

**CHURCH BROUGHTON PARISH COUNCIL
PARISH COUNCIL MEETING HELD ON THURSDAY 9TH JANUARY 2020**

Those present:

Councillor Spalton-Chairman

Councillor D Redfern

Councillor Pedley

DDC Councillor Patten

108.0 APOLOGIES

Apologies were received and accepted from Councillor Wallis, SDDC Councillor Billings and Whittenham.

109.0 CO-OPTION OF PARISH COUNCILLOR

Mr Dan Pedley had expressed an interest in standing as a Parish Councillor and he was duly appointed. This appointment will need to be confirmed at the next meeting as the meeting was not quorate

110.0 SIGN DECLARATION OF ACCEPTANCE OF OFFICE FORMS

Councillor Pedley was given the form to complete and return for the next meeting.
ACTION: CLERK

111.0 COMPLETE REGISTER OF MEMBERS INTERESTS FORMS

Councillor Pedley was given the form to complete and return for the next meeting.
ACTION: CLERK

112.0 PUBLIC PARTICIPATION

None.

113.0 OUTSIDE BODIES PARTICIPATION

None.

114.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE

DDC Pattern reported:

1. Highways have viewed trees/shrubs on bridge over A50 and state they do not obliterate signs or need trimming
2. Highways have trimmed shrubs/trees on the Etwall bypass
3. Ashbourne Road – if residents have concerns over speeding traffic, they need to advise CREST. DCC Patten advised that it is extremely difficult to have the speed of traffic reduced.
4. Longford Lane degradation to be reported

Parish Councillors reported that the culverts on Longford Lane and Sapperton Lane do not have barriers. Councillor Pedley to produce map. ACTION: COUNCILLOR PEDLEY

Parish Councillors advised DDC Patten that a road repair team had been around the lanes but had repaired very few potholes! Councillor Patten to report. ACTION: COUNCILLOR PATTEN

115.0 MINUTES OF THE LAST MEETING

The minutes of the meeting held on Tuesday 2nd December 2019 were accepted as a true and accurate record. These minutes will need to be approved, and seconded at the next meeting as the meeting was not quorate

116.0 MATTERS ARISING

116.1 COMMUNITY PLAN UPDATE ON METHODIST CHAPEL

Councillor Pedley advised that Councillor Spalton and himself had met with residents of Chapel Lane. This was to address the concerns of the residents and to be fed into a broader set of rules for use of the building if and when a lease is agreed between the PC and the Methodist Chapel owners. Copies of objectives and rules were issued to all councillors and a copy attached to the minutes.

Councillor Pedley had reviewed the “Heads of Terms” which has been sent to Mr Andy Cree for informal legal advice. Councillor Pedley has also been in contact with DDC Councillor Patten for advice on an Independent Valuer. The team needs to decide what needs to be done to the building prior to the lease being agreed e.g. refurbishment, toilet etc. Planning permission for change of use will be required. Clerk enquired who is to pay? Councillor Pedley advised that Ian Hey at SDDC has stated that funds may be available through the lottery grant.

165.2 LAND & WALL NEXT TO HOLLY BUSH

The work has not yet commenced on re-building the wall.

116.3 RISK MANAGEMENT

Clerk to add item – No snow warden. Need a volunteer. Pavements will be slippery when icy. ACTION: CLERK TO UPDATE RISK MANAGEMENT

116.4 TRAFFIC ON ASHBOURNE ROAD

No update received. DCC Patten advised that all traffic items need to be placed through CREST.

116.5 XMAS TREE OUTSIDE SCHOOL

No quotes have been received for the replacement of the tree.

116.6 NEW LITTER BIN SIGN

Mr Wallis has removed the bin and he has noted no rubbish or dog waste bags have been left since. New sign has not yet arrived.

117.0 CORRESPONDENCE

117.1 SNOW WARDEN SCHEME

The Parish Council has not joined the scheme this year and currently there is no one to cover this position.

118.0 PLANNING APPLICATIONS

None received.

