

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 21 JANUARY 2014 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), A Derrett, M Harrison, V Harvey, B Lowe, C Rabbitt, B Rhodes, S Oliver, Councillor C Hart (DCC), Mrs L Storey (Clerk) 3 members of the public

14/001 Public Speaking

A parishioner complained about the building works opposite The Crescent and the damage to verges/footpath. It was agreed to report to EBC Enforcement.

A parishioner raised concerns about the footpath/right of way to Hilltop Farm being used excessively by traffic. It was agreed to investigate.

A parishioner raised concerns with football parking at Stanley Common on Common Lane/Belper Road. It was agreed to mention to WHFC.

A parishioner confirmed the new goal posts for Stanley Recreation ground have arrived.

Councillor Hart gave an update on the Bus Route 11 cuts. A petition has been gathered and presented to DCC and a press release is to be issued.

14/002 Apologies

Councillors A Wint, B Wood

14/003 Declaration of Members Interests

None

14/004 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 19.11.13 should be approved and were signed by the Chairman.

14/005 Exempt Items

None

14/006 Chairmans Announcements

None

14/007 Meeting Dates 2014/2015

The meeting dates for 2014/2015 were approved.

14/008 Replacement planter for Belper Rd Stanley Common Opposite Post Office

It was resolved to accept the quote for the replacement planter from H&D Landshapes at a cost of £225.

14/009 EBC Band Concert Dates 2014

It was agreed to ask if the gala organisers would be interested in the band concert on the same date. If not the 13 or 6 July were to be requested for Stanley.

14/010 Hanging Baskets

It was resolved to go ahead with the slight alteration to lamppost numbers and order 22 for Stanley Common and 10 for Stanley. The current cost is £55 + VAT per basket for a 3 year contract but EBC could not confirm the exact price for 2014 but the cost should not be significantly higher.

14/011 Approval of revised Standing Orders

It was resolved to accept the revised Standing Orders

14/012 Precept/Concurrent 2014-2015

The Finance Advisory Committee had been unable to meet and details of the Precept/Concurrent figures for 2014-2015 had only been received that week. The concurrent functions payment for 2014/15 is provisionally £10,706 i.e. a 5% reduction on the 2013/14 figure. The Council tax support top-up grant payable will be £1,349 a reduction of 13.6% to last year. It was suggested that the Precept request would remain as per 2013-2014 pending a meeting of the Finance Advisory Committee.

14/013 Accounts

Receipts

(a) Receipts

- Bank Interest £ 4.80

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Description	£
Bank Payment	Oakfield Garden Maintenance	Litter picking/play inspections	75.00
Bank Payment	Park Hall Designs	Printing £12.95/Website £105	117.95
Bank Payment	HMRC	PAYE (Oct-Dec) Previous cheques cancelled	229.80
Bank Payment	L Storey	Salary/Expenses December	360.70
Bank Payment	Wicksteed	Play equipment repairs Stanley	749.76
Bank Payment	Mr Christmas Tree	Christmas Tree	283.00
Bank Payment	J B Clowes	Fallow Field Gates	758.40
Bank Payment	EBC	Waste collection	42.25
Bank Payment	WHFC	Donation	600.00
Bank Payment	L Storey	Salary/Expenses January	406.73
Bank Payment	HMRC	PAYE January	76.80
Bank Payment	Leisure Lites	Removal of Christmas Lights	576.00
Bank Payment	J Mazillius	Litter picking/play inspections	164.00
Bank Payment	H&D Landshapes	Fitting metal bin as planter	90.00
	Total		4530.39

The Accounts up to 31.12.13 had been circulated to all Councillors and were accepted as a correct record.

14/014 Planning

Applications

There were no objections to the following application:-

- ERE/1213/0041 Land North East of, 292 Belper Road, Stanley Common erection of 5 detached two storey houses
- ERE/1213/0037 Hobbit Hole, 1 New Street, Stanley two-storey front and rear extensions

Approved

- ERE/1113/0011 Cherry Tree Lodge, Common Lane, Stanley Common, Addition of an attached double garage - (modification to granted planning permission ref:0513/0042)
- ERE/0713/0045 286-288 Belper Road, Stanley Common Construction of new vehicular access
- ERE/0613/0004 Birch House, 32 Belper Road, Stanley Common single-storey rear extension
- ERE/0613/0002 240 Belper Road, Stanley Common erection of two-storey rear extension, single storey

side/rear extension, creation of a raised terraced area to rear, erect porch to front, insertion of additional window in side elevation and alterations to external materials on front elevation

- ERE/0513/0042 Cherry Tree Lodge, Common Lane, Stanley Common, addition of an attached double garage
- ERE/0413/0049 Sunnyside, Common Lane, Stanley Common prior notification for the erection of an agricultural storage building with associated entrance and track

Refused

- ERE/0913/0035 The White Post Public House (Former), 237 Belper Road, Stanley Common seven dwellings with garages and associated works

14/015 Clerks Report

- Christmas Tree Recycling centre erected in Village Hall car park without permission. EBC asked to remove due to portacabins for the Parking and Environmental Improvement Scheme on Park Avenue, Stanley by EMH Homes. Village Hall committee informed of plans. A Donation of £150 had been offered and accepted by the Parish Council for any inconvenience from Ace Developments.
- Part Night Street Lighting Feedback sent to DCC. Consultations were not received by parishioners from DCC.

14/016 Correspondence for action

- WHFC - Thank you for your email of 26th November, below. At our committee meeting on Monday we unanimously agreed to the request that goal posts would belong to the Parish Council after your kind donation of £600. Goal posts had arrived that day and it was agreed to obtain quotes to remove old/fit new posts.
- West Hallam Junior Football Club U12s 11 a side use of Stanley Village Recreation Ground Football Pitch Saturday 11 am. The pitch has been too wet to play to date.
- Eventide Hall Donation Request. It was resolved to defer the item until a future meeting when the budget for 2014/2015 had been reviewed by the Finance Committee.

14/017 Items for Information

- DALC Circulars 22-23/2013
- DCC Stanley FP 4, drainage and stone surfacing
- Erewash 4 Community Newsletter 31 December 2013
- Western Power Christmas 2013 Certificate
- November Newsletter of Mrs Pauline Latham OBE MP
- EBC Review of Local Validation Requirements for Planning Applications
- West Hallam Parish Council confirming no further action on cancellation of part of bus route 11 until petitions have been presented to DCC setting out reasons for them to re-consider subsidising this service.
- Report from Councillor Rabbit from the Borough and Parish Council Meeting 20.11.13.
- DCC Dealing with Derbyshire's Waste Consultation. Deadline 14.2.14.
- The possible introduction of a byelaw relating to urinating, defecating and spitting in a public place
- Erewash Borough Council's draft Enforcement Policy – consultation
- DALC Executive Committee Vacancies in Erewash/Result
- EBC Consultation on Draft Local Planning Enforcement Plan
- DCC The History and Mystery of Public Rights of Way - course at Derbyshire Eco Centre
- Agenda for Borough and Parish Councils' Forum, Wednesday, 20th November, 2013, 2.00 pm
- New build/Road Land north of Stanley Lodge Farm, Common Lane, Stanley Common (Development of 11x Dwellings/street name suggestion) – Proposed names being consulted on.
- Extension of the Temporary Closure of Stanley FP19 (Part)
- DCLG Local Government Finance Statement
- Precept/Concurrent information received from EBC.

14/018 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 18.2.14 at the Village Hall, Stanley 7.00 pm.

