

Smalley Parish Council
Minutes of Parish Council Meeting held on Monday 21st July 2014
In the Church Hall at 7.30pm

72/14 Present

Cllrs S Bower (Chairman), J Walker MBE, (Vice-Chairman), G Rogers, B Leivers, T Pride, M Bull, M Miller, N Paget and J Beardmore

Cllr K Buttery, Cllr R Iliffe, Mr K Marriott, Mr A James, Mrs A Carlisle Mr P Young, Mrs J Smith, Mrs S Clark + one parishioner

73/14 Public Participation

Mr Marriott reported that the one of the rubber handles had come off the multi activity play equipment and several were loose. Clerk reported that this was in hand and will be repaired in the near future.

Parishioners present expressed their concerns over the Parish Council's decision to allow the gate to Stainsby Meadow be left open at all times, this was to alleviate parking problems on Dobholes Lane from people visiting the new recreation ground. During the past month members of the Parish Council had agreed to open and shut the gate at night and in the morning for a trial period to appease the residents living in the area after a site meeting with them earlier in the month.

It was noted that dog fouling is a problem on Dobholes Lane Recreation Ground.

The Council was asked when the ground works would be completed on the Recreation Ground. Cllr Bull reported that he was in contact with Sutcliffe's and is expecting a reply tomorrow.

Part time night lighting – consultation maps to be put in the Post Office at Smalley.

74/14 County Councillors Report

Councillor Buttery introduced Cllr R Iliffe who has recently been elected on to the Amber Valley Borough Council and represents the Shipley Ward which covers Smalley.

The pedestrian refuge is nearly completed and hopefully the bus shelter will be moved this week.

All the grates in the village are to be repaired at the same time.

The bus shelter 50/50 funding scheme is still running and Cllr Buttery would support a new bus shelter being installed on Dobholes Lane, providing a consultation process with residents has taken place.

75/14 Apologies

Cllr E Feenan

76/14 Declaration of Members Interest's

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

77/14 Minutes of Meeting dated 16th June 2014

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

Clerk to write again to Mr D Allsop requesting the hedge is cut back which borders his property.

78/14 Planning Applications

RESOLVED: Members agreed the following comments

Cllr Rogers declared an interest in the following item;

AVA/2014/0497

2 No Detached dwellings to the garden of Old Farm, Cloves Hill, Morley

No objections

AVA/2014/0214

**Willow Cottage, Robey Fields Farm, Heanor Road, Smalley
Erection of Stable**

No objections

AVA/2014/0524

Leys Houses, Bell Lane

**Demolition of existing garage and outbuildings and erection of replacement
garage/domestic work shop with storage over.**

No objections

AVA/2014/0514

Smalley Lodge, Bell Lane

Additional dormer to window to west elevation

No objections

79/14 Report of the Parish Clerk

1) Dobholes Lane Recreation Ground

Sutcliffe's

Cllr Bull was expecting to be in contact with Sutcliffe's in the morning with confirmation of a starting date.

RESOLVED: Clerk to write to Sutcliffe's requesting a date of commencement of work within the next 7 days.

Clerk to inform Amber Valley of the problems encountered with Sutcliffe's and ask for them to be removed from the supplier list.

Clerk to ask the legal department at Amber Valley if the Council could ask another contractor to complete the work left by Sutcliffe.

RESOLVED: Clerk to ask Mr Tadman if he could litter pick Dobholes Lane an extra hour per week.

Gate at Dobholes Lane

Clerk reported she had asked J Clowes for a quotation for a new gate opposite Stainsby Meadow entrance which has recently been stolen.

A new gate will be installed on Dobholes Lane after the car park has been completed.

Car Park – Dobholes Lane Planning Permission

Clerk reported that the Parish Council will have to apply for planning permission for the car park.

Quotations for installation of car park

3 Quotations have been received for the installation of the car park;

RESOLVED: Members agreed that R Toft should be asked to carry out the work once planning permission has been obtained.

Official Opening of Dobholes Lane Recreation Ground

Cllr Miller confirmed that a Derby County player will attend the opening of the ground.

RESOLVED: The date should be Thursday 11th September at 2.30pm. Cllr Walker to invite UK Coal representatives to the opening.

Cllr Miller to confirm the date to Cllr Walker and Cllr Bowers.

2) Stainsby Meadow Gate

Members confirmed that there were 3 options available to them

- Leave the gate open at all times
- Employ someone to open and shut the gate at night and in the morning
- Volunteers open and shut the gate

Clerk reported she had received an email confirming that the Parish Council's insurance covers volunteers.

In view of the concerns raised by the parishioners attending the meeting it was proposed that volunteers open and shut the gate from 8am until 10pm every day. A sign to be placed in the car park and on gate informing everyone the opening times of the car park. To be reviewed in 3 months' time.

5 members agreed, 2 members were against the proposal, therefore the proposal was carried.

The Chairman asked for names of volunteers from the parishioners attending so the proposal could be actioned. However, only one person was willing to take on this task, therefore the proposal was unable to be fulfilled.

RESOLVED: As volunteers were not forthcoming members agreed that the gate will be left open at all times, to be reviewed in September.

3) *Land at Hall Farm Way*

Clerk has received confirmation from the Insurance Company that the public liability policy covers this land.

4) *Recreation Ground Sign*

RESOLVED: The sign as circulated to be purchased.

5) *Financial Regulations*

Clerk circulated new financial regulations.

RESOLVED: Members agreed the financial regulations be adopted.

6) *Samuel Richardson School Foundation*

This notice to be put on the website and on the notice board.

7) *Mowing of Stainsby Meadow*

RESOLVED: The grass to be mowed twice a year, late May/earlier June and September.

8) *Trees at Stainsby Meadow*

RESOLVED: Clerk to arrange for the 2 trees to be cut down.

A vote of thanks was given to Mr A James for his continuing support to the Parish Council in keeping the recreation grounds in such excellent condition.

9) Bus shelter – Dobholes Lane

RESOLVED: The Parish Council is considering erecting a cantilever bus shelter on the left hand side of Dobholes Lane going towards Belper, Clerk to write to residents of Dobholes Lane asking if they think this would be a good idea.

10) Completion of Audit year ended 31st March 2014

Clerk reported that the audit had been completed and there were no comments from the district auditor to action.

11) Memorials

RESOLVED: Permission was granted for the memorials for William Francis Bates and John Frederick Sims.

80/14 Finance

RESOLVED: Members agreed the following payments be made;

Shelter Maintenance	£265.80
Repair of shelter Heanor Road	
Clerk/Groundsman/Expenses	£863.30
HMRC	£248.45
N T Services	£208.30
C & M Services	£60.00
Derby Office Machines	£33.55
T3 Network Solutions - webhosting	
Costs	£43.20
T3 Network Solutions –	
Web support	£432.00
Amber Valley –Planning fees	£97.50
Burgess Salmon	£2100.00
Direct Debit	
Severn Trent	£50.72
E-On Electricity	£10.32
Income	
J Beresford Memorial	£76.00

The meeting closed at 9.45 pm