MINUTES OF THE ANNUAL GENERAL MEETING OF THE

STANLEY AND STANLEY COMMON PARISH COUNCIL

HELD ON TUESDAY 13TH MAY 2008

AT THE UNTIED ALL SAINTS CHURCH

BELPER ROAD STANLEY COMMON

Present:

Cllr Colonel M Cheetham(Chair)
Cllr Mrs V Harvey (Vice-Chair)
Cllr P Marson
Cllr A Bennett
Cllr J Mazillius
Cllr Mrs P Trueman
Cllr Mrs B Wyld
Cllr B Bunting
Cllr B Lowe
Cllr B Wood

Clerk Mr P Briggs

Cllr Mrs C Hart

PC R Crooks
PCSO A Hart

Ms G Nash Anti-Social Behaviour Co-ordinator-Derbyshire Constabulary
Members of the Public-28

65 Apologies

Apologies were received from Cllr Mrs G Newman and the Clerk Mrs C Harrison

66. Declaration of Office

The Chair, Cllr Colonel Cheetham extended a warm welcome to Cllr B Lowe who signed the Declaration of Office as a Councillor of the Stanley and Stanley Common Parish Council, completed the registration of Interests, received a copy of the Councils standing orders and a copy of the Code of Conduct

67 Election of Chair

Cllr Colonel M Cheetham was elected to the office of Chair of the Stanley and Stanley Common Parish Council for 2008/9 and signed the Declaration of Office

68 Election of Vice -Chair

Cllr Mrs V Harvey was elected to the office of Vice-Chair of the Stanley and Stanley Common Parish Council for 2008/9 and signed the Declaration of Office

It was also **RESOLVED** that the Membership of the Councils Working Committees and Co-opted Members be considered at the next meeting of the Parish Council

69 Declaration of interests

The Vice-Chair Cllr Mrs V Harvey declared a Personal Interest in the matters relating to Hurst Drive because she resides at that location

70 Approval of Minutes

The minutes of a meeting held on Tuesday 15th April 2008 were approved and signed by the Chair

71 Exempt Items

It was **RESOLVED** that the item relating to the Lease for the Pavilion on the Stanley Recreation Ground Minute No 1.9.6 be considered as an exempt item due to the nature and the legal implications.

72 Chairs Announcements

The Chair reported on matters discussed during the Public Participation Session as follows:

- A number of Residents expressed concern about the nature and extent of ASB by young people in the Parish and particularly at Stanley Common which involved the use of foul and abusive language, the purchase and consumption of alcohol in a public place leading to drunken behaviour, the fear of threat, intimidation and harassment, damage to property, the sale and use of drugs and the lack of social and personal responsibility.
  PC Crooks advised those present that it was essential for incidents to be reported to the Police using 0845 123 33 33 and to provide evidence so that the Police can explore the feasibility of charging the offenders. Following further discussion it was **RESOLVED** that PC Crooks explore the feasibility of implementing an order prohibiting the consumption of alcohol in a public open space, to issue leaflets about dealing with ASB and to prepare for issuing ABC (Anti-Social Behaviour Contracts) to the offenders in the Parish , a matter that will be discussed further at the next meeting of the Parish Council.

- With regards to the flash flooding that occurred at the Stanley Recreation Ground, the Chair informed the meeting that a meeting had been arranged with STW to discuss how best the Parish council can eliminate the risk of flooding those properties that are adjacent the ground on Station Road . It was **RESOLVED** that progress considered at the next meeting of the Parish Council

73 Matters for Determination

a) A report of progress in respect of the Wild-life Community Project was presented by Trevor and it was confirmed that an application had been submitted to the DCC Greenwatch fund for £500.00 as a donation toward general expenses of the Group. It was **RESOLVED** that the report be received with hanks and that a further report be presented to the next meeting of the Parish Council

b) The Vice-Chair, Cllr Mrs V Harvey presented a report on behalf of the Working Party on Play and Recreation Facilities to include estimates for the various equipment under discussion by the Group. It was **RESOLVED** that the Vice Chair Cllr Mrs V Harvey present proposals for consideration at the next meeting of the Parish Council

c) Following a report by the Clerk it was **RESOLVED** that a meeting with Mrs P McHugh-Planning Officer, A Representative of the Planning Policy Team and Leisure Services at EBC be invited to meet with the Chair, Vice chair and Cllr B Wood on Tuesday 3rd June commencing at 3.00 pm in the Stanley Village Hall for the purpose of discussing proposals for the development of Fallow Fields and that a report of progress be presented to the next meeting of the Parish Council

d) Following a report by the Vice Chair, Cllr Mrs V Harvey it was **RESOLVED** That The Parish Council purchase 3-Walkadile Safety Harnesses at a cost a c£600.00 for the Schools at Stanley and Stanley Village

e) The Clerk unformed Members that the briefing session on Planning matters to be presented by Mr I McHugh and Mr R Snow will take place on the 14th May commencing at 7.30 pm at the Scout Hut at Stanley Common. It was **RESOLVED** that a report on the session be presented to the next meeting of the Parish Council

f) Following a report by the Chair , Cllr Colonel Cheetham it was **RESOLVED** that the matter relating to the Lease at the Stanley Common Recreation Ground be considered as an exempt item

g) The Clerk presented a report on the following matters:

- The resurfacing of the footpath at Belper Road from Baker Close to opposite Tansley Avenue including outside No 252 Belper Road has been marked for completion this year by DCC
- Eleven flower baskets will be provided by EBC for Stanley Common at a cost of c £473.00
- The new Solar Lighting System will be fitted to the new bus shelter a Derby Road by DCC
- The provision of a Planter adjacent the new bus shelter a Derby Road is to be progressed by the Clerk at DCC
- Following discussion DCC will put in the forward plan the provision of a pedestrian crossing at Station Road near the Post office, the removal of the corner grass verge at Hurst rive, the provision of

block paving at Hurst Drive, the provision of a footpath on the East Side of Hurst Drive and along Station road on the North side, the provision of yellow lines at the bus stop outside the Post office and the provision of mobile speed signs at Derby Road near Dale Road

- The front screen will be fitted to the Bus Shelter at Station Road by DCC
- The meeting with EBC to discuss Dog Fouling will now take place at the Ilkeston Town Hall on Thursday 5th June commencing at 2.30 pm after which a report will be presented to the next meeting of the Parish Council
- The dates for the Village Litter Pick will be agreed in consultation with the Schools at Stanley and Stanley Common
- The request for funds from the account established by EBC from the non-suspension of car parking over the Christmas period is a matter to be pursued by the Clerk
- A meeting has been arranged to take place on 29th May commencing at 3.00pm at Stanley in order to discuss the refurbishment of the War Memorial after which a report will be presented to the Parish Council accordingly
- It was pleasing to report that DC C had now repaired the damage to the grass verge at Hurst Drive

It was **RESOLVED** that the reports be received with hanks

h) Following a report by the Clerk into the quality of mowing undertaken by EBC it was **RESOLVED** that the matter be deferred to the next meeting of the Parish Council to consider information from EBC

I) The Clerk advised Members about the Corporate Homicide act 2008 by reference to correspondence from Zurich Insurance dated April 2008. It was **RESOLVED** that the report be noted

j) Members considered the EBC Self Assessment Report. It was **RESOLVED** That an appropriate letter of appreciation be sent to EBC regarding service provision

k) Members received e-mail dated 14th April from EBC regarding the cost of a Dog Litter Bin at Stanley Recreation Ground. It was **RESOLVED** that the matter be deferred pending the outcome of the meeting to discuss Dog Fouling

l) Following discussion **RESOLVED** that meetings of the Parish Council during 2008/9 would take place on the third Tuesday of each month except for December when the meeting would take place earlier at a date to be agreed and that the meetings would alternate between the Scout Hut at Stanley Common and The Stanley Village Hall

m) Members received correspondence dated 28th April from EBC confirming that the Wellbeck Brass Band will play at the Stanley Village Hall on Sunday 3rd August commencing at 3.00 pm. It was **RESOLVED** that the report be noted with thanks

n) Members received correspondence dated 27th April from Mr T hall extending an invitation to the attend and participate in the short memorial Service to the Crew of W5795 at their War Memorial in the Stanley Churchyard on Sunday 12th July commencing at 1130 hrs. It was **RESOLVED** hat Mr Hall purchase a Wreath for the Parish Council, that Cllr Mrs Bev Wyld lay the Wreath and that the Chair Cllr Colonel Cheetham Open the Memorial Service with an appropriate welcome

o) Members considered an application for a donation toward the repairs to the gates at the Stanley Garden Allotments dated 5th May 2008. It was **RESOLVED** that a donation of £50.00 be made and paid this evening.

74 Accounts

a) The following accounts were approved for payment

Mr P Briggs	£295.02 (Salary)
Mrs C Harrison	£314.40 (Salary + Office Allowance)
M Robinson	£120.00(Litter Picking)
M Robinson	£14.12(Repairs to Gate at Stanley)
EBC	£55.75(Trade Refuse Service)
Mr P Briggs	£15.54(Ink Cartridge)
The United Church	£30.00 (Room Hire)
M Robinson	£30.00(Repairs to Seat)
Mr P Briggs	£18.37(Paper/Cartridge)
Park Hall Design	£7.20(Printing)
Stanley Gardens Allotments	£50.00 (Donation)
Mr B Overton	£895.00(Safety fence at Stanley)

b) The Clerk presented information from DALC-No 20/2008 regarding Salary Negotiations and increases to the Car Allowances effective April 1st 2008. It was **RESOLVED** that he new rates for casual car user be applied with effect form 1st April

c) The Clerk presented a report on the Precept and Concurrent Budgets for 2008/9 and advised that after taking account of the carry forward from 2007/8 (£20,225.34), the expenditure on the cost of the Election and other items and the shortfall in the Concurrent Allocation by EBC (£956.00) there was an estimated £16516.00 available for projects during the year which could be increased by obtaining grants from DCC, EBC and CISWO. It was **RESOLVED** that the report be received with thanks and that the Play and Recreation Working Group consider this matter during the preparation of their proposals regarding the provision of additional play equipment in the Parish

75 Planning

a) Cllr B Wood presented the following planning application :

ERE/0408/0018-332 Belper Road

Demolition of the existing Bungalow and the erection of a 2-storey building congaing 4-apartments

It was **RESOLVED** that EBC be invited to consider the following concerns from the Parish Council:

The unique design will adversely effect the street scene to the detriment of the area generally
The question of a loss of light and privacy of neighbours
The access / egress will be over an unmade bridle path which is considered to be unsuitable for such a purpose

The development represents' an over intensification of the site

b) ERE/0408/0075-19 Crown Hill

Demolish the existing Double Garage and erect a 2 storey front & side extension of a triple garage, garden room and games room on the first floor

It was **RESOLVED** that following a site visit, Cllr B Woods advise the Clerk on the Parish council comments to be forwarded to EBC

76 Exempt Item

a) The Chair presented a report on the background and context in relation to the Stanley FC and the use of the Stanley Common Recreation Ground and the Lease for the Pavilion on the Ground. Following discussion it was acknowledged that the Football had not complied with the terms of the lease and had not paid the Parish council for the use of the ground. Given these circumstances it was **RESOLVED** that the Clerk write to the Club confirming that due to non-compliance with the Lease Agreement and the non-payment for use of the ground the Club will not be able to use the ground for the purpose of football in the 2008/9 season and that a copy of the letter be sent to the F.A at Derby

77 Date of Next Meeting

The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday, June 10th 2008 commencing at 7.00 pm in the Village Hall Stanley

Minutes of a Meeting of the Stanley and Stanley Common Parish Council

Held on Tuesday 10th June 2008 at The Village Hall, Stanley.

Present: Councillor Colonel M Cheetham (Chair)
Councillor Mrs V Harvey (Vice-Chair)
Councillor Mrs P Trueman
Councillor Mrs B Wyld
Councillor J Mazillius
Councillor B Wood
Cllr B Bunting
Cllr B Lowe

Clerk Mr P Briggs
Clerk Mrs C Harrison
Members of the Public- 15

78 APOLOGIES

Apologies were received from Cllr A Bennett, Cllr Carol Hart, Cllr Mrs G Newman, Cllr P Marson

79 DECLARATION OF INTERESTS

None declared

80 APPROVAL OF MINUTES

The minutes of The Annual Parish Meeting held on Tuesday 13th May 2008 and the AGM of the Parish Council held on Tuesday 13th May 2008 were approved and signed by the chair subject to the following amendment:

73 (n) To read Cllr Mrs Bev Wyld instead of Cllr Mrs Pat Trueman.

81 EXEMPT ITEMS

It was **RESOLVED** that the agenda item 1.6.11 relating to the Lease of the Pavilion on Stanley Common Recreation Ground and the Agreement for the Use of the Ground by the Stanley Football Club for the purpose of Football due to the nature of this item it is recommended that this item be considered as an **Exempt Item**

82 CHAIRS REPORTS

The Chair reported on matters discussed in the Public Participation Session as follows:

a) In response to a residents question regarding the progress of the installation of a screen at the Bus Shelter on Coronation Road, he was

informed that the matter was in hand having spoken to DCC.

b) A resident enquired about the flash flooding which occurred at Stanley some weeks ago and wanted to know what had been done to improve the drainage.

It was **RESOLVED** that the information be considered later as listed on the agenda

c) A resident enquired about dogs not being on leads on the Stanley recreation ground which led to the question of the community concern about dog fouling.

It was **RESOLVED** that the information be considered later as listed on the agenda

d) Cllr Brian Bunting raised the question of Fly Tipping at Hill Top Farm at Stanley Common the item in question was collected by EBC but the next day more items appeared.
It was **RESOLVED** that the Clerk write to Dave Bramwell at EBC on Cllr Bunting's behalf to see what could be done about the problem.

83 MATTERS FOR DETERMINATION

1.6.1 Members were informed that a recommendation to approve the grant applied for, had been given by DCC to the Greenwatch Grant committee who will make the final approval in the next few days.

1.6.2 On behalf of the Play & Recreation Working Party, Vice Chair Cllr Mrs Velma Harvey had obtained quotes for Multigym and Basket ball equipment for both Parishes.
It was **RESOLVED** that the Standing Orders be set aside in order for 2 Basketball nets to be purchased at a cost of £2400 and that the Vice Chair, Cllr Mrs V Harvey agree the location with the Clerk. The funding for the Basketball Goals was funded by the Youth and Partnership Committee.
It was also **RESOLVED** that an amount of £6000 be "ring fenced" subject to further review at the next parish meeting . Members considered a report from the clerk detailing the Precept Account 2008/2009 which provided for works to be undertaken to a maximum figure of £14,000.

1.6.3 A meeting with Mrs P McHugh-Planning Officer, A Representative of the Planning Policy Team and Leisure Services at EBC was invited to meet with the Chair, Vice chair and Cllr B Wood on Tuesday 3rd June commencing at 3.00 pm in the Stanley Village Hall for the purpose of discussing proposals for the development of Fallow Fields. Unfortunately the meeting did not take place for which EBC apologised. It was **RESOLVED** that another meeting be arranged with David Brown from the Planning Policy Team and a representative from the Leisure Services at EBC.

1.6.4 Cllr Bob Wood presented a further report on the concerns of the Community in respect of the extent and nature of Anti Social Behaviour in Stanley Common and proposed that members consider the feasibility of installing CCTV at Stanley Common and Stanley. Following further discussion it was **RESOLVED** that PC R Crooks present data in respect of calls for service over a 3-month period commencing July 1st for consideration by the Parish Council at a meeting in October

It was also **RESOLVED** that costings regarding installation, maintenance and monitoring of CCTV be sought, along with any grants which may be applied for.

On a related matter correspondence dated 16th May 2008 was received from a resident reporting that vehicles were racing around the Stanley Village Car Park.

As Chair of the Village Hall management Committee, Cllr Mazillius declared a Personnel Interest

It was **RESOLVED** that Cllr Marson close the gates to the Village Hall car park at 10.30pm and that the Cleaner open the gates at 7.30am . It was also **RESOLVED** the Clerk arrange for a suitable sign notifying residents of the opening hours to be installed appropriately at this location.