Part 2 – Exempt Items

14/019 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 18 FEBRUARY 2014 AT THE VILLAGE HALL, STANLEY

PRESENT: Councillors: M Cheetham (Chair), V Harvey, B Lowe, C Rabbitt, B Wood, A Wint, Mrs L Storey (Clerk),
1 member of the public

14/020 Public Speaking

None

14/021 Apologies

Councillors M Harrison, S Oliver, B Rhodes, Councillor C Hart (DCC)

14/022 Declaration of Members Interests

None

14/023 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 21.1.14 should be approved and were signed by the Chairman.

14/024 Exempt Items

Budget 2014/2015

14/025 Chairmans Announcements

Two residents had complained that they were not aware about the diversion around Common Lane. The water in Stanley Brook by Bridge Cottage Derby Road/Dale Road junction is at a high level and large stones have been sucked into the brook.

14/026 Adoption of Donation/Grant Request Form

It was resolved to adopt the DALC recommended grant request form for 2014/2015.

14/027 Precept/Concurrent 2014-2015

It was resolved to request a Precept of £12083 and Council Tax top up grant of £1349.

14/028 Roadside parking on Morley Lane at junction with Station Road

It was agreed to contact PC Crooks to inform him of the ongoing issues.

14/029 Play Equipment Repairs

The Roundabout at Stanley - has a small amount of play in it. This was inspected during the last annual insurance inspection in June and by a qualified engineer and found to be of low/medium risk and safe to use. It is doubtful that, when needed, repairs can be carried out as it is probably obsolete. Exercise Skier at Stanley is still missing. It was found to be faulty last year. Wickstead-Play Equipment Specialists- have taken it away and as parts are no longer available are to provide a new replacement. Exercise Surfer at Stanley has a small amount of play in its foundation as has the dome fitting. A screw hole plug is missing but this creates no risk. A retaining screw was loose and has been re-tightened. The play in the foundation has been previously identified by the annual insurance inspection and a qualified engineer and also considered to be of low risk. Wickstead are to be asked for a quote to re seat the equipment and tighten the dome when they return to fix the new Skier. They have also been asked to replace the screw hole plug. The new chains fitted to the swings at Stanley Common were fitted by Wickstead and we are assured are to the relevant safety standard and should not trap fingers. The spring bikes, frogs and see saws at both sites appear to be in a sound, safe and secure condition. There appears to be some play at the bases of the springs of the bikes and frogs but this is by design.

It was never intended that there should be a hard base around the basket ball posts. Unfortunately at this time of year in the present weather conditions both recreation grounds and play areas become saturated and water logged. Both grounds have been subject to costly drainage schemes in recent years which has much improved their general condition. Nothing more can be done. It is pleasing to see that the investment in the self closing Easygates at the play areas was a wise decision. They are still working perfectly. The safety barrier and slabs in front of the slide at Stanley was reported as leaning and needing attention. This has been in this condition for several years and passed Annual Inspections. Though slightly leaning it is has been re checked and found to be still stable.

14/030 Public FP 1 Stanley - Stanley Common issues

It was agreed to write a letter to EBC regarding ongoing concerns.

14/031 Accounts

Receipts

(a) Receipts

- Bank Interest £ 1.81
- Ace Developments (Donation) £150.00

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Description	£
Bank Payment	Oakfield Garden Maintenance	Litter picking/play inspections	75.00
Bank Payment	L Storey	Salary/Expenses	368.28
Bank Payment	HMRC	PAYE	76.60
Bank Payment	B Lowe	Expenses	17.10
Bank Payment	H&D Landshapes	New planter Stanley Common	225.00
	Total		761.98

14/032 Planning

Applications

There were no objections to the following application subject to a satisfactory neighbour consultation:-

- ERE/0114/0045 33 Glebe Crescent, Stanley Single storey front extension to create porch and shower room and single storey side extension to create car port

Approved

- ERE/1213/0037 Hobbit Hole, 1 New Street, Stanley two-storey front and rear extensions

Withdrawn

- ERE/1213/0007 124 Station Road Stanley Two storey extension to form an ancillary cafe, additional internal retail space and first floor habitable accommodation

14/033 Clerks Report

- EBC Band Concert confirmed as 6 July 2014. It was resolved to spend up to £50 on catering/donation towards the Village Hall for the event.
- Hanging Basket order placed

14/034 Correspondence for action

- West Hallam Junior Football Club U12s 11 a side use of Stanley Village Recreation Ground Football Pitch Saturday 11 am. Due to adverse weather conditions it was agreed that WHJFC would be unable to hire the football pitch for 2013/2014 season in order to try and keep the pitch playable for those teams that had already paid to use the facility.
- Donation request for upkeep of Village Churchyards Stanley/Stanley Common. It was resolved to make a donation of £125.00 towards each churchyard.
- Eventide Hall Donation Request. It was resolved to make a donation of £200 towards the replenishment of routine items and is not intended for the maintenance of the building fabric. A letter was agreed to be sent to both parties advising that S&SCPC are being subjected to cuts in the value of funding received from the EBC and consequently financial assistance in the future may not be possible

14/035 Items for Information

- DALC Circulars 1-3/2014
- Erewash Core Strategy Inspector's Report
- Digital Derbyshire Event 20.3.14
- Road Closure notices Common Lane, Stanley Common
- Agenda for Borough and Parish Councils' Forum, Monday, 17th February, 2014, 10.00 am
- DALC 2012/2013 Report
- February Newsletter of Pauline Latham OBE MP
- EBC Adopted Planning Enforcement Plan
- Consultation on Mobile Library Proposals
- DCC reference re-instatement of verges on Common Lane. The Clerk of Works has liaised with the contractor on site and requested they maintain the verge throughout the construction works and carry out reinstatement works prior to leaving site.
- Sport England Improvement Fund

14/036 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 18.3.14 at the Scout Hut, Stanley Common 7.00 pm.

Part 2 – Exempt Items

14/037 Matters for determination

Budget 20142015

Councillor Wood had prepared a paper to support the proposed budget for 2014/2015 which had been reviewed by the Finance Advisory Committee. This had been circulated to all Councillors and was explained in detail at the meeting and approved. A suggestion was made to ask the Village Hall to cancel their refuse collection service and to share the use of the Parish Council's at a cost of £100 in order to save costs for both organisations.

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 18 MARCH 2014 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), V Harvey, B Lowe, S Oliver, C Rabbitt, B Wood, B Rhodes, A Wint, Mrs L Storey (Clerk), 1 member of the public

14/038 Public Speaking

None

14/039 Apologies

Councillors M Harrison, Councillor C Hart (DCC)

14/040 Declaration of Members Interests

None

14/041 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 18.2.14 should be approved and were signed by the Chairman.

14/042 Exempt Items

None

14/043 Chairmans Announcements

Councillor Cheetham reported that a working party are looking at ways to Commemorate WW1 in the Parish.

14/044 New Parish Council Mobile Phone required

It was resolved to spend up to £40 on a new phone including credit.

14/045 Village Hall Extension Meeting Proposal

It was agreed to write to the Village Hall confirming the Parish Council would be happy to meet with the Committee to discuss any further proposals.

14/046 Broken Swing Seat at Stanley Common Recreation Ground/Loose Surfer Stanley

A bolt had broken from a swing at Stanley Common, this is being progressed with Wicksteed. There is some movement in the surfer but this appears not to have deteriorated since the last annual inspection. It was agreed to wait until the next annual inspection for any recommendations.

