

**ASHOVER PARISH COUNCIL**  
**Minutes of the Ordinary Parish Council Meeting held in**  
**The Sports Pavilion, Milken Lane, Ashover at**  
**7.15 p.m. on Tuesday 17 APRIL 2018**

**PRESENT**

Cllrs E Willmot (Chairman), S Dronfield, N Early, Mrs R Early, R Fidler, Mrs M Hayward,  
Mrs L Hunter-Bott, C Miller  
Cllr W Armitage (Parish & NEDDC District Cllr)  
DCC Cllr B Lewis  
S Atkinson (Parish Clerk)  
Members of the Public – 8

The Police & Crime Commissioner, Hardyal Dhindsa, was welcomed to the meeting at 7.00pm and gave an overview of his work and remit and this was followed by a useful and informative question and answer session. Hardyal Dhindsa encouraged members of the public to share their crime and policing concerns and you can do this by visiting the PCC website:- (<https://www.derbyshire-pcc.gov.uk/Taking-Part/Listening-To-You.aspx>)

**261/18 Apologies for absence.**

Apologies for absence were received from Cllr Mrs A Tyson.

**262/18 Variation of Order of Business.**

There was no change in the order of business.

**263/18 Declaration of Members Interests and Requests for Dispensation**

Interests were declared and relevant forms completed and dispensations confirmed as follows:-

- District/Parish Cllr W Armitage – Planning (dispensation granted to May 2019)

**264/18 Recording and Filming of Council and Committee Meetings**

Members of the Public and Councillors were reminded that:-

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

**265/18 Public Speaking**

Public – Members of the public addressed the Council on concerns regarding enforcement of a planning application.

County/District Liaison – DCC Cllr B Lewis received information and gave an update on new and ongoing highway issues and a consultation on changes to the library service work. NEDDC Cllr W Armitage reported on the DALC Spring Seminar, planning and a Local Plan Steering Group meeting to be held in May 2018.

Police – 10 parish crimes had been reported for February 2018.

**266/18 Minutes**

The Minutes of the Ordinary Parish Council meeting held 20 March 2018 were put forward and it was proposed and seconded that these be approved as a correct record.

***Resolution: That the Minutes of the Ordinary Parish Council Meeting held 20 March 2018 are approved as a correct record.***

**267/18 Exclusion of Public**

There were no items on the agenda taken in exclusion.

## **268/18 Planning**

**Derbyshire and Derby Minerals Local Plan** - The Spring 2018 Consultation had been circulated to all Members.

**Noted.**

### **PLANNING APPLICATIONS**

**Application Number:** 18/00291/RM

**Proposal:** Reserved matters application for approval of access, appearance, landscaping, layout and scale relating to outline permission 15/01302/OL for a residential development of 5 dwellings (Departure from development plan)

**Address:** Land South Of Jetting Cottage And Jetting Forge Fallgate Milltown Ashover

**Applicant:** Mr Philip Bartrop - Stenfold Resources Ltd

**NO COMMENTS**

**Application Number:** 18/00203/FL

**Proposal:** Change of use of first floor to provide 2 bed holiday let including lifting roof height and new openings (Amended Plan)

**Address:** Riber View Farm Shop Lickpenny Lane Ashover Chesterfield

**Applicant:** Mr Geoffrey Hayes

**NO COMMENTS**

**Application Number:** 18/00308/RM

**Proposal:** Reserved matters application for the Layout, scale, appearance and landscaping for the two dwellings approved under 17/00539/OL including the details required by conditions 3 (parking), 7 (levels), 8 (boundary treatments), 9 (drainage) and 10 (climate change)

**Address:** Woodview Fallgate Milltown Ashover

**Applicant:** Mrs Ann Wallhead

**NO COMMENTS**

**Application Number:** 18/00314/LB

**Proposal:** Application for listed building consent to reconstruct existing steps, construct a disabled access ramp, replace front door and existing roof (Conservation Area/Listed Building)

