

SMALLEY PARISH COUNCIL
Minutes of Parish Council held on
Monday 28th April 2014 in the Church Hall, Smalley

39/14 Present

Cllrs S Bowers (Chairman), J Walker MBE (Vice-Chairman), E Feenan, B Leivers, T Pride
M Bull, M Miller, G Rogers, J Beardmore, E Feenan

40/14 Public Participation

None

41/14 Police Report

Report circulated

42/14 Apologies

Cllr N Paget

43/14 Declaration of Members Interests

RESOLVED: Members agreed to take any Declarations of Members Interests as they occur in the meeting.

44/14 Minutes of Meeting Held on Monday 17th March 2014

RESOLVED: The minutes were agreed as a correct record and duly signed by the Chairman

45/14 Planning

AVA/2014/0219 181, Heanor Road

Extension to rear and adjustments to existing roof to provide enlarged dormer windows and rooflights.

No objections

AVA/2014/0269 – Agricultural access at Feran Hayes,

Use of existing agricultural access to serve Ceasars Animal Hotel

No objections

46/14 Report of the Parish Clerk

a) Dobholes Lane Recreation Ground

Cllr Bull reported on the outstanding works which he has highlighted in a letter to Mr T Matthews at Sutcliffe Play.

b) Post Installation Inspection Report

RESOLVED: Clerk to contact the insurance company regarding the inspection report.

RESOLVED: Members agreed that £10,000 be retained until the work on the playground has been completed to the satisfaction of the Council.

RESOLVED: The groundsman to be given 4 extra hours per month due to increased time it takes to mow the playing field.

RESOLVED: The car park at Dobholes Lane to be put on the agenda for next month

Clerk to inform Sheryl that the Council's groundsman has reinstated the gate post.

c) Official Opening of Dobholes Lane Recreation Ground

Cllr Miller has written to SteveMcClaren at Derby County Football Club regarding the opening of the Recreation Ground and is waiting for a response.

d) Pedestrian Refuge

Cllr Buttery reported that the pedestrian refuge has been approved and is in the capital programme. Once he has written confirmation of this, he will push for a commencement date.

RESOLVED: Members agreed provided that evidence is given the scheme is in capital programme for 2014/2015 Derbyshire County Council should carry out the work on the pedestrian refuge.

e) Relocation of bus shelter

The way leive has been signed and returned to Derbyshire County Council. Cllr Buttery to chase up.

f) Audit 2013/2014

Clerk reported that the Audit for 2013/2014 is being carried out.

47/14 Finance

Retrospective approval for

Smalley PCC –Mower £500.00

Shelter Maintenance £69.00

Clerk/Groundsman/Expenses £1095.47

HMRC £404.28

N T Services £208.30

Derby Office

Stainsby Cricket Club £250.00

C & M Services £30.00

Sutcliffe Play £101,998.70

Rural Action Derbyshire

Play area course £40.00

Derbyshire County Council

Recharge in respect of D Gee £62.89

A-On Insurance Renewal £3631.45

£108290.09

Income

Vat repayment £1917.99

39/14 Items For Information

Smalley Football Club – Request for Donation
To be put on the agenda for next month

Derbyshire County Council – Clean up scheme - noted

Review of Polling Districts – noted

Clerk to write to Mr D Allsop requesting the hedges are cut back around the plant depot.

The meeting closed at 9.06 pm