14/047 Accounts

Payments

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Description	£
Bank Payment	Oakfield Garden Maintenance	Litter picking/play inspections	150.00
Bank Payment	L Storey	Salary/Expenses	386.42
Bank Payment	HMRC	PAYE	76.60
Bank Payment	EON	Christmas tree electricity	21.17
Bank Payment	Eventide Hall	Donation	200.00
Bank Payment	10th Ilkeston Scout Group	Room Hire	126.00
Bank Payment	J Mazillius	Litter picking/play inspections	142.70
Bank Payment	All Saints Church	Donation Stanley/Stanley Common Churchyards	250.00
Bank Payment	Parkhall Designs	Printing	26.25
Bank Payment	Stanley Village Hall	Room Hire	100.00
	Total		1479.14

Receipts

- Bank Interest £1.71
- S Beaumont Play Scheme £9.44

14/048 Planning

Applications

Comments/Objections were agreed to be sent regarding the planning applications below:-

- ERE/0214/0039 Land North East of, 292 Belper Road, Stanley Common development of 5 detached two storey dwelling houses
- ERE/0314/0003 The White Post Public House (Former), 237 Belper Road, Stanley Common construction of 11 dwellings and associated works
- ERE/0314/0007 Stoneleigh, 101 Morley Lane, Stanley First floor extension to create a two-storey dwelling, single storey extension to front

Approved

- ERE/1213/0037 Hobbit Hole, 1 New Street, Stanley two-storey front and rear extensions

Withdrawn

- ERE/1213/0041 Land North East of, 292 Belper Road, Stanley Common erection of 5 detached two storey houses

14/049 Clerks Report

- Small Grants Play Scheme It was agreed to make an application to the EBC Small Grants Fund to enable a play scheme at Stanley as per last year.
- Electoral Review of Erewash. It was agreed to respond with no objections as the proposals would increase the number of Erewash Borough Councillors working with the Parish Council.

14/050 Correspondence for action

- Request from parishioner for pull up bars, Parallel dipping bars, and monkey bars at Stanley Common. Working party. It was agreed the working party would investigate the request in conjunction with grant funding.

14/051 Items for Information

- Erewash strategic housing land availability assessment (SHLAA) 2014 – Call for sites
- Parish and Town Council Liaison Forum 1 May 2014
- Village Hall AGM 24.3.14
- EBC Agenda for Council 6.3.14
- EBC Minutes for Council 23.1.14
- Register of Electors 2014
- Street Name & Numbering - Land north of Stanley Lodge Farm, Common Lane, Stanley Common Naggle Gate Close
- Erewash Online Consultation Panel: Have your say on new ward boundaries

14/052 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 15.4.14 at the Village Hall, Stanley 7.00 pm.

Part 2 – Exempt Items

14/053 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 15 APRIL 2014 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), M Harrison, V Harvey, B Lowe, C Rabbitt, B Wood, A Wint, Councillor C Hart (DCC), Mrs L Storey (Clerk), 5 members of the public

14/054 Public Speaking

A parishioner mentioned a number of concerns including parking on Morley Lane, increased equestrian use of land and the proposed boundary changes. Information on the current situation of these items was given.

Councillor Hart reported that there had not yet been a final decision made on the No 11 bus.

A parishioner complained that horses are going across Stanley recreation ground. It was agreed to look at measures to stop this from happening.

14/055 Apologies

Councillor S Oliver

14/056 Declaration of Members Interests

Councillor Harvey declared an interest in the barking of the Stanley flower beds and planning application ERE/0314/0038. Councillor Rabbit declared an interest in the Village Hall extension item.

14/057 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 18.3.14 should be approved and were signed by the Chairman.

14/058 Exempt Items

None

14/059 Chairmans Announcements

None

14/060 Plans for WW1 commemorative event

Councillor Cheetham reported that a working party are looking at ways to Commemorate WW1 in the Parish and the aim is to have an exhibition in the Church.

14/061 Village Hall Extension Meeting Feedback

Councillor Cheetham thanked Councillor Lowe for his input in relation to the village hall extension meeting held on the 9.4.14. Further to the meeting held on the 9.4.14 the village hall committee propose to obtain professional advice in relation to an extension. Councillors Harvey and Lowe will attend any site meetings in relation to this. It was confirmed that the Parish Council are open to all viable options but at no cost to the Parish Council.

14/062 Broken Swing Seat at Stanley Common Recreation Ground

A replacement bracket has been purchased and is waiting for final fixing.

14/063 Climbing Wall Gala Day Proposal

It was resolved to make a donation of £100 towards the climbing frame on gala day to the village hall.

14/064 Proposed Boundary Changes

The proposed boundary changes were once again clarified. There is no change to the Parish Council boundaries and the proposals would increase the number of borough councillor support available. Councillor McGraw had asked for a document to be displayed in the noticeboard. The Parish Council were unable to approve the request as the document covered more space than could be encompassed in the noticeboards and related to the whole of the boundary changes rather than just Stanley and Stanley Common Parish. The Parish Council confirmed that it would do what it can to promote the proposals.

14/065 Accounts

Payments

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Description	£
Bank Payment	Stanley St Andrews PCC	Church magazine	5.00
Bank Payment	L Storey	Salary/Expenses	406.73
Bank Payment	HMRC	PAYE	76.60
Bank Payment	EBC	Waste Removal	42.25
Bank Payment	DALC	Subscriptions	494.77
Bank Payment	H&D Landshapes	Bench fixing	455.00
Bank Payment	All Saints Church	Room Hire	12.00
Bank Payment	B Wood	Swing seat repair	15.90
	Total		1508.25

Receipts

Bank Interest £1.07

It was resolved to accept any inflationary pay scale review for 2014-2015 for the Clerks salary once official notification had been received.

Approval of year end Accounts 2013/2014

The Accounts/Accounting Statements/Annual Governance Statement for year ending 31.3.14 were approved and signed by the Chair.

14/066 Planning

Applications

- ERE/0314/0038 Stanley Post Office, 124 Station Road, Stanley Two storey extension to form an ancillary cafe, additional internal retail space and first floor habitable accommodation
- ERE/0314/0035 30 The Crescent, Stanley Common Two storey extension to side of property
- ERE/0314/0027 253 Belper Road, Stanley Common Single storey front extension

Approved

- ERE/0214/0039 Land North East of, 292 Belper Road, Stanley Common Development of 5 detached two storey dwelling houses
- ERE/0114/0045 33 Glebe Crescent, Stanley Single storey front extension to create porch and shower room and single storey side extension to create car port

14/067 Clerks Report

- The first cut by Countrywide on both recreation grounds had taken place w/c 7.4.14
- Stanley Village Hall - Confirmation of agreement to share waste bin at a cost of £100 per year. Confirmation of start date TBC.

14/068 Correspondence for action

- Request for permission to use Stanley Recreation Ground and barriers for the annual gala 28.6.14. It was resolved to accept the request.
- Goal Post Installation Quotations – Stanley Recreation Ground. It was resolved to accept the quote for £350.
- DCC Cultivation Licence request 112 Morley Lane. There were no objections.
- Quotation for barking of flower beds in Stanley. It was resolved to accept the quote for £250.00.
- DCC Feedback from street lighting consultation comments – Footpath from A609 to Auburn Close. I am prepared to turn this route back on but we have turned off lights on many residential link paths between midnight and 05.30am during this project with the intention of deterring use after midnight. Consequently this can reduce instances of anti social behaviour etc as most people don't actually need to walk these paths in the early hours and most don't want to walk the paths in the dark so will find an alternative route. As the number of people likely to walk paths like this after midnight is typically very few, turning them off on this type of route after midnight rarely inconveniences many people. Your view on the realistic use of these paths after midnight would be helpful before I send anyone to alter the lamps on the Auburn Close path. Councillor Wood offered to draft a response.

