

SMALLEY PARISH COUNCIL
Minutes of Smalley Parish Council held on Monday 16th July 2018
At 7.30pm in the Church Hall, Smalley

90/18 Present

Cllrs S Bower (Chair), J Walker MBE (Vice-Chairman),
G Rogers, W Judson T Pride, B Leivers, M Miller and L Pizzey

91/18 Public Participation

None

92/18 Cllr Buttery

Clerk to send details from Severn Trent regarding the pot hole on Wilmot Drive.

Cllr Buttery reported that the pavement opposite the Nags Head is on the list for repair, Cllr Bower to send photos of the area.

93/18 Co-Option of Parish Councillor

RESOLVED: Members agreed that the co-option of Parish Councillor should be dealt with at the beginning of the meeting.

RESOLVED: Members agreed that Mr Pizzey be co-opted on to Smalley Parish Council.

94/18 Apologies

Cllr E Feenan and Cllr R Iliffe

95/18 Declaration of Members Interests

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

96/18 Minutes of Meeting held on 18th June 2018

RESOLVED: Members agreed the minutes were correct record and duly signed by the Chairman.

97/18 Matters Arising

Clerk to contact Planning at Amber Valley to request that Peveril Housing arrange for water to be sprayed on the road to keep the dust down from the continuing building work on the site.

98/18 Planning

None

99/18 Report of the Parish Clerk

a) Monthly Play Ground Inspections

Cllr Rogers reported that the cone equipment was now waiting for adjustment from Contractor

RESOLVED: Members agreed that the guttering and a tile on the roof of the pavilion to be replaced.

Pavilion sub committee

Cllr S Bower, J Walker MBE, G Rogers and T Pride

Members of the sub-committee to arrange a site meeting to make an appraisal of the pavilion building.

Cllr Rogers confirmed that he was keeping a log of the playground inspections.

Stainsby Meadow Recreation Ground

The picket fencing will be repaired once the ground is softer.

b) Stainsby Meadow Entrance

Members agreed that a letter should be written to resident who has taken a number of fence panels down and left spoil on the Parish Council's land without permission from the Parish Council at Stainsby Meadow, Clerk to ask for this area to be reinstated.

Quotations have been received for the work on the entrance to Stainsby Meadow Members agreed which contractors should be asked to complete the work, this will commence once the fencing/building work has been completed.

c) Christmas Lights

Cllr Pride to look at the Christmas lights provision.

d) Art Group

RESOLVED: Members agreed an amendment to the letting agreement for the Art Group, Cllr Bower to inform Cllr Feenan.

Cllr Walker MBE proposed that Cllr Feenan be given £100 for the work she had carried out on behalf of the Parish Council, Clerk informed members that she would seek advice from DALC regarding payments for work undertaken by Councillors.

e) Risk Assessments

Pavilion

From the Risk Assessments the following areas have been highlighted and the following work will be carried out on the Pavilion

PAT testing of electrical equipment in the pavilion
Fire Extinguishers installed
Emergency lighting to main escape route
Install single combined break glass and alarm
Associated signs.
Legionella testing

An advertisement for Caretaker 2 hours per week to be advertised in the Parish Magazine and on the website.

Clerk to request a risk assessment from the school when they use the Tavern Plantation for Forestry Skills courses.

Memorials in Burial Ground

Clerk still waiting for response from Amber Valley regarding the checking of memorials.

Tavern Plantation

A survey of the Tavern Plantation has been completed, Clerk to ask for a quotation for the work highlighted in the report.

f) GDPR

RESOLVED: Members agreed policies for GDPR provided by the Clerk.

g) Post Box

All the post boxes in Smalley are all scheduled for refresh and the box outside the school will be prioritised.

100/18 Finance

RESOLVED: Members agreed the following payments be made

Shelter Maintenance	£81.84
Clerk/Groundsman/Expenses/HMRC	£1604.30
NT Services	£375.25
NEST	£43.12
Website maintenance	£240.00
Cllr Walker Reimbursement for Maintenance of burial ground	£50.00
PCC – Rent of Hall	£384.00
DALC subscription	£641.13
Excel – stationery	£133.93
Mowing of burial ground	£100.00
Tree Survey	£320.00
Hart Signs	£120.00

Direct Debits

Water Plus

£64.21

RESOLVED: Members agreed that Cllr Walker MBE should purchase shrubs and ground cover for the burial ground planter a budget of £100 was agreed.

Clerk to ask Derbyshire County Council when the hedge opposite the shop is to be cut back and arrange for this to be cut back if this is not to be down within the next few weeks.

The Meeting closed at 21.39