

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 19 DECEMBER 2017

PRESENT

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

NON-CONFIDENTIAL INFORMATION

170/17 Apologies for absence.

Apologies for absence were received from DCC Cllr B Lewis.

171/17 Variation of Order of Business.

There was no variation in the order of business.

172/17 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)
- Cllr Mrs R Early – Electronic Tablets (wi-fi provision)
- Cllr C Miller – Electronic Tablets (wi-fi provision)
- Cllr S Dronfield – Electronic Tablets (wi-fi provision)

173/17 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.

174/17 Public Speaking

Public – The agent spoke on the Reserved Matters application 17/00841/RM for 26 dwellings on Narrowleys Lane, Ashover. The Parish Council would await the amended application for comment.

Residents put forward a request for a skate park. As there was no suitable location on Parish Council owned land, other locations were put forward to the residents for investigation.

County/District Liaison – District Cllr W Armitage had attended the District Council's Local Plan Steering Group meeting and a report on the progress of the plan would be made to the Secretary of State.

Police – Seven parish crimes had been reported for October 2017.

175/17 Minutes

The Minutes of the Ordinary Parish Council meeting held 21 November 2017 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 21 November 2017 are approved as a correct record.

176/17 Exclusion of Public

There were no items on the agenda taken in exclusion.

177/17 Planning - PLANNING APPLICATIONS

Application Number: 17/01193/FL

Proposal: Erection of four field shelters for the care of rare breed sheep

Address: Northedge Hall Barns Northedge Lane Northedge Tupton

Applicant: Mr And Mrs Egginton

No Comments

178/17 Parish Maintenance – Consideration was given to repairs to the wooden barrier on the car park, cover for the Lengthman's annual leave, highway gritting.

Resolution:

- (i) That the repairs to the wooden barrier on the car park are confirmed.**
- (ii) That Cllr W Armitage maintains the public conveniences and undertakes health & safety checks during the Lengthman's annual leave.**
- (iii) That Cllr R Fidler unlock/locks the courts during the Lengthman's annual leave.**
- (iv) That, if required, a cleaning firm is contracted to clean the sports pavilion during the Lengthman's annual leave.**
- (v) That a letter is sent to DCC Cllr B Lewis requesting that the gritting route through Ashover is changed and follows the bus route through the village and out along Hardmeadow Lane, thus serving shops, school and the bus route.**

179/17 Resident's Request – Consideration was given to a request for a skate park. The provision had been fully investigated in 2002/2003, when it was concluded that the Parish Council did not own sufficient land for the proposal.

Resolution: *That other suggested locations in the parish are investigated by the residents requesting the skate park.*

180/17 Neighbourhood Planning – The Chairman of the NP Steering Group reported that the Neighbourhood Plan had passed the examination stage and had been approved for referendum by a cabinet meeting at NEDDC. The Referendum date had been set for 08 February 2017.

NOTED.

181/17 Newsletter no. 3 – Consideration was given to printing and distribution of the draft newsletter.

Resolution: *That Newsletter no. 3 is printed and distributed around the parish.*

182/17 Events – The Christmas event held on 03/12/2017 had been successful and health and safety issues raised would be addressed for the event in 2018. Letters of thanks would be sent to the volunteer group and the Church.

NOTED.

183/17 Defibrillators – No further action had been taken.

184/17 Derbyshire County Council – Consideration was given to a proposed highway extinguishment notice for land off slack hill.

Resolution: *That no comments are submitted in respect of the proposed highway extinguishment for land off slack hill.*

185/17 Tree Working Group – Minutes of the Working Group for the meeting held on 16.11.2017 were received.

Resolution: *That the Minutes of the Tree Working Group held 16.11.2017 are received and signed by the Chairman.*

186/17 Health & Safety – The Lengthman's First Aid Certificate was due for renewal.

Resolution: *That the Lengthman is offered a course run by the Red Cross at a cost of £189 plus VAT.*

187/17 Section 137 – Consideration was given to an accounts virement of £60 from Contingencies to S137.

Resolution: That an accounts virement of £60 is made from Contingencies to S137.

188/17 Training – A training events calendar was received.

NOTED

189/17 Parish Clerk's Report – The report including DALC circulars was put forward.

NOTED

190/17 Electronic 'Tablets' – A request had been made to Ashover Parish Hall Management Committee for the wi-fi to be left switched on at all times, to enable use in the Pavilion at meetings. (Minute 163/17). As the wi-fi would only be used during Parish Council Meetings, Members did not feel it was cost effective to pay half the total charge proposed by the Parish Hall Management Trustees.

Resolution: That, as the wi-fi would only be used during Parish Council meetings for approximately 3 hours per month, the Parish Hall is requested to review its decision and charge solely for the amount used by Ashover Parish Council.

191/17 Interim Audit – The Interim Audit had been undertaken by Auditing Solutions Ltd. on 28/11/2017 with no matters arising.

Resolution: That the Interim Audit undertaken by Auditing Solutions Ltd. on 28/11/2017 with no matters arising is noted.

192/17 Councillor Audit – The internal Council audit was undertaken by Cllr S Dronfield on 14/12/2017 with no matters arising.

Resolution: That the Internal Council audit undertaken by Cllr S Dronfield on 14/12/2017 with no matters arising is noted.

193/2017 Financial Report – A budget appraisal, printed report on the computerised accounts detailing account balances, cheques issued and cheques received were received

DATE	CHEQUE NO.	PAYEE	GOODS/SERVICE	TOTAL (£)
03/11/17	4126	NEDDC	Dog Bin servicing	535.08
03/11/17	4127	ASI Security	Cctv upgrade	795.00
03/11/17	4128	Viking	Supplies	557.39
03/11/17	4129	SLCC	Annual subs	30.00
03/11/17	4130/4131	Employees	Salaries etc.	
03/11/17	4132	Chandlec	WC locks/testing	246.44
06/11/17	DD	NEST	Pension Contribs	70.11
15/11/17	4133	Muktubs	Cemetery skips	340.00
15/11/17	4134	G Shaw	Cemetery Wall etc.	1330.00
15/11/17	4135	APCC	May Day donation	100.00
15/11/17	4136	WoolleyMrNursery	Flower displays	960.00
15/11/17	4137	Water Plus	WC water	61.99
15/11/17	4138	Water Plus	Pavilion water	153.07
15/11/17	DD	Eon	Pavilion electricity	21.00
20/11/17	DD	Water Plus	Cemetery water	23.92
20/11/17	DD	British Gas	Pavilion Gas	81.00
21/11/17	4139	A Towlerton	NP consultancy	1980.00
21/11/17	4140	GE Willmot	Parish maint.	1741.20

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

194/17 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 8.45 p.m.