14/069 Correspondence for Information

- DALC Circulars 4-7/2014
- AGM Eventide Hall 26.6.14 6.30pm at The Eventide Hall Hayeswood Road
- EBC Agenda for Planning Committee 9.4.14
- EBC Minutes for Planning Committee 12.3.14
- Review of Local Validation Requirements for Planning Applications - Erewash Borough Council
- March Newsletter of Pauline Latham OBE MP
- Stanley FP 4, drainage and stone surfacing – Works anticipated to be completed April
- Free trees for communities and schools from Woodland Trust
- Digital Derbyshire Parish Council Event feedback
- DCC Fixing Derbyshire's roads
- DCC response further to request for Chicane Barriers to stop horses going from Belper Road to Auburn Close. We do not have funding for this type of work at present, there is no accident problem here, and we are focusing our limited funding to those sites at which injuries are currently occurring.
- RAD Playground Inspection Training
- Adoption of Erewash Core Strategy
- 10th Ilkeston Scout AGM Invite
- EBC Hanging basket price confirmed as £55 + VAT per basket as per 2013/2014
- Roadside Parking Issues on Morley Lane junction with Station Road feedback from DCC
- Village Hall AGM 24.3.14
- Letter from village hall confirming details of meeting held 9.4.14.

14/070 Date of the next meeting

The Annual Parish Meeting followed by the Annual Parish Council will be held on Tuesday 20.5.14 at the Scout Hut, Stanley Common 6.30 pm.

Part 2 – Exempt Items

14/071 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 20 MAY 2014 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), M Harrison, B Lowe, S Oliver, C Rabbitt, B Wood, A Wint, Councillor C Hart (DCC), Mrs L Storey (Clerk), 3 members of the public

14/072 Election of Chair – Chair to sign Declaration of Acceptance of Office

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

14/073 Election of Vice Chair

Nominations for the office of Vice Chair were invited. Councillor V Harvey was nominated. There were no other nominations. **RESOLVE:** Councillor V Harvey elected as Vice Chair.

14/074 Public Speaking

Councillor Hart reported on the No 11 Bus. The service is guaranteed for a year starting 29.6.14 and will then be reviewed. Derby City Council and DCC have agreed to subsidise the service. Councillor Cheetham thanked Councillor Hart for her hard work in getting the bus service re-instated. Leaflets promoting the service are proposed to be distributed. Councillor Hart asked if the Parish Council would consider making a donation towards the costs and would make an official request when prices were known.

Councillor Hart gave an update on Ward Boundaries and a final decision should be made on the 29 July.

A parishioner was concerned that non local residents have moved into the affordable housing in Stanley Common. Councillor Hart confirmed the criteria for allocation and offered to check that this was being followed. The parishioner also raised concerns that two cars were parking opposite the junction on a regular basis. It was agreed to report the matter to PC Crooks.

14/075 Apologies

Councillor Harvey. Concerns were raised that no apologies had been received from Councillor Derrett/Rhodes for the past two meetings and it was agreed to write to them to this effect.

14/076 Declaration of Members Interests

None

14/077 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 15.4.14 should be approved and were signed by the Chairman.

14/078 Exempt Items

None

14/079 Chairmans Announcements

Councillor Cheetham reported that there had been a hit and run in Stanley and a young man had been injured. The WW1 commemoration in Derby has been cancelled.

14/080 To approve any changes to Standing Orders/Policies & Procedures following annual review

It was resolved to adopt the Financial Internal Controls policy and further review the Financial Regulations.

14/081 Appointment of Working Party Representatives

Working Party Representatives were appointed. Councillor Rhodes and Derrett were removed pending confirmation that they were happy to continue in their current roles.

14/082 Appointment of Representatives on external bodies

Councillor Bryan Lowe confirmed as Village Hall Committee Representative and Councillor Rabbitt offered to continue and attend the County and Borough Forums.

14/083 WW1 commemorative event

Councillor Harrison reported that the Church at Stanley would be hosting an exhibition. Any support and local knowledge would be appreciated.

14/084 Wreaths – Bomber Memorial 12 July/Remembrance Sunday x 2

It was resolved to make a donation of £60 in total for 3 wreaths.

14/085 Band Concert 6 July 2 pm

Preparations for the band concert were in hand. Councillor Harrison & Harvey would be the Parish Council representatives for the event.

14/086 Accounts

Payments

RESOLVE: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	369.95
Bank Payment	HMRC	PAYE	76.60
Bank Payment	Stanley Village Hall	Donation (Climbing Wall)	100.00
Bank Payment	TBC	Chairmans Allowance	400.00
Bank Payment	MSES Cable & Jointing Ltd	Fit goal posts Stanley	420.00
Bank Payment	C Rabbit	Expenses	46.02
Bank Payment	H&D Landshapes	Grounds maintenance	1018.25
Bank Payment	Countrywide	Mowing	431.68
Bank Payment	EBC	Hanging Baskets	2112.00
	Total		4974.50

(a) Receipts

Bank Interest £ 2.07
Precept/Concurrent £24138.00

14/087 Planning

Applications

- ERE/0414/0038 Quarry Farm Demolition of existing building and replacement of cow shed

Approved

- ERE/0314/0027 253 Belper Road, Stanley Common Single storey front extension

Withdrawn

- ERE/0314/0035 30 The Crescent, Stanley Common Two storey extension to side of property

Refused

- ERE/0314/0007 Stoneleigh, 101 Morley Lane, Stanley First floor extension to create a two-storey dwelling, single storey extension to front

14/088 Clerks Report

- Jubile Oak Tree Stanley has some growth on it

14/089 Correspondence for action

- Erewash Borough Council's Small Grants Scheme – Grant Approved £700 for Stanley Playscheme 2014. S Beaumont informed 25.4.14 waiting for a response.
- West Hallam U13s Manager request for use of pitch 2014/2015 Sundays. This item was deferred until later in the year.

14/090 Correspondence for Information

- DALC Circulars – 8-9/2014
- Erewash Borough Council's Festival of Funding 2014
- Erewash strategic housing land availability assessment (shlaa) 2014 – Call for sites extension
- Woodlands Trust Free remembrance trees for communities and schools
- Parish and Town Council Liaison Forum 1 May 2014
- DALC Constitution consultation
- EBC Minutes for Council 6.3.14
- Eventide Hall Thank for donation – Freezer purchased
- DCC Clean-up project

14/091 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 17.6.14 at the Village Hall, Stanley 7.00 pm.

Part 2 – Exempt Items

14/092 Matters for determination

**MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 17 JUNE 2014 AT THE VILLAGE HALL, STANLEY**

PRESENT: Councillors: M Cheetham (Chair), V Harvey, M Harrison, C Rabbitt, B Rhodes, B Wood, A Wint, Councillor C Hart (DCC), Mrs L Storey (Clerk), 2 members of the public

14/093 Public Speaking

A parishioner thanked Councillor Hart for the paperwork on the affordable housing. The parishioner reported that only two people of original ten interested parties had taken up the offer.

A parishioner reported a suspicious van at the White Post site.

Councillor Hart reported that posters about the newly re-instated no 11 bus service were being displayed. DCC have a new street light maintenance policy for consultation which closes 8 August.

14/094 Apologies

Councillors B Lowe, S Oliver

14/095 Declaration of Members Interests

None

14/096 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 20.5.14 should be approved and were signed by the Chairman.

14/097 Exempt Items

None

14/098 Chairmans Announcements

None

14/099 Approval of revised Financial Regulations

It was resolved to adopt the revised Financial Regulations that had been circulated.

