

SMALLEY PARISH COUNCIL
Minutes of Smalley Parish Council held on Monday 18th June 2018
At 7.30pm in the Church Hall, Smalley

72/18 Present

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

73/18 Public Participation

A resident reported that there had been 12 recent break-ins on Heanor Road, St Johns Road and Bell Lane, all the burglaries have been similar in that it happens mid-day cash, watches and jewellery are being taken.

The police are aware of the situation and anyone who has been burgled should report this to the police.

74/18 Apologies

Cllr N Paget, Cllr M Miller, Cllr E Feenan, Cllr K Buttery and Cllr R Illiffe

75/18 Declaration of Members Interests

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

76/18 Minutes of Meeting held on 21st May 2018

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

77/18 Matters Arising

Cllr Paget has submitted his resignation to the Council, members agreed that a letter of thanks be sent to Cllr Paget for all his commitment and hard work he has given to Smalley Parish Council over the past 7 years.

Cllr Walker provided a list of areas which require strimming and litter picking, clerk to pass this on the Lengthsman.

78/18 Planning

None

79/18 Report of the Parish Clerk

a) Monthly Play Ground Inspections

Cllr Rogers reported that all the play equipment is in good working order.

A feed and weed application has been carried out on the football pitch.

The guttering on the pavilion is still awaiting repair the fencing around the play area on Stainsby Meadow will be repaired in due course.

80/18 *Stainsby Meadow Entrance*

Still waiting for one more quotation, if this is not received this week alternative quotes will be obtained.

81/18 *Christmas Lights*

Cllr Bower and Cllr Pride to look at the quotation received and which lamp posts they propose to use.

82/18 *Hanging Baskets*

The hanging baskets are now in place.

83/18 *Art Group*

No correspondence has been received from the Art Group to date.

84/18 *Parish Council Vacancy*

One application has been received, a letter will sent to this applicant to address the Parish Council at the next meeting.

85/18 *Review of Financial Regulations*

RESOLVED: Members agreed the financial regulations.

86/18 *Website*

The website is now up and running again, members to look at the website and decide how this should be updated.

87/18 *Risk Assessments*

RESOLVED: Cllr Pride has produced risk assessments and members agreed that the following should be reviewed.

Pavilion

A mains electricity test every 5 years

PAT for portable equipment every year

Installation of fire alarms, 2 fire extinguishers, emergency lighting

The steps going into the pavilion are too high and need replacing with a ramp or more steps.

Cllr Pride is looking into the escape route concerning the corridor doors openings.

The showers are to be tested for Legionnaires disease on a regular basis 4 times a year

The building requires re decoration and replacement windows.

The Council will be considering employing a caretaker for the pavilion.
A cost analysis to be compiled for the pavilion.

Memorials in burial ground

Clerk has spoken to Amber Valley regarding the testing of the safety of the memorials.

Tavern Plantation

Clerk has received a quotation for the tree survey.

RESOLVED: Members agreed to have the tree survey carried out.

88/18 GDPR

This to be put on the agenda for next month.

89/19 Finance

RESOLVED: Members agreed the following payments be made

<i>Shelter Maintenance</i>	<i>£81.84</i>
<i>Clerk/Groundsman/Expenses/HMRC</i>	<i>£1229.78</i>
<i>NT Services</i>	<i>£375.25</i>
<i>NEST</i>	<i>£37.40</i>
<i>Talbot Turf Supplies</i>	<i>£170.00</i>
<i>C&M</i>	<i>£70.00</i>
<i>Feed and Weed</i>	<i>£130.00</i>

Direct Debits

<i>BT</i>	<i>£99.00</i>
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Clerk to request the post box is repainted outside the school.

Clerk to arrange for the hedge to be cut opposite the shop.

Cllr Stevenson has arranged for the roads to be swept in the village.

The post office opening hours to be put on the website.

The meeting closed at 8.40 pm