

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 19 JANUARY 2016 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), K Chambers, V Harvey, B Lowe, J Marshall, J Mazilius, B Rhodes, J Smith, Councillor C Hart (DCC), Councillor A Stevenson (EBC), Councillor A Summerfield (DCC), 4 members of the public, Parish Clerk

16/001 Public Speaking

A parishioner thanked everyone for supporting the Christmas Salvation Army band concert which was a great success.

A parishioner raised concerns about horses travelling across Stanley Common recreation ground. Councillor Cheetham offered to follow this up with EBC. Concerns were also raised about the missing posts around the recreation ground. The posts are ready to install but the weather has hindered installation.

Councillor Hart reported that complaints had been made about the state of the footpath by the Eventide Hall which she had followed up with DCC. Concerns had also been raised about the necessity and costs of the new footpath route off Cat and Fiddle Lane. Councillor Hart gave an update on the rural grant fund and the new criteria for future applications.

Councillor Stevenson reminded Councillors about the Community Grant Scheme for good causes in the Parish.

A parishioner complained about the footpaths around Common Lane. Councillor Hart offered to follow this up.

16/002 Apologies

Councillors P Bosworth, S Marshall

16/003 Declaration of Members Interests

None

16/004 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 17.11.15 should be approved and were signed by the Chairman.

16/005 Exempt Items

None

16/006 Chairmans Announcements

Councillor Cheetham drew attention to the impending 90th Birthday of H M The Queen and asked Councillors for ideas as to what the Parish Council might do to mark this occasion. The Queen is now the longest serving British monarch of all time

16/007 Stanley Common Changing Rooms update/Padlocks for goalpost storage

It was resolved to purchase two padlocks for the goalpost storage.

16/008 Village Hall Extension/Village Hall Management Agreement update

Councillor Lowe reported that the Village Hall committee are still awaiting the results of a grant application. The Village Hall have received the draft agreement and will be seeking advice on the content.

16/009 Working Party Reports

The Finance working party report had been circulated. See item 16/022.

16/010 Payment of allowances to Councillors

It was agreed to draw up a draft policy.

16/011 Land Registry of fallow field/Stanley & Stanley Common recreation grounds update

No further update. Councillor Cheetham offered to follow up.

16/012 Fallow Field Update : Does Council want me to proceed with LWS guidance from DWT?

It was agreed that Councillor Rhodes continue to progress the matter with Derbyshire Wildlife Trust. It was agreed to contact Ciswo for advice.

16/013 Suggested Guided walk for PC at Tuesday 7pm 7 June 2016

Councillor Rhodes confirmed the details of the guided walk.

16/014 Hedgerow update

Work had not been able to be completed due to the wet weather.

16/015 Common Lane Update : Does council want me to proceed?

Feedback had been received from DCC on Common Lane. Councillors reported that there is no provision for run off and there is flooding at the end of Common Lane. Councillor Cheetham offered to follow up on the flooding and Councillor Rhodes agreed to follow up on signage and other issues.

16/016 Flooding Update

All the drains on Derby Road/Station Road had been cleared this week. The grips had still not been installed and Councillor Cheetham is following this up.

16/017 Newsletter: Invitation to village groups to attend the AGM with a report giving date and time

It was agreed to add this into the Church magazine.

16/018 Defibrillator Proposals

It was agreed to apply for two defibrillators one for Stanley and one for Stanley Common via the BHF grant application.

16/019 Complaint about EBC planning

It was agreed to wait for the final report from the Ombudsman.

16/020 Village Hall Sign Stanley

The village hall would like the Village Hall sign that had gone missing replaced. Councillor Hart offered to follow this up.

16/021 Replacement Planters

Nothing to report.

16/022 Precept/Budget & Rents 2016/2017

The minutes of the finance working party had been circulated and were reviewed.

It was resolved that the precept remain at £13432.00. The Parish Precept top up grant entitlement will remain the same at £1,349. EBC had reported that the concurrent funding may decrease by 10% from £10,706 to £9,635.

Proposals for 2016/2017 for hire of the pitch were agreed as follows:-

£140 per team per season per pitch

£150 for use of Stanley Common changing rooms per season

£35 for one off use Stanley Common (pitch & changing rooms)

£25 for one off use Stanley (pitch only)

It was agreed to advertise the availability of the pitch.

It was agreed to investigate renting out the fallow field including writing to Ciswo for any implications regarding future income possibilities.

It was agreed that an advert be placed on the website/noticeboards/Church magazine that hanging baskets/flower beds/Christmas tree can be sponsored.