1.6.5 The Chair Cllr Colonel Cheetham reported on the meeting with Alpha Drains on Wednesday 28th 2008 in respect of the flooding at the Stanley Recreation ground and to see what could be done to get the drainage right. One quotation amounting to £9,400 from Alpha Drains dated 2nd June was presented for information. It was **RESOLVED** that the Clerk obtain 100 Sand Bags from EBC and for the Vice Chair , Cllr Mrs Harvey to distribute the bags to the residents. It was also **RESOLVED** that the Clerk obtain further estimates and/or advice from Mr Earnshaw at EBC and also Mr P Lewis for consideration by the Parish Council. Following a report by the Clerk it was also **RESOLVED** THAT Mr I Sankey-Finance Director be approached with regard to the cost of this project which is a Concurrent responsibility

1.6.6 The Vice-Chair, Cllr Mrs Harvey reported on a meeting held with Hirst Conservation held on Thursday 29th May 2008 regarding the refurbishment of the War Memorial. The quotation had not been received but was expected to be between £2,500 and £3,000. The Chair asked for delegated powers so that the work could be done and that Standing Orders be waived. It was **RESOLVED** that Standing Orders be waived so that that work could proceed.

1.6.7 Correspondence was received dated 6th May 2008 from Victim Support Derbyshire requesting a donation towards their operating costs. It was **RESOLVED** that the Parish Council are unable to make a donation.

1.6.8 A report of appointments to the Councils Working Parties was considered and it was **RESOLVED** that the Clerk issue the list agreed to Members for further review at the next meeting .

1.6.9 Correspondence was received dated 28th May 2008 from DCC regarding Local Accessibility Strategy It was **RESOLVED** that the Clerk and Cllr Brian Lowe prepare a response.

1.6.10 Discussion took place regarding the poor quality of mowing of the grass verges in Stanley Village. Cllr Wood asked about the footpath across from Tansley Avenue at Stanley Common which needs some attention as it is getting overgrown and lots of litter around. It was **RESOLVED** that delegated powers be given to Cllr Wood to organise for the footpath to be cleared of litter and that the Vice Chair Cllr Mrs Harvey obtain a quotation for the trimming of the overgrown path for consideration at the next meeting. It was also **RESOLVED** that the options for the Parish Council taking on the responsibility for mowing the grass verges be consider further at the next meeting

1.6.11 It was **RESOLVED** that the discussion about the Lease Agreement which sets

out the conditions for the use of the Stanley Common recreation ground for Football be considered as an exempt item.

1.6.12 Correspondence received dated May 2008 from Vitalise requesting a donation to the operating costs. It was **RESOLVED** that the Parish Council are unable to make a donation at this time

1.6.13 Correspondence received dated 17th May from a resident of the Parish regarding the costs of a publication about the history of the Parish. It was **RESOLVED** that a donation of 25% of the cost of the publication would be provided to a maximum of £200, with a proviso that it would be published on the web site.

1.6.14 The Chair, Cllr Colonel Cheetham gave report of a meeting held with DCC on the 2nd June to discuss Traffic Calming in Stanley , the provision of a Pedestrian Crossing in Stanley and the Traffic Lining at the Bus Stop for Buses near the steps opposite the Post Office at Stanley . It was **RESOLVED** that the Parish Council agree for DCC to undertake a 24 hour traffic and pedestrian survey in order to justify such provision and for the matter to be considered at a future meeting of the Parish Council.

1.6.15 The Chair, Cllr Colonel Cheetham to reported on a meeting held with EBC to discuss Community concerns about Dog Fouling throughout the Parish and how best the Parish Council can respond to those concerns. Following a discussion it was RESOLVED that a site meeting be convened with the Neighbourhood Warden to discuss the issues in more detail, that the Clerk obtain an estimate for the provision of 1000 Dog Bags and the costs of providing Dog Litter Bins in the Parish, matters to be discussed further at the next meeting .

1.6.16 The Clerk asked for approval to purchase a new Filing Cabinet at an estimated cost of £150.
It was **RESOLVED** that this be agreed.

1.6.17 Approval was sought for a Cultivation Licence from a resident at Stanley it was **RESOLVED** that DCC be informed that the Parish Council would approve this application.

84 ACCOUNTS

1.7.1 The following accounts were approved for payment:

Mrs C Harrison	£475.64 - Salary + Office Allowance 400972
Mrs C Harrison	£108.62 - Expenses 400973
Mr P Briggs	£295.02 -Salary 400974
Cllr M Cheetham	£412.00 – Chairs Allowance 400975
Cllr M Cheetham	£ 5.28 - Travel 400976
M Robinson	£122.89 - Litter Picking 400977
Countrywide	£425.01 – Maintenance for April 400978
10th Ilk Scouts	£30.00 – Room Hire Stanley Common 400979
Walkodiles x 3	£654.47 – Equip Stanley PreSchool 400980
EBC	£555.78 – Flower Baskets 40098
Barrie Woodcock	£114.60 – Internal Audit 400982
Park Hall Design	£8.04 - Printing 400983
Mrs V Harvey	£6.28 - Travel/Car Parking 400983
M Robinson	£2.89 - Sacks for Litter 400985
RBL Poppy Appeal	£20.00 - Wreath 400986

1.7.2 The Clerk presented a report following the Internal Audit of Accounts for Year Ending March 2008. It was **RESOLVED** that the Chair, Cllr Colonel Cheetham sign the Accounts as required and for the Clerk to submit the Accounts to the Audit Commission. It was also **RESOLVED** that a copy of then Payments and Receipts report be issued to Members for reference

1.7.3 The Clerk reported receipt of £342.00 for pitch fees from West Hallam Junior FC. It was **RESOLVED** that the report be noted

85 **PLANNING**

1.8.1 For members to consider any planning application received following the publication of this agenda.

ERE/0508/0051 – Valley Cottage, Common Lane, Stanley Common – The Erection of a Conservatory

ERE/0508/0049 – 22 Glendon Street, Stanley Common – The Conversion of the existing Attached Garage into Living Accommodation

ERE/0508/0061 – 134 Derby Road, Stanley – The Erection of an attached Garage at the side of 134 Derby Road, Stanley.

It was **RESOLVED** that there is no reason for the Parish Council to object.

1.8.2 For Members to be informed of the following decisions of EBC in respect of Planning Applications:

a) ERE/0308/0041-Old School House, Stanley Common
Proposed rear extension to form balcony
APPROVED

b) ERE/0408/0071 – The Erection of a replacement Agricultural Building at 238A Belper Road, Stanley Common.

APPROVED

1.8.3 Members received a summary of the items presented by the Planning officers at the recent briefing session

1.8.4 Following a report by Cllr Bunting it was **RESOLVED** that a meeting be convened with Mr A Hoyles-Enforcement Officer at EBC in order tom consider the Community Concerns and for a report to be presented to the next meeting of the Council.

1.8.6 Members received correspondence from EBC dated 4.6.08 regarding the opportunity to address the Planning Committee on 18.6.08 at 5.30pm at the Town Hall, Ilkeston re ERE/0408/0018 – 332 Belper Road, Stanley Common, the demolition of an existing bungalow and the erection of a 2 storey building containing 4 apartments.
It was **RESOLVED** that the correspondence be noted

86 MATTERS FOR NFORMATION

1.9.1 The Clerk reported on the following matters:

a) The Hanging Flower Baskets were now in place at Stanley Common
b) EBC has confirmed by e-mail dated 15th May that the use of contaminated waste to level land at a property adjacent Manor farm has been passed to the Environmental Agency for further investigation
c) A letter dated 25.2.08 Thanking the council for the donation of £50 from Erewash Community Transport.

87 EXEMPT ITEMS

2.1.1 Members considered further the issues and concerns associated with the present Lease Agreement which provides for the Stanley Common Football Club to use the Stanley Common Recreation Ground for playing football. It was RESOLVED that the Clerk and Cllr Wood re visit the information held on file and to present a further report to the next meeting of the Parish Council.

88 DATE OF NEXT MEETING

3.1.1 The next meeting of the Stanley and Stanley Parish Council will take place on Tuesday 15th July commencing at 7.00pm at the Scout Hut, Stanley Common.

Minutes of a Meeting of the Stanley and Stanley Common Parish Council

held on Tuesday 15th July 2008 at The Scout Hut , Stanley Common.

Present: Councillor Colonel M Cheetham (Chair)
Councillor Mrs V Harvey (Vice-Chair)
Councillor A Bennett
Councillor P Marson
Councillor Mrs B Wyld
Councillor J Mazillius
Councillor B Woods
Councillor B Bunting
Councillor B Lowe

Clerk Mr P Briggs
Cllr Mrs C Hart, DCC
Members of the Public- 12
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89 **APOLOGIES**

Apologies were received from Cllr Mrs Trueman and
Cllr Mrs G Newman.

90 **DECLARATION OF INTERESTS**

There were no declarations of interests

91 **APPROVAL OF MINUTES**

The Minutes of a meeting held on Tuesday 10th June 2008 were approved and signed by the Chair subject to the following amendments:

78-Cllr A Bennett did send his apologies of absence
83-1.6.2 should read £2486 + VAT + Carriage

91 **EXEMPT ITEMS**

It was **RESOLVED** that the agenda items 1.6.8,1.6.10, 1.6.13 and 1.6.14 be considered as exempt items

92 **CHAIRS REPORTS**

The Chair reported on matters discussed in the Public Participation Session as follows:

a) Following discussions about the repairs required to the Coronation Seat at Stanley Common it was **RESOLVED** that estimates for the repairs to include the levelling of the flags be presented and considered further at the next meeting of the Parish Council.
It was also **RESOLVED** that PC Crooks be notified of vehicles speeding on the A609 outside the School

b) Following a report by a resident it was **RESOLVED** that DCC be notified that the footpath adjacent the school at Stanley requires clearing of overgrown weeds and grass.

c) Members considered an application from the WHJnrFC and it was **RESOLVED** that approval be given for the club to use the Stanley Recreation Ground for the purpose of a training match on Thursday 31st July. It was also **RESOLVED** that an estimate be obtained for re-seeding and for applying new turf on the goal mouths for consideration at a future meeting of the Parish Council.

d) It was acknowledged that a number of streets in the Parish had been resurfaced by DCC.

e) Concern was expressed about the increase in HGV's travelling through Stanley Village. It was **RESOLVED** that DCC be requested to conduct a survey of traffic movements and to consider applying a weight limit of 7.5 tonnes.

f) Following a report by a resident it was **RESOLVED** that the Football club should report the need for repairs to goal posts so that the Parish Council can arrange for the necessary repairs to be completed

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93 **MATTERS FOR DETERMINATION**

1.6.1 Members received a report of progress in respect of the Bio-Diversity Project and the application for funding from the Green watch Award Shem and it was **RESOLVED** that Posters advertising future events be posted on the Notice Boards, Post offices and the Web site on receipt from the project Co-ordinators

1.6.2 The Chair ,Cllr Colonel Cheetham presented a report of progress in respect of the drainage problem at the Recreation Ground Stanley. Following further discussion it was **RESOLVED** that:

- An independent assessment of the estimates received along with a contract specification be obtained by Cllr Lowe
- The Clerk continue with discussions with EBC regarding the funding of this work
- A detailed risk assessment is completed
- That the land owner be requested to clear the open ditches on the Northern and Western boundary's of the Recreation Ground
- That the Chair, Vice Chair, Cllr Lowe, Cllr Wood and Cllr Bennett form a working party to over see this work

1.6.3 The Vice Chair, Cllr Mrs Harvey confirmed the cost of providing 2- Basket Ball Goals in the sum of £2486.00 + Vat + Carriage. It was **RESOLVED** that the cost as reported be adopted by the Parish Council

1.6.4 The Chair, Cllr Colonel Cheetham gave a report of progress in respect of the refurbishment of War Memorial. It was **RESOLVED** that on receipt of the second estimate the Clerk submit an application for funding to the War Memorial Trust.

1.6.5 Members received correspondence dated 10th June from EBC regarding a meeting of the Erewash Heritage Forum. It was **RESOLVED** that Chair, Cllr Colonel Cheetham and Cllr Lowe attend the meeting on the 21st July and to report back to the next meeting of the Parish Council.

1.6.6 The Chair, Cllr Colonel Cheetham gave a report followings meeting with Mr D Bramwell of EBC regarding Dog Fouling in the Parish. It was **RESOLVED** that The Chair, Cllr Colonel Cheetham, the Vice Chair, Cllr Mrs Harvey and Cllr Wood meet with Mr Bramwell to discuss the issues and options in more detail and to report back to a meeting of the Parish Council.

1.6.7 Members considered a report setting out the Membership of the Councils Working Parties. It was **RESOLVED** that the Clerk make the amendments required and re-issue to members.

1.6.8 Following a report by the Clerk it was **RESOLVED** that the Parish Council accept the Insurance renewal in the sum of £1174.48 to include the insurance cover for the War memorial in the sum of £50,000.00.

1.6.9 Following a report by the Vice Chair, Cllr Mrs Harvey it was **RESOLVED** that the arrangements for the provision of Christmas Trees for Stanley and Stanley Common remain the same as last year. It was also **RESOLVED** that Cllr Marson explore the feasibility of providing living trees for 2009. It was also **RESOLVED** that the Vice Chair, Cllr Mrs Harvey discuss with Cllr Mrs Trueman the feasibility of the Salvation Army Band playing at the official switching on of the Christmas Lights at Stanley common and to report back to the Parish Council accordingly.

1.6.10 Members considered an application submitted by the WHJnrFC to use the Recreation Grounds at Stanley and Stanley Common for the 2008/9 season. It was **RESOLVED** that approval be given to use the grounds as set out on the e-mail dated 23 June 2008 at a cost of £17.00 and £20.00 per match for Stanley and Stanley Common respectively.

1.6.11 Following a report by the Vice Chair, Cllr Mrs V Harvey it was **RESOLVED** that the Parish Council would not accept responsibility for mowing the verges in the Parish and that a letter of complaint about the quality of mowing be sent to DCC and EBC.

1.6.12 Cllr Mazillius presented an application to use the Fallow Field by the Centerfield Re-enactment Group. It was **RESOLVED** that Cllr Mazillius and the Clerk meet in order to complete a Risk Assessment for consideration at the next meeting of the Parish Council the discussion about the Lease Agreement which sets out the conditions for the use of the Stanley Common recreation ground for Football be considered as an exempt item.

1.6.13 Members received e-mail correspondence from EBC regarding Street names. It was **RESOLVED** that the correspondence dated 15th July be considered further at the next meeting of the Parish Council.

1.6.14 On behalf of Cllr Mrs Newman the Clerk presented a report relating to Fly Tipping. It was **RESOLVED** that the report be received with thanks.

1.6.15 Members considered e-mail dated 2nd July from Mr M Perry regarding the

provision of CCTV in the Parish it was **RESOLVED** that the Clerk and Cllr Wood arrange to meet Mr Perry to discuss such provision and to report back to a meeting of the Parish Council.

1.6.16 The Clerk presented correspondence from DBC dated 11th July 2008 regarding "Excellence in the Community Awards". It was **RESOLVED** that the correspondence be noted.

1.6.17 Members considered correspondence dated 30th June from DCC regarding the Public Rights of Way Budget. It was **RESOLVED** that Mr A Derrett investigate the matter and advice the Parish Council accordingly.

