

Smalley Parish Council
Minutes of Parish Council Meeting held on Monday 19th May 2014
In the Church Hall at 7.30pm

49/14 Present

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

50/14 Election of Chairman

RESOLVED: Councillor S Bowers was duly elected Chairman for the ensuing year.

51/14 Election of Vice-Chairman

RESOLVED: Councillor J Walker MBE was duly elected Vice- Chairman for the ensuing year.

52/14 Declaration of Acceptance of Office

Cllr Bowers and Cllr Walker signed a Declaration of Office before the Clerk.

53/14 Public Participation

None

54/14 Police Report

PSCO Vicky Hill distributed a police report for April and reported that there had been 6 incidents of burglary of outbuildings in Smalley during May.

PSCO Hill will be leaving at the end of the month and so far there are no plans for her replacement, and that incidents should be reported on 101.

55/14 Apologies

Cllr N Paget

56/14 Declaration of Members Interests

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

57/14 Appointment of Planning Committee

RESOLVED: Cllr Leivers and Cllr Pride were elected to sit on the planning committee.

58/14 Minutes of Meeting Held on 28th April 2014

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

59/14 Minutes of Parish Meeting Held on 28th April 2014

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

Cllr Walker reported she had provided 3 quotes for the dangerous tree to be cut down on Bell Lane.

60/14 Planning

AVA/2014/0313 – 103 Heanor Road, Smalley - To demolish existing double garage and to erect a new three vehicle garage with storage room at rear of garage.

No objections

61/14 Report of the Parish Clerk

a) Annual Return Audit

A copy of completed annual return from the internal auditors was distributed to each member of the Council.

RESOLVED: Members accepted the Annual Return for 2014 and was duly signed by the Chairman and Clerk.

The letter of engagement from Mabe Allen – Accountants was signed by the Chairman.

b) Land at Hall Farm Way

Clerk reported that she had obtained the information from the Land Registry as requested by the Solicitors at Burgess Salmon.

c) Sutcliffe Play – Reply to post installation report

Clerk to obtain certificate of conformity for the play equipment which has failed on inspection report by Mr G Watkinson

d) Dobholes Lane – Car Park

A quotation has been received from K W Slack and Son for the stoning of the car park area at Dobholes Lane Recreation Ground clerk to obtain 1 quote from Smiths of Stapleford and Cllr Bull to obtain a further quotation from a local contractor.

Members agreed that Stainsby Meadow gate be left open for a month to enable people to use this area to park when visiting the play area at Dobholes Lane.

Cllr Rogers to inform parishioner who came to the last meeting of how the Parish Council is proposing to alleviate the parking problems on Dobholes Lane.

Outstanding works on Dobholes Lane Recreation Ground

Cllr Bull reported on the situation of the outstanding ground works on Dobholes Lane Recreation Ground.

RESOLVED: Cllr Feenan to look into the documentation from Sutcliffe Play and then arrange a site meeting with members of the Parish Council and Sutcliffe Play to resolve the situation.

RESOLVED: The litter bin by the pavilion needs to move to a more prominent position.

RESOLVED: The Groundsman to be asked to relocate the old seats to a more suitable site.

Clerk reported she had asked Mr Tadman to litter pick at Dobholes Lane Recreation Ground twice a week.

Opening of Dobholes Lane Recreation Ground

After the weekend Cllr Miller will pursue someone from Derby County to attend.

e) Benches for Dobholes Lane Recreation Ground

This to be discussed once the outstanding issues have been resolved.

f) Plaque from Derbyshire Environmental Trust

A plaque has been received from Derbyshire Environmental Trust to be placed on the Recreation Ground.

A new sign giving contact details etc. for the park is required, Clerk to contact Amber Valley for details of what is required.

g) Smalley Football Club

RESOLVED: Members agreed that £200 be donated to Smalley Football Club, clerk to congratulate them for winning the league.

h) Pedestrian Refuge

Clerk reported that she had an email from Alison at DCC who said that the electrics on the bus shelter will be disconnected this week and then she will arrange for the bus shelter to be moved back.

i) New financial regulation

Clerk circulated a copy of the new draft financial regulations to be considered by the Parish Council at the next meeting.

62/14 County Councillors Report

Cllr Buttery reported that consultation regarding the pedestrian crossing is now taking place with nearby residents.

Vicarage Close - These pavements are not in the capital expenditure for this year.

Work on the ghost island at Adale Road has commenced without any consultation with the Parish Council. Clerk to contact Amber Valley asking why the Parish Council were not consulted.

63/14 Finance

RESOLVED: Members agreed the following payments be made

Shelter Maintenance	£70.20
Derby Office Machines	£62.00
BTC – A Childs	
Mowing dam	£60.00
PCC	
Mowing of Churchyard x 5	£50.00
Tadman Services	£208.30
Clerk & Groundsman/Expenses	£880.76
HMRC	£238.76
Smalley Football Club	£200.00
Derby Office Machines	£25.16
Mabe Allen – Audit	£540.00

Direct Debit	
BT	£71.08
E-On Electricity – Pavilion	£15.07

Income	
Precept	£21,498.00
Smalley Football Club	£75.00
DCC Footpath Maintenance	£495.00

Meeting closed 8.49 pm