14/100 Band Concert 6 July 2 pm

It was resolved to spend £50 on refreshments for the band concert with any unused monies being donated to the Village Hall for the use of their facilities.

14/101 Christmas event proposals

It was resolved to make the same arrangements as last year for celebrations to take place on Friday 5.12.14.

14/102 WW1 commemorative event

Councillor Harrison reported that plans are in place to involve the schools. It was agreed that proposals for expenditure for the event be brought to the next Parish Council meeting.

14/103 Village Hall Extension plans including request to move container

The Parish Council has agreed in principle that the best location, subject to further investigation, for an extension to the village hall is on the northern face. However, before any further work or evaluation is undertaken, council looks forward to arranging a working party meeting to discuss the proposed scheme in more detail and to agree and draw up a

development/milestone and risk assessment plan. This will ensure that we are all aware and agree to each step taken along the way.

14/104 Football Club Pitch Hire 2014/2015 Season

It was resolved to accept the request for two teams at Stanley on a Sunday and three at Stanley Common (two Sunday and one on Saturday). It was resolved to charge £120 per team.

14/105 Accounts

Payments

RESOLVE: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	389.85
Bank Payment	HMRC	PAYE	76.60
Bank Payment	Countrywide	Mowing May	431.68
Bank Payment	J Mazilius	Litter picking/Play inspection	215.87
DD	Information Commissioner	Subscription	35.00
Bank Payment	S Lorking	Internal Audit	100.00
Bank Payment	Oakfield Garden Maintenance	Litter picking/Play inspection	150.00
Bank Payment	MRG Distribution	PC	559.00
Bank Payment	T Hall	3 x Wreaths	60.00
Bank Payment	Came & Company IBA	Insurance	853.62
	Total		2871.62

Receipts

- EBC Playscheme £700.00
- Co-Op Bank Interest £ 8.34
- Grant PC £ 500.00
- HMRC VAT rebate £1664.59

Monthly accounts circulated

14/106 Planning

Applications

- ERE/0514/0056 30 The Crescent, Stanley Common Two storey extension to side and rear (resubmission following withdrawal of ERE/0314/0035).
- ERE/0614/0006 167 Belper Road, Stanley Common Erection of a two-storey side extension and a two-storey rear extension
- ERE/0614/0008 Sunnyside, Common Lane, Stanley Common Front dormer roof features above existing first floor windows

Approved

- ERE/0314/0038 Stanley Post Office, 124 Station Road, Stanley Two storey extension to form an ancillary cafe, additional internal retail space and first floor habitable accommodation
- ERE/0314/0027 253 Belper Road, Stanley Common Single storey front extension

Refused

- ERE/0314/0003 The White Post Public House (Former), 237 Belper Road, Stanley Common construction of 11 dwellings and associated works

14/107 Clerks Report

- Village Hall Gala Day Risk assessment/Insurance/Hire Agreement received

14/108 Correspondence for action

- Stanley Common Primary School request for hire of Stanley Common recreation ground 26.6.14. Approved
- Stanley Primary school request for hire of Stanley recreation ground 23.6.14. Approved
- Stanley Pre School request for hire of Stanley recreation ground 24.6.14 11-1.30 Sports day/Summer Fair 19.7.14. Approved
- Playground Inspection PPI Company £119 + VAT. Approved.
- Delivery of wreaths/display of flyers. Delivery details confirmed.
- Request from village hall for access from the car park for 2 large vehicles for Gala Day. Approved weather permitting J Mazillius to make final decision. Hedge at Bulls Corner requires cutting. Approval to action appropriate works if necessary.

14/109 Correspondence for Information

- DALC Circulars – 10/2014
- Update on Stanley Hall Barn planning situation
- Southlands Care Home consultation
- May Newsletter of Mrs Pauline Latham OBE MP
- EBC Minutes for Planning Committee 7.5.14
- Borough and Parish Councils' Forum 30.6.14/Minutes from 7.2.14 meeting
- Affordable Housing Criteria
- EBC Planning Committee meeting 4.6.14 cancelled/Next meeting 2.7.14

14/110 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 15.7.14 at the Scout Hut, Stanley Common 7.00 pm.

Part 2 – Exempt Items

14/111 Matters for determination

**MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 15 JULY 2014 AT THE VILLAGE HALL, STANLEY**

PRESENT: Councillors: M Cheetham (Chair), V Harvey, B Lowe, M Harrison, S Oliver, B Rhodes, B Wood
Councillor C Hart (DCC), Mrs L Storey (Clerk), 3 members of the public

14/112 Public Speaking

Councillor Hart had received complaints regarding the hedgerow at the junction of Station Road/Cat & Fiddle Lane.

14/113 Apologies

Councillor Rabbitt

14/114 Declaration of Members Interests

None

14/115 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 17.6.14 should be approved and were signed by the Chairman.

14/116 Exempt Items

None

14/117 Chairmans Announcements

Councillor Cheetham thanked Councillor Rhodes for laying the wreath at the Bomber Memorial.

14/118 PROHIBITION SIGNAGE

It was agreed to defer the item until the next meeting.

14/119 Christmas event proposals

It was confirmed that the Christmas trees were £122 + VAT each, Erection/dismantling £1050/£480 + VAT. The electricity cost last year was £21.17.

14/120 WW1 commemorative event

Councillor Harrison confirmed the event will take place on the 2/3/4 August at Stanley Church. It was agreed to give £200 to Councillor Harrison.

14/121 STANLEY COMMON CHANGING ROOMS

It was agreed to write a letter to Roland Marshall with a copy to Paul Langley with a deadline of 14 days regarding the state of the changing rooms and lease conditions.

14/122 Village Hall Extension

The following resolutions were confirmed. An extension in principle had been agreed, that the Parish Council need storage space of an equivalent size to the container. Councillor Harvey and Lowe are the working party working with the village hall on the village hall extension project. All meetings with the village hall should be minuted. Councillor Wood had drawn up a pre requisite list/risk assessment which was agreed to be circulated.

14/123 Football Club Pitch Inspections

It was resolved to defer the matter.

14/124 Accounts

Payments

RESOLVE: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	368.95
Bank Payment	HMRC	PAYE	76.60
Bank Payment	EBC	Waste removal	42.25
Bank Payment	Countrywide	Mowing June	431.68
Bank Payment	H&D Landshapes	Watering/Grounds maintenance	367.50
Bank Payment	M Harrison	Band Concert £20.94/WW1 £21.40	200.00
Bank Payment	Stanley Village Hall	Donation	29.06
Bank Payment	S Beamont	Play Scheme	700.00
	Total		2216.04

The monthly accounts had been circulated

It was resolved that any bills received in August that had been previously been approved could be paid before the September meeting.

14/125 Planning

Applications

- ERE/0614/0046 Lot 1 South of Hill Top Farm Common Lane Stanley Common Common
Change of use from agricultural to equestrian and retention of a stable building on a proposed concrete base

14/126 Clerks Report

- Pre-season friendlies on Stanley recreation ground had been approved for this weekend

14/127 Correspondence for action

- Street Lighting Maintenance Policy Consultation. It was agreed to send comments to DCC.
- DCC consultation on the revised mobile library service in Derbyshire. No comments made.
- Rural Housing Policy Review Survey. No comments made.

14/128 Correspondence for Information

- DALC Circulars – 11-15/2014
- Consultation concerning the Borough and Parish Councils' Forum meeting
- Minutes for Extraordinary Council, Thursday, 26th June, 2014, 7.00 pm
- Consultation Meeting - May 2015 Elections
- June 2014 Newsletter of Mrs Pauline Latham OBE MP

14/129 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 16.9.14 at the Village Hall, Stanley 7.00 pm.

