

**Smalley Parish Council**  
**Minutes of Parish Council Meeting held on Monday 17th February 2014**  
**In the Church Hall at 7.30pm**

**10/14 Present**

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

**11/14 Public Participation**

None

**12/14 Apologies**

Cllr G Rogers and Cllr N Paget and PSCO V Hill

**13/14 Declaration of Members Interests**

**RESOLVED:** Members agreed to take any Declarations of Members Interests as they occur.

**14/14 Minutes of Meeting Held on Monday 20<sup>th</sup> January 2014**

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

**15/14 Planning**

**AVA/2013/1128- Old Farm, Cloves Hill**  
**Re-submission of planning application**

**RESOLVED:** No objections

**16/14 Report of the Parish Clerk**

**1 Adale Road**

Email from Mr D Stafford regarding the junction improvement at Adale Road/Heanor was noted. Clerk to write to Mr Stafford to ensure Smalley Parish Council is consulted when the plans for the harbourage are submitted.

**2 Dobholes Lane Recreation Ground**

The contract with amendments has been sent to Sutcliffe Play.

Cllr Bull, Cllr Walker MBE and Cllr Rogers to attend a site meeting to discuss with the contractor various problems which have arisen.

Cllr Feenan declared an interest in the following item

**RESOLVED:** Members agreed that Duffield under 7 team will be able to train between 9 – 10 on the Muga in winter on Saturday mornings.

Members agreed that ideas for the official opening of the playground should be considered at the next meeting. Cllr Feenan to inform Clerk of possible dates for the official opening.

**3**     ***Hall Farm/Kerry Drive Crossing***

The agreement from Lodge House for funding was considered, the following points were highlighted.

- 3 written quotes were required
- The Council will have to pay the invoice and then claim the grant from Lodge House Community Fund.
- The Pedestrian crossing to be insured.

**4**     ***Bus Shelter***

Cllr Buttery is talking to R Fryer at DCC regarding the moving of the bus shelter opposite Kerry Drive. Cllr Walker to inform Cllr Buttery the name of the new owner of the field adjacent to the bus shelter.

**5**     ***Litter Bin – near to UK Coal entrance***

Cllr Stevenson to find out if he can obtain a litter bin from Amber Valley for this position.

**6**     ***Stainsby Meadow Entrance***

A quotation for the relaying of tarmac at the entrance of Stainsby Meadow has been received, two more quotations are required.

**7**     ***Village Sign***

**RESOLVED;** Clerk to ask P Howarth for a more detailed quotation.

**8**     ***Christmas Tree Lights***

Leisure Lites have reported that 8 sets of led lights have been damaged in the high winds. Clerk to order replacements.

**9**     ***Tree – Smalley Dam***

All information regarding this tree to be sent to Cllr Buttery.

**17/14 Finance**

**RESOLVED:** Members agreed the following payments be made/

**RESOLVED:** Members agreed that £60 be donated to Mrs L Foster's family's designated charities in memory of Mrs L Foster.

Shelter Maintenance	£57.50
Clerk/Groundsman/Expenses	£759.93
HMRC	£202.98
N T Services-February	£197.75
Derby Office	£13.78
Shelter Maintenance	£69.00
Amber Valley Borough Council	
Fees for contract	£100.00
Leisurelites	
Removal of Christmas lights	£378.00
Notts Ass Local Council	
Cemetery Course	£60.00
Direct Debit	
E-On	£15.37
	£1854.31

**18/14 Items for Information**

E Hawley – Additional inscription to be placed on memorial for P Weston and K M Weston – approved.

Co-op Memorials – Memorial for C N Haywood Clerk to ask if the wording on the memorial can be shortened.

The meeting closed at 8.58pm