

SMALLEY PARISH COUNCIL
Minutes of Annual General Meeting held on Monday 16th May 2016
At 7.30pm in the Church Hall, Smalley

58/16 Present

Cllrs S Bower (Chairman), J Walker MBE, (Vice-Chairman), G Rogers,
B Leivers, T Pride, E Feenan, S Goddard, W Judson and M Miller

59/16 Election of Chairman

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

60/16 Election of Vice-Chairman

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

61/16 Declaration of Acceptance of Office

Councillor Walker and Councillor Bowers signed the Declaration of Office forms before the Clerk.

62/16 Public Participation

None

63/16 Police Report

None

64/16 Apologies

Councillor Buttery, Councillor Illiffe and Councillor Paget

65/16 Declaration of Members Interest's

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

66/16 Appointment of Planning Committee

RESOLVED: Cllr Leivers and Cllr Pride agreed to continue to serve on the planning committee.

67/16 Minutes of Meeting dated 18th April 2016

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

Cllr Walker reported that UK coal will be off site in August. Cllr Walker has produced a flyer which will be included in the Parish Magazine this will detail all the projects and grants given to the local parishes from UK Coal/Derbyshire Environmental Trust.

68/16 Planning

AVA/2015/1267 16A Wood Lane,
Demolition of existing flat roofed garage and the construction of a two storey extension to the side of the existing property.
No objections

AVA/2016/0443 44 Cloves Hill
Demolition of existing conservatory and construction of extensions along with Alterations to the dwelling.
No objections

AVA/2016/0462 6 Cloves Hill
Two storey front and side extensions to dwelling
No objections

69/16 Play Grounds Inspections

Cllr Rogers reported that the treads on the ramp has been repaired and the zip wire tightened up.

It was noted that the football teams using the Dobholes Lane facilities have been parking in the appropriate car park areas, and not on the side of the road.

Clerk to write to the tennis club regarding the brick inspection unit which has been built on Stainsby Meadow Recreation Ground.

RESOLVED: The new lock is to be put on the Stainsby Meadow Gate to ensure the gate is kept open at all times. Cllr Rogers, Cllr Bowers and the Clerk have a key.

70/16 Report of the Parish Clerk

i) Approval of memorial

RESOLVED: Members agreed that the memorial for Mr S E O'Keefe is approved.

ii) Audit 2015/2016

Clerk circulated a copy of the completed audit for 2015/2016.

RESOLVED: Members approved the completed audit for 2015/2016. The Chairman and Clerk signed section 2.

Chairman signed the letter of engagement for Mabe Allen accountants.

71/16 Finance

Shelter Maintenance	
Including repairs	£329.34
Clerk/Groundsman/Expenses	£883.30
HMRC	£249.17
N T Services	£255.00
Came & Company	
Insurance renewal	£1994.67
Derbyshire County Council	
Recharge D Lee	£68.89
T3 Network Solutions	£64.80
K Richardson reimbursement	
For lock	£45.90
Direct Debit	
E-On	£10.70
<i>Income</i>	
Precept	£20,000.00
Vat refund	£1509.01

72/16 Items for information

Stainsby Hall Cricket Club – request for funding
Cllr Feenan declared an interest in the above.

RESOLVED: members agreed to donate £200 to the Stainsby Hall Cricket Club.

Derbyshire County Council – Derbyshire & Derby minerals local plan
www.tiny.cc/MinsPlan - noted.

Clerk to invite the Very Reverend Marshall to attend the September Parish Council Meeting.

The Smalley Community Committee have arranged a Picnic at the Pavilion to be held on Sunday 10th July 2016 on Stainsby Cricket Ground.
The Community Group have a website at www.smalleycommunity.org.uk.

Smalley Football Club would like to hold their presentation on Dobholes Lane Recreation Ground on 21st May 2016.

RESOLVED: Cllr Miller to inform Smalley Football Club that they have permission to hold this event on the recreation ground.

Clerk to arrange for N Tadman to cut back the weeds along the wall by Smalley Hall and on the opposite side of the road.
The meeting closed at 8.21.