SMALLEY PARISH COUNCIL Minutes of Smalley Parish Council held on 17th Monday 2018 At 7.30pm in the Church Hall, Smalley

131/18 Present

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

132/18 Public Participation

A member of the public reported they were very concerned about the untidy state of the redevelopment site of the village shop. Clerk to report to Amber Valley Building Control.

133/18 Apologies

Cllr E Feenan, M Miller, T Pride and Cllr Buttery and Cllr Illiffe

134/18 Declaration of Members Interests

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

135/18 Minutes of Meeting held on 19th November 2018

Item 122/18 should read van not lorry

Item 127/18 should read Smalley Hall not Ashmere Care Home

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

136/18 Matters Arising

Clerk to ask Amber Valley to sweep the pavements by the Rose and Crown towards the village.

137/18 Planning

AVA/2018/0768 Erection of a detached dwelling and garage 34 Main Road No objections

138/18 Report of the Parish Clerk

a) Monthly Play Ground Inspections

Cllr Rogers reported that all the equipment was in good working order. Cllr Rogers will meet up with the playground inspector to discuss issues relating to the bearing in the conical piece of equipment on Dobholes Lane Recreation Ground.

b) Stainsby Meadow Entrance

Cllr Walker has sent copies of the new drawings of the proposed wall, Clerk to clarify the drawings with the architect before submitting to Amber Valley for approval.

c) Stainsby Meadow – Position of rubbish bin and dumped tyre and fence panelling

RESOLVED: Members agreed that the bins should remain in the same position on Stainsby Meadow Recreation Ground.

Clerk to ask Groundsman to remove the fence panelling on Stainsby Meadow.

d) Christmas Lights

Clerk to ask Leisurelites to repair the lights on the tree at the junction of Dobholes Lane.

e) Art Group

Cllr Walker to contact solicitor regarding the Lease for the Art Group.

f) Pavilion – Caretaker

Cllr Bower, Cllr Pride and Cllr Bull looking at the job description, and obtaining a price for the ramp.

g) Code of Conduct – Register of Interests

Members reminded to update their own register of interests.

h) Post Office

Clerk to contact owner of the Post Office building to ascertain the long term plans for the post office.

i) Smalley Dam

No response has been received from the owners of Smalley Dam.

j) Woodland Trust – application for free whips

RESOLVED; **Members** agreed that this application should be made.

k) Cultivation Licence

Clerk to contact Amber Valley regarding the siting of the cultivation licence.

139/18 Finance

RESOLVED: Members agreed the following payments to be made;

Shelter Maintenance	£81.84
Salaries/Expenses/HMRC/Pension	£1472.88
NT Services	£375.25
Chairman's Allowance	£100.00
Smalley PCC Strimming of burial ground 12 times @	
£10 each mow	£120.00
Smalley PCC - rent of hall Sept/Oct/Nov/Dec 2018	£96.00
ICO – data protection renewal fee	£40.00
Direct Debit	
Bt	£102.24

140/18 Items for Information

 $\it Scope - Textile Bank -$ members agreed that there was no site suitable for a clothing bank in the village

The meeting closed at 8.35pm