Part 2 – Exempt Items

14/130 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL

EXTRA ORDINARY MEETING HELD ON 29 JULY 2014 AT THE SCOUT HUT, STANLEY COMMON

Present: M Cheetham (Chairman), V Harvey, B Lowe, L Rabbitt, B Wood

Apologies: M Harrison, S Oliver

Public: G Yallop, M Searby

Due to the nature of the meeting it was resolved to waive standing orders throughout in order to allow members of the public to comment.

Football Changing Rooms Stanley Common Recreation Ground

The Chair described the situation and circumstances regarding the poor state of repair of the building. Advice had been sought from the EBC Monitoring Officer. EBC were unable to help but advised that a Schedule of Dilapidation should be obtained. Contact had been made with a firm of surveyors (Routledge) and a quote of £750 obtained for such a document. Contact had been made with the PC insurers Came & Company and Mr Andrew Bedding advised that because the building was not owned by the PC the PC Public Liability Insurance would not cover it. He further advised that should any member of the public be injured (Child falling through the roof) because the ground up on which the changing rooms stands is owned by the PC the PC might well be sued in a Court of Law and possibly found negligent and thus responsible.

Councillor Wood advised that he and the Chair had had a meeting with A Ross Solicitor on Monday 26 July and detailed the advice prescribed.

1. Under the provisions of the 1991 lease the changing rooms could be accepted as being owned by the PC.
2. That immediate public liability insurance be established
3. A letter be sent to the SCFC advising that action will be taken and the changing rooms "peacefully entered" by the PC and thus the lease nullified
4. Consider erecting "Heras" fencing to protect the building

It was resolved to accept fees charged by Miles & Cash. The first two hours being FOC. Thereafter £112.50 plus VAT per hour. This reflects a 50% reduction per hour to the PC.

It was resolved to agree to a ceiling of £700 expenditure as required. After that reference to the full council will be necessary.

It was resolved to authorise Mr G Yallop to request a survey of the roof by a firm of roofers known to Mr Yallop plus a quote for any recommended repairs. Both documents to be presented on headed paper.

It was resolved to spend up to £600 for "Heras" fencing should this be found necessary.

It was resolved that the five Councillors attending the meeting be accepted as the members of the working party to deal with the project as needs arise.

It was resolved that only Councillor Wood and the Chair to liaise with the Solicitor (Mr A Ross).

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 16 SEPTEMBER 2014 AT THE VILLAGE HALL, STANLEY

PRESENT: Councillors: M Cheetham (Chair), B Lowe, M Harrison, C Rabbitt, S Oliver, B Rhodes, A Wint, B Wood, Mrs L Storey (Clerk), 1 member of the public

14/131 Public Speaking

None

14/132 Apologies

Councillor Harvey, Councillor Hart (DCC)

14/133 Declaration of Members Interests

None

14/134 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 15.7.14/29.7.14 should be approved and were signed by the Chairman.

14/135 Exempt Items

None

14/136 Chairmans Announcements

Councillor Cheetham thanked everyone that contributed to the WW1 commemoration, especially Mr & Mrs Robinson.

14/137 Prohibition Signage

It was agreed not to erect any signage at present.

14/138 Christmas event proposals

It was agreed to proceed with the Christmas arrangements as in previous years on the 5 December and ask the Salvation Army band to play carols at both venues. It was resolved to spend up to £50 on sweets for children, organise Santa for both villages and invite B Bunting, the Stanley gala queen and clergy as part of the ceremony.

14/139 Parish Council Printer

The Parish Council printer had stopped working. It was agreed not to replace at present but the Clerk would charge .08 pence per copy.

14/140 Stanley Common Changing Rooms

The Deed of Transfer of the Changing Rooms from SCFC to the P.C. was completed and signed on 10.9.14. Arrangements are now in hand to take over responsibility for the water and electricity charges and to obtain a set of keys. The Changing Rooms are now insured for third party use under the Councils policy but the building itself is not insured. This will cost an estimated £120 per annum. The changing rooms have deteriorated over many years. It was recently found that the roof in one of the two changing rooms had begun leaking and there was fears over its safety. As the changing rooms are on Council land it was discovered that it could be held partly responsible if an accident occurred through someone falling through the roof and a special meeting of the parish council was called which considered the action necessary to protect Council interests. A new cross beam was installed free of charge on behalf of WHFC and the Council funded emergency roof repairs which cost £300 and warning signs of the dangers of climbing on the roof. The WHFC who were given consent to use the facilities and maintain them by SCFC have stated they have painted and cleaned one of the changing rooms and a toilet, at their expense, so that junior league football could commence on 6.9.14. It is a requirement of the Derby Football League that changing rooms, toilet facilities and a referees room is available. Shower facilities should also be available. WHFC have installed a new fuse box and lighting at their expense using a qualified electrician and a statutory safety notice is to be issued. Now Council owns the changing rooms it has a responsibility to maintain them in good and clean order. The ceiling in the changing room where the leak occurred has been replaced and it is understood that the WHFC will paint and clean that room at its own expense. The changing rooms require a complete refurbishment and it is hoped that grant funding can be obtained in conjunction with WHFC. The refurbishment of the changing rooms will be a longer term project so in the meantime Council must do its best to ensure they are kept in an acceptable condition. The showers have been taken out of use on health grounds until the refurbishment is completed. A meeting will shortly take place with WHFC to clarify and agree the way forward. In the meantime Councils approval is sought to not impose a charge on WHFC this season for the hire of the changing rooms in acknowledgement of their goodwill and expenditure they have incurred themselves making the changing rooms serviceable. In the future a charge will have to be levied for the hire of

the rooms to offset council expenses in maintaining them. Council tax and regular inspections of the building are being investigated.

RESOLVED

That WHFC would not be charged for hiring the Changing Rooms this season.

The Clerk will contact the Electricity and Water Company to obtain a final reading as of 10th September 2014 (when the Council took over ownership) and change the name on the contract from Paul Longley to The Stanley and Stanley Common Council,

Electricity and water bills will also be met by the Council this season.

14/141 Working Party Representative for Proposed Village Hall Extension

The Chairman thanked Councillor Harvey for her work on the project. It was resolved that Councillor Wood would act as replacement.

14/142 Village Hall Extension - Approval of extension drawings

It was resolved to approve the plans for the Village Hall to apply for formal Planning Permission, conditional that upon receipt of planning approval a jointly agreed Project Management Plan is to be drawn up before any further action takes place. This may entail obtaining legal advice.

14/143 Football Club Pitch Inspections

It was resolved to accept Scott Melville's offer to take over responsibility for pitch inspections at Stanley. The Chairman thanked Paul Green for his support in the past with pitch inspections

14/144 Acquisition of personal computers Policy

A computer had been obtained via grant funding for the Vice Chair for Parish Council work in May. It was explained that the deadline was between meetings and this had been applied for as a joint venture. It was resolved to accept the acquisition of personal computers policy in conjunction with the purchase of the said computer.

RESOLVED

To accept the Computer Acquisition Policy which would be retrospective to 1st Jan 2014.

That the Computer acquired for Councillor Harvey would be placed on the Council Inventory as Council Property.

14/145 Consent to obtain legal advice re joint funding and building projects

It was resolved to obtain a position statement drawn up by a solicitor to a maximum cost of £500 if required before the next meeting.

