

Smalley Parish Council
Minutes of Parish Council Meeting held on Monday 20th January 2014
In the Church Hall at 7.30pm

01/14 Present

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

02/14 Public Participation

RESOLVED: Clerk to ask Cllr A Stevenson to fill the grit bin on Kerry Drive.

RESOLVED; Clerk to ask N Tadman to cut back the hedge and vegetation encroaching on to the narrow pavement by the Hall Farm Way bus shelter.

It was reported that the pot holes which have recently been filled require repairing again and the pavements on Kerry Drive all require remedial work carrying out on the surface.

A member of the public asked if the Parish Council how they could help with the local campaign for installation of a splinter pedestrian crossing at Hall Farm Way. This to be discussed as an agenda item.

03/14 Apologies

None

04/14 Declaration of Members Interests

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

05/14 Minutes of Meeting Held on Monday 16th December 2013

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

06/14 Planning

AVA/2013/1122 – 9 Dobholes Lane – Single storey side and rear extension – No objections

AVA/2013/0854 – 18 Main Road – Convert redundant public house into children's nursery – No objections

07/14 Cllr K Buttery – County Councillor

Cllr Buttery reported that he had arranged for the allocation of funds from the 106 road fund to be put towards £50,000 worth of road repairs on the Main Road through Smalley, he has however, requested that £10,000 be put on hold until the application for the splinter pedestrian crossing at Hall Farm Way has been submitted to the Community Fund and a decision made if funding will be made available.

Cllr Buttery explained that for this money to be used for the splinter pedestrian crossing it would have to be approved by a Derbyshire County Council Officer, the legal department at UK Coal and Derbyshire County Council plus Cllr Buttery, he reported that this could be a slow process.

RESOLVED: Members agreed the following the application to the Community Fund be submitted, if this application is not successful then the Parish Council will precept £10,000 for this project.

Cllr Buttery will take the £10,000 off hold and this will be used for the repair of the Main Road through Smalley.

Cllr Buttery asked for members to give their comments by email on the Library Consultations taking place.

RESOLVED: Clerk to write to the Amber Valley Planning Department/Planning Inspectorate regarding the proposed Ghost Island on Adale Road.

08/14 Report of the Parish Clerk

Budget 2014/2015

Clerk circulated proposed budget for 2014/2015

RESOLVED: Members agreed the following

In addition to the budget provided by the Clerk the following items are to be included.

<i>Tarmac the entrance to Stainsby Meadow</i>	<i>£1000.00</i>
<i>Refurbishment of the village sign</i>	<i>£1000.00</i>
<i>Splinter Pedestrian Crossing</i>	<i>£8000.00</i>

RESOLVED: Members agreed that the precept be set at £46,000.00, however if funding is made available from the Lodge House Community Fund for the installation of the pedestrian crossing the amount obtained is to be deducted from the precept. Clerk to be notified of the outcome of the meeting next week before submitting the precept forms to Amber Valley.

Land at Hall Farm

Sophie-Jennifer Pyle of Burgess Salmon has requested information relating to the purchase/transfer of the land at Hall FarmWay, this has been provided.

09/14 Finance

RESOLVED: Members agreed the following payments are made.

Shelter Maintenance	£264.60
Clerk/Groundsman	£753.39
Clerks Expenses	£ 46.70
HMRC	£236.74
N T Services Jan	£197.75
ICO – registration renewal	£ 35.00
Derbyshire County Council	
Bus Shelter outside Smalley Care Home	£2886.22
Derby Office Machines	£33.55
Direct Debit	
Severn Trent	£53.35
BT	£62.70
E-On	£14.00

The meeting closed at 9pm