16/023 Confidentiality/Data Protection Policy

Councillors were reminded of the protocols of the DPA and confidentiality.

16/024 Play Equipment update

The grant application from EBC had been provisionally approved.

16/025 May meeting date

It was resolved to amend the May meeting from the 17 May to the 10 May 2016.

16/026 Repair to Queens Jubilee Memorial Plaque/Replacement bollards update

The repairs are in progress. It was confirmed that any expenses incurred in the fitting would be re-imbursed.

16/027 Accounts

Monthly accounts circulated

RESOLVED: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses Dec	374.01
Bank Payment	HMRC	PAYE Dec	78.20
Bank Payment	L Storey	Salary/Expenses Jan	438.62
Bank Payment	HMRC	PAYE Jan	78.40
Bank Payment	Rural Community Action	Play inspection training	60.00
Bank Payment	Leisure Lights	Splitter	94.20
Bank Payment	Leisure Lights	Installation of Christmas lights	1260.00
Bank Payment	M Cheetham	Expenses	1.80
Bank Payment	West Hallam PC	Training	80.00
Bank Payment	R Arter	Play inspections/litter picking	97.73
Bank Payment	Severn Trent	Water Changing Rooms	60.61
Bank Payment	Mr Christmas Tree	Christmas trees	324.00
Bank Payment	J Mazillius	Play insepctions/litter picking	299.68
Bank Payment	R Arter	Play insepctions/litter picking	80.00
Bank Payment	Harvey Landshapes	Tree work	50.00
Bank Payment	EBC	Waste removal	53.63
Bank Payment	Leisure Lights	Removal of Christmas lights	576.00
	Total		4006.88

16/028 Planning

Approved

- ERE/1015/0010 49 Belper Road, Stanley Common erection of single storey detached garage

Withdrawn

- ERE/1015/0035 Stanley Hall Barn Station Road Stanley erection of an agricultural barn

16/029 Clerks Report

- Details of 3 volunteers for Stanley Speedwatch sent to PC Crooks/PCSO Stanesby
- Tree work on trees at Stanley Common recreation ground instructed due to H&S
- Blocked drains on Morley Lane/Common Lane and Derby Road reported to DCC

16/030 Correspondence for action

- Grit bin request from parishioner. No further action as per current agreements.
- DALC Message - Sector Led Audit Body for audit procurement - important information. There were no objections.

16/031 Correspondence for Information

- DALC circular 25-27/2015, 1-2016
- Agenda for Borough and Parish Councils' Forum, Monday, 25th January, 2016, 6.30 pm
- William Durow Stanley war memorial
- Agenda for Planning Committee, Wednesday, 13th January, 2016, 5.30 pm
- Minutes for Council, Thursday, 10th December, 2015, 7.00 pm
- Band Concert Booked Stanley Village Hall 24 July
- Minutes for Planning Committee, Wednesday, 16th December, 2015, 5.30 pm
- Erewash Borough Council Corporate Plan priority refresh survey
- Agenda for Planning Committee, Wednesday, 16th December, 2015, 5.30 pm
- Change of Date - Ilkeston and North Community Forum 7 pm 28 January 2016, Gladstone Lodge, Market Street, Ilkeston
- Agenda for Council, Thursday, 10th December, 2015, 7.00 pm
- Temporary Closure (Emergency) Stanley Footpath No.35
- VSOS Community Retail Presentations
- Letter from Stanley Village Hall Committee ref Rural Community Grant

- Minutes for Planning Committee, Wednesday, 18th November, 2015, 5.30 pm
- Change of date for next Borough and Parish Councils' Forum meeting - now Monday 25 January 2016
- Derbyshire Community Transport - support for campaign - 17,000 responses
- Wild Flower Seed Kits
- VSOS Community Retail Event
- Minutes for Extraordinary Council, Thursday, 12th November, 2015, 6.30 pm
- LGO report from a parishioner regarding complaint about EBC
- Compliant to DCC about surfacing of Common Lane. The Assistant District Highway Care Manager has advised the Authority has no plans or funds to carry out any further work on this lane at present; we have undertaken both machine and jet patching works this and last financial year. Should the Parish Council feel it is still necessary for a site meeting, the Assistant District Highway Care Manager would be grateful to know who would need to attend.

16/032 Date of the next meeting

- Tuesday 23.2.16 at the The Village Hall, Stanley

Part 2 – Exempt Items

16/033 Matters for determination