

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 15 JANUARY 2019 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham MBE (Chair), A Garton, T George, V Harvey, B Lowe, J Smith, C Tomlinson, Parish Clerk, 2 members of the public, Councillor C Hart (DCC), Councillor A Summerfield (EBC), Councillor A Stevenson (EBC)

19/01 Public Speaking

Councillor Hart gave an update on the bus service withdrawal concern situation and is moving this forward. Councillor Lowe to be involved. A reminder that the Parish & Town Councillor Liaison Forum will take place on the 29 January 2019.

The Community Speedwatch sign has been delivered to Colin Tomlinson.

A Councillor reported that Mrs Audrey Salt had passed away this morning at the age of 104 years, she has been a part of the Parish for the biggest part of her life and will be missed by many.

A parishioner reported a dangerous fence at the T junction of Cat and Fiddle Lane to West Hallam from Stanley. Councillor Hart offered to follow this up.

It was agreed to thank Leisure Lights and Mr Christmas Tree for their work on the Christmas lights and Gill Rhodes for organising the barriers. It was noted that there appeared to be a problem with the socket for the keyboard at Stanley Common.

19/02 Apologies

Councillor Mazilius

19/03 Declaration of Members Interests

None

19/04 Approval of Minutes

It was resolved that the minutes of the Parish Council meetings held on the 20.11.18 should be approved and were signed by the Chairman. All Councillors voted in favour.

19/05 Exempt Items

None

19/06 Chairmans Announcements

None

19/07 Co-option of Parish Councillor

There had been one applicant for a Parish Councillor vacancy. It was resolved to co-opt Colin Tomlinson. All Councillors voted in favour.

19/08 Budget 2019/2020/Precept

The draft budget for 2019/2020 had been circulated and was reviewed. Potential increased costs mainly included possible elections charges and play equipment repairs. Councillors agreed the draft budget and it was resolved to increase the precept to £17469 for 2019/2020 to match the estimated spend for the year. All Councillors voted in favour except Councillor Lowe who made a second proposal for the budget to be further reviewed. There was no seconder.

19/09 Playground updates

A quote for wet pour repairs from Wicksteed was circulated for both play areas at a cost of £9641.60. A number of quotes had been requested and reviewed by the working group however the quote from Wicksteed was agreed to be the best value for money covering all repairs required. All Councillors voted in favour.

19/10 Stanley Common changing rooms/WHFC update

The following report had been received from WHFC. The senior (adult) team has folded, due to lack of numbers (amongst other things). This means that they will not be using the Stanley Common pitch (in fact they never used it!). However, our Under 18s team will need to play a proportion of their matches there please for the rest of the season. I have attached a signed agreement for this team - I am aware that they have fixtures intended to be played there on the

6th and 20th of January (weather permitting). I will arrange for the set of keys that we already have to be passed to the new manager, so you don't need to cut us another set. For completeness, we still require the option to play other teams there at short notice (under a Club Agreement, ideally) and would be happy to discuss this element with any of the councillors as necessary. As for matches, we played two games in December, and weather permitting there will be three in January (including last weekend). All games will be for under 18 and below (and so £30) since our adult team folded without playing at Stanley. I will try to get hold of a fixture list and send it to you (although they change at short notice).

The signed agreement form had been received by the Parish Clerk. It was agreed to ask for the team details including manager/age and fixtures and invoice accordingly. A WHFC representative to attend the next meeting to discuss use of pitch by adhoc teams.

19/11 Replacement bollards Stanley & Stanley Common recreation grounds update

The bollards have been made and are about to be fitted and Councillor Smith offered to reset the yellow post.

19/12 Fallow field/Fallow field hedge update

The fallow field/fallow field hedge is due to be cut within the next two weeks. The electricity board had been seen asking who owns the field due to potential works. Someone had cut down an oak tree on the fallow field without permission. It was agreed to organise a further sign stating this is the property of the PC and if you need access for any reason etc please contact the Parish Clerk.

19/13 Accounts

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

Type	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	394.96
Bank Payment	HMRC	PAYE	81.40
Bank Payment	R Arter	Litter picking	80.00
Bank Payment	SVH	Christmas donation	40.00
Bank Payment	Salvation Army	Donation	50.00
Bank Payment	Leisure lights	Install lights	1380.00
Bank Payment	Joe Rice	Tree work	400.00
DD	Npower	Electricity	60.81
Bank Payment	Countrywide	Mowing	462.59
Bank Payment	L Storey	Amazon Speed gun	113.49
Bank Payment	PI Company	Play inspection	156.00
Bank Payment	L Storey	Salary/Expenses	437.42
Bank Payment	HMRC	PAYE	81.60
Bank Payment	R Arter	Litter picking	80.00
Bank Payment	Stanley St Andrews PCC	Donation	50.00
TOTAL			3868.27

31.12.18

276 50 6479.64

276 00 5517.58

TOTAL AT BANK 11997.22

Payments to December not cleared 1850.36

Balance as per cashbook **10146.86**

Less expected spend to 31.3.19 **4704.21**

Waste bin 145.00

VAT 1402.86

Estimated balance at 31.3.19 **6990.51**

Monthly accounts circulated

19/14 Planning

There were no objections to the following applications:-

- ERE/1218/0001 Land West of, 39 Morley Lane, Change of use from agricultural to equestrian (Use Class D2) with construction of stable, tack Room & hay store
- ERE/1118/0054 39 Morley Lane, Stanley First floor extension and replacement conservatory

Approved

- ERE/1018/0050 61 Belper Road, Stanley Common, Proposed vehicular crossing with dropped kerb and driveway
- ERE/1018/0027 165 Belper Road, Stanley Common Single storey side and rear extension (Re-submission of ERE/0818/0016)
- ERE/1018/0011 52 The Crescent, Stanley Common Proposed single storey extension to front

19/15 Clerks Report

- Grant application for roundabout submitted to Awards for All

19/16 Correspondence for action

- Request from parishioner for bench/2 planters £3250. It was agreed to write back confirming there are no monies in the Parish Council budget for this and requesting further details and evidence of support from parishioners if they would like to progress the request.
- SCRG Two of the wooden stakes that are protecting part of the playground flooring have been uprooted. They have been put in the nearest changing room for safety. No further action.
- Litter bin near teen seat torn off mountings. Councillor Smith offered to fix.
- Pre School update regarding outdoor works. Further to internal reconfiguration for additional toilets the VHC had requested permission for underground drainage works requiring the digging up of Parish Council land. All Councillors voted in favour of access for these works. It was agreed that the working group liaise with the Pre School regarding their outdoor works.

19/17 Correspondence for Information

- DALC circular 15-16/2018
- Minutes for Planning Committee, Wednesday, 19th December, 2018, 5.30 pm
- Mobile Library Route Updates
- Community household waste collection service
- Minutes for Planning Committee, Wednesday, 21st November, 2018, 5.30 pm
- Minutes for Council, Thursday, 8th November, 2018, 7.00 pm
- Minutes for Council, Thursday, 13th December, 2018, 7.00 pm

18/218 Date of the next meeting

- Tuesday 12.2.19 at the Stanley Village Hall, 7.00 pm

Part 2 – Exempt Item