

**MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL**  
**MEETING HELD ON 16 MAY 2017 AT THE SCOUT HUT, STANLEY COMMON**

**PRESENT:** Councillors: M Cheetham MBE (Chair), V Harvey, K Chambers, T George, J Marshall, J Mazilius, B Rhodes, J Smith, Councillor A Summerfield (EBC), Councillor C Hart (DCC), Parish Clerk, 9 members of the public

**17/102 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.

**17/103 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.

**17/104 Public Speaking**

A parishioner provided details of the Stanley Common war memorial proposal.

**17/105 Apologies**

Councillors B Lowe, S Marshall

**17/106 Declaration of Members Interests**

Councillor Cheetham declared an interest in the Stanley Common War Memorial. Councillor Marshall declared an interest in the pre-school correspondence for action and planning application ERE/0417/0022. Councillor Mazilius declared an interest in the church donation request.

**17/107 Approval of Minutes**

It was resolved that the minutes of the Parish Council meeting held on 18.4.17 should be approved and were signed by the Chairman. All Councillors voted in favour.

**17/108 Exempt Items**

None

**17/109 Chairmans Announcements**

Councillor Cheetham reported that he has seen PC R Crooks who is more than happy to be contacted regarding Police matters. Traffic calming measures have still not been resolved. The Clerk is following up on Community speedwatch.

**17/110 To approve any changes to Standing Orders/Policies & Procedures following annual review**

All the current policies and procedures had been circulated along with a new internal audit form. Councillors approved all the documents.

**17/111 Appointment of working groups**

It was agreed that there would be up to three members on each working group with additional members being co-opted if required.

Members on the following working groups were approved as follows:-

Planning – B Lowe, J Mazilius, K Chambers

Recreation Ground – V Harvey, J Smith, J Marshall

Finance – B Rhodes, J Marshall, K Chambers

VH Working group – T George, J Marshall, J Mazilius

Line management – K Chambers, J Marshall

Stanley Common War Memorial – V Harvey, K Chambers, J Smith

**17/112 Appointment of Representatives on external bodies**

It was resolved that J Mazilius be the representative on the village hall committee.

**17/113 SC football changing rooms**

It was agreed to follow up on the fitting of the air bricks on the changing rooms.

**17/114 Hire of playing field**

Organised football training had been taking place on Stanley recreation ground without permission. It was resolved to contact WHFC and inform them that there would be a charge of £40 for training for the season along with completion of the necessary paperwork.

**17/115 Village Hall Extension/Village Hall Management Agreement update**

The first working party meeting had been held on the 8 May. It was agreed to investigate a revised legal agreement now the extension did not require PC storage. Clerk to obtain quote for legal fees and Councillors Mazilius and J Marshall to contact A Ross for a free half an hour meeting regarding a change to the previously drawn up co-development agreement. A SVNC member advised that some exploratory work had been done re the drain, It had been found a "soak away" pipe was thought to be blocked. However this was not causing a problem and it was confirmed that the drain issue would be resolved by the extension.

**17/117 Enhanced Working party village hall extension update**

Covered above.

**17/116 Defibrillator update**

The defibrillator at Stanley has been activated. The Stanley Common defibrillator is due to be installed within the next week. Councillor J Marshall is organising defibrillator training. It was suggested a joint event could be held with the Eventide Hall.

**17/118 Stanley Common War Memorial**

Councillors voted in principle for the war memorial to be sited on Stanley Common recreation ground fronting onto Belper Road. A view was expressed that the SP Logo seemed inappropriate and should be considered further. The PC working group to liaise with the SCWMG to organise the detail.

**17/119 Play equipment update**

It was resolved to organise a repair to the Surfer at Stanley for £201.32 + VAT. A site meeting had been held with Wicksteed regarding wetpour at Stanley and Stanley Common. A report is awaited. The recreation ground working group to provide a report to the June meeting. Councillor Rhodes offered to investigate alternative surfacing.

**17/120 Fallow Field update**

No further update. Bev Rhodes has organised a guided walk at 7.00 pm on the 11 July.

**17/121 Dog waste bin Stanley**

Councillors had undertaken a questionnaire between the Church and the pub to establish if there was an issue with litter/dog waste in the area and if a bin was required where to site it. This is still in progress and a report will be brought to the next meeting. The Chairman reminded all Cllr's that no Cllr ever has the authority to countermand any democratic decision of the Council. Further, all such dissent must be made to and thus, though, the Clerk who, as the "Responsible Officer", will advise on the proper procedures and rules in such issues

**17/122 Chairman's Allowance**

It was resolved to reduce the Chairmans allowance to £300.

**17/123 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	382.36
Bank Payment	HMRC	PAYE	80.00
Bank Payment	MRH Electrical	Defib Stanley	180.00
Bank Payment	R Arter	Litter picking	98.47
Bank Payment	Countrywide	Mowing	453.52
Bank Payment	S Stanier	Defib Stanley electric	10.00
Bank Payment	EBC	Fit bin	120.00
<b>Total</b>			<b>1324.35</b>

Balance as per cashbook	29476.09
Less expected spend to 31.3.18	21876.22
Estimated balance at 31.3.18	7599.87

## **17/124 Planning**

### Applications

There were no objections to the following applications:-

- ERE/0417/0019 31A The Crescent, Stanley Common, two storey side and single storey rear extension
- ERE/0417/0022 56 Coronation Road, Stanley, Prior notification for a single storey rear extension

### Amended Plans

- ERE/0317/0044 273 Belper Road, Stanley Common Increase in height of roof to allow the use of the roofspace for living accomodation including the insertion of a Juliette balcony to the rear elevation, a window to the gable in the front elevation and dormer windows and roof lights to the side elevations. Plus replace existing flat roof over garage with a pitched roof.

### Approved

- ERE/0217/0044 17 Belper Road, Stanley Common, Two non-illuminated wall & fence-mounted signs either side of the entrance gates (one on each side)

### Refused

- ERE/0317/0030 Land Adj, 140 Derby Road, Stanley, Proposed Dwelling

## **17/125 Clerks Report**

Nothing to report

## **17/126 Correspondence for action**

- Donation request from Stanley and Stanley Common churches. A proposal was made to make a donation of £100 to each Church. There was no seconder. A further proposal for a donation of £75 to each Church was made and carried.
- Pre School fencing request. A meeting is to be organised with Councillors Harvey, Smith and Chambers.
- Parishioner bench request in Stanley Common. Councillors Smith and Harvey to investigate.
- St Andrews PTA summer fair 17.6.17. The request was approved subject to hire agreement, risk assessment and insurance cover.

## **17/127 Correspondence for Information**

- DALC circular 6/2017
- Agenda for Planning Committee, Wednesday, 10th May, 2017, 5.30 pm
- EBC Community Grant Scheme Now Open
- Minutes for Planning Committee, Wednesday, 12th April, 2017, 5.30 pm
- Meeting cancelled - 07/06/2017, 17:30, Planning Committee
- Workshop at the Derbyshire Eco Centre: The History and Mystery of Public Rights of Way - A Councillor's Guide

## **17/128 Date of the next meeting**

- Tuesday 20.6.17 at the Village Hall, Stanley 7.00 pm

## **Part 2 – Exempt Items**

## **17/129 Matters for determination**