Councillor Spalton advised that Mr Henderson and himself had attended the planning meeting at SDDC when the planning application for DMPA/2019/1205 – Part two storey for extraction processing bottling & distribution of water-based products – was discussed. The applicants were very amenable to concerns. Security fencing will be on the factory side of the bund; lighting was discussed and the developer now needs to submit more detailed plans showing how they will light the side of the site facing Heath Top; screening – bund will be increased in height where possible, tree planting to be modified slightly and a care and maintenance plan to be created; and a liaison group to be formed between developer and residents.

119.0 FINANCE

119.1 FINANCE REPORT

A finance report as at 1st January 2020 was issued.

119.2 CLERKS SALARY £188.48 LESS TAX = £150.68

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the clerks salary. Cheque serial number 001148 issued.

119.3 CLERKS EXPENSES £72.55

It was proposed by Councillor D Redfern and seconded by Councillor Spalton to pay the clerks expenses. Cheque serial number 001149 issued.

119.4 J HARDY LENGTHSMAN £49.20

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Mr Hardy. Cheque serial number 001150 issued.

119.5 D WALLIS LENGTHSMAN £82.10 LESS TAX = £52.68

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Mr Wallis. Cheque serial number 001151 issued.

119.6 HMRC £50.80

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay HMRC £50.80. Cheque serial number 001152 issued.

119.7 CONCURRENT FUNCTIONS CLAIM FOR 2019/2020

Clerk had prepared the claim for the current financial year and Councillor Spalton signed.

119.8 CONCURRENT FUNCTIONS INCREASE OF £280.45 FOR 2020/21

SDDC advised that the total amount for Concurrent Functions would be increased by £280.45 to £2509.45 for the next financial year.

119.9 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 for the forthcoming year. It was noted that not all funds raised from the Precept last year had been used. Therefore, it was agreed not to increase the Precept of amount of £7650 for financial year 2019/20 by inflation but as per the village meeting/vote to increase the Precept by £5000 to cover the rental of the Methodist Chapel and Schoolroom. Councillor Redfern asked what would happen to the funds if the rental of the schoolroom didn't go ahead. Councillor Spalton advised that the funds would remain in the Parish Council bank account. After discussion it was agreed to increase to £12650.00 for the next financial year. Form A signed by Chairman and Clerk. ACTION: CLERK

119.10 QUOTE FOR FRUIT TREE

None received.

120.0 REPORTS

120.1 ROADS

Items to be reported: Bent Lane – between 1 and 2 and few up to junction with Littlefield Road

Gully at junction left hand side – needs emptying

Littlefield Road – Just before z bend and up to far

Main Street - Corner opposite school

Old Hall Road – Footpath outside number 9 – crumbling & uneven (has been reported a few months ago)

Tippers Lane – on corner by 1st bungalow and numerous large potholes

Ashbourne Road – By bungalow (Meadow Covert) both sides of the road

Sapperton Lane – On bend by number 2 and numerous others

Crowfoot Lane – Numerous potholes

Woodhouse Lane – From 40 signs and corner by grass triangle at junction with Cote Bottom

Heath Top – at junction with Boggy Lane

Cracks down middle of the road, hazard to cyclists

Longford Lane – numerous along either side of lane up to boundary with Derbyshire Dales

One very extremely large pothole in the road at the entrance to Barton Fields Farm

Potholes under water on right hand side of road leading up Longford Lane from property called Ashleigh

Pothole appearing in middle of carriageway on corner by Ashleigh

Triangular warning sign lying on grass verge between Ashleigh and Barton Fields farm – this has been reported several times

Sutton Lane – By farm on left (Hatton Fields Farm)
Mount Pleasant/Sutton Lane – numerous
Cote Bottom – outside Littleacre
Heath top junction with Woodyard Lane and Cote Bottom
Sign also down

120.2 FOOTPATHS/MINOR MAINTENANCE

No report

121.0 ITEMS FOR THE CALENDAR

None.

122.0 CHAIRMANS NOTICES

Summer holiday provision – 27th July to 28th August 2020. Clerk to pass item to Mrs Lydon.

Flood liaison meeting 6th February 2020 SDDC @ 1.30pm

123.0 DATE OF NEXT MEETING

Thursday 6th February 2020