94 ACCOUNTS

1.7.1 The following accounts were approved for payment:

Mr P Briggs	£295.02	(Salary)
Mr P Briggs	£291.02	(Mileage/office)
Mrs C Harrison	£496.08	(Sal.O/t and Office)
Mrs C Harrison	£170.38	(Filing Cabinet)
Mrs C Harrison	£105.75	(Wasps nest)
M Robinson	£147.11	(Litter Picking)
Countrywide	£425.01	(Mowing)
EBC	£2317.61	(Election fee)
Parkhall Design	£19.80	(Printing)
M Robinson	£40.00	(Reps to Fence)
Countrywide	£2778.88	(Flower Beds)
Countrywide	£55.75	(Mowing)
EBC	£55.75	(Trade Waste)
Zurich Insurance	£1174.48	(Insurance premium)
Mr P Briggs	£100.00	(Petty cash)

1.7.2 The Clerk reported receipt of £3247.00 from EBC representing the final payment from the Capital Grant

1.7.3 The Clerk issued copies of the Receipts and Payments for 2007/8 to Members

1.7.4 Following a report by the Clerk it was **RESOLVED** that he Risk Assessment for 2008presnetd be adopted by the Parish Council

95 PLANNING

1.8.1 Members considered the following planning applications:

ERE/0608/0046- The Footrills, Derby Road
Erection of a Storage Building

ERE/0608/0057-Plot 1, 332A Belper Road(Rear of)
O/Line application for the erection of 2-dwellings

It was **RESOLVED** that the Parish Council would approve the applications

subject to neighbourhood consultations

1.8.2 Following a report by the Clerk it was **RESOLVED** that Cllr wood and the Clerk meet with me Mr A Hoyles-Enforcement officer at EBC to discuss the issues at Tansley Avenue and to report back to a meeting of the Parish Council

1.8.3 The Clerk informed the meeting of an appeal by the applicant in respect of :

ERE/1007/0065-alley Cottage, Common Lane , Stanley

It was **RESOLVED** that the original comments submitted by the Parish Council remain valid

96 **MATTERS FOR NFORMATION**

1.9.1 The Clerk reported on the items listed on the agenda and it was **RESOLVED** that the Chair, Cllr Colonel Cheetham, the Vice Chair, Cllr Mrs Harvey and Cllr Wood meet with representatives of EBC (Mr D Brown-Planning) to discuss the feasibility of developing the Fallow Field

97 **EXEMPT ITEMS**

2.1.1 Members considered the arrangements for locking and unlocking the gate at the Stanley recreation ground. It was **RESOLVED** that:

- Mr P Green lock the gate at 10.30 pm each evening of the week
- The Cleaner of the Village Hall open the gate at 7.30 am
- That a letter be sent to Mr Green and Mrs Green setting out the arrangements
- That the Clerk purchase a good quality lock with 4-keys

- That the estimate submitted by Sign Systems dated 4th July 2008 for the provision of a sign at the gate be approved in the sum of £54.00 (Wall Mounted) or £68.009Railed))

2.1.2 Members considered a report presented by Cllr B Wood in respect of the Pavilion at and the use of the Stanley Common Recreation Ground. It was **RESOLVED** that the Chair, Cllr Cheetham and Cllr Wood arrange to meet with the Councils Solicitor to explore in more detail the issues contained in the report and to report back to the next meeting of the Parish Council

2.1.3 The Clerk presented correspondence dated 7th July 2008 from Mrs C Harrison tendering her resignation as Clerk effective 15th July 2008. It was **RESOLVED** that:

- The resignation be accepted
- That the Chairs actions in respect of advertising the vacancy be adopted by the Parish Council
- That interviews of those candidates shortlisted will take place on Monday commencing at 5.00 pm at the Village Hall Stanley
- That the Chair, Cllr Colonel Cheetham, Vice Chair, Cllr Mrs Harvey and Cllr Mrs Trueman form the interview Committee who will meet as soon as possible after the

4th August to select candidates for interview

- That Mr P Briggs remain the Clerk and Responsible Financial Officer of the Parish Council pending an appointment to the post
- That meetings of the Parish Council from August to December be convened as follows:
    - 12th August @the Village Hall
    - 30th September @ the Scout Hut
    - 28th October @ the Village Hall
    - 18th November @ the Scout Hut
    - 9th December @ the Village Hall

98 **DATE OF NEXT MEETING**

3.1.1 The next meeting of the Stanley and Stanley parish council will take place on Tuesday 12th August commencing at 7.00 pm at the Village Hall Stanley

Minutes of a Meeting of the Stanley and Stanley Common Parish Council

Held on Tuesday 12th AUGUST 2008 at the Village Hall Stanley

Present Councillor Colonel Cheetham (Chair)
Councillor Mrs Harvey (Vice Chair)
Councillor Marson
Councillor Lowe
Councillor Mrs Wyld
Councillor Bennett
Councillor Bunting
Councillor Mazillius
Councillor Wood

Clerk Mr P Briggs
Councillor Mrs Newman – EBC
Members of the Public-8

99 APOLOGIES

Apologies were received from Cllr Mrs Trueman whom the Chair Cllr Colonel Cheetham explained was very ill. It was **RESOLVED** that the Council extend sincere best wishes for a speedy recovery

Apologies were also received from Cllr Mrs Hart-DCC

100 **DECLARATION OF INTERESTS**

There were no Declarations of Interest declared

101 **APROVAL OF MINUTES**

The Minutes of a Meeting held on Tuesday 15th July 2008 were approved and signed by the Chair

102 **EXEMPT ITEMS**

It was **RESOLVED** that due to the nature of the business to be discussed items 1.6.2, 1.6.3 and 1.6.18 listed on the agenda be considered as exempt items

103 **CHAIRS ANNOUNCEMENTS**

a) The Chair, Cllr Colonel Cheetham provided clarity with regards to the pruning of hedge rows and it was **RESOLVED** that whilst hedges can be pruned at any time subject to consideration of birds nesting and/or feeding the Parish Council would approve for hedges to be pruned during November to March
b) In reply to a question and concern from Cllr Mrs Newman(EBC) regarding the cost and provision of Flower Beds at Stanley and the Declaration of Interests in respect of work undertaken by ATC the Chair, Cllr Colonel Cheetham provided an appropriate explanation and clarity on both issues
c) In reply to a question from a resident the Chair,Cllr Colonel Cheetham provided a report of progress regarding the problem of water running from the Stanley Recreation Ground on to the rear gardens of 3-properties and that the Contractor to undertake the work was to be selected at this meeting. Continuing the Chair Cllr Cheetham explained that the Council anticipated that the works proposed to minimise the risk of such an occurrence would be completed by the end of October
d) In response to a report by Cllr Marson it was **RESOLVED** that the need for attention/repairs to the manhole covers and the need for resurfacing/ patching on the footpath adjacent the Recreation Ground be reported to DCC

104 **MATTERS FOR DETERMINATION**

1.6.1 A report of progress was presented in respect of the Biodiversity Community Project and it was **RESOLVED** that an enquiry be made with regard to the Greenwatch funding application at DCC and that the SSCPC would pay for room hire by the project group at the Church Room at Stanley Common in August at a cost of £7.00 per hour

1.6.2 It was **RESOLVED** that this item be considered as an Exempt Item

1.6.3 It was **RESOLVED** that this item be considered as an Exempt Item

1.6.4 The Chair Cllr Colonel Cheetham presented a report on his meeting with Representatives of DCC on Tuesday 22nd July regarding the flooding at Derby Road/Dale Road and confirmed that DCC will conduct a drain survey to ensure there is no blockage and also construct some “Grips” at Derby Road to remove the water from the Highway. It was **RESOLVED** that the report be received with thanks

1.6.5 Following a report by Cllr Wood it was **RESOLVED** that Mr B Overton be authorised to carryout repairs to the Coronation Seat at Stanley Common as described in his

estimated undated, received August 2008 in the sum of £425.00

1.6.6 The Chair, Cllr colonel Cheetham gave a verbal report on a meeting of the Erewash Heritage Forum held on 21st July 2008 which centred around the History and Heritage of the Parish. It was **RESOLVED** that the report be received with thanks

1.6.7 The Vice Chair, Cllr Mrs Harvey gave verbal report on the provision of new Play Equipment identified and linked to improving the well being of Residents in the Parish using the Ring Fenced £6000.00 agreed previously by the PC. It was **RESOLVED** that the Recreation Working Group be given delegated powers to place the order for the equipment selected from Wicksteed Leisure to be located at the Stanley Recreation Ground at a maximum cost of £6000.00 and that the official opening of the equipment will be organised around a practical demonstration and exhibitions relating to improving the health and wellbeing of the Residents

1.6.8 Members considered projects for 2008/9 using the balance of funds held by the PC. The Clerk informed the meeting that of the £15000.00 held in the PC account, £6000.00 had been allocated to the provision of new play equipment, £5000.00 had been allocated to the works to reduce the risk of flooding at the Stanley Recreation Ground and £2000.00 had been allocated to the PC Contingency budget leaving an estimate of £2000.00 which may increase in the event that EBC funded/ contributed to the works at the Recreation Ground. It was **RESOLVED** that in the event that EBC funded/contributed to the works at the Recreation Ground the matter be considered further by the PC

1.6.9 Members considered further the question of reseeding or turfing the football pitch goal mouths at the Stanley Common Recreation Ground when it was confirmed that the reseeding of the goal mouths is included in the annual maintenance contract held with Countrywide. It was **RESOLVED** that the Clerk instruct Countrywide to undertake the reseeding of the goal mouths earlier in the year and before the commencement of the football season to include feeding and weeding

1.6.10 Members received a verbal report from the Vice Chair Cllr Mrs Harvey on the arrangements for the switching on of the Christmas Lights, the feasibility of the Salvation Army Band Playing at the event at Stanley Common and a verbal report from Cllr Marson on the provision of living Christmas Trees. It was **RESOLVED** that the Vice Chair Cllr Mrs Harvey and

Cllr Marson present additional information to the next meeting of the PC

1.6.11 Members considered e-mail correspondence from EBC dated 15th July requesting proposals for new street names in the Parish. On this matter Members considered also e-mail correspondence dated 24th July from a Resident of the Parish recommending that names from the War Memorial should be considered. It was **RESOLVED** that EBC select names from the War Memorials at Stanley and Stanley Common

1.6.12 Following a report by the Clerk it was **RESOLVED** that the matter relating to the Public Rights of Way Maintenance Grant from DCC be considered at the next meeting of the PC

1.6.13 Members considered e-mail correspondence dated 23rd July from EBC about the Erewash Sports Award 2008. It was **RESOLVED** that the information be given to the WHJnr FC, SCFC and the School's at Stanley and Stanley Common

1.6.14 Members considered correspondence, Circular No 28/2008 from DALC regarding nominations for the office of President and Vice President of DALC. It was **RESOLVED** that the PC would support the selection of the present names for both offices

1.6.15 Members considered Circular No 32/2008 from DFALC regarding the moving of LG Elections to the date of the European Elections in 2009. It was **RESOLVED** that the PC would support the proposal to hold the elections on the same date in 2009

1.6.16 Members received a letter of thanks from the All Saints Church at Stanley Common for the donation towards the purchase of new seats in the Church and an early invitation to a special Church Service of dedication to be held on Sunday 21st September commencing at 10.30 am. It was **RESOLVED** that the report be received with thanks

1.6.17 Members considered the concerns expressed by Residents in correspondence dated the 1st and the 8th August 2008 regarding the poor quality of mowing in the Parish and particularly around the new flower beds. It was **RESOLVED** that a meeting be convened with Mr D Bramwell of EBC, his counterpart at DCC, Cllr Mrs C Hart-DCC and Cllr Mrs G Newman-EBC and that the Chair, Cllr Colonel Cheetham, the Vice Chair, Cllr Mrs Harvey and Cllr Wood register with

both EBC and DCC concern about the poor quality of mowing in the Parish and to explore the feasibility of increasing the frequency of mowing or the PC taking on the responsibility for mowing in the Parish from 1st April 2009.It was also **RESOLVED** that the Clerk respond to the Residents concerned appropriately

1.6.18 It was **RESOLVED** that this item be considered as an Exempt Item

1.6.19 The Chair Cllr Colonel Cheetham elaborated on the issues involving access and egress to/from the Stanley Recreation ground at the South West corner. Following a discussion it was **RESOLVED** that a meeting be convened with representatives of DCC in order to obtain clarity about the issues involved

1.6.20 The Clark informed Members that despite a request for dates for fixtures for the WHJNRFC the information required had not been provided by the Club. It was **RESOLVED** that the Clerk pursue the information/fixture list with both the WHJNFC and the SCFC for consideration by the Working Party of the PC who would present the results of their consideration to a meeting of the PC

1.6.21 Members considered a report from Cllr Bunting and the concerns of Residents regarding the location of the recently installed Basket Ball Post and Net at the Stanley Common Recreation Ground which centred around the intrusion of privacy and the use of foul and abusive language by users of the equipment. Following a discussion of the issues involved it was **RESOLVED** that Residents inform the Police when matters of their concern occur and that the Chair, Cllr Colonel Cheetham discuss the issues with PC Crooks and for the matter to be reviewed at the next meeting of the PC

1.6.22 The Clerk presented the Commercial/Domestic Waste Transfer Note -0734A-08/006500 from EBC confirming the cost of £7.66 for the emptying of 1 x 660 litre wheeled bin on a weekly basis from the Village Hall at Stanley. The Vice Chair, Cllr Harvey advised that the bin is emptied 1 x 2 weeks, not weekly. It was **RESOLVED** that the Clerk advise EBC and sign the Transfer Note accordingly

1.6.23 Members received correspondence dated 6th August 2008 from the East Midlands Fire & Rescue Control Centre which set out the revised structure and organisation for the new

Control Centre for services at Derbyshire, Leicestershire, Lincolnshire, Northamptonshire and Nottinghamshire effective 2010.It was **RESOLVED** that the matter be considered further at the next meeting of the PC

105 ACCOUNTS

1.7.1 The following accounts were approved for payment:

Mr P Briggs	£295.02 (Salary)
Mr P Briggs	£16.00 (Office)
Mr P Briggs	£261.63 (Advert for Clerk)
M Robinson	£120.00 (Litter Picking)
Cllr Colonel Cheetham	£13.40 (Travelling Expenses)
Abbey Tree Care	£293.75 (Tree at Stanley)
Mr P Briggs	£11.91 (Stationary)
Countrywide	£425.01 (June Maintenance)
Park Hall Designs	£26.60 (printing)

1.7.2 The Clerk reported receipt of £869.02 representing a refund of VAT

106 PLANNING

1.8.1 Members considered the following planning applications:

a) ERE/0708/0043-202/204 Belper Road
Retrospective application for retention of a new shop front to the existing shop

It was **RESOLVED** that the PC would approve the application subject to neighbourhood consultation. On this application the PC would like to see as new sign on the shop front

b) ERE/0708/0046-238a Belper Road
Retrospective to retain a barn conversion, not constructed as per the approval ERE/1107/0016

It was **RESOLVED** that the PC would approve the application

c) ERE/0808/0003-67 Station Road, Stanley
Part two and Part one, rear extension

The Vice Chair, Cllr Mrs Harvey and Cllr Bennett declared a

Personal Interest in this application and left the meeting

It was **RESOLVED** that Cllr Marson be given delegated powers to conduct further site investigation and advise the Clerk on the PC comment with regard to this application

1.8.2 Members were advised that EBC had refused planning permission for:

ERE/ 0508/0051-Valley Cottage, Common Lane Stanley Common

Erection of a Conservatory

1.9 **MATTERS FOR INFORMATION**

1. DCC will be cutting back the edge on Station Road, opposite the Bus garage shortly
2. EBC will be inspecting the footpath adjacent 33, Belper Road for resurfacing/patching
3. The screen at the Bus stop at Stanley will be fitted by DCC shortly
4. The solar lights at the Bus stop at Derby Road will be fitted by DCC following the completion of the tendering process for the provider

1.10 **EXEMPT ITEMS**

1.6.2 Members considered a report prepared by Cllr Wood on behalf of the Recreation Ground Working Party regarding the proposed drainage works at the Stanley Recreation Ground. Following a discussion it was **RESOLVED** that

1. That the Council accepts the estimate submitted by Pugh-Lewis dated 9th July 2008 to undertake the works described in the sum of £3882.00
2. That Mr R Drew act as the Clerk of Works for the Council at cost to be confirmed
3. That Pugh-Lewis undertake work to install a new land drain at the Stanley Common Recreation Ground as described in an e-mail dated 24th July 2008 in the

sum of £350.00

4. That the Chair, Cllr Cheetham, Cllr \Wood and Cllr Bennett be granted delegated powers to make any decisions required during the works
5. That Mr Willets be requested to clear the open ditch on his land adjacent the Western Boundary of the Recreation Ground
6. That estimates be obtained for clearing the open ditch on the Northern Boundary of the Recreation Ground
7. That DCC be invited to advise the PC of their intentions regarding the construction of a Cycle Track on the Recreation Ground
8. That DCC be notified of the problems regarding the water retention/flooding problems at the Recreation Ground arising from the Old Railway Cutting
9. That a letter be sent to the affected residents explaining the decision made by the Council intentions to minimise the risk of water running from the Recreation ground onto their gardens
10. That on receipt of further information from Pugh Lewis the Working Party under the Chair, Cllr Cheetham convene to consider the cost of the additional items of work that may be required at the Recreation Ground

1.6.3 The Vice Chair, Cllr Mrs Harvey presented a report on the outcome of interviews for the post of Clerk & Financial Officer to the Council held on Monday 11th August 2008. Following a discussion it was **RESOLVED** that:

1. Mrs Margaret Fox is offered the post on the same Terms & Conditions agreed previously effective 1st October 2008.
2. That the new Clerk be registered on an appropriate training course/s with DALC as soon as possible
3. That the present Temporary Clerk continue in his role whilst inducting the new Clerk into her role which will be the subject of review no later that February 2009

1.6.18 The Chair, Cllr Colonel Cheetham presented a verbal report of his meeting with the Councils Solicitor regarding the Lease Agreement for the Pavilion and the License Agreement setting out the terms and conditions for use of the Stanley Common Recreation Ground by the SCFC. In summary both the Lease and License Agreement remained valid, however, the License Agreement should include the need for the user to

evidence that appropriate Personal and Public Insurance cover is in place prior to use of the ground. It was **RESOLVED** that:

1. A letter is sent to the SCFC requesting the fixture list for the 2008/9 season to include other users that will be using the Pavilion prior to the commencement of the new football season. Failure to provide this information by the due date will be the subject of consideration by the Council
2. That the License Agreement be sent to the Club confirming the charge of £17.00 per match which will be invoiced by the Council on a bi-monthly basis and that payment will be required within the period of 4-weeks from the date of the invoice. In the event that the Club do not make the payment as required the Council will review the matter accordingly
3. In the event that the License Agreement remains unsigned after seven days after the date of issue permission for the SCFC to use the Stanley Recreation Ground for the purpose of playing football will be withdrawn

1.11 **DATE OF NEXT MEETING**

The next meeting of the Stanley and Stanley Parish Council will take place on Tuesday 30th September 2008 at the Scout Hut, Stanley Common commencing at 7.00 pm

Minutes of a Meeting of the Stanley and Stanley Common Parish Council

held on Tuesday 30th September 2008 at The Scout Hut , Stanley Common.