**Address:** Church Hall Church Street Ashover Chesterfield

**Applicant:** Ashover Parish Council

**NO COMMENTS**

**Application Number:** 18/00078/FL

**Proposal:** Application for replacement dwelling (Amended Plans)

**Address:** Slack Farm Amber Lane Slack Ashover

**Applicant:** Mr M Brown

**NO COMMENTS**

**Application Number:** 18/00339/FL

**Proposal:** Proposed Change of Use of Existing Outbuildings to Provide Additional Residential Accommodation and Replacement of Covered Way with Stone/Glazed Link

**Address:** Cotton House Farm Amber Lane Kelstedge Ashover

**Applicant:** Mr John Cook

**NO COMMENTS**

**269/18 Parish Maintenance** – Consideration was given to annual maintenance orders for flowerbeds and borders, floral displays (flower planters) undertaken by Woolley Moor Nurseries Ltd. Members were pleased with the standard of work and the use of a local firm and did not consider it necessary to seek alternative quotations again this year (last sought September 2017 Minute 102/17) as this was an extension of an existing contract (Financial Regulations 11). Consideration was also given to weed killing in the Cemetery, strimming around 10 parish seats twice in growing season and a sign for the Cemetery gate to discourage vehicles entering other than for disabled access and service vehicles.

**Resolution:**

- (i) ***That flowerbeds and borders continue to be maintained by Woolley Moor Nurseries and that this is undertaken at a cost of £900.00 per year for 3 years (ending 31 March 2021).***
- (ii) ***That Summer and Winter floral displays (flower planters) continue to be maintained by Woolley Moor Nurseries and that this is undertaken at a cost of £900.00 per season per year for 3 years (ending after completion of winter planting 2021).***
- (iii) ***That weed killing in the cemetery continues to be undertaken at a cost of £105 per application, twice during the growing season, by GE Willmot.***
- (iv) ***That strimming around 10 parish seats, twice during the growing season, continues to be undertaken at a cost of £200.00.***
- (v) ***That a vehicular access sign is purchased for the cemetery at a cost of up to £100.00.***

**270/18 Teenage Play Provision** – Consideration was given to quotations for the provision of teenage play equipment as follows:-

KOMPAN - £8,177.62

Thompson Groundworks (same equip spec as Kompan) - £9,789.52

Sunshine Playgrounds (same equip spec as Kompan) - £9,740.00

WICKSTEAD – Option 1 - £8,320.60

Option 2 - £8,595.20

Option 3 - £8,234.95

HAGS -

Option 1 - £7,536.25

Option 2 - £6,974.35

Option 3 - £9,967.97

**Resolution:**

- (i) ***That the quotation from Kompan in the sum of £8,177.62 is accepted.***
- (ii) ***That any shortfall in grant funding is met by Ashover Parish Council.***

**271/18 Tree Working Group** – The Minutes of the Tree Working Group dated 25/03/2018 were put forward for information and consideration given to ideas for tree planting and a WW1 Memorial. Notice of a NEDDC Tree Preservation Order (TPO) no. 264 had been received for trees at land to the North East of Moor Road, Ashover.

**Resolution:**

- (i) ***That the Minutes of the Tree Working Group held 25/03/2018 are received.***
- (ii) ***That further investigation is undertaken regarding names on the War Memorial.***
- (iii) ***That the Tree Working Group is authorised to progress a project for commemorative tree planting and to keep the Parish Council informed of progress.***
- (iv) ***That the notice of TPO 264 for trees at land to the North East of Moor Road, Ashover is received.***

*(Ashover Parish Council Standing Order 2(v) was suspended [9.15pm] and the meeting continued.)*

**272/18 Parish Hall/Parish Council Liaison Working Group** – The Minutes of the Working Group meeting dated 24/03/2018 were put forward for information.

**Resolution:** ***That the Minutes of the Parish Hall/Parish Council Liaison Working Group are received.***

**273/18 Derbyshire Association of Local Councils (DALC)** – Consideration was given to the annual subscription for 2018/2019.

**Resolution:** ***That the DALC annual subscription is renewed at cost of £411.38.***

**274/18 General Data Protection Regulations (GDPR)** – No further updates had been received.

**275/18 Health & Safety** – The Lengthman's certificate for playground inspections would expire in June 2018. A Routine Playground Inspection course would be held by Rural Action Derbyshire on 26/04/2018 at a cost of £85 plus VAT.

