

SMALLEY PARISH COUNCIL
Minutes of Parish Council Meeting held on
Monday 15th July 2019 at 7.30pm in the Church Hall, Smalley

73/19 Present

Cllrs S Bower (Chairman), J Walker MBE (Vice-Chairman),
G Rogers, W Judson, T Pride, L Pizzey and S Bull

74/19 Co-Option of Councillor

Mr R Saysell gave a short presentation to support his application for parish councillor.

RESOLVED: Members agreed that Mr Saysell be co-opted on to the Parish Council.

Cllr Saysell signed the declaration of office form.

75/19 Public Participation

None

76/19 Apologies

Cllr B Leivers, Cllr J Saddington and Cllr R Illiffe

77/19 Declaration of Members Interests

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

78/19 Minutes of Parish Meeting held on 17th June 2019

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

79/19 Matters Arising

Clerk to confirm with Amber Valley Planning department that the driveway for application no is leading straight out towards the road.

Clerk to ask Cllr Buttery if he could arrange for the weeds to be cut back from The Green on Main Road Smalley towards the Rose & Crown, the hedges are overgrown and it is making it difficult for pedestrians to walk along the pavement.

The Art Group lease has been signed.

80/19 Planning

**AVA/2019/0646 proposed erection of double garage
83 Main Road, Smalley
No objections**

**AVA/2019/0684 Replacement of existing conservatory
12 Kerry Drive
No objections**

**AVA/2019/0694 Single storey rear extension existing conservatory
6 Sandringham Drive, Heanor
No objections**

AVA/2018/0768 Smalley Shop Site
RESOLVED: Members agreed that in future comments should be made on the ecology of the boundary hedges or any trees on the development to try to protect large trees in the village.

AVA/2018/1084 Land adjacent to 91 Main Road
This application has been sent to appeal

81/19 Report of the Clerk

i. Playground Inspections

Dobholes Lane Recreation Ground

A rubber grip has been removed from the play equipment, the Groundsman will replace with one of the spare grips.

The spinning pole will be complete on the 5th August, contractors will be arranging a date to for this to be installed.

The rest of the equipment is in good working order.

Two adult football games have taken place recently, and there are further matches to be played.

The rules and regulations for the use of the football ground are to be amended to include no parking behind the goals on the football pitch, as this could damage the surface of the pitch.

Stainsby Meadow

The weeds have been sprayed on Stainsby Meadow.

The play equipment is in good working order.

Cllr T Pride will be attending the playground safety course.

ii. Stainsby Meadow

The building of the new entrance to Stainsby Meadow will commence once the development adjacent to the recreation ground has been completed.

iii. Pavilion Ramp

RESOLVED: Members agreed that once all the quotations have been received Cllr Pride, Cllr Judson, Cllr Rogers and the Clerk to decide which quotation to accept and agree to the work being carried out. The cost for the ramp is not to exceed £9000.

Councillors did look at a temporary ramp, however this was decided would not be appropriate on this site.

iv. Risk Assessment

RESOLVED: Clerk to arrange for Dobholes Lane to have a tree survey.

It was noted that after a storm the trees should be inspected to ensure they are in a safe condition.

Burial Ground

Clerk to arrange for a quote for the burial ground graves to be surveyed, this should be done every 5 years.

v. Planter

Clerk to obtain quote for a single planter.

vi. Website

RESOLVED: Cllr Saddington has recommended various updates on the website, members approved suggestions.

vii. Code of Conduct/Roles and Responsibilities

Clerk to ask if this document has been updated recently.

viii. Authorisation of communication in the public domain

Clerk to ask advice from Dalc regarding mobile conferencing at meetings to enable a parish councillor to take part in the meeting if not able to attend personally.

ix. Cemetery Guideline

Members to visit the burial ground before the next meeting.

RESOLVED: The Clerk should write to the owners of the graves with personal items placed on them.

As per cemetery rules and regulations (page 6) the Council request that all personal items should be removed from the grave within 3 months, however if the items are not removed within this time period the Parish Council will remove the items which will be kept for 28 days for collection and thereafter will be disposed of.

x. **Christmas Lights**

RESOLVED: Members agreed to accept the quotation from the Company used last year, and a site meeting to be set up with contractors to look at further lighting for the parish.

xi. **Maintenance of Parish**

- Hedge cutting – Slip Road/Heanor Road

RESOLVED: Clerk to arrange for the hedge to be cut at the above location.

Clerk to request the hedge is cut back by Alsop's Haulage Depot.

82/19 FINANCE

RESOLVED: Members agreed the following items to be paid

<i>Shelter Maintenance</i>	£83.42
<i>Salaries/Expenses/HMRC/Pension</i>	£1378.32
<i>NT Services</i>	£382.75
<i>C&M Services – strimming Smalley Dam</i>	£71.00
<i>Flint Bishop -</i>	£63.00
<i>Midway Fencing – Hall Farm Way</i>	£222.48
<i>Civic Pride – Hanging Baskets</i>	£2346.00
<i>Sutcliffe Play</i>	£686.08
<i>K Richardson – reimbursement</i>	
<i>Nisbets – digital thermometer</i>	£37.18
<i>Excel – Stationery</i>	£6.27
<i>Amber Valley – Election expenses</i>	£120.25
<i>Nu Blades</i>	£51.54
<i>P Goodwin – weeding burial ground</i>	£25.00
<i>NTS – strimming burial ground</i>	£90.00
<i>Direct Debit</i>	
<i>E-ON</i>	£21.63
<i>Waterplus</i>	£49.21

83/19 Correspondence

Traffic concerns on Main Road, Smalley

Clerk to contact Speed Watch to confirm that Smalley Parish Council would like to participate.

Proposed public spaces protection (control of dogs) order consultation
Noted

The meeting closed at 21.25