SMALLEY PARISH COUNCIL Minutes of meeting held on Monday 18th April 2016 At 7.30pm in the Church Hall, Smalley

46/16 Present

Cllrs S Bower (Chairman), J Walker MBE, (Vice-Chairman), G Rogers, S Goddard, E Feenan, B Leivers, W Judson, M Miller, N Paget

47/16 Public Participation

None

48/16 Police Report

The following report was given by the police;

- > Theft from motor vehicle
- > 2 non dwelling burglaries
- Criminal damage at Holly Mount Farm
- > Stafford Close vehicle damage
- Dog bite

The police visit Stainsby Meadow car park regularly and move on anyone who is causing a disturbance.

49/16 Cllr Buttery and Cllr Stevenson

Cllr Buttery reported that he had been in contact with Richard Taylor at Derbyshire County Council who is dealing with the maintenance of Bell Lane. This money had not been progressed to obtain official approval to spend the available funding however, subject to cabinet approval the scheme start date is the 4th July 21016.

Cllr Buttery has arranged for a site meeting with Richard Taylor –DCC at Bell Lane on Monday 25th April to show him the current state of the Lane.

The crossing at Kerry Drive has been repaired.

Thanks were given to Cllr A Stevenson for providing the grit bins.

Clerk to send Cllr Buttery details of the antisocial behaviour on Stainsby Meadow car park.

50/16 Apologies

Cllr T Pride

51/16 Declaration of Members Interests

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

52/16 Minutes of Meeting held on 18th April 2016

Cllr Goddard was present at this meeting.

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

Cllr Walker will discuss with the PCC if staff from the pre-school can use the church car park in the day time.

53/16 Planning

None

54/16 Report of the Parish Clerk

Monthly Playground Inspections

Playdale have still not repaired the ramp, Clerk to pursue.

Cllr Rogers reported that the small zip wire will be adjusted.

Cllr Rogers reported that there was a drainage problem by the zip wire, there is a land drain broken or blocked and could be a major project to rectify. Members to inspect the area before the next meeting.

Swings Stainsby Meadow

Clerk reported that additional quotation for 3 bay swings had been obtained, however, the additional expense exceeded the 106 money available.

RESOLVED: Members agreed to purchase the Proludic 2 bay anti wrap metal swings. Clerk to submit the application for 106 money, once this has been approved an order will be placed.

Members agreed that the swings are to be sited facing the other way around than present.

Stainsby Meadow – Key Holders

RESOLVED: Members agreed that a new lock with keys that cannot be copied be purchased. The Clerk and Cllr Rogers are to be the only key holders.

Smalley Community Committee Report

Cllr Bowers circulated the minutes of the Smalley Community Committee meeting.

RESOLVED: Members agreed that the Parish Council will pay for the leaflets up to £100 to advertise the forthcoming events for the Community Committee.

Clerk to contact Groundsman to arrange for Stainsby Meadow to be mowed by June.

Audit 31st March 2016

RESOLVED: Section 1 – Annual governance statement 2015/2016 was approved by members and signed by the Chairman and Clerk

St John the Baptist Church – Increase in hire of hall

The hire of the Church Hall has increased to £24 per session.

55/16 Finance

RESOLVED: Members agreed that the following payments be made

Shelter Maintenance	£466.02
Clerk/Groundsman/Expenses	£874.90
HMRC	£248.97
N T Services	£255.00
Talbot Turf Supplies	£255.00
BTC – Mow Smalley Dam	£30.00
Dalc subscription	£618.88
Smalley PCC rent of room	
October 2015/April 2016	
7 months @ £23	£161.00

56/16 Items for Information

Cllr Walker reported that The Very Reverend G Marshall will be taking services at Smalley Church.

The UK Coal liaison committee met earlier and it was reported that UK Coal will be out of the site by the end of August.

The proposed memorial for B J Judge from Hawley Masons was approved by members.

Clerk to report the overhanging branches obscuring the street lighting on Cloves Hill, and contact the police regarding the parking at the bottom of Cloves Hill. Clerk to reply to Mr McIntyre's email.

Clerk to report the increase in dumping rubbish to Environmental Health on the field near to the Rose and Crown.

57/16 Items for the Internet

Clerk to inform the tennis club they can put an article on the Parish Council website. The Chairman's report to be put on to the website.

The meeting closed at 9.07pm