14/146 Accounts

RESOLVED: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses August	391.96
Bank Payment	HMRC	PAYE	76.80
Bank Payment	Parkhall Designs	Printing	103.41
Bank Payment	Countrywide	Mowing July	431.68
Bank Payment	H&D Landshapes	Watering/Grounds maintenance	183.75
Bank Payment	Grant Thornton	Audit	240.00
Bank Payment	M Cheetham	Expenses	8.43
Bank Payment	C Rabbitt	Expenses	7.20
Bank Payment	West Hallam PC	Donation	52.00
Bank Payment	B Wood	Signs/Printing	56.52
Bank Payment	Knightsbridge Roofing Services	SC Changing repair roof	300.00
Bank Payment	Miles& Cash Ltd	SC Changing room legal costs	540.00
Bank Payment	Countrywide	Mowing August	431.68
Bank Payment	L Storey	Salary/Expenses September	370.93
Bank Payment	HMRC	PAYE	76.60
Bank Payment	J Mazillius	Litter picking	173.51
Bank Payment	M Cheetham	Expenses	6.93
Bank Payment	The PI Company	Play inspection	143.88
	Total		3595.28

The monthly accounts had been circulated/Annual Accounts 2013/2014 Approved by Grant Thornton

14/147 Planning

Applications

- ERE/0814/0017 Stoneleigh, 101 Morley Lane, Stanley miscellaneous alterations & extensions to include first floor extension & extension to garage. Previous comments still apply.
- ERE/0914/0001 49 Belper Road rear detached brick double garage. No objections.

Approved

- ERE/0614/0046 Lot 1 South of Hill Top Farm Common Lane Stanley Common Change of use from agricultural to equestrian and retention of a stable building on a proposed concrete base
- ERE/2014/0025 1 The Crescent Stanley Common retention of boundary fence
- ERE/0614/0006 167 Belper Road, Stanley Common Erection of a two-storey side extension and a two-storey rear extension
- ERE/0514/0056 30 The Crescent, Stanley Common Two storey extension to side and rear (resubmission following withdrawal of ERE/0314/0035).
- ERE/0614/0008 Sunnyside, Common Lane, Stanley Common Front dormer roof features above existing first floor windows

14/148 Clerks Report

- Nothing to report

14/149 Correspondence for action

- Play Equipment Annual Inspection. There was nothing proposed to action in the inspection.
- It was agreed to include ongoing projects as an agenda item each month.
- Request for bus information on the website. Added to the website.
- Donation Request No 11 bus service – contribution towards printing costs £52. It was resolved to make a donation of £52.00.

14/150 Correspondence for Information

- DALC Circulars – 16-19/2014
- Erewash Borough Council Draft Ilkeston Gateway SPD – Public Consultation
- DALC AGM and Annual Executive
- EBC Minutes for Planning Committee, Wednesday 30.7.14
- Attachments to Street Lighting Columns
- July 2014 Newsletter of Pauline Latham OBE MP
- Date of Next Borough and Parish Councils' Forum meeting – 15.10.14 10.30 am
- Agenda for Planning Committee 30.7.14
- Royal British Legion centenary tree planting project
- Play Area Inspection Training 30th September
- A message from Erewash Borough Council: Free trees from The Woodlands Trust
- EBC Minutes for Planning Committee 2.7.14
- EBC Agenda/Minutes for Council 17.7.14
- EBC Agenda/Minutes for Planning Committee 27.8.14

14/151 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 21.10.14 at the Scout Hut, Stanley Common 7.00 pm.

Part 2 – Exempt Items

14/152 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 21 OCTOBER 2014 AT THE SCOUT HUT, STANLEY COMMON

PRESENT: Councillors: M Cheetham (Chair), V Harvey, B Lowe, C Rabbitt, S Oliver, B Rhodes, A Wint, B Wood, Mrs L Storey (Clerk), 1 member of the public

14/153 Public Speaking

A parishioner raised an issue with the capacity of a waste bin along Belper Road. A suggestion was made for another one and it was agreed to ask EBC for an extra one.

14/154 Apologies

Councillor Harrison, Councillor Hart (DCC)

14/155 Declaration of Members Interests

None

14/156 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 16.9.14 should be approved and were signed by the Chairman.

It was agreed to thank Dale Abbey Parish Council for the use of the projector for the WW1 commemoration.

14/157 Exempt Items

None

14/158 Chairmans Announcements

Councillor Cheetham and Lowe had attended the Public Flooding Meeting. The following actions had been proposed along Stanley Hill, slanted ditches (grips) into the bank and Severn Trent to flush through the drains. Similar action to be taken on Coronation Drive and to check that the Bulls Corner Culvert across the road into the brook is clear. The legal requirement of landowners was discussed including digging out of ditches and Section 25 of the Land Drainage Act and Hedgerow Law 18 was noted.

14/159 Approval of recording of meetings policy

It was resolved to accept the policy that had been circulated and purchase a voice recorder for approximately £35.00.

14/160 Christmas event proposals

An update of the Christmas event proposals was given.

14/161 Budget Profile/Finance Report

Councillors acknowledged that while Council was in a financially viable position it was facing a diminishing return on income over expenditure in future years due to a reducing Concurrent grant. It was resolved to ask the Finance Working Party to review the profile and produce a 2-3 year future estimated budget surplus prediction.

14/162 The Future

A paper outlining the possible future political and economic climate and implications of the impending Election together with the need to become more professional in the management of development and refurbishment projects such as the proposed Village Hall Extension, Changing Rooms and Play Areas by employing an independent project manager, to draw up specifications, contracts and oversee implementation was noted and agreed. This would have additional financial implications but was necessary to protect the interests of the Council should any contract dispute arise.

It was resolved that the present Council would not commit a future elected Council (May 2015) to any additional on-going financial commitment. Forthwith a Standing Agenda Item on any approved Working Party would be raised on every agenda for an update until the project was completed.

14/163 Stanley Common Changing Rooms - Refurbishment plus a Parish Room or refurbishment only

It was noted that a surveyors report had identified the need for a complete refurbishment including a new roof in the next 5 years. Necessary repairs had been undertaken with the assistance of WHFC or were in progress to make the premises fit and safe for use this season. It was resolved that progress on further refurbishment other than necessary repairs would be a low priority over the necessary play area refurbishment project. It was resolved to accept the quote from Came & Company to insure the changing rooms based on a sum insured of £45,000 without subsidence, heave or landslip cover, the annual additional premium is £119.25 including Insurance Premium Tax (IPT).

14/164 Village Hall Extension

A draft solicitor’s letter of advice on project management related issues had been received by the Chairman. When approved it would be circulated to all Councillors for information. It was resolved that a copy would then be sent to the VHMC for the Working Party to set up a meeting to jointly agree the way forward.

14/165 Play Equipment Proposals

After discussion it was agreed that the proposals to make both play areas more inclusive to young people with disabilities would be reviewed by Councillor Harvey and Wood against the latest independent annual insurance inspection report and proposals brought back to Council for discussion and approval before any further action is taken.

14/166 Councillor Wood Proposal “To move that in accordance with council finance regulations and the requirements of good governance no further action is taken on the play areas working party paper and proposals until all councillors have received and been given the opportunity to give careful consideration to a comprehensive report on the proposed scheme or schemes including a plan or plans, precise details of the proposed equipment, location and estimated costings by whom it is proposed any contract is to be drawn up and implementation independently overseen on behalf of and to protect the interests of council and how it is proposed to fund the independent overseer and the necessary contingency in case of an over-spend, finally how it is proposed to deal with the requirement for closed tendering from three suppliers”.

The above proposal was dealt with in the previous agenda items.