Present: Councillor Colonel M Cheetham (Chair)
Councillor Mrs V Harvey (Vice-Chair)
Councillor A Bennett
Councillor Mrs B Wyld
Councillor J Mazillius

Clerk Mr P Briggs
Cllr Mrs C Hart, DCC
Members of the Public- 5

110 **APOLOGIES**

Apologies were received from Cllr Mrs Trueman,Cllr Wood, Cllr Marson, Cllr Lowe, Cllr Bunting and Cllr Mrs G Newman.

111 **DECLARATION OF INTERESTS**

Cllr Mrs Harvey declared a personal interest in the Planning items listed on the Agenda.

112 **APPROVAL OF MINUTES**

The Minutes of a meeting held on Tuesday 12th August 2008 were approved and signed by the Chair.

113 **EXEMPT ITEMS**

It was **RESOLVED** that there were no exempt items listed on the agenda

114 **CHAIRS REPORTS**

The Chair reported on matters discussed in the Public Participation Session as follows:

a) In response to a report presented by Mr A Derrett on the issue of Rights of Way Maintenance it was **RESOLVED** that Mr A Derrett and Cllr A Bennett identify those styles that require repairs/replacement for consideration at the next Parish Council meeting

b) Following a progress report on the Biodiversity project by Mr T Taylor it was **RESOLVED** that a further report be presented to the next meeting of the Parish Council following the review meeting on 7th October when Debbie Alston-DCC will be in attendance.

c) Cllr Mrs C Hart informed the meeting that DCC had written to the owner of Hall

Farm regarding the need to prune the overgrown trees at that location. It was **RESOLVED** that the report be received with thanks

d) Cllr Mrs Hart was also able to advise the meeting that the criteria for the provision of a Puffin Crossing at the School at Stanley Common was not met and accordingly the scheme would not proceed. It was **RESOLVED** that the report be received with disappointment

e) Concern was expressed about the unhelpful letter received from a resident at Station Road regarding the drainage problem at the Stanley Recreation Ground and use of an incorrect name in the Councils reply. It was **RESOLVED** that no further action be taken

f) A comprehensive report in respect of the drainage works at the Stanley Recreation Ground was presented by the Chair who described the background, context and process involved and that the project was now almost complete. It was **RESOLVED** that the report be received with thanks

g) A disturbing report was presented by the Chair of a person/s unknown who had defecated in the new Bus Shelter at Derby Road. It was **RESOLVED** that given this unacceptable behaviour DCC be requested to fit the new light as a matter of urgency

h) A report on a productive meeting held with representatives of EBC on 24th September regarding the poor quality of mowing was provided by the Chair. A tour of the Parish will take place on the 7th October to identify areas of open space and verges, who owns those areas of land and who mows the land after which a report will be presented to the next meeting of the Parish Council on the options that may be available to improve the quality of mowing throughout the Parish. It was **RESOLVED** that a report of progress be considered at the next meeting of the Parish Council

I) The Chair expressed concern about the rumours in the Parish claiming that the expenditure on the provision of flower beds at Stanley was a waste of time and money. Following a discussion it was **RESOLVED** that the project enhanced to a significant extent the aesthetics of the street scene and further represented value for money.

115 **MATTERS FOR DETERMINATION**

1.6.1 A report of progress in respect of the Biodiversity Project was presented in the Chairs reports, however, it was pleasing to report that following the Councils application to the Greenwatch Fund at DCC an award of £175.00 had been granted to support the costs associated with the project. It was **RESOLVED** that the report be noted with thanks

1.6.2 The Chair ,Cllr Colonel Cheetham presented a report of progress in respect of the drainage works at the Recreation Ground Stanley in his previous reports to the meeting.

1.6.3 The Vice Chair, Cllr Mrs Harvey confirmed that an order had now been placed with Wicksteed Leisure for the provision of new play equipment to be installed on November 11th 2008 at the Stanley Recreation ground in the sum of ££5034.89 +VAT which was some £965.00 less that the budget allocated. It was **RESOLVED** that the report be adopted by the Parish Council. In terms of capital expenditure it was also **RESOLVED** that a similar amount be included in the

Precept Budget for 2010/11 to purchase new equipment for Stanley Common. On a related matter and in order to promote Health and Well Being of Residents in the Parish it was **RESOLVED** that the sum of £100.00 be allocated to support a small exhibition designed to demonstrate how best to use the equipment and to invite appropriate agency's to exhibit immaterial and to provide information on how to stop smoking, healthy eating and drinking, the benefit of exercise and for the Vice Chair to be given delegated powers to organise the event and to report progress to a future meeting of the Parish Council accordingly.

1.6.4 The Vice Chair Cllr Mrs Harvey gave a report on the arrangements for the switching on of the Christmas lights at Stanley and Stanley Common and was pleased to report that subject to details including costs the Ilkeston Brass Band had confirmed that they would be happy to play at the event at Stanley Common which will take place on Thursday 4th December 2008. Following further discussion it was **RESOLVED** that The Vice Chair and Cllr Mrs Wyld be given delegated powers to finalise the arrangements for switching on the Christmas lights at Stanley and Stanley Common to include the expenditure of £100.00 for the cost of the Band. Following a report from the Chair it was **RESOLVED** that taking account of the current expenditure of the provision of lights the Parish Council would not be able to make any awards to the Church for Christmas lights.

1.6.5 The Chair presented a report of progress with regards to the License Agreements for the use of the Stanley and Stanley Recreation grounds and was pleased to confirm that the agreements had now been signed by the WHJnrFC and the SCFC. Continuing the Chair was also able to report that representatives of the SCFC had agreed to meet with representatives of the Parish Council in order to explore the feasibility of developing the facilities at the Stanley Common Recreation Ground for wider use. It was **RESOLVED** that the Chair, Vice Chair and Cllr Bennett represent the Parish Council at a meeting to be convened on Tuesday 21st October commencing at 7.00 pm at the Scout Hut Stanley Common. It was also **RESOLVED** that the Parish Council representatives meet on Wednesday 8th October at the Village Hall Stanley commencing at 7.00 pm in order to discuss the agenda for the meeting with the SCFC

1.6.6 Members considered a number of Circulars (40/2008 & 41/2008 from DALC and it was **RESOLVED** that the Clerk respond as discussed to DALC.

1.6.7 Members considered e-mail dated 27th September from a resident describing matters relating to the Vehicle Weight limits in and around Stanley. It was **RESOLVED** that the correspondence be noted..

1.6.8 Members received an estimate of costs for erecting and dismantling the Christmas lights as set out in correspondence from Remco dated 19th August in the sum of £1550.00 + VAT. It was **RESOLVED** that the costs be accepted and that the lights and trees be erected on/by Friday 28th November .

1.6.9 The matter about the poor quality of mowing was addressed by the Chair earlier in the meeting.

1.6.10 The Vice Chair led a discussion on how best to respond to concerns about dog fouling throughout the Parish. It was **RESOLVED** that the Vice Chair meets with the newly appointed Dog Warden at EBC in order to design an appropriate leaflet to be delivered to each residence in the Parish at an estimated cost of £40.00 for 1000 leaflets, that 1000 Dog Bags be purchased at an estimated cost of £50.00 to be issued to Dog Owners on request and that a review of the project be completed

in the New Year. It was also **RESOLVED** that Cllr Mrs Newman be asked to support this project by way of a financial contribution form her Community Budget

1.6.11 Members received a cost for the provision of Winter Bedding at Stanley by correspondence dated 25th September 2008 from Countrywide in the sum of £950.00 + VAT. It was **RESOLVED** that Countrywide be commissioned to provide and plant Winter Bedding plants to the flower beds at Hurst Drive, Derby Road, the Planters and the 2- Millennium Signs in the sum of £950.00 + Vat and further that the Vice Chair convene a meeting of the Parish Council Working Party to explore the feasibility of obtaining Sponsorship for 2009/2010.

1.6.12 The report of Mr A Derrett was considered in the Public Participation Session.

1.6.13 Members received an application from the Rev'd S White for a donation to the cost of producing the Stanley Common-Common Care News Letter. It was **RESOLVED** that with regret the Parish Council is not able to support this project at this time.

1.6.14 Following a report by the Clerk it was **RESOLVED** that the Clerk complete the Monitoring & Evaluation Form dated 12th August 2008 for submission to the Football Foundation.

1.6.15 Members considered correspondence dated August 208 from the Sherwood Foresters requesting a donation of £30.00 toward the cost of providing a suitable Memorial to mark the sacrifice made by so many of our local people that will be erected in Belgium at a cost of £14000.00. It was **RESOLVED** that a donation of £30.00 be made to the fund.
The Chair , Cllr Colonel Cheetham declared a Personal interest in this item and took no part in the discussion

1.6.16 The Vice Chair presented a report on a meeting held with Mr Willett who had agreed to clear the open ditch along the Northern Boundary at the Stanley Recreation Ground and as a consequence the estimate provided by Grass Track dated 3rd September would not be required. Continuing the Vice Chair explained that there was a need to move the steel container at the rear of the Village hall to allow Mr Willett to complete the works. It was **RESOLVED** that the Vice Chair convene a meeting of the Working Party to consider this matter in more detail and to report to a future meeting of the Parish Council

1.6.17 Following a report by the Clerk, Cllr Mazillius requested Members to submit to him items for inclusion in the Concurrent and Precept Budgets for 2009/10 on the basis that given the economic climate at this time he would like to see the Budget's held at the present rates and if possible to reduce the Precept Budget. It was **RESOLVED** that Cllr Mazillius convene a meeting of the Finance Working Party to consider these matters and to report to a meeting of the Parish Council on the outcome in due course.

1.6.18 Following a report by the Clerk it was **RESOLVED** that Grass Track be commissioned to carryout the repairs to the play equipment as described in the Zurich Inspection Report dated 4th June 2008

1.6.19 Following a report by the Clerk it was **RESOLVED** that the Clerk pursue his discussion with DALC in respect of the East midlands Regional Plan Consultation

1.6.20 Members considered a Petition dated 13th September from Residents at Park Avenue registering concerns about inadequate parking at that location It was **RESOLVED** that PC R Crooks be notified of the concerns, that a letter of

support be sent to Three Valleys Housing and that the WHJnrFC and visitors be requested to share cars on match days to reduce the need to park on Park Avenue

1.6.21 The Clerk reported on e-mail dated 22nd September from EBC confirming that Members at EBC were not minded to support allocating further to the Parish Councils and as a result there would be no allocation from the fund collected from the non-suspension of car parking fees in the Borough, however, in respect of the Drainage Works at the Stanley Recreation Ground a report was to be submitted for consideration to the Executive at EBC in October. It was **RESOLVED** that the report be received with thanks

1.6.22 Correspondence dated 1st September from a resident expressing concerns about overgrown trees was dealt with during the Public Participation session

1.6.23 The Clerk presented information from DCC about the Young Achievers Award-2008. It was **RESOLVED** that the Vice Chair and Cllr Mrs Wyld discuss the Award with the Head Teacher at the Schools at Stanley and Stanley Common

1.6.24 Following a report by the Clerk it was **RESOLVED** Community Environmental Action Projects(12th September 2008) that the Parish Council will not be requesting a survey of the Disabled access in the Parish

1.6.25 Members received a consultation document from EBC dated 12th September in respect of the Greenprint for Biodiversity in Erewash. It was **RESOLVED** that Mr T Taylor advise the Parish Council accordingly on this strategy

1.6.26 Following a report by the Clerk it was **RESOLVED** that the new Clerk-Mrs M Fox be given approval to purchase a suitable brief case to a maximum of £80.00

1.6.27 Members received a consultative report from the Communities and Local Government dated 27th August inviting comment on the proposals for making Bye Laws. It was **RESOLVED** that the Chair and Vice Chair meet in order to respond on behalf of the Parish Council

1.6.28 The Clerk informed Members that the Erewash North community Forum will take place on Wednesday 15th October at the Methodist Church Hall High lane west , West Hallam commencing at 7.00 pm and that notices had been published on the Notice boards and the Web site. It was **RESOLVED** that the report be noted

1.6.29 Following a report by the Clerk and in accordance with a previous decision of the Parish Council it was **RESOLVED** that a donation of £200.00 be allocated to the Dr Hartley toward the cost of publishing a Booklet on the History of Stanley

1.6.30 Members received correspondence dated 25th September from the Councils Web Master providing information and costs associated with the Web site. It was **RESOLVED** that the Hosting arrangement with UK2-Ltd is renewed at a cost of £59.88 + VAT for a further 12 months and that the web master continue in his role in the sum of £20.00per month

1.6.31 Following a report from the Clerk it was **RESOLVED** that Mr M Ufton be given approval to cut the Fallow Field taking the grass cut for payment. It was also **RESOLVED** that Mr S Jackson be requested to cut the hedges at Fallow Field

116 ACCOUNTS

1.7.1 The following accounts were approved for payment:

Mr P Briggs	£295.02	(Salary)
Mr P Briggs	£16.00	(Office)

Mr P Briggs	£9.94	(Cartridge for Computer)
M Robinson	£217.99	(Litter Picking)
Countrywide	£425.01	(Mowing)
Wicksteed Leisure	£3017.28	(Play Equipment)
Abbey Tree Care	£88.31	(Trees at SC)
Park Hall Designs	£16.38	(Printing)
10th Ilkeston Scout Group	£36.00	(Room Hire)
Audit Commission	£334.88	(Audit Fee)
RBL-Poppy Appeal	£40.00	(2xWreaths)
Mrs C A Briggs	£27.44	(Keys & Cartridges)
Mr P Briggs	£13.57	(Lock and Chain-SRGrd)
Cllr Mrs Harvey	£5.58	(Travelling Expenses)
Dr D Hartley	£200.00	(Donation to Publication)

1.7.2 The Clerk presented a report on the Audit of Accounts for year ending March 2008. It was **RESOLVED** that the Clerk publish the report as required on the Notice Boards, that arrangements are made to discuss the Risk Assessment report with the Audit Commission and that an Asset Register be prepared for information

1.7.3 The Clerk reported receipt of £45.00 from the SCFC for outstanding fees for 2007/8

117 **PLANNING**

1.8.1 For members to be informed of decisions taken by The Planning Sub Group on the following Planning Applications:

ERE/0808/0057-89 The Crescent
Erection of a Conservatory
It was **RESOLVED** That the PC would approve the application subject to neighbourhood consultations

ERE/0808/0003- 67 Station Road
Two Storey Extension
It was **RESOLVED** that whilst there is a concern about the loss of light the PC would approve the application subject to neighbourhood consultations

ERE/0808/0017-202-204 Belper Road
Illuminated fascia sign
And
ERE/0808/0031-49 Belper Road
1st Floor extension
And
ERE/0808/0051- 65Derby Road, Stanley
Single storey rear extension, erection of detached garage and front porch
It was **RESOLVED** that the PC would approve these applications subject to neighbourhood consultations

ERE/0908/0031-Stanley Farm

Removal of Hedgerow and replacement with Hawthorn
It was **RESOLVED** THAT Mr T Taylor advise the Parish Council on this application

CD8/808/74-Stanley Common Primary School
It was **RESOLVED** that the PC would approved this application

1.8.2 For Members to be advised that EBC approved the following application:
ERE/0808/0003-67 Station Road
Part two Storey and Part single-Storey Rear Extension

118 **MATTERS FOR INFORMATION**

1.9.1 For members to receive the following information:

* An ASB Order has been given to a resident of the Parish for unacceptable behaviour. This demonstrates that such behaviour will not be tolerated and that Residents must report any incident on 08456 123 33 33
*Two estimates have been received for the restoration of the War memorial at Stanley and an application will now be submitted to the War Memorial Trust for a Grant to the refurbishment detailed by the lowest Contractor that being Skillingtons
*By E-mail dated 4th September 2008 DCC have confirmed that the gully and drain at Derby road are clear and functioning satisfactory and that extra grips will be created in due course
*DCC are progressing toward the Countywide Introduction of Civil Parking Enforcement
*That EBC are to consider a recommendation to support the proposed Borough wide Designated Public Places Order (DPPO) in order to control drinking resulting in ASB in Public places throughout the Borough

118 **DATE OF NEXT MEETING**

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 28th October 2008 commencing at 7.00 pm at the Village Hall Stanley.

