

**MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL**  
**MEETING HELD ON 15 MAY 2018 AT THE SCOUT HUT, STANLEY COMMON**

**PRESENT:** Councillors: M Cheetham MBE (Chair), K Chambers, T George, B Lowe, J Mazilius, S Shorthouse, J Smith, Parish Clerk, 2 members of the public

**18/74 Election of Chair**

Nominations for the office of Chair were invited. Councillor Colonel M Cheetham was nominated. There were no other nominations. **RESOLVE:** Councillor Colonel M Cheetham elected as Chair. All Councillors voted in favour.

**18/75 Election of Vice Chair**

Nominations for the office of Vice Chair were invited. Councillor K Chambers was nominated There were no other nominations. **RESOLVE:** Councillor K Chambers was elected as Vice Chair. All Councillors voted in favour.

**18/76 Public Speaking**

A parishioner asked about plans for the recreation ground as Trustees of the land and raised concerns about the state of the grass at the moment. Councillor Cheetham reported that due to the wet weather the grass had not been able to be cut properly. The Clerk confirmed that she had spoken to the contractors this week to discuss the issue. Councillor Cheetham gave an update on plans for the year and the processes that the Parish Council follow.

**18/77 Apologies**

Councillor Harvey, Councillor C Hart (DCC), Councillor A Summerfield (EBC), Councillor A Stevenson (EBC),

**18/78 Declaration of Members Interests**

Councillor Mazilius declared an interest in the Church donation request.

**18/79 Approval of Minutes**

It was resolved that the minutes of the Parish Council meeting held on 17.4.18 should be approved and were signed by the Chairman. All Councillors voted in favour.

**18/80 Exempt Items**

None

**18/81 Chairmans Announcements**

Councillor Cheetham welcomed Sue Shorthouse as new Councillor.

**18/82 To approve any changes to Standing Orders/Policies & Procedures following annual review**

Councillors approved all the policies and procedures including a new equality and diversity policy that had been circulated. The standing orders are to be reviewed and updated and a new policy issued in relation to GDPR.

**18/83 Appointment of working group representatives**

Planning – B Lowe, J Mazillius, K Chambers

Recreation Ground – V Harvey, J Smith, K Chambers

Finance – V Harvey, J Smith, T George

Line management – K Chambers, M Cheetham, J Mazilius

**18/84 Appointment of Representatives on external bodies**

VH Working group – J Mazilius, J Smith

**18/85 SC football changing rooms**

Councillor Harvey is in the process of organising a meeting with WHFC.

**18/86 Play equipment update**

No further update. Concerns were raised regarding the drainage on Stanley recreation ground. It was agreed to add to the agenda for the next meeting.

**18/87 Container update**

It was agreed for a working group to liaise with the VHC to come to an arrangement regarding the container agreement. Councillors Smith, Mazilius and Harvey were nominated.

**18/88 Community Litter pick**

It was agreed to organise a community litter pick on the 16 June 10.00 am starting from the White Hart Stanley in order to tidy the Parish before gala day. It was agreed to ask if the Scouts would like to be involved for a donation. It was agreed to contact EBC to organise. If the event was successful then it was agreed to try in Stanley Common.

**18/89 Chairmans allowance**

It was resolved to keep the Chairmans allowance at £300.

**18/90 Donation requests – United Church of All Saints Stanley Common £100**

It was resolved to make a donation of £75 to the United Church of All Saints Stanley Common.

**18/91 To receive and note the annual internal audit report 2017/2018**

The internal audit had been carried out and the internal auditor had found no issues.

**18/92 Approve Annual Governance Statement**

Councillors approved the Annual Governance Statement which had been circulated and this was signed.

**18/93 Approve Accounting Statement**

The Accounts for the year ending 2017/2018 had been circulated and the Accounting Statements were approved by Councillors and this was signed.

**18/94 Accounts**

**RESOLVED:** That the Accounts listed below be accepted for payment. All Councillors voted in favour.

Type	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	397.77
Bank Payment	HMRC	PAYE	83.20
Bank Payment	S Lorking	Internal Audit	100.00
Bank Payment	R Arter	Litter picking	80.00
<b>TOTAL</b>			<b>660.97</b>

Receipts

EBC Precept/Concurrent	£22664.00
Bank interest	£ 1.59

30.4.18

276 50	6478.62
276 00	23304.41

**TOTAL AT BANK 29783.03**

Payments to April not cleared 79.80

Balance as per cashbook **29703.23**

Less expected spend to 31.3.19 **25823.50**

Estimated balance at 31.3.19 **3879.73**

VAT rebate 1468.21

**5347.94**

**18/95 Planning**

Applications

- ERE/0518/0004 38 Glendon Street, Stanley Proposed first floor extension
- ERE/0418/0046 Manor Farm House, Derby Road, Stanley Retention of Timber Chalet for Use as an Agricultural Workers Dwelling
- ERE/0418/0037 14 Common Lane, Stanley Common, Building an outer brick skin to existing building

Approved

- ERE/0218/0066 (9-25 - Land To Rear), Belper Road, Stanley Common, Provision of new field access & vehicular crossing with new front fence and gate
- ERE/0318/0020 The Hollies, 3 The Ropewalk, Stanley Common Demolition of existing dwelling and erection of new family home

Refused

- ERE/0218/0046 12 Common Lane, Stanley Common, Bungalow annex for relative

**18/96 Clerks Report**

- Nothing to report

**18/97 Correspondence for action**

- SVH 23.6.18 request to use barriers. It was resolved to agree to the request.  
A proposal to make a charge for the borrowing of barriers from outside the Parish was made. A counter proposal against the proposal was made and carried.
- Briefing Note - National Salary Award. Approved.

**18/98 Correspondence for Information**

- DALC circular 6/2018
- Agenda for Planning Committee, Wednesday, 9th May, 2018, 5.30 pm
- National Rural Crime Survey 2018
- EBC Planning committee 0318\_0020 The Hollies, 3 The Ropewalk, Stanley Common
- EBC Community Grant Scheme - Two weeks until closing date
- Countrywide. As we start April and move into the grass cutting season you may have noticed that we have had one of the wettest starts to the year for quite some time and this seems to be continuing. This has left many of the grass areas that we maintain saturated and waterlogged! Because of the continuous rain these areas are not getting the opportunity to dry out. What this doesn't stop is the ability of the grass to grow. So, as the weather starts to warm, the grass will start to grow quickly, but our ability to get on to these wet areas is seriously diminished. We will continue to liaise with you on every site visit to ensure that you're aware of whether we have been able to cut the grass, and we will strive to catch up with any uncut areas as soon as we can, but we do ask that you bear with us as we wait for the soil to dry out. We do not want to be in a situation where we cut grass for the aesthetic cause only to do more damage which would take a long time to recover or permanently damage the ground. Areas that can be cut will be cut but please do not be surprised if some areas are left uncut at this early stage in the season.

**18/99 Date of the next meeting**

- Tuesday 19.6.18 at the Village Hall, Stanley 7.00 pm

**Part 2 – Exempt Item**