

**SMALLEY PARISH COUNCIL**  
**Minutes of meeting held on Monday 20<sup>th</sup> July 2015**  
**At 7.30pm in the Church Hall, Smalley**

**81/15 Present**

Cllrs S Bower (Chairman), J Walker MBE, (Vice-Chairman), G Rogers,  
B Leivers, T Pride, E Feenan, M Miller, N Paget and Cllr Buttery

D Cliff, S Julian, W Judson, S Goddard, J Beardmore, C Cloherty, J Stringfellow

**82/15 Public Participation**

Diane Cliff asked members of the council if they would allow her to set up a small footpath committee to help with the clearing of the footpaths in the village in particular around the Lodge House opencast footpaths.

RESOLVED: Members agreed that Mrs Cliff should form a footpath group reporting back to the Parish Council at the next meeting. Clerk informed members that the Council receives a grant from Derbyshire County Council which is for the maintenance of the footpaths in the village.

Clerk to write to Mrs Cliff thanking her for volunteering to take on this task.

**83/15 Police Report**

PCSO Emma Fisher reported that there had been 2 criminal damage reports and an out of control house party.

There has been no reported activity on Stainsby Meadow.

The Chairman thanked the police for their attendance.

**83/15 Co-option of 2 Councillors**

The Chairman thanked everyone for attending and invited each candidate to give a short presentation to the members.

The Candidates were ask to leave the room whilst a secret ballot took place.

RESOLVED: Wayne Judson and Steven Goddard were duly elected as Parish Councillors.

**84/15 Declaration of Acceptance of Office**

Mr Judson and Mr Goddard signed the declaration of office.

**85/15 Apologies**

Cllr R Illiffe

**86/15 Declaration of Members Interests**

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

**87/15 Cllr Buttery**

Cllr Buttery reported that the repair to the fencing by the Rose & Crown is in the work schedule.

Pot holes should be reported to Derbyshire County Council via the website.

**88/15 Minutes of Meeting held on 15<sup>th</sup> June 2015**

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

The builders sign has been removed by the tennis club.

Clerk to contact Cllr Buttery requesting additional road line painting adjacent to the new development of houses called Oakland's by Pit Lane, an arrow painted on the road will ensure safety of the new residents coming in and out of their driveways.

**89/15 Planning**

**AVA/2015/0527 – 9 Marina Drive**

**Demolition of existing outbuilding and single storey flat roof ground floor kitchen  
Proposed new single storey extension to side and rear including replacing existing  
driveway and boundary wall/fence - no objections**

**AVA/2015/0552 – 10 Greenside View**

**Lawful development certificate for a proposed use (rear single storey extension)  
No objections**

**AVA/2015/0468 122A Main Road Smalley**

**Enlarge existing garage (revised scheme)  
No objections**

**90/15 Report of the Parish Clerk**

**a) Remembrance Poppy**

Cllr Walker MBE brought the completed poppy for the members to see, and she reported that Triple S have donated this.

**RESOLVED:** Members agreed that the £100 put aside for the cost of the poppy will be donated to the Royal British Legion.

Cllr Walker MBE to ask Triple S to install at poppy the War Memorial.

Clerk to request builders at Bell View and Oaklands to remove the advertisement boards.

### **91/15 Finance**

A financial report was circulated to all members.

**RESOLVED:** Members agreed a donation of £200 be made to Smalley PTFA to help towards buying oxford dictionaries.

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

Shelter Maintenance	£77.22
Clerk/Groundsman/Expenses	£1535.58
HMRC	£335.97
N T Services	£349.96
Amber Valley Borough Council	
Uncontested parish council election	£115.25
Derby Office	£57.63
Smalley PTFA – donation	£200.00

#### **Direct Debit**

Severn Trent	£45.49
E-On	11.25

#### **Income**

Derbyshire Environmental Trust	
Lodge House Community Fund	£151.08

### **92/15 Any other Business**

Clerk to arrange for the weeds to be cleared by the wall of Ashmere Care Home, to cut back the overhanging trees and to clear the weeds on the opposite side of the road to Smalley Hall.

Mr A James has agreed to carry out the duties of Sexton for the Parish Council's Memorial Garden.

Clerk to contact William Davis regarding the temporary guard rail system which needs to be made permanent.

A meeting has been arranged with Rev Lisa Shemilt to discuss the future of the Church on 28th September 2015.

UK Coal will be leaving Lodge House site in September, however, may have to come back in spring to remove the buildings and the road.

The meeting closed at 9.20 pm