Stanley and Stanley Common Parish Council

Minutes of Meeting held 28th October 2008
Stanley Village Hall

Present :- **Councillors: Mike Cheetham, Velma Harvey, Alan Bennett, John Mazillius, and Bob Wood**

Clerk Peter Briggs
Clerk Margaret Fox

Members of the Public – 2

119. Public Participation

A parishioner referred to Agenda Item 1.6.13 regarding the grant received for the war memorial. He stated that money ought to be set aside each year for the ongoing maintenance of the memorial so that it was kept to a good standard once work had been done

A parishioner said that he had heard a rumour that engineers had been surveying as section of Common Lane (in the dip) to take out the bend and if so the land owners on the right hand side would be effected.

Mr T Taylor reported that the meeting of the Biodiversity Group on 7th October went well. Good presentation by Debbie Olsten and the group discussed their programme for next year.

120 Apologies

Councillors:- Peter Marson, Brian Bunting, Bev Wyld, Brian Lowe, Pat Trueman and Cllr Mrs G Hart, DCC.

121 Declaration of Interests

None

122 Approval of minutes

Minutes of the meeting held on 30th September 2008 approved and signed, subject to an amendment on Minute 116 Accounts, cheque to Chair Cllr M Cheetham for £4.46 cancelled.
It was also noted and agreed item 1.6.8 Christmas lights the price of £1550.00 + VAT is now correct and not £1365.00 + VAT as previously stated due to omission of cost of crane.

123 Exempt Items

Item 1.6.2 Discussion regarding the Fallow Field.

124 Chairs Reports

The Chair stated that he had been approached by a parishioner who felt that decisions were being taken by Council without being previously published in the agenda and minutes, however the Parish Council apply best endeavours to comply with the Councils Standing Orders.

125 Matters for Determination

1.6.1 In respect of the Bio-Diversity project it was RESOLVED that Chair and the Council needed to look at the report for the coming year, produced by the group after their 7th October meeting and then discuss at a future date.

1.6.2 Exempt item.

1.6.3 It was RESOLVED that the Recreation Ground Working Party meet regarding the metal store at the rear of the Village Hall and bring back to Council on March 2009 agenda.

1.6.4 Vice Chair reported all arrangements in place for the switching on of the lights at Stanley on Friday 5th December 2008. There is a problem with the Stanley Common time and date of 7pm on Thursday 4th December as it clashes with a Christmas Concert in the church at which a lot of the children are involved. Possible ideas are to have it on Wednesday 3rd December or on the Friday at the same time as Stanley if there is a Vicar available for both venues. It was RESOLVED that the Vice Chair and the Clerk decide on the best option. It was also RESOLVED to provide sweets for the children who attend the event, sum agreed of £25.00.

1.6.5 Chair reported on the results of a meeting held on Tuesday 21st October with Mr. B Cross and Mr. R Marshall of the SCFC. Minutes of the meeting were handed out, also copy attached. It was RESOLVED that a Working Party look at moving forward with this in the New Year when next meeting will be arranged.

1.6.6 Chair reported that along with Clerk he met Dave Bramwell from EBC on Tuesday 7th October regarding the mowing in Stanley and Stanley Common. Discussions took place with regard to quality and frequency of mowing, Cultivation License, ownership of land, additional mowing and strimming around the planters and arranging for additional cuts ourselves.

It was RESOLVED that following our email to EBC we await their reply and suggestions.

1.6.7 Vice Chair reported that the new Dog Warden at EBC, namely Stephanie Moore has only just started in the post last week. It was RESOLVED that the clerk contact her in a couple of weeks when she is settled into the post to arrange a meeting with Vice Chair and clerk to discuss posters to be issued and to look at ongoing issues.

1.6.8 Clerk presented correspondence on a Consultation Document received from the Information Commissioners Office dated April 2008 and DALC (Circular No 47/2008) on amendments regarding the Freedom of Information Act. It was RESOLVED that the Clerk complete and publish on the Notice Boards and on the Web Site.

1.6.9 Clerk to reported on a Consultation Report received from EBC dated 30th September 2008 on the proposals to implement a Borough wide Public Place Order. This involved the police able to remove alcohol for anyone who was causing any type of disturbance in a public place due to the drinking of alcohol. The document was at the consultation stage and asked for comments. Clerk had drafted a reply which he read out and it was RESOLVED that this be sent to EBC agreeing in principal to the proposals.

1.6.10 Clerk reported that changes are in the consultative stages in respect of Planning Applications. At the moment a pilot scheme is taking place in Ockbrook and West Hallam and the applications are being looked at and replied to over the internet. It is expected that a decision will be made at a meeting in January 2009. It was RESOLVED that Clerk to report progress in February meeting.
With regard to present planning applications, it was RESOLVED that in future Brian Lowe to be third contact to look at planning applications for holiday or illness cover for both Peter Manson (Stanley) and Bob Wood (Stanley Common) who should let the clerk know of any times they are unavailable.

1.6.11 Cllr B Wood reported on the Police Safer Neighborhoods Initiative-KINS(Key Individual Network) and asked the PC to approve the cost of room hire and refreshments for the next meeting which will take place in the Stanley Village Hall in January. It was RESOLVED that this be agreed, cost or hall £27.00 plus cost of refreshments.

1.6.12 Cllr B Wood presented a report on the provision of hanging baskets at Stanley Common.
It was RESOLVED that the clerk ask both EBC and Countrywide to quote of 10 and 12 baskets as three year contract finished.

1.6.13 Clerk presented correspondence dated 15th October 2008 from the War Memorials Trust confirming a grant of up to £1400.00 toward the costs of

works to the War Memorial at Stanley. It was RESOLVED that Chair, Cllr Cheetham sign the contract with the War Memorial Trust and that Skillingtons be awarded the contract at a cost of £2801.25 + VAT. Clerk to contact Skillingtons to ascertain when work can start.

1.6.14 Clerk presented correspondence dated October 2008 from Zurich Insurance advising on the reorganization of the Company which will have no material adverse impact on the Parish Council. It was RESOLVED that the report be received with thanks.

1.6.15 Clerk presented a verbal report on the issues in respect of the Code of Conduct and the question of Indemnity for Councilors'.
Following discussions it was RESOLVED that the clerk complete the consultative paper as directed and obtain the cost of indemnity Insurance from Zurich to be considered at a future meeting of the Parish Council.

1.6.16 It was RESOLVED that the Chair of the Parish Council sign the Contract of Employment for the Clerk to the Council, Mrs. Margaret Fox.

1.6.17 Fire and Rescue Survey 2009/2010. Seven questions to the document. It was RESOLVED that the Chair, Vice Chair and Clerk complete.

1.6.18 Clerk reported that Zurich recommend that the straight part of the swing chains be replaced by all chain links will cost in the region of £1200.00.
It was RESOLVED that Clerk write to Zurich to ask if we decide not to change, will it effect our insurance cover.
Also RESOLVED contact ROSPA for their view as the current bars were approved by ROSPA at the time of installation.

1.6.19 On behalf of Cllr Brian Bunting, Clerk reported that Countrywide due to drainage had today been unable cut the Stanley Common Recreation Ground.
It was RESOLVED that Cllr Bob Wood would go and have a look and report back to Council.
Discussions followed regarding the scarifying and also 'weeding and feeding' of the ground and it was thought this was in the contract.
It was RESOLVED that Clerk check with Countrywide.

1.6.20 Discussions took place regarding gate at Stanley Recreation Ground and Car Park. It was RESOLVED that it be opened and closed each day by Cllr Peter Marson. Paul Green also has a key and is to cover Peter whenever he is unavailable. Kate Salt also has a key.

1.6.21 Following a report by Cllr Bob Wood it was suggested that a letter be sent to Brian Overton to thank him for doing such a good job on the restoration of the Coronation Seat at Stanley Common.

126 ACCOUNTS

1.7.1 The following accounts were approved for payment:-

Mr. P Briggs	**£295.02 (Salary)**
Mr P Briggs	**£16.00 (Office Allowance)**
Mrs. M Fox	**£281.44 (Salary)**
Mrs. M Fox	**£33.00 (Office Allowance)**
Mrs. M Fox	**£78.70(Traveling Expenses)**
Mrs. M Fox	**£55.00 (Briefcase)**
M Robinson	**£ 120.00 (Litter Picking)**
Countrywide	**£425.01 (Ground \Maintenance - August)**
Countrywide	**£425.01 (Ground \Maintenance - September)**
Cllr Colonel Cheetham	**£5.58 (Traveling Expenses)**
Pugh – Lewis	**£4766.98 (Drainage Works at Stanley)**
Mr. B Overton	**£470.00 (Coronation Seat + Removal of Cabinets)**
Park Hall Design	**£170.36 (Web Master to 31.03.09 + Hosting)**
Sign Systems	**£79.90 (Gate sign for Car Park)**

1.7.2 The Clerk to reported receipt of £175.00 representing a grant from Greenwatch in respect of the Biodiversity Project.

1.7.3 The Clerk reported on a meeting of the Borough Parish Forum and specifically the Budgets' for 2009/2010. On this matter to receive e-mail from EBC extending thanks to those Members who attended the meeting held on the 7th October and notifying that the next meeting of the Forum will take place on Wednesday 21st January 2009 at Ilkeston Town Hall commencing at 7.00 pm.

127 Planning

1.8.1 For members to consider Planning Applications received following the publication of this agenda

1.8.2 For members to be informed of decisions taken by The Planning Sub Group

ERE/0908/0050-202-204-Belper Road
Retrospective Application for the retention of a new shop front and security shutter to the existing shop
The PC would approve this application

ERE/0908/0031-Land West of Park Avenue
Hedgerow removal and replacement of a 95 M section of Hedgerow

The PC are concerned about the works at this location in that the significant disturbance of a settled area would create more problems than it would solve in the fullness of time. Taking account of the Owls and /or Bats that may use the hollow tress and the use of very mature and mixed variety of hedge row by birds and small mammals it is proposed that an Environmental Survey be undertaken to assess the nature and extent of wildlife and any detriment that may occur prior to the commencement of this project. THIS APPLICATION REJECTED.

1.8.3 For Members to be advised of the decisions made by EBC:

ERE/0808/0051-65 Derby Road
Single Storey Rear Extension of a Detached Garage and Porch to Front Elevation
Approved
ERE/0808/0031-49 Belper Road

First floor Rear Extension to form additional Bedroom
Approved

CD8/0808/74-Stanley Common School
The erection of a Sun Canopy Shelter
Approved

128 <u>Matters for Information</u>

1.9.1 Remembrance Day Services at Stanley and Stanley Common on 9th November 2008. Vice Chair Velma Harvey will lay the wreath at Stanley War Memorial and Cllr Brian Bunting in the church at Stanley Common.

1.9.2 Wicksteed Playscapes have a problem with the installation of the outside gym equipment of 11th November2008. This will now be installed in March 2009 and the level of cost will remain the same as agreed.

1.9.3 Letter received from Dr & Mrs. D Hartley thanking the Parish Council for the donation of £200.00 towards the publication of the Booklet on the History of Stanley.

1.9.4 Clerk reported that he had contacted Three Valley Housing regarding the parking on Park Avenue and a reply is expected shortly.

Part 2 – Exempt Items

129 <u>Matters for Determination</u>

1.10 Members considered the future of Fallow Field and following discussion it was RESOLVED that the matter be reconsidered by the Parish Council at a date to be determined.

Part 3-General

130 Date of the next meeting

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 18th November 2008 commencing at 7.00 pm at the Scout Hut, Stanley Common

Stanley and Stanley Common Parish Council

Minutes of Meeting held 18th November 2008
Scout Hut, Stanley Common

Present :- **Councillors: Mike Cheetham, Velma Harvey, John Mazillius, Peter Marson, Bob Wood, Brian Bunting, Bev Wyld and Brian Lowe.**

Cllr Mrs C Hart, DCC.

Clerk – Margaret Fox
Clerk – Peter Briggs

Members of the Public – 3

131 Public Participation

Cllr Brian Bunting reported that there is flooding at the brook cause near the Scout Hut. There are two 12" pipes and one is completely blocked.

Mr T Taylor reported that the Glo-Worm Weekend went very well with 10-12 people attending each day. County Council Countryside Rangers came and took photographs which will be published. Mowing/strimming will need to take place in spring to keep undergrowth down. Limestone ballast may be introduced to area in future.

132 Apologies

Councillors:- Alan Bennett and Pat Trueman.

133 Declaration of Interests

None

134 Approval of minutes

Minutes of the meeting held on 28th October 2008 approved and signed.

135 Exempt Items

Item 1.6.14 Anonymous complaint

136 Chairs Reports

The Chair showed the Council a booklet 'Stanley Parish Past and Present' which is available from the Stanley Post Office at a cost of £4.95. The Chair also reported that there had been some flooding in the Derby Road/Dale Road area of Stanley due to excess leaves. Erewash Borough Council responded promptly and a sweeper came and cleared the leaves and the gulleys were also cleared. The suggestion of 'grips' on the side of the hill to stop this happening will be looked into.

137 <u>Matters for Determination</u>

1.6.1 It was RESOLVED that the Biodiversity Group will put together a programme for 2009 to present to the Parish Council at either the meeting in January or February. It was also RESOLVED that the grant from the Greenwatch fund can be used for general administration in respect of the group or for room hire, on production of receipts, and can commence in January 2009.

1.6.2 Vice Chair reported that the lights at Stanley village and Stanley Common will both be switched on at the same time, 7pm on Friday 5th December 2008. All arrangements are in place.
Cllr P Marson gave details on the progress of purchasing two 'live' trees for use in the future. The cost was looking to be £300.00-£350.00 and we would need permission to plant from Erewash Borough Council. It would not be able to be used until established for approximately 4 years. We would need to contact Erewash Borough Council for permission to plant. It was RESOLVED that Cllr Marson get back to us with exact prices to consider at a future meeting.

1.6.3 It was noted that the grass had been cut today, 18th November. It was RESOLVED that as we were still awaiting a reply from Erewash Borough Council to questions asked following the meeting on 7th October, we would consider again at a future meeting.

