

STANTON BY DALE PARISH COUNCIL

Minutes of the Ordinary Parish Council Meeting of the Stanton-by-Dale Parish Council held at 7.30pm, on Thursday 5th June 2014, in the Village Hall, Stanhope Street, Stanton-by-Dale.

Present: Cllr G Gallagher; Cllr C. Cotes; Cllr M Edinborough; Cllr R Homer;
Cllr W Major (DCC); Cllr D Orchard(EBC);Cllr V Claire (EBC)
Mrs M Fox (Clerk) and 1 members of the public.

PART I – NON CONFIDENTIAL INFORMATION

41/2014 Apologies – PCSC Karen Pykett

42/2014 Variance in Order of Business – None

43/2014 Declaration of Members Interests – Agenda item 18, Chair was approached by Gary Duxley regarding Planning ERE/0514/0024.

44/2014 Public Speaking – (15 minutes) - None

Reports from Outside Bodies

Clerk read out report from PCSO Pykett listing the following incidents, 10th May, Stanhope Street, theft from motor vehicle, 12th May, St Gobain, theft of copper and 30th May, Lows Lane, burglary.

EBC

Karen Pykett, awarded PCSO of the year for the whole of Derbyshire, Clerk to congratulate her via email.

Public notices, 14 June 2014 is West Park Disabled sports day and on the same date, there is the Ilkeston Carnival and running alongside that is the Rutland Sports Park Celebration Open Day.

There are to be reduced fees for contaminated land enquiries, down from £60.00 to £35.00.

Beware of bogus charity bag collections.

Junior swimmers can swim from July 15th to September 7th, as many times as they want for £15.00.

Festival of Funding as mentioned on agenda is on Thursday 19th June in Long Eaton Town Hall from 10.00am to 3.00pm.

There are 8 Brass band concerts during the summer. Next one is West Park Bandstand on 8th June.

DCC

There are changes in street lighting. Routine street lighting maintenance will end and will only be repaired. This could mean that there will be large numbers of street lights out, so please report any which are out by calling DCC on 01629 533190 or by using the web site. All columns should be numbered.

45/2014 To approve the Minutes of the Meeting held on 3rd April 2014.

It was RESOLVED they were a true record and they were signed by the Chair.

46/2014 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded - None

47/2014 Chairman's Announcements - None

48/2014 Village Hall

a) Hire agreement. RESOLVED to amend slightly both the hire agreement and the booking form, Clerk to forward to Cllr Edinborough. WI would like chairs and tables put out, Clerk to ask Lorraine if she would be willing to do this for an extra hours pay. New Yale lock to be fitted and keys given out to listed key holders/regular hirers. Individual hirers to be the responsibility of the Caretaker for entrance/exit.

- b) Decorating quotes. No more received, to get two more and put on next agenda. It was agreed to look at costs for blinds for the windows. EBC Councillors asked regarding the grant they have available and Cllr W Major is willing to help. Also agreed to look at EBC Small Grants and for the clerk to attend the Festival of Funding. Clerk to write to 4 Stanhope Street regarding access for painting of the back windows and door of the village hall.
- c) Renewal of food licence. Clerk to write to Mark Garton and ask for a visit to and advise on what we need to do with regards to catering.
- d) Electrical work. Email from Paul Walters read out, awaiting further information.
- e) The Rolls of Honour have been reframed and RESOLVED to put up in Main Hall on window wall.
- f) Community Buildings Advisory Service Membership Scheme 2014 – 2015. It was RESOLVED to look at this at a later date.

49/2014 Report on meeting at DCC, Matlock on 7th May regarding traffic calming.

As reported at the Annual Parish Meeting this was disappointing and a waste of time as came away with no ideas or help. It was RESOLVED to review at September.

50/2014 Newsletter

Additional items were added and RESOLVED to be agreed and delivered July.

51/2014 Councillor vacancy. It was RESOLVED to co-opt Paul Harvey as the new Parish Councillor for Stanton-by-Dale.

52/2014 Conflict of interests between Parish Councillors and Greensqeeze. This was discussed at length and RESOLVED that Councillors should be given a special dispensation with regards to GreenSqueeze. If conflict of interests should arise, then Councillor should declare an interest.

53/2014 Woodland Trust – Free trees. It was RESOLVED not to participate.

54/2014 To discuss excess rain water running off School Lane onto The Spinney and causing flooding into neighbouring property's.

The property on corner of The Spinney and School Lane has problems during high rainfall when road run off floods his garage. Cllr Major asked Cllr Cotes to email him with the details and he will look into it with Highways.

