

**CHURCH BROUGHTON PARISH COUNCIL**  
**PARISH COUNCIL MEETING HELD BY TELEPHONE ON THURSDAY 2<sup>ND</sup> JULY**  
**2020**

Those present:

Councillor Spalton-Chairman  
Councillor Pedley  
Councillor Redfern  
Councillor Wallis  
Councillor Woodhall

In attendance:

Helena Steeples-Clerk

**30.0 APOLOGIES**

Apologies were received and accepted from DDC Councillor Patten.

**31.0 PUBLIC PARTICIPATION**

None.

**32.0 OUTSIDE BODIES PARTICIPATION**

None.

**33.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS AND POLICE**

None.

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

None.

**35.0 MINUTES OF THE LAST MEETING**

Item 25.7 should have read “ proposed Councillor Spalton and seconded by Councillor Wallis to pay Mr Weil £80.”. The minutes of the meeting held on 4<sup>th</sup> June 2020 were then approved and signed. Proposed by Councillor Spalton and seconded by Councillor Pedley.

**36.0 MATTERS ARISING**

**36.1 COMMUNITY PLAN UPDATE ON METHODIST CHAPEL**

Councillor Pedley advised that he had not received any update from the Methodist Circuit representatives, therefore he would chase the matter with them. ACTION: COUNCILLOR PEDLEY

**36.2 RISK MANAGEMENT**

Delete: the reading room wall.

Add: Broken glass and rubbish left on new playing field which is a danger to children and footballers. Plus, dog waste bags are being left by site of rubbish bin and not placed in dog waste bin.

**36.3 DROPPED KERBS**

DCC have not yet commenced work due to Coronavirus.

**36.4 HGV LORRIES SAPPERTON LANE**

DDC will be installing "No HGV signs" at either end of Sapperton Lane but this has not yet completed due to Coronavirus.

**36.5 MISSING BOLLARD**

This has been logged by DCC but has not yet been completed due to Coronavirus.

**36.6 VILLAGE WEBSITE**

Councillor Pedley advised that he has been in communication with Mrs Lydon and confirmed in principal that the Parish Council will take on the costs for the administration of the village website. Clerk advised that she had also spoken with Mrs Lydon and asked her to send her invoices for maintenance to the Parish Council.

**37.0 CORRESPONDENCE**

**37.1 DALC NEWSLETTERS**

Newsletters emailed to Councillors upon receipt.

**37.2 TREE DOWN TIPPERS LANE**

A resident of the Etchells informed their premises management company of a tree which had fallen into Tippers Lane. The management company arranged removal. Clerk contacted the resident thanking her for her assistance.

**37.3 EMAIL RE TRAVELLERS SITE MOUNT PLEASANT**

Clerk had received an email from a prospective new resident enquiring if there was a traveller's site at Mount Pleasant to which she confirmed there was a traveller's site privately owned.

**37.4 NEW PLAYING FIELD & DRONES**

Councillor Woodhall advised that people using the field were leaving their rubbish and broken glass on the field. The rubbish bin had been removed in the autumn as dog waste was being placed in it and not in the dog waste bins. After discussion it was agreed to replace the general rubbish bin. Councillor Spalton to investigate if the dog waste bin placed at the end of Badway Lane could be moved to outside the new playing field gate. ACTION: COUNCILLOR SPALTON AND LENGTHSMAN WALLIS

Concern was raised over drones being flown over private property with the evasion of privacy a major issue. Councillors were asked if anything could be done. Clerk to contact DCC Councillor Patten and ask for advice. ACTION: CLERK

### **38.0 PLANNING APPLICATION**

#### **38.1 REG NO 9/2019/0406 – CHANGE OF USE OF PART OF AGRICULTURAL PADDOCK FOR THE EXERCISING OF DOGS ALONG WITH THE ERECTION OF BUILDINGS FOR BOARDING KENNELS & ASSOCIATED STROAGE & THE CREATION OF A PARKING AREA ON LAND ADJACENT TO GREENACRE BENT LANE CHURCH BROUGHTON**

Notification of planning application to be considered on 1<sup>st</sup> July 2020 and that no persons will be permitted to speak.

### **39.0 FINANCE**

#### **39.1 FINANCE REPORT**

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

#### **39.2 CLERKS SALARY £204.16 LESS TAX = £163.36**

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay the Clerks salary. Cheque serial number 001189 issued.

#### **39.3 J HARDY LENGTHSMAN £64.50**

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay the Mr Hardy's salary. Cheque serial number 001190 issued.

#### **39.4 D WALLIS LENGTHSMAN £54.80**

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay the Mr Wallis's salary. Cheque serial number 001193 issued.

#### **39.5 HMRC £54.80**

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay the HMRC. Cheque serial number 001192 issued.

#### **39.6 PJ WRIGHT BOUNDARY WALL £888.00**

It was proposed by Councillor Spalton and seconded by Councillor Wallis to pay Mr Wright. Cheque serial number 0011945 issued.

### **40.0 REPORTS**

#### **40.1 ROADS**

Councillor Wallis reported that potholes are being repaired in patches.

Potholes reported opposite school, Ashbourne Road crossroads and at the end of Tippers Lane.

**40.2 FOOTPATHS/MINOR MAINTENANCE**

Councillor Woodhall confirmed all footpath/stile repairs have been completed.

**41.0 POLICIES**

**41.1 STANDING ORDERS – NALC WITH AMENDMENTS FOR CBPC**

**41.2 FINANCIAL REGULATIONS – NALC**

**41.3 FINANCIAL RISK ASSESSMENT – NALC/DALC TEMPLATE**

**41.4 CODE OF CONDUCT – NALC**

**41.5 FREEDOM OF INFORMATION POLICY & PUBLICATION SCHEME**

**41.6 RETENTION POLICY – NALC**

**41.7 ACCESSIBILITY STATEMENT – NALC**

**41.8 DATA PROTECTION POLICY**

**41.9 COMPLIANTS POLICY**

After Discussion it was agreed to discuss the above policies at the next meeting.

**42.0 ITEMS FOR CALENDAR**

After discussion it was agreed to send thanks to Mr Brockley and Mr Prince for paying for the weekly meals for the elderly and vulnerable

The allotments on Bent Lane are owned by the Derby Diocese. Councillor Wallis had made contact with the Diocese asking them to arrange to cut the hedge which borders Bent Lane.

**43.0 CHAIRMAN'S NOTICES**

None.

**44.0 DATE OR NEXT MEETING**

It was agreed not to hold a meeting in August and the Parish Council would try to hold a socially distanced meeting on Thursday 3<sup>rd</sup> September 2020