1.6.4 It was RESOLVED that Vice Chair would report back to Parish Council after meeting with Stephanie Moore, the Dog Warden in Stanley on 25th November.

1.6.5 Quotes have been requested from both Erewash Borough Council and Countrywide for 10,12, and 14 baskets for a 3 year contract starting next year. It was RESOLVED to discuss again when the quotes were received.

1.6.6 Clerk reported that the signed Contract for the Grant had been returned to the War Memorials Trust. Skillingtons have been asked to undertake the restoration and we are at present waiting a reply as to when the work can commence. It was RESOLVED to report to the Council once a reply is received.

1.6.7 It was RESOLVED to defer to a later meeting as we are still awaiting a quote from Zurich regarding the Indemnity for Councilors in respect of The Code of Conduct.

1.6.8 Clerk reported that we have receive correspondence from ROSPA to the effect that the part rigid swing suspension members comply with EN1176 and are in common use throughout the UK. Zurich have also confirmed that '*the SSCPC would be covered in the event that the PC decided not to change the supports and there was an accident*'. It was RESOLVED that the Clerk request a quote from ROSPA for an annual inspection of all the play equipment.

1.6.9 Cllr B Wood reported that the water on the lower end, west side of the Stanley Common Recreation Ground where the main drain runs out and on the playground was just due to excessive volume of water. All drains were flowing well and area is fine now.
It was RESOLVED that Vice Chair and Cllr B Lowe will again contact Mr Willetts regarding the clearing of both ditches at the Stanley Recreation Ground as this is still a problem.

1.6.10 It was RESOLVED that the Chair would read and answer the questions on the Consultation document received from Communities and Local Government on 'Codes of conduct for local authority members and employees' following which the clerk would send back the reply.

1.6.11 E-mail received from 'the High Pressure Cleaning Co.' It was RESOLVED that this e-mail be forwarded to the Village Hall, Stanley, the Eventide Hall, Stanley Common and to Stanley Common Football Club.

1.6.12 Clerk reported on email sent by Police Community Support Officer, Chris Hart regarding Priority Profile at Stanley Common Recreation Ground. It was RESOLVED that this be handed to Cllr B Wood who will chair next meeting of Police Safer Neighborhoods Initiative and Clerk to reply to Chris Hart to this effect.

1.6.13 Clerk read out letter from Three Valleys Housing to all residents on Park Avenue, Stanley regarding the parking problems they have in that area and the petition they had submitted. It was RESOLVED that the Parish Council would oppose the painting of double yellow lines on one side of the road and Cllr Marson was asked to report to residents that we would support them on this. It was RESOLVED that a letter be sent to all football clubs asking them to park as many as possible in the car park and to look at the suggestion of car sharing etc. and to also ask visiting teams to help in this.

1.6.14 Exempt Item.

138 ACCOUNTS

1.7.1 The following accounts were approved for payment:-

Mr. P Briggs	**£295.02 (Salary)**
Mr P Briggs	**£64.00 (Office Allowance April/May/June/Nov)**
Mr. P Briggs	**£85.93 (Traveling)**
Mrs. M Fox	**£281.44 (Salary)**
Mrs. M Fox	**£33.00 (Office Allowance)**
Mrs. M Fox	**£57.45 (Traveling Expenses)**
M Robinson	**£122.11 (Litter Picking)**
Erewash BC	**£46.06 (Collection of waste from Village Hall)**
Mr. J Pugh-Lewis	**£411.25 (Additional drain lower corner Stanley Common Recreation Ground)**
Park Hall Designs	**£28.80 (Printing)**
Stanley Methodist Church	**£12.00 (Room hire)**
United Church of All Saints	**£15.00 (Room rent)**

1.7.2 Cllr J Mazillius reported on the budgets for 2009/2010. The concurrent has been capped by Erewash B C at £12,496.00 and it was agreed that this year the precept should be left at the same amount as last year of £13,372.00 which in real terms would mean a decrease. Some Councilors wished to look at the figures so it was RESOLVED to bring back to the next meeting.

139 Planning

1.8.1 For members to be informed of decisions taken by The Planning Sub Group on the following applications.

ERE/1008/0046-202 Belper Road
One externally illuminated fascia sign.
It was RESOLVED that the PC would approve this application.

140 Matters for Information

1.9.1 Police Safer Neighborhoods Initiative, next meeting to be held in the Scout Hut, The Crescent, Stanley Common on 14th January 2009 at 7.00pm.

1.9.2 Planning Application re Dwelling at 138/140 Derby Road Stanley has gone to appeal. Cllr P Marson to reply by 10th December.

1.9.3 Received from Erewash Borough Council Tree Preservation Order for tree in St Andrews Churchyard, Stanley. Copy to be forwarded to T Taylor (Biodiversity Group).

1.9.4 DALC Circular 37/2008 re Crash Course on the Planning System, Town Hall, Bakewell on 11th March 6.30 to 9.00pm. Copies to be sent to Cllrs P Marson, B Wood and B Lowe.

1.9.5 DALC Circular 53/2008 re Quality Parish Council Scheme Training on 10th December.

1.9.6 Erewash Borough Council circular with trade waste dates over the Christmas period.

1.9.7 Two Christmas Trees to be provided by Mr Barker at a cost of £141.00 + VAT. To be collected and erected by Remco. Preferably 9" diameter rings, 2ft deep needed instead of 6" as at present. Cllr V Harvey to obtain quote for larger rings.

1.9.8 Capital Projects, re new pavement at pedestrian crossing at Stanley Village. Email from Chris Allwood (Environmental Services) at DCC to say will now be in next financial year.

Part 2 – Exempt Items

141 Matters for Determination

1.10 A telephone complaint from an anonymous resident of Stanley to Mr Peter Briggs was read out. The main problem being voiced was that she had not been given the opportunity to quote for work to be undertaken by the SSCPC.
Council to investigate the complaint but unless complainant comes forward it will be impossible to reply when no name and address given.

Part 3-General

142 Date of the next meeting

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 9th December 2008 commencing at 7.00 pm at the Village Hall, Stanley.

Stanley and Stanley Common Parish Council

Minutes of Meeting held 3rd December 2008

Methodist Hall, Stanley

Present :- **Councillors: Mike Cheetham, Velma Harvey, John Mazillius, Peter Marson, Brian Bunting, Bev Wyld, Alan Bennett and Brian Lowe.**

Clerk – Margaret Fox
Clerk – Peter Briggs

143 Apologies

Councillors:- Bob Wood and Pat Trueman.

144 Declaration of Interests

None

145 Matters for Determination

1.3.1 Council discussed letter read out by clerk received from Councillor Pat Trueman asking for dispensation until further notice due to ill health. It was RESOLVED that the dispensation be given for six months until June 2009, but council to review in the May 2009.

Meeting closed 7.10pm

Stanley and Stanley Common Parish Council

Minutes of Meeting held 9th December 2008
Village Hall, Stanley

Present :- **Councillors: Mike Cheetham, Velma Harvey, John Mazillius, Peter Marson, Bob Wood, Brian Bunting, Bev Wyld, Brian Lowe and Alan Bennett.**

Cllr Mrs C Hart, DCC.

Clerk – Margaret Fox
Clerk – Peter Briggs

Members of the Public – 6

146 Public Participation

Cllr C Hart, DCC informed the Council that she has £300.00 - £400.00 Community Leadership Budget available if any local organisation/group would like to apply for funding. She would need to know what it would be used for.

Paul Green stated that due to the unfit condition of the football pitch at Stanley, the last two football matches have had to be cancelled.

147 Apologies

Councillor:- Pat Trueman.

148 Declaration of Interests

John Mazillius – Item 1.6.6

149 Approval of minutes

Minutes of the meetings held on 18th November 2008 and 3rd December 2008 were both approved and signed.

150 Exempt Items

None

151 Chairs Reports

Chair stated that he had received good reports from parishioners on the Christmas trees and the lights.

Chair also reported that some household where there was a medical need had been provided with blue bins. Otherwise the cost would be £25.00 per household to be supplied with a blue bin. It was agreed that other councils supplied these bins free of charge and it was agreed that the Council would support a petition to have these supplied.
STANDING ORDERS were waived for Cllr C Hart to speak and she stated that the bins would definitely not be provided free of charge due to cost £1 million. Vice Chair requested Cllr Hart to provide the cost of providing green bags as opposed to the cost of the blue bins.
STANDING ORDERS were re-instated.

152 Matters for Determination

1.6.1 Clerk reported that the previous 3 year contract with Erewash Borough Council for the hanging baskets was £43.00 + VAT. They have quoted at £50.00+ VAT per basket for the next 3 years. It was RESOLVED that the clerk contact Countrywide who have been contacted but not yet replied and one other company to get three quotes.

1.6.2 Chair reported on all points raised in the reply from Dave Bramwell (Erewash Borough Council). It was RESOLVED that the clerk contact Derby County Council with regard to obtaining a Cultivation License to cut around the millennium signs.

The Chair also pointed out that the light was not working in the bus shelter in Stanley and it was RESOLVED that the clerk contact Erewash Borough Council.

1.6.3 Clerk reported on the Trusted Trader Scheme which gives a contact number at DCC for parishioners to call to get a list of recommended trade's people if they need work done. The Council looked at the posters and leaflets to be distributed and it was RESOLVED that these be circulated and put on notice boards and the web site.

1.6.4 Council looked at the DALC Circular 55/2008 and the consultation regarding the age of voting being changed to 16 years. It was discussed and agreed that the Council thought it should stay as it is at 18 years. It was RESOLVED that the clerk complete and return the consultation questions.

1.6.5 Clerk produced literature from Information Commissioner's Office and DALC regarding the Freedom of Information Act 2000 stating that the Information Officer has now developed and approved a new model publication scheme to be adopted by 1st January 2009. The Publication

already produced was agreed by the Council and it was RESOLVED that this be published by the due date.

1.6.6 Members looked at correspondence received from Nottingham Core Housing Market Area and the Hucknall part of Ashfield District regarding the public consultation of the draft site assess in respect of housing and land available for development in the Stanley and Stanley Common area in the next five years. It was RESOLVED that the clerk reply stating that the Council are not in agreement with any building development without further consultation.

1.6.7 Council discussed that football coaching has been taking place on the Stanley Common Playing Field when the ground has been very wet. It is thought that the group possibly belonged to the Stanley Common Junior School and it was RESOLVED that the clerk write to the Headmistress to ascertain if this is the case and to ask that the Parish Council be informed when they wish to use the playing field and that the necessary legislation is adhered to, i.e. liability insurance etc.

It was also RESOLVED that Rowland Marshall and Cllr Brian Bunting be contacted officially to be asked that together they take on the responsibility to inspect the pitch each week to on the suitability of the ground for matched to be played. Also on the day of the match, the appropriate referee must be consulted.

1.6.8 Chair read out article which the Biodiversity group were asking permission to publish in the Lowland Derbyshire Biodiversity Action Plan (LBAP) news letter. It was RESOLVED that the Parish Council had no objection and would also forward for publication on web site.

153 <u>ACCOUNTS</u>

1.7.1 The following accounts were approved for payment:-

Mr. P Briggs	**£295.02 (Salary)**
Mr P Briggs	**£16.00 (Office)**
Mrs. M Fox	**£281.44 (Salary)**
Mrs. M Fox	**£33.00 (Office Allowance)**
Mrs. M Fox	**£59.15 (Traveling Expenses)**
Mrs. M Fox	**£18.99 (Printer cartridge)**
M Robinson	**£90.00 (Litter Picking)**
DALC	**£15.00 (New Clerks Course)**
Park Hall Designs	**£13.20 (Printing - November)**
B Overton	**£37.00 (Fix sign to gate at Stanley Recreation Ground)**
Hintex UK Ltd	**£197.00 (Clerk of Works/Drainage project)**
Sandiacre Salvation Army	**£40.00 (Playing at Christmas lights)**
M S Barker	**£162.15 (Supply of Christmas Trees)**
M Cheetham	**£8.47 (Traveling)**
J Mazillius	**£18.75 (Sweets for Santa at Christmas Lights)**

1.7.2 It was RESOLVED that the budgets for 2009/2010 as presented at the November meeting be agreed. The Concurrent budget at £12496.00 includes an increase in Clerk's salary next April and the Precept at £13372.00 is the same as last year.

154 <u>Planning</u>

1.8.1 Cllrs P Marson and B Wood to report on the following Planning applications to be discussed:

TREE/1108/1050 Hall Farm, Station Road, Stanley
Sycamore tree to be removed to ground level

It was RESOLVED that this is an application to be refused on grounds that this tree's carbon storage capability far outweighs any minor nuisance it may be causing.
It was also RESOLVED that Council apply for a Tree Preservation Order on this tree to protect it in the future.

ERE/1108/0033 Single Storey Rear Extension
26 Glenson Street, Stanley Common, Derbyshire

It was RESOLVED that the Parish Council would approve this application subject to neighborhood consultations.

1.8.2 Cllr P Marson to inform the Council of an appeal in respect of:

ERE/0308/0021 140 Derby Road, Stanley, Debyshire
Erection of one detached dwelling.

It was RESOLVED that the original comments submitted by the Parish Council remain valid. No further comments.

1.8.3 For Members to be informed of the following decisions of EBC in respect of Planning Applications:

ERE/0908/0050 202-204 Belper Road, Stanley Common, Derbyshire DE7 6FS
Retrospective application for retention of a new shop front and security shutter to existing shop.
APPROVED

155 Matters for Information

1.9.1 Reply received from Skillingtons, confirming that they will be pleased to carry out the works on the Stanley War Memorial and anticipate starting the work in March 2009, when temperature starts to improve. Clerk to contact in February.

1.9.2 Stephanie Moore, Dog Warden cancelled the meeting for 25th November, so it has now been rescheduled for Tuesday 6th January2009.

1.9.3 Planning Application ERE/1007/ 0065 – Single Storey Garage/Stable Replacement with pitched roof – Valley Cottage, Common Lane, Stanley has been dismissed at appeal.

1.9.4 The Charges for use of the Scout Hut, Stanley Common will go up to £7.00 per hour from 1st January 2009.

1.9.5 Our Churches' Covenant 2008. Members of the Parish Council invited to special service on Sunday 25th January 2009 at 10.30 in Scargill School, Beech Lane, West Hallam when the New Covenant will be signed by the clergy and representatives of the six churches. Copies of invite letter available for those who wish to attend.

1.9.6 Gate at Stanley Recreation Ground is now locked from 10.30pm each evening until 7.30am each morning. Cllr Peter Marson who has been doing this with some help from Paul Green is finding it difficult at the present time and has spoken to Andrew Garton of 15 Park Avenue who will be willing lock and unlock to gate. Chair and Vice Chair to meet with Andrew for discussion prior to his start.

Part 2 – Exempt Items

156 Matters for Determination

None.

Part 3-General

157 Date of the next meeting

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 20th January 2009 commencing at 7.00 pm at the Scout Hut, Stanley Common.

Stanley and Stanley Common Parish Council

Minutes of Meeting held 20th January 2009
Scout Hut, Stanley Common

Present :- **Councillors: Colonel Mike Cheetham, Velma Harvey, John Mazillius, Peter Marson, Bob Wood, Brian Bunting, Brian Lowe and Alan Bennett.**

Cllr Mrs C Hart, DCC.

Clerk – Margaret Fox

Members of the Public – 3

158 Public Participation

Biodiversity group have produced an events programme for 2009 which was handed out and would like the Parish Council to consider the under mentioned to be considered at the February meeting.

a) Are they covered by the Parish Council insurance for their various activities – Parish Clerk to check with Insurers.
b) Meetings to be held in Methodist Chapel?
c) To be able to advertise the various activities on the Parish Council Web site.

Vice Chair produced recent communication from the Lowland Derbyshire Biodiversity Project which involves completing a questionnaire. It was RESOLVED that this be completed byVice-Chair CllrVelma Harvey, along with Trevor Taylor of the Biodiversity Group.

Terry Hall also spoke regarding the West Hallam History Society who held a meeting on 19th January and produced a programme for 2009 which they would also like to publicise on the Stanley and Stanley Common Parish Web site. The history society has many members from Stanley and Stanley Common and the history of the whole area is included.