14/167 Accounts

RESOLVED: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses August	378.34
Bank Payment	HMRC	PAYE	76.60
Bank Payment	EBC	Waste	42.25
Bank Payment	Countrywide	Mowing September	431.68
Bank Payment	M Cheetham	Expenses	6.93
	Total		935.80

- The monthly accounts had been circulated
- Income - Co-Op Bank Interest £2.93/WW1 return of un-used cash M Harrison £3.65/SVH £100

14/168 Planning

Applications

It was resolved to send objections to the following application:-

- ERE/0914/0666 237 Belper Road Stanley Common Construction of 11 dwellings and associated works (resubmission of ere/0314/0003)

The following application is still being reviewed:-

- ERE/0914/0059 Land North East of Hayeswood Lodge Common Lane Stanley Common Agricultural barn and access track

Approved

- ERE/0814/0017 Stoneleigh, 101 Morley Lane, Stanley miscellaneous alterations & extensions to include first floor extension & extension to garage

14/169 Clerks Report

- Approval given to rectify paved area/access steps to Stanley Common Changing Rooms at no cost
- Severn Trent/NPower notified of new ownership 10.9.14

14/170 Correspondence for action

- Delivery of Wreaths location/Insert cards. Wreaths now received.

14/171 Correspondence for Information

- DALC Circulars – 20-22/2014
- Stanley Public Flooding Meeting 15.10.14
- EBC Premises report Stanley Common Changing Room
- EBC Waste Stakeholder Questionnaire
- EBC Updated DPI form
- Play equipment inspection reports circulated
- Flood Warden workshop October 2014
- Derbyshire Districts CAB invite you to our Annual Celebration and General Meeting
- Play Inspection Company – Stock valuation list play equipment
- Agenda for Planning Committee 24.9.14
- EBC Agenda for Council 16.10.14

14/172 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 18.11.14 at the Village Hall, Stanley 7.00 pm.

Part 2 – Exempt Items

14/173 Matters for determination

MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL
MEETING HELD ON 18 NOVEMBER 2014 AT THE VILLAGE HALL, STANLEY

PRESENT: Councillors: M Cheetham (Chair), M Harrison, V Harvey, B Lowe, C Rabbitt, A Wint, B Wood, Councillor Hart (DCC), Mrs L Storey (Clerk), 3 members of the public

14/174 Public Speaking

A parishioner raised concerns regarding notification of a planning application by EBC, the process followed and how the decision had been made.

Councillor Hart mentioned that DCC are currently undertaking a Bus Service Consultation. It was agreed to display leaflets as appropriate.

14/175 Apologies

Councillor S Oliver, B Rhodes.

14/176 Declaration of Members Interests

None

14/177 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 21.10.14 should be approved and were signed by the Chairman.

14/178 Exempt Items

None

14/179 Chairmans Announcements

Councillor Cheetham reported that the Clergy have asked for the appropriate Order of Service for Remembrance Sunday to be used next year. It was resolved to include as an agenda item in January.

14/180 Meetings Date 2015

It was resolved to accept the 2015 meeting dates that had been circulated.

14/181 Christmas event proposals

An update of the Christmas event proposals was given. The Salvation Army were unsure if they would have enough members to play at both Stanley & Stanley Common Christmas light switch ons. It was resolved to make a donation of £50 or £100 depending on their availability.

14/182 Budget

Councillor Cheetham confirmed that a finance advisory committee meeting had taken place after the last meeting. It was resolved to wait until further information had been received from EBC before setting out the 2015/2016 budget/precept.

14/183 Stanley Common Changing Rooms

Councillor Wint confirmed the slabs by the changing rooms would be removed ASAP. Matt Searson as the senior manager decides if the pitch is playable at Stanley Common and Scott Melville makes the decision at Stanley.

Matt Searson and Steve Clifford have keys for the changing rooms at Stanley Common and Matt Searson has keys for the shed. Dates for Stanley Common had been received as follows -

7.12.14/13.12.14/21.12.14/10.1.15/17.1.15/18.1.15/25.1.15/21.2.15

Dates for Stanley 14.12.14/25.1.15/8.2.15/15.2.15. These are subject to change depending on the weather

14/184 Village Hall Extension

A meeting of the working party is planned for 19.11.14.

14/185 Play Equipment Proposals/Play equipment report

Councillor Harvey, Wood and Rabbit had met regarding the play equipment. It was resolved to ask J Mazilius to grease the appropriate items at both Stanley and Stanley Common. It was resolved to ensure that Oakfield Grounds Maintenance issue the weekly report on time.

14/186 Concerns raised regarding planning approval of ERE/0814/0017 Stoneleigh

It was resolved that Councillor Lowe and Wood draft a complaint of maladministration to EBC Planning Department with a copy to the Chief Executive regarding the said application. It was resolved to ask for the reason Councillor McGraw had used for the planning application to go to Committee.

14/187 Accounts

RESOLVED: That the Accounts listed below be accepted for payment

	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	376.74
Bank Payment	HMRC	PAYE	76.60
Bank Payment	L Storey	Voice recorder	34.99
Bank Payment	Came & Co	Buildings insurance SR SC	86.91
Bank Payment	Countrywide	Mowing October	431.68
Bank Payment	Miles & Cash	Legal fees	540.00
Bank Payment	C Rabbitt	Expenses	23.59
Bank Payment	Oakfield Garden Maintenance	Litter picking June - October	375.00
Bank Payment	Signs Direct	SC Changing Rooms Sign	30.00
Bank Payment	B Lowe	Travel expenses	8.55
	Total		1984.06

- The monthly accounts had been circulated
- Income - Co-Op Bank Interest £2.43

14/188 Planning

Applications

There were no objections to the following planning application:-

- ERE/1014/0008 Cherry Tree Lodge, Common Lane, Stanley Common addition of solar panels

Refused

- ERE/0914/0001 49 Belper Road rear detached brick double garage. No objections.

Appeal

- ERE/0314/0003 237 Belper Road, Stanley Common

14/189 Clerks Report

Nothing to report

14/190 Correspondence for action

- Band Concert 2015. It was resolved to ask Stanley Common Church if they would like to hold the band concert.
- Extra Bin suggestion Belper Road. It was resolved not to purchase a new bin due to the high cost of a new bin approximately £390 + VAT and £5 per time to empty. It was resolved to suggest that the bin is moved from opposite Tansley Avenue bus stop 5 metres towards Smalley.

- Stanley Pre-School 22.11.14 request. It was resolved to accept the request.
- Parishioner concerns flooding/bollard outside PO. The concerns were noted and it was resolved to report the bollard issue to DCC. It was agreed to thank Brian Hallam for his work on the flowerbed at Bulls Corner. It was confirmed that the winter planters would be completed by the end of November.
- Request to use Stanley recreation ground for ladies football team. It was resolved to make the charge pro rata on usage.

14/191 Correspondence for Information

- DALC Circulars – 23/2014
- EBC Polling Station Map / Polling District Review
- Derbyshire Eco Centre workshop
- Councillor Carol Hart, Chair of West Hallam PC reported to the last meeting of the Parish Council that the number of incidents of HGVs transgressing through our villages has slowed down considerably since the last meeting of the Liaison Group. It was therefore agreed by West Hallam PC that future meetings should be put on hold for the time being and it is hoped that you will agree with this course of action. However, please keep forwarding evidence of HGVs travelling through your parish to me as I will still be collating the information.
- Derbyshire RFN: D2N2 ESIF
- EBC Agenda for Planning Committee 22.10.14
- EBC Stakeholder Questionnaire for waste

14/192 Date of the next meeting

The next meeting of the Parish Council will be held on Tuesday 20.1.15 at the The Scout Hut, Stanley Common, 7.00 pm.

Part 2 – Exempt Items

14/193 Matters for determination