**Resolution: That approval is given for the Lengthman to attend Playground Inspection Training at a cost of £85.00 plus VAT.**

**276/18 Section 137** – No applications had been received.

**277/18 Training** – Consideration was given to a request by the Clerk for attendance at a training event on the General Data Protection Regulations (GDPR) by DALC.

**Resolution: That approval is given for the Clerk to attend training on the GDPR.**

**278/18 Parish Clerk's Report** – The report, including DALC circulars was received.  
**Noted.**

**279/18 Online Banking Arrangements** – In accordance with Minute 232/18, mandate forms had been obtained from Unity Trust Bank for signature by nominated signatories.

**Resolution: That mandate forms are signed by nominated signatories i.e.:- Cllrs S Dronfield, Mrs R Early, R Fidler, C Miller and E Willmot.**

**280/18 Councillor Audit** – The Parish Councillor quarterly audit had been undertaken on 13/04/2018 with no matters arising.

**Resolution: That the Parish Councillor quarterly audit undertaken on 13/04/2018 with no matters arising is noted.**

**281/18 Annual Governance Statement 2017/2018 Section 1** – Consideration was given to the Annual Governance Statement Section 1 of the Annual Return 2017/2018 signed by the Chairman and Clerk/Responsible Financial Officer.

**Resolution: That the Annual Governance Statement Section 1 of the Annual Return 2017/18 is accepted and received.**

**282/18 Annual Governance Statement 2017/2018 Section 1** – Consideration was given to the approval of the Annual Governance Statement Section 1 of the Annual Return 2017/2018.

**Resolution: That the Annual Governance Statement Section 1 of the Annual Return 2017/18 is approved.**

**283/18 Accounting Statements 2017/2018 Section 2** – Consideration was given to the Accounting Statements Section 2 of the Annual Return 2017/2018.

**Resolution: That the Annual Governance Statement Section 2 of the Annual Return 2017/18 is accepted and received.**

**284/18 Accounting Statements 2017/2018 Section 2** – Consideration was given to the approval of the Accounting Statements Section 2 of the Annual Return 2017/2018.

**Resolution: That the Accounting Statements Section 2 of the Annual Return 2017/2018 are approved.**

**285/18 Accounting Statements 2017/2018 Section 2** – The approved Accounting Statements Section 2 of the Annual Return 2017/18 were put forward for signature and signed by the Chairman and Clerk/Responsible Financial Officer.

**Resolution: That the signed Accounting Statements Section 2 of the Annual Return 2017/18 are confirmed.**

**286/18 Financial Report** – A budget appraisal, printed report on the computerised accounts detailing account balances, cheques issued and cheques received were received

<b>DATE</b>	<b>CHEQUE NO.</b>	<b>PAYEE</b>	<b>GOODS/SERVICE</b>	<b>TOTAL (£)</b>
05/03/2018	4170/4171	Employees	Salaries etc.	1741.38
05/03/2018	4172	GE Willmot	Gritting and bin fill	1270.80
05/03/2018	4173	WMPW Ltd.	Newsletter 4	69.00
05/03/2018	4174	W Armitage	Mileage	4.32
15/03/2018	DD	Eon	Pavilion electricity	21.00
19/03/2018	DD	British Gas	Pavilion gas	38.00
20/03/2018	4175	Screwfix	Defib parts	17.97
20/03/2018	4176	NEDDC	Cemetery Rates	846.59
20/03/2018	4177	WM Nurseries Ltd.	Cemetery & beds	6960.00
20/03/2018	4178	T Cartwright	Rights of Way MMA	675.00
20/03/2018	4179	GE Willmot	Grit & snow clear	948.00
20/03/2018	4180/4181	Employees	Salaries etc.	1748.74
20/03/2018	4182	HMRC	Tax and NI	980.38
22/03/2018	DD	Nest	Pension contribs	70.11
26/03/2018	DD	Nest	Pension contribs	70.11

**Resolution: That the Financial Report is confirmed and signed by the Chairman.**

**287/18 Cheques for Signature** – Details of cheques signed by authorised Councillors were received together with cheques for signature.

**Resolution: That cheques signed by authorised Councillors be confirmed and cheques put forward signed.**

THE MEETING CLOSED AT 9.35p.m.