159 Apologies

Councillor:- Pat Trueman, Bev Wyld.

160 Declaration of Interests

None

161 Approval of minutes

Minutes of the meetings held on 9th December 2008 were approved and signed with addition to item 1.6.7.

162 Exempt Items

None

163 Chairs Reports

Chair reported that he had received a complaint about matches at Stanley being cancelled. It was RESOLVED that Mr Green must consult the referee.

164 Matters for Determination

1.6.1 Chair reported that the application for the planter near the bus shelter on Derby Road at Stanley has been approved. The money for this is from the Capital Grant and it was RESOLVED that this work be give to Countrywide at there original quotation of £429.00 + VAT (dated 6th March 2008).

It was also RESOLVED that the Clerk look at the ongoing costs between the planter/flower beds in Stanley and the hanging baskets in Stanley Common and report back to the Council in February.

1.6.2 It was RESOLVED that a Working Party be set up to look at a new agreement/license be set up between the Parish Council and the Village Hall Committee at Stanley. It was agreed that Mike Cheetham would Chair the Working Party and other members would be Bob Wood, Brian Lowe, Velma Harvey and Peter Marson.

It was also RESOLVED that the discussion to appoint a solicitor to produce the license be moved to Exempt Items.

1.6.3 It was RESOLVED that the License Agreement for the West Hallam Junior Football Team under their Manager, Peter Carter to play matches on the Stanley Common Football Pitch be agreed and signed.

1.6.4 Consultation Document : Communities in Control: Real people, real power: Code of recommended practice on local authority publicity – A Consultation.
It was RESOLVED that Mike Cheetham review and complete the consultation along with the Clerk.

1.6.5 To strim around the millennium signs and to provide extra cuts to the grass verges we need a Cultivation Licence . It was RESOLVED that this be signed and returned to Derbyshire County Council and for the Clerk to check if it was an annual license or if it was ongoing.

1.6.6 Derbyshire Directory News. It was RESOLVED that the Parish Council details be brought up to date with new clerk and also meeting venue and to refer to the Web site.

It was also discussed that the notice board at Coronation Avenue in Stanley is leaking and it appears that the seal in faulty. It was RESOLVED that the Vice Chair and Clerk would arrange for someone to repair this due to supplier no longer trading.

1.6.7 It was discussed and RESOLVED that Andrew Garton be instated as a Co-opted member of the Parish Council solely with the responsibility of locking and unlocking the gate each night and morning at Stanley Recreation Ground. A formal letter of appointment stating conditions that apply will be sent to Mr Garton. This means that he will be covered by the Parish Council's insurance policy.

1.6.8 Due to error in December when Clerk stated the amount of the quote from Erewash B C to supply the hanging baskets at Stanley Common, it was RESOLVED that as we can no longer request further quotes, we accept that of Erewash B C and arrange for the three year contract at a cost of £50.00 per basket.

1.6.9 It was RESOLVED that the Clerk apply for 2 hard copies of the 'Register of Electors', one for each Post Office and one copy on disc to be held by the Clerk.

1.6.10 Chair reported on email received from RoSPA stating cost of inspection of play areas would be, if done in May when they are in the area, £60.00 plus £3.00 for every item of play equipment in excess of five items. This would be at present £69.00 each play area and it was RESOLVED that this be accepted. Clerk to contact Erewash Borough Council to cancel agreement with Zurich who have done this in the past.

165 <u>ACCOUNTS</u>

1.7.1 The following accounts were approved for payment:-

Mrs.M Fox	**£56.44 (Salary less 4 Months Tax)**
Inland Revenue	**£225.00 (4 Months Tax)**
Mrs.M Fox	**£33.00 (Office Allowance - January)**
Mrs.M Fox	**£31.25 (Traveling)**
Mrs.M Fox	**£25.12 (Printer cartridges – Britink)**
M S Barker	**£10.00 (Tree for Church)**
M Robinson	**£182.88 (Litter Picking/Refuse sacks)**

Park Hall Designs	**£41.75 (Printing – December)**
Remco	**£1110.38 (Costs - Christmas tree and lights)**
Countrywide	**£425.01 (Ground Maintenance/October 2008)**
Countrywide	**£1116.25 (Winter Planting)**
DALC	**£30.00 (Planning Course – P Marson & B Lowe)**
Remco	**£39.13 (Vandalism at Stanley Common lights**
10th Ilkeston Scout Group	**£60.00 (Hire of Scout Hut, Nov 08 – Jan 09)**

1.7.2 Letter to Co-operative Bank produced for signing and sending to the bank to change the address for statements and correspondence to the new clerk.

166 <u>Planning</u>

1.8.1 Cllrs P Marson and B Wood to report on the following Planning applications to be discussed:

ERE/1208/0034 Two-story Front and Rear Extensions
1 New Street, Stanley, Derbyshire, DE7 6FD
It was RESOLVED that the Parish Council would approve this application subject to neighborhood consultations.

ERE/1208/0027 Proposed Improvements and Loft Conversion
Manor Lodge, Derby Road, Stanley, Derbyshire DE7 6EX
It was RESOLVED that the Parish Council would approve this application.

1.8.3 For Members to be informed of the following decisions of EBC in respect of Planning Applications:

ERE/1008/0046 One Externally Illuminated Fascia Sign
202 Belper Road, Stanley Common, Derbyshire, DE7 6FS
Grant Consent to display advertisement for 5 years.

167 <u>Matters for Information</u>

1.9.1 Meeting on 6th January with Stephanie Moore, Dog Warden cancelled 5 minutes before due to start. New date to be finalized.

1.9.2 Letter received from Derbyshire Development Plans Joint Advisory Committee re Derby and Derbyshire Minerals & Waste Development Framework. (Copy attached)

1.9.3 DALC Circular No 56/008 – Training.

1.9.4 DALC Circular No 57/008 – Derbyshire County Training Partnership – Certificate in Local Council Administration - CiLCA

1.9.5 DALC Circular No 58/008 – General Circular

1.9.6 DALC Circular No 59/008 – General

1.9.7 DALC Circular No 60/008 – Derbyshire Transport Group

1.9.8 DALC Circular No 1/009 – Index of most important 2008 DALC Circulars

1.9.9 Erewash B C letter regarding Close Boarded Fence at Stanley Hall Barn, Station Road, Stanley, DE7 6FB – Discontinuance Order served.

1.9.10 PC Russell Crooks arrived late and discussions were held with regard to the parking near the school in Stanley and the danger it represents.

1.9.11 Clerk mentioned the Borough and Parish Councils' Forum meeting to be held the next night, Wednesday 21st February at 6.30pm.

Part 2 – Exempt Items

168 Matters for Determination

2.1.1 Clerk left the room whilst her 2 month appraisal was discussed. The report provided by the Vice Chair was satisfactory and accepted.

2.1.2 The cost of the Christmas Trees/lights was discussed, the cost this year being £1506.00. After discussion it was RESOLVED that the Christmas lights were the prime priority of expense for the Parish Council above all others. It was also RESOLVED that the Finance Working Party would explore sponsorship for the lights and for this to be undertaken no later than July 2009. At the moment we have someone who will donate the trees for us for 2009.

2.1.3 It was resolved that the Council must have a Solicitor. However the retainer fee for this must be explored. Clerk will contact the Monitoring Officer at Erewash B C and other Parish Councils for information.

Part 3-General

169 Date of the next meeting

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 17th February 2009 commencing at 7.00 pm at the Village Hall, Stanley.

Stanley and Stanley Common Parish Council

Minutes of Meeting held 17th February 2009
Village Hall, Stanley

Present :- **Councillors: Colonel Mike Cheetham, Velma Harvey, Peter Marson, Brian Bunting, Brian Lowe and Bev Wyld.**

Cllr Mrs C Hart, DCC.

Clerk – Margaret Fox

Members of the Public – 5

PC Russell Crooks

170 Public Participation

PC Russell Crooks informed Council that he was attending first part of meeting prior to taking part in 'Operation Wasted'. This involved 4 police in a transit van travelling around the local area to observe and put a stop to anti-social behaviour. This will be happening regularly during the next two weeks.

Also taking place in Cotmanhay is 'Operation Chillipops' where any young people on the streets with alcohol will be taken to Cotmanhay Pavillion and their parents will be contacted and asked to collect them.

PC Crooks also informed the meeting that CPSO Chris Hart is leaving the area and will be replaced by CPSO James Carroll.

Councillor Brian Bunting then gave below the three concerns which parishioners had asked him to put to the Parish Council:-

a) There is some concern as to what the tarmac area recently laid just below Common Lane is for. It was thought it might be for a bus stop but it is near the present stop. Councillor C Hart stated that she would investigate and report back to Council.
b) Chamber where electricity supply for Christmas lights in located has been broken. This is to be investigated.
c) There was a rumour that there is to be a duck pond constructed in the middle of the playing field. This is not the case and was strongly denied.

171 Apologies

Councillors:- Bob Wood, Alan Bennett, John Mazillius and Pat Trueman.

172 Declaration of Interests

None

173 Approval of minutes

Minutes of the meetings held on 20thJanuary 2009 were approved and signed.

174 Exempt Items

None

175 Chairs Reports

Chair reported that we were still awaiting Erewash Borough Council to contact us with regard to the inspection insurance for the play areas.

176 Matters for Determination

1.6.1 With regard to matters raised by the Biodiversity Group, the Clerk made the following comments:-
a) Having spoken to Zurich it is felt that they will be covered by the Parish Council Liability insurance. Clerk however to email list of events to Zurich and if anything is not covered they will get back to us.
b) Any meetings they wish to hold, they can book a room and forward the invoice to the Clerk who will pay it our of the £175.00 grant.
c) To let Clerk have any information which group would like displayed on the Web Site or the notice boards and she will arrange it .

1.6.2 To receive report that at the Stanley Common Safer Neighborhoods Meeting on 14th January it was agreed that the Priority Profile in Stanley Common should be discontinued with the view that it can be reinstated should problems recommence again in this area.

1.6.3 The Council RESOLVED unanimously that it would not take part in the Calor Derbyshire Village of the Year 2009.

1.6.4 Chair reported that a group of interested parties had met outside school at Derby Road, Stanley at 2.30pm on Tuesday 27th January 2009 with regard to dangerous parking near the bend of the road. (Copy of minutes attached).Parking outside the school causes overtaking cars to be on the wrong side of the road as they approach the bend and are meeting vehicles coming the other way.
It was RESOVLED that a meeting will be held to which teachers and parents from the school are invited (letter already gone out before half term holiday). It will be held in the upstairs room at the White Hart Public House on Tuesday, 24th February 2009 at 6.30pm. The solution which will be offered is to suggest that they can park at either the White Hart Car Park or the Village Hall Car Park and walk children to school from these two areas.

1.6.5 Clerk to report that the Electoral Role is no longer available free of charge to Post Offices. They can apply for a copy if they require one. The Clerk to the Parish Council has a hard copy for anyone who wishes to use it and it was RESOLVED that a notice will be put on the Web Site and the Notice Boards to this effect.

1.6.6 Chair reported on request from Peter Enoch of the United Church of All Saints, Stanley Common requesting a grant towards the maintenance of the Village Churchyards. It was RESOLVED the Clerk write to Rev Enoch and acknowledge the letter and say that we will contact him in the new financial year when we will consider his request.
It was also RESOLVED to check if plaque was put on chairs which were donated by the Parish Council last year.

1.6.7 It was RESOLVED that Brian Lowe along with Clerk, Margaret Fox will attend the training session on E-Consultations on Planning Applications/Planning Website at Long Eaton Town Hall on11th March at 6.00pm.

1.6.8 Vice Chair suggested that Recreation Working Party should get together to arrange a meeting with all the Football Teams using the pitches before the end of the current season. It was RESOLVED that they would go ahead with this.
It was also RESOLVED that the goal area needs to be filled in and new turf laid before next season.

1.6.9 Vice Chair stated that some planting of small shrubs had already been done to fill in some of the area to help with the cost of twice yearly planting in Stanley. It was RESOLVED that the original Working Party consisting of Vice Chair Velma Harvey and Councillors Peter Marson and Bev Wyld meet to consider more ideas for reducing the cost.

177 ACCOUNTS

1.7.1 The following accounts were approved for payment:-

Cheques		
401035	**Mrs.M Fox**	**£225.04 (Salary - February)**
401036	**Inland Revenue**	**£56.40 (February Tax)**
401037	**Mrs.M Fox**	**£33.00 (Office - February)**
401038	**Mrs.M Fox**	**£70.47 (Travel)**
401039	**Mrs.M Fox**	**£35.98 (Printer cartridges)**
401040	**Petty Cash**	**£100.00**
401041	**Cllr Mrs V Harvey**	**£31.70 (Travel)**
401042	**M Robinson**	**£120.00 (Litter picking)**
401043	**Park Hall Designs**	**£32.55 (Printing – January)**
401044	**Erewash Borough Council**	**£45.08 (Waste account)**
401045	**Remco**	**£493.50 (Removal of tree/lights)**
401046	**Park Hall Designs**	**£26.25 (Printing – February)**

1.7.2 To report cheque received and banked for £260.00 from West Hallam Football Club

1.7.3 To report VAT return competed up to November 2008 (date of rate change)
for amount of £2386.64.

178 Planning

1.8.1 No Planning Applications received.

1.8.2 For Members to be informed of the following decisions of EBC in respect of Planning Applications:

ERE/1108/0033 – Single Storey Rear Extension
26 Glendon Street, Stanley Common, Derbyshire, DE7 6GQ
Permission for development.

179 Matters for Information

1.9.1 DALC Circular No 02/2002 – General Circular

1.9.2 DALC Circular No 03/2009 – General Circular

1.9.3 DALC Circular No 04/2009 – General Circular

1.9.4 DALC Circular No 05/2009 – General Circular

1.9.5 Card received from Revd B J Facey thanking members of the Parish Council for the kind support of the Christmas Tree Festival which was great success.

1.9.6 Work on the War Memorial at Stanley to be done during the school Easter holiday as area will be less busy during this time, and will commence on 6th April 2009.

1.9.7 Vice Chair confirmed that the meeting with Stephanie Moore (Dog Warden), Scott Cartledge(Erewash B C), Velma Harvey and Margaret Fox took place on Monday 16th February. It was RESOLVED that Scott would arrange for the flyer to be produced by the reprographic department at Erewash B C and would get back to us with a draft and would confirm any cost. It was confirmed that this would be available for the next Parish Council meeting.

1.9.8 Letter dated 4th February with date of next Erewash North Community Forum was read out and it was noted that the meeting had already taken place on 12th February.

180 <u>Date of the next meeting</u>

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 17th March 2009 commencing at 7.00 pm at the Scout Hut, Stanley Common.

Stanley and Stanley Common Parish Council

Minutes of Meeting held 17th March 2009
Scout Hut, Stanley Common

Present :- **Councillors: Colonel Mike Cheetham, Velma Harvey, Peter Marson, Brian Bunting, Brian Lowe, B Wood and Bev Wyld.**

Cllr Mrs Carol Hart, DCC.
Cllr Mrs Pauline Latham

Members of the Public – 3

Clerk – Margaret Fox

181 Public Participation

Beverley Wyld brought it to the attention of the Council that she had received a complaint regarding dog fouling on the Stanley Common Recreation Ground and that this is having to be cleared up before matches can be played on the football pitch.

Discussions were held regarding this and disposal in bins. If faeces are picked up and put into a plastic bag, then it becomes litter and can be placed in a litter bin. Erewash Borough Council have not widely publicised this as it is not something they want to encourage and would prefer the dog bin to be used. Cllr Hart explained that this is a recent change since mixed recycling came into force.

It was still felt that the best deterrent is prosecution and a lot of dog owners take out their dogs at the same time most days so should be reasonably easy to catch. If you don't want to report it yourself then the Dog Warden will respond and try and catch them at a specific time.

The same problem was reported on the footpath from Auburn Close to Belper Road at Stanley Common.

It was also reported that a notice had been attached to a post opposite the farm on the grassy corner near The Crescent at Stanley Common asking people to refrain from letting their dogs foul in that area.

Cllr Wyld also stated that pedestrians with walking aids had found that bins left on the pavement after they had been emptied was causing a problem on Belper Road at Stanley Common, near the Post Office. Cllr Hart is to mention this at Erewash Borough Council as to why they are left in the public way and if this can be altered.

