owned by anyone. Councillors were then asked if they would commence applying to register the land for the Parish. ACTION: COUNCILLOR SPALTON

Three quotes had been received for the repair to the re-building of the boundary wall and reducing level of longer wall.

1. P J Wright £888.00
2. David's Builders £1750.00
3. Life Long Builders £1550.00

It was agreed by all present to ask PJ Wright to undertake the work. Councillor Woodhall to contact Mr Wright. ACTION: COUNCILLOR WOODHALL.

100.3 RISK MANAGEMENT

No items to add at present.

100.4 TRAFFIC ON ASHBOURNE ROAD

No communication had been received from DCC.

100.5 XMAS TREE OUTSIDE SCHOOL

Councillor Patten offered to purchase a tree to replace the damaged Christmas tree from her funds and requested that the Clerk to submit the following details to her: lead person; address, contact details, Parish Council name, and name of account for funds to be paid into. Councillors Woodhall and Spalton to obtain tree quotes.
ACTION: COUNCILLORS WOODHALL & SPALTON

100.6 NEW LITTER BIN SIGN

Councillor I Redfern had not received sign which has been paid for. Councillor Redfern to chase. Councillor Woodhall thought we may not be able to remove bin as it appears fastened to ground. Councillors to investigate.

Mr Wallis had advised that dogs have been allowed to mess in leaves along the footpath to school. It would appear that dogs are being allowed to roam uncontrolled around the village. Councillors were extremely concerned and that the special dog waste bins are not being used even though requested.

101.0 CORRESPONDENCE

101.1 SNOW WARDEN SCHEME

The village has not joined the scheme and with Councillor I Redfern stepping down as a Parish Council there is no one who will be able to grit the pavements. Notice to be placed on the village website asking for assistance. ACTION: CLERK

102.0 PLANNING APPLICATIONS

102.1 DMPA/2019/1205 – PART SINGLE PART TWO STOREY FOR EXTRACTION PROCESSING BOTTLING & DISTRIBUTION OF WATER BASED PRODUCTS

Parish Councillors agreed to the following objections:

1. The screening is not sufficient on roadside as it is not in line with planned original tree screening for site. Enhanced screening would be beneficial for residents and wildlife.
2. The height of the bund is not sufficient. Increased height plus additional screening would reduce impact of plant plus help reduce noise pollution.
3. We cannot find any proposed lighting for the site and would ask that lighting is limited due to being very close to residential properties.

103.0 FINANCE

103.1 FINANCE REPORT

A finance report as at the end of November was circulated.

103.2 CLERKS SALARY £188.48 LESS TAX = "150.88

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay the Clerk's salary. Cheque serial number 001141 issued.

103.3 J HARDY LENGTHSMAN £48.60

It was proposed by Councillor Wallis and seconded by Councillor Spalton to pay Mr Hardy. Cheque serial number 001142 issued.

103.4 D WALLIS LENGTHSMAN £65.70

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay Mr Wallis. Cheque serial number 001143 issued.

103.5 HMRC £54.00

It was proposed by Councillor Wallis and seconded by Councillor Spalton to pay HMRC. Cheque serial number 001144 issued.

103.6 FINCH IT SOLUTIONS £25.92

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay Finch IT Solutions. Cheque serial number 001145 issued.

103.7 WINE & ROSES £50.00

It was proposed by Councillor Wallis and seconded by Councillor Spalton to donate £50 towards the village tubes. Cheque serial number 001146 issued.

103.8 S CHARLTON MOWING OF GRAVEYARD EXTENSION £528.75

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay Mr Charlton for mowing the graveyard extension. Cheque serial number 001147 issued.

104.0 REPORTS

104.1 ROADS

Councillor Wallis to make a list of potholes and send to clerk. ACTION:
COUNCILLOR WALLIS

104.2 FOOTPATHS/MINOR MAINTENANCE

Councillor I Redfern has struggles to walk footpaths due to weather and his health. Councillor Wallis kindly agreed to become the footpaths and minor maintenance role.

A footpath sign has rotted off on the junction of Little Meadow Lane and Bent Lane.

105.0 ITEMS FOR THE CALENDAR

No calendar in January.

106.0 CHAIRMANS NOTICES

Thank you note for Poppy fund donations.

107.0 DATE OF NEXT MEETING

Thursday 9th January 2020 at 7pm.