55/2014 Report of the Parish Clerk on:

- a) Play area and Village Greens
 - (i) Monthly inspections – None received.
- b) Repairs to War Memorials – being monitored on an ongoing basis.
- c) HGV update. Awaiting reply from Jessica Lee MP to our letter of 11th October 2013 regarding the HGV's using Satnav and being directed through the village. Awaiting further correspondence.
- d) Stanton Regeneration. Email received 13th December from Keith Fenwick stating that nothing happened with DCC since July 2013. They are still chasing.
- e) War Memorial, Stanton-by-Dale, report received to which will go to the Secretary of State for Culture, Media and Sport to consider adding the War Memorial to the List of Buildings of Special and Architectural or Historic Interest. (English Heritage). Update. Clerk has information that it was someone from EBC who had put in the request and so presume it is James White. Clerk to write to James White and ask why he did this.
- f) Correspondence has been sent to Bee Cause confirming that we will wait until Autumn to plant.
- g) HS2 – to be first item on agenda for July meeting.
- h) British Gas is still a problem, Clerk trying to change to a one year agreement.

56/2014 Derbyshire Association of Local Councils

- a) Circular No 09/2014 General Circular.
DALC Annual Executive Meeting & AGM; SLCC/DALC joint event 'Clerks and RFO's Networking Lunch'; Local Government Pensions; Clerk Induction Training; Playground Inspection Training; Neighbourhood Planning; Parishes in bid to light up new community powers; Making localism work; SSP refund abolished from 6 April 2014; Vacancies.

57/2014 Finance:

a) Accounts for Payment

Cheque No	Payee	Description	Amount
DD	E-on	Electricity – Village Hall	£ 22.00
DD	British Gas	Gas – Village Hall	£271.00
001420	Framed & Locked Up	V H – framing of Rolls of Honours	£ 30.00
001421	Mrs M Fox	Salary/expenses	£280.04
001422	HMRC	Tax	£ 24.20
001423	Mrs L Curtis	Caretakers wages	£169.02
Total			£796.26

Cheque 1420 to Framed & Locked Up was issued on 15/5/14 as previously agreed at meeting on 1st May 2014. It was RESOLVED that the accounts be approved for payment and cheques were signed.

- b) Income - Village Hall – May £105.00 and also EBC election payment of £280.35.
- c) Audit Commission Annual Return for the year ended 31st March 2014. It was RESOLVED that this be approved and signed by the Chair and Clerk/RFO.
- d) VAT return for £322.92 submitted to HMRC.
- e) E-on. Currently £3.14 in debit but DD reduced from £32.00 to £22.00 from 26th May 2014.

58/2014 To consider Planning Applications

ERE/0514/0024 The Orchard East of 22 Main Street, Stanton-by-Dale, Derbyshire.
Demolish existing timber barn & construct detached barn style dwelling.
No objection.

ERE/0514/028 17 Dale Road, Stanton-by-Dale, Derbyshire, DE7 4QF.
Re-placement of existing windows and doors, and demolition and construction of conservatory to the rear.
No objection.

EW8/0414/12 Foundry Park, Lows Lane, Ilkeston, Derbyshire
For information, emailed to Councillors 6/5/14.

Planning Information:

CW8/0413/17 Former Small Valves Building, Merlin Way, New Stanton
GRANTED with conditions.

59/2014 Items for Information only;

- a) Festival of Funding 2014 – Thursday 19th June, 10.00am to 3.00pm at Long Eaton Town Hall.
- b) Police Surgery – Old Schoolroom Deli Cafe, 16th June 10.30am.
- c) NCC correspondence. (Nottinghamshire Minerals Local Plan).
- d) EBC Planning Meeting cancelled on 4th June 2014.
- e) Agenda available for extraordinary meeting of EBC Council to be held on 26th June 2014.
- f) Rural Matters May 2014.
- g) Borough and Parish Councils Forum, next meeting Monday 30th June 2014 at 6.30 at Ilkeston Town Hall. Minutes available from 17th February meeting.
- h) Clerical Assistant vacancy – Matlock Town Hall.
- i) Free workshop to Raise Awareness of Prevent (Counter Terrorism) County Hall, Matlock, on 24th June 2014.
- k) Erewash Strategic Housing Land Availability Assessment (SHLAA) 2014. Call for sites extension.

60/2014 Date of next meeting – 3rd July 2014.

Meeting closed at 9.54pm