182 Apologies

Councillors:- Alan Bennett, John Mazillius and Pat Trueman.

183 Declaration of Interests

None

184 Approval of minutes

Minutes of the meetings held on 17th February 2009 were approved and signed.

185 Exempt Items

None

186 Chairs Reports

Chair reported that we had received an email from the Football Foundations stating that a grant paid to the Stanley and Stanley Common Parish Council in November 2002 had not been paid in full and they were still holding 10% of the grant. Total Grant was for £4022.00 and £3600.00 was paid, leaving £422.00 still to come. We have since received a letter asking for an Audit report showing that the money for the renovation of the football pitch was paid out. The problem that we have, is that we are unable to locate the paperwork needed to compete the details they are requesting and a letter has been sent to the Director of Finance at the Football Foundation explaining the situation.

187 Matters for Determination

1.6.1 Clerk apologized that she had given the wrong information regarding the insurance at the last meeting. Zurich has now confirmed that only the Co-opted members of the Parish Council are insured and tath the general public are not. The programme for this year has been put on hold until the insurance question is resolved.
The Glow Worm clearance work was mentioned as this was insured by Derbyshire County Council but Mr. T Taylor said this was because they were carrying out work that DCC would normally have done.
Clerk gave out details of how the Findern Footpaths Group was run and has details of their insurance and it was RESOLVED that the clerk follow this up and get quotes and also find out if the grant of £175.00 received from Greenwatch can be used to pay part of the insurance costs.

1.6.2 **Vice Chair reported that following the meeting with Stephanie Moore (Dog Warden) and Scott Cartledge, both from Erewash Borough Council, the flyer that they produced for us was not what we had wanted. The flyer was shown to those present. It was agreed that it was very accusing and not informative and would annoy a lot of parishioners. Vice Chair had spoken to Stephanie Moore regarding more information on the flyer but no reply had yet been received. Chair stated he was opposed to the flyer being distributed due to waste of time and money and it was RESOLVED that we would not go ahead with this and would not provide the bags in the Post Offices as previously suggested as this would be on ongoing cost which was felt unnecessary.**
Vice Chair referred back to the public participation and the fouling on the Recreation Ground which is our property. She suggested that we could install a Bye Law to make it an offence to have dogs off the lead in these areas where we have control and that we should lead by example. Chair was concerned that we would not be able to enforce such a Bye Law and again would need to catch those not upholding the law.
Standing Orders were adjourned whilst Cllr Hart informed the meeting that Erewash Borough Council would uphold the Bye Law if it was put into place. It was RESOLVED that Clerk to contact Brendan Morris at Erewash regarding the Bye Law. Standing Orders were re-instated.
It was also suggested that we put a notice on the Recreation Grounds regarding the fouling and it was RESOLVED that Cllr R Wood design this. It would be on the corrugated plastic (similar to 'For Sale' signs) and would be on a stake into the ground.

1.6.3 **Chair reported on the meeting held on 24th February at the White Hart regarding the dangerous parking near the School. Only 5 parents attended which was disappointing, but the meeting was successful and the school has since sent out a letter to parents requesting that they park at either the Village Hall Car Park or the White Hart Car Park and walk the children to school. The Chair reported that he has been to check on the parking situation on numerous occasions and it is much better although there is still a problem near the junction opposite the White Hart. It was RESOLVED to continue monitoring the situation.**

1.6.4 **Chair reported on the feasibility of insuring/indemnifying Councillors in respect of an allegation of miss-conduct. The quote for this from Zurich was £787.50 and it was RESOLVED that this would not be taken up due to cost.**

1.6.5 **Skillingtons commence repair work on the memorial at Stanley on 6th April. It was RESOLVED that the clerk contact Skillingtons with final arrangements for water and electricity which will be provided by Mrs. B A Tomlinson.**
It was mentioned that the base is crumbling away and this will be made good in the renovations.

1.6.6 It was reported that the tarmac area on Belper Road at Stanley Common now has a sign to say it is for Police Vehicles only (speed camera).
The cracked electricity chamber has been reported to Derbyshire County Council and reply is awaited.

1.6.7 Councillor B Lowe reported that the along with the Vice Chair they had been to look at the container at the back of the Stanley Village Hall as it covers the ditch which needs to be cleared by Mr Willetts. The area of ditch covered is 8 metres and part of the land covered does belong to Mr Willetts. At present the Village Hall have moved out all the equipment they had stored there and Councillors will attend the Village Hall meeting on Monday 23rd March to see what, if any, external storage they need in the future. It was RESOLVED that once it is know what storage is needed Councillors will look at alternative storage and report back at the next meeting.
Chair requested that Councillor P Marson who is on Village Hall Committee let the Parish Clerk have a copy of the minutes of future meetings.

1.6.8 Vice Chair reported that she had spoken to Paul Longley, the Secretary of West Hallam Football Club and was trying to arrange a meeting of all the Football Teams on Thursday 26th March to discuss arrangements for next year and have the next seasons agreements signed before this season finishes.
It was suggested that a fixed fee for the year be agreed as opposed to the present arrangement of a fee per match. It was discussed and thought that this must be attractive to the Football Clubs and it was RESOLVED that the current amount paid if all games take place be charged less 30%. This was seconded and agreed.
One of the reasons this method was suggested is that it is sometimes difficult to find out which games have been played to invoice the teams. Standing Orders were adjourned for Mr Paul Green who stated that they know who plays at Stanley as they need to collect the key and that West Hallam Football Team do pay promptly for the use of the Village Hall. Clerk agreed that the West Hallam Football Team do pay promptly when invoiced for the use of the Football Pitch. Standing Orders were re-instated.
Councillor B Bunting made comment that some of the teams might have a problem at paying up front for the full year as they collect money each week from the players, so it was discussed that they could probably pay at the end of the season.

1.6.9 It was reported that the Working Party to look at planting the flower beds and planters were meeting with Anthony from Countrywide on Thursday 19th March at 10.00 and it was RESOLVED that the working party report back to the next meeting.

1.6.10 With regard to the correspondence from the Football Foundation, this was discussed in the Chairman's Remarks. It was RESOLVED that we await the reply from the Director of Finance.

188 <u>ACCOUNTS</u>

1.7.1 The following accounts were approved for payment:-

Cheques		
401047	**Mrs.M Fox**	**£225.20 (Salary - March)**
401048	**Inland Revenue**	**£56.20 (March Tax)**
401049	**Mrs.M Fox**	**£33.00 (Office - March)**
401050	**Mrs.M Fox**	**£50.48 (Travel)**
401101	**Mrs.M Fox**	**£23.17 (Printer cartridges)**
401102	**M Robinson**	**£122.89 (Litter picking)**
401103	**DALC**	**£480.27 (Annual Subscription)**
401104	**DALC**	**£40.00 (Course Fees)**
401105	**DALC**	**£13.50 (Subscription of NALC Local Council Review)**

1.7.2 Chair reported on bank error when £2273.01 was transferred from our account.
This was noticed by Clerk, and after a telephone call to bank the error was found and amount of £25.00 paid into account as compensation.

1.7.3 It was requested that Accounts be provided for next meeting and it was RESOLVED that these be provided by Clerk every three months in future.

189 <u>Planning</u>

1.8.1 Council to report on the following Planning applications:

ERE/0209/0012 – Retrospective Application to retain Barn Conversion not constructed as per approval ERE/1107/0016.
238A Belper Road, Stanley Common, Derbyshire DE7 6FT

Already replied as below:

'The 'As Built' scheme drawings provided do not show the necessary dimensional and level information referenced to in common datum in order to properly consider and comment on the increased eaves and ridge heights above those of the originally approved scheme.'

1.8.2 For Members to be informed of the following decisions of EBC in respect of Planning Applications:

ERE/1208/0034 – Two Storey Front & Rear Extensions
1 New Street, Stanley, Derbyshire,DE7 6FD for Ms S Talbot
Permission for development.

ERE/1208/0027 – Proposed Improvements and Loft Conversion
Manor Lodge, Derby Road, Stanley, Derbyshire, DE7 6EX for Mr N Snape
Permission for development.

190 <u>Matters for Information</u>

1.9.1 DALC Circular No 06/2002 – General Circular

1.9.2 DALC Circular No 07/2009 – Training Update

1.9.3 DALC Circular No 08/2009 – Conservative Green Paper on Local Government

1.9.4 DALC Circular No 09/2009 – Local Council Review Subscriber Form

1.9.5 DALC Circular No 10/2002 – General Circular

1.9.6 Clerk informed Council that she will be unavailable from 3 - 25th April due to singing tour in USA with Salvation Army Songsters followed by holiday (Booked prior to starting as Clerk). Peter Briggs to cover and will be at April meeting.

1.9.7 It was reported that the Recreation Grounds Play Equipment is to be inspected by ROSPA in May 2009. Cost increased from £60.00 + VAT to £63.00 + VAT. This is for 5 items, extra items at £3.00 per item + VAT.

1.9.8 Details of email from DALC regarding Derbyshire Rural Stress Network which is looking at reconvening were read out. It anyone is interested, Clerk has information.

1.9.9 Details of a Course on 'Training for people responsible for children's play areas' was received from DALC. It was RESOLVED that M Robinson be asked to attend the Course organized by Derbyshire Rural Community Council at Tupton Village Hall on Tuesday 21st April 2009 from 10.00 am to 1.00 pm. The cost of £25.00 was agreed by Council and the Chair took the paperwork to contact M Robinson.

1.9.10 Correspondence received from Roland Harrison (Erewash Borough Council) regarding the Disability Sport Group Consultation Evening. It was RESOLVED that poster be displaying in the Notice Boards.

1.9.11 Councillor B Bunting informed those present that on 7th May 2009, the Rolls Royce Choir will be giving a concert at the United Church of All Saints.

Part 2 – Exempt Items

191 Matters for Determination

2.1.1 Clerk left the room whilst her 4 month appraisal was discussed. The verbal report provided by the Vice Chair was satisfactory and accepted.

192 Date of the next meeting

3.1.1 The next meeting of the Stanley and Stanley Common Parish Council will take place on Tuesday 21st April 2009 commencing at 7.00 pm at the Village Hall, Stanley.

STANLEY AND STANLEY COMMON PARISH COUNCIL

MINUTES OF A MEETING HELD ON TUESDAY 21ST APRIL 2009

AT THE STANLEY VILLAGE HALL, STANLEY

Present: Cllr Colonel Cheetham (Chair)
Cllr Mrs Harvey(Vice-Chair)
Cllr Bunting
Cllr Marsdon
Cllr Mrs Wyld
Cllr Mazillius
Cllr Bennett

Members of the Public-4
Cllr Mrs Hart-DCC

Clerk: Mr P Briggs

193 Apologies

Apologies were received from Cllr Woods, Cllr Lowe and Cllr Mrs Trueman

194 Declaration of Interests

There were no Declaration of Interests reported

195 Approval of Minutes

The Minutes of a meeting held on Tuesday 17th March 2009 were approved and signed by the Chair

196 Exempt Items

It was **RESOLVED** that there were no exempt its listed on the agenda

197 Chairs Announcements

Following a report by the Chair regarding the parking of vehicles at the Village Hall it was **RESOLVED** that a letter be sent to the football clubs asking that cars are parked in the spaces marked out at the Village Hall, Stanley.

With regards to the Annual Concert by the Brass Band it was **RESOLVED** that EBC be notified that the Parish Council would, subject to convenience, prefer for the Concert to be held on Sunday 26th July at the All Saints Church at Stanley Common commencing at 2.00 pm until 4.00pm.

A verbal report was received from the Biodiversity team who considered that the cost of Insurance for the Volunteers was too expensive. It was **RESOLVED** that the Clerk obtain quotes from BTVC and the Councils present insurance company for liability cover for the 30-voluteers and also obtain a view about the relevance of a "Disclaimer"

198 Matters for Determination

1.8.1 Following a verbal report by the Vice Chair it was **RESOLVED** that the issues regarding the removal of the steel container and the storage of goal posts be considered further by the Vice Chair and Cllr Lowe

1.8.2 With regard to the ,"E-Consultations " on Planning matters, the results of a meeting with the Football Club and the review of planting at the Flower Beds at Stanley be deferred to the next meeting of the Parish Council

1.8.3 Following discussion about the Highway projects as set out in correspondence dated 17th March by DCC it was **RESOLVED** that the Clerk pursue further the provision of a Road Crossing and Footpath at Station Road and a copy of the data collected by DCC in respect of traffic movement at Stanley

1.8.4 Further to receipt of an E-Mail dated 10th March from EBC it was **RESOLVED** that due to the logistics and the costs involved the Parish Council would not be able to provide a Grit Bin at the Klondyke

1.8.5 The Clerk presented an E-Mail dated 15th April from Cllr Wood confirming that a total of 6-dog fouling signs have been installed at Stanley, Stanley Common and Bulls corner and that 4- more will be installed shortly. It was **RESOLVED** that the report be received with thanks

1.8.6 It was **RESOLVED** that a copy of correspondence dated 27th March from DCC regarding the Minerals and Waste Strategy/Consultation be issued to all Councillors for consideration at the next meeting of the Parish Council

1.8.7 It was **RESOLVED** that the Chair of the Parish Council attend a meeting of the Erewash Heritage Forum

1.8.8 Following a report by the Clerk it was **RESOLVED** that the Chair and Vice Chair meet with Danielle Rowarth of EBC to discuss further the proposed Open

Day at Stanley that itself would centre around the Well Being of residents in the Parish

199 Accounts

1.9.1 The following accounts were approved for payment:

Mrs M Fox	£225.24 (Salary)
Inland Revenue	£56.20 (Tax)
Mrs M Fox	£33.00 (Office)
Mrs M Fox	£63.98 (Travelling)
M Robinson	£150.00 (Litter Picking)
Park Hall Designs	£25.41 (Printing)
Stanley Methodist Church	£18.00 (Room Hire)
Stanley Village Community Association	£159.75 (Room Hire)
Mr B Overton	£255.00 (Repairs and Inspection)
Mrs C Briggs	£1.75 (Copying)
EBC	£45.08 (Litter Bin)

1.9.2 The Clerk presented information about the financial position of the Council for Year Ending 31st March 2009 which detailed the Income, Expenditure and the Carried Forward Figure. It was **RESOLVED** the report be received with thanks

Following this report it was **RESOLVED** that the Clerk enquire whether the "Aeration" of the Stanley Recreation Ground was undertaken by the Councils Contractor during 2008/9.

Given the figure carried forward it was **RESOLVED** that the Vice Chair convene a meeting of the Recreation Sub-Committee in order to prepare a report for the Parish Council setting out a proposal for the purchase of new play equipment for Stanley Common which will include the method of how best to consult with the residents

1.9.3 It was **RESOLVED** that correspondence undated form Mr B Overton regarding work at the Stanley Village Hall be received and filed pending the outcome described at paragraph 1.8.1 above

200 Planning

2.0.1 Councillors were informed of the decisions of the Planning Sub committee as follows:

ERE/0209/0057-No Objections subject to neighbourhood consultations
ERE/0309/0055-No Objections Subject to neighbourhood consultations
ERE/0309/0038-No Objections subject to neighbourhood consultations

ERE/0409/0003-No objections

2.0.2 Councillors were informed that EBC had approved ERE/1107/0016

2.0.3 Councillors were informed that the applicant of ERE/0708/0046 had submitted an Appeal against the decision of EBC which will be heard by written statements.

201 Matters for Information

2.1.1 It was **RESOLVED** that the DALC Circulars No's 11,12,13,amd 14/2009 be circulated to each Councillor who would contact the Clerk accordingly on any matters included in the pack

2.1.2 It was **RESOLVED** that the Sports Funding Workshop at West Park on Sunday 17th May be noted

2.1.3 Following receipt of correspondence from DCC it was now important that repairs to the Electricity Chamber at Belper Road be undertaken by Mr B Overton as soon as possible

202 Date of Next Meeting

2.2.1 It was **RESOLVED** that the Annual Parish Meeting of Stanley and Stanley Common will take place on Tuesday 26th May 2009 commencing at 6.30 pm at the Scout Hut at Stanley Common followed by the Annual General Meeting of the Stanley and Stanley Common Parish Council