

STANTON BY DALE PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of Stanton-by-Dale Parish Council held at 7.30pm, on Monday, 18th May 2015 and the Ordinary Meeting of the Stanton-by-Dale Parish Council held at 8pm, on Monday, 18th May 2015, in The Old School Hall, School Lane, Stanton-by-Dale.

Present: Cllr G Gallagher; Cllr C. Cotes; Cllr M Edinborough; Cllr R Homer; Cllr P Woodward; Cllr P Harvey
Cllr W Major (DCC); Cllr J Frudd (EBC).
M Fox (Clerk) and 1 of the public.

1/APCM Elect Chairman: It was RESOLVED that Councillor C Gallagher be appointed Chairman for the ensuing year.

2/APCM New Chairman to Sign Acceptance of Office: Councillor Gallagher signed the Acceptance of Office

3/APCM Elect Vice Chairman: It was RESOLVED that Councillor Marie Edinborough be appointed as Vice Chairman for the ensuing year.

4/APCM New Vice Chairman to Sign Acceptance of Office: Councillor Edinborough signed the Acceptance of Office.

5/APCM Apologies: PCSO Karen Pykett.

6/APCM To approve the Minutes of the Annual Parish Council Meeting 2014: It was RESOLVED to confirm as correct the Minutes of the Annual Parish Council Meeting held on 1st May 2014.

7/APCM Review of Parish Council's Regulations and Procedures.

Review of Standing Orders and Financial Regulations

New Standing Orders were agreed in April 2014 (Item 13/2014) and there are no recommended changes. Financial Regulations were adopted by the Council in June 2005 and the Risk Assessment adopted in December 2009 and was reviewed in May 2014.

Review of inventory of land and assets (including buildings and office equipment)

The inventory of land and assessments is to be reviewed in the coming months and put on next months agenda.

Review and confirmation of arrangements for insurance cover in respect of all insured risks:

A three year contract with Came & Company commenced on 1st June 2013. The Council also took advantage of the offer of a 16 month contract for the price of the 12 month premium for the first year. The current year was renewed on 1st October 2014. The long term agreement expires on 30th September 2016.

Review of the Council's Complaints Procedures:

The complaints procedures are standard and there are no recommended changes.

Review the Council's procedures for handling requests made under the FOI Act 2000 and the Data Protection Act 1998.

The procedures are in place as agreed Freedom of Information Act 2000 – Model Publication Scheme, as adopted by the Parish Council on 5th February 2009. The Council is registered with the ICO and compliant with the requirements of the Data Protection Act.

Review: Establishing the Council's policy for dealing with the press/media

The review of the Council's policy for dealing with the press/media was carried out in May 2011. It was RESOLVED that future meeting agendas be emailed to both the Derby Telegraph and the Ilkeston Advertiser.

8/APCM The Schedule of dates and times for the Ordinary Meetings of the Parish Council for the year 2015-2016 were agreed as below.

Thursday	4 th June 2015	7.30pm Parish Council Meeting
Thursday	2 nd July 2015	7.30pm Parish Council Meeting
	August – No Meeting	
Thursday	3 rd September 2015	7.30pm Parish Council Meeting
Thursday	1 st October 2015	7.30pm Parish Council Meeting
Thursday	5 th November 2015	7.30pm Parish Council Meeting
Thursday	3 rd December 2015	7.30pm Parish Council Meeting
Thursday	7 th January 2016	7.30pm Parish Council Meeting
Thursday	4 th February 2016	7.30pm Parish Council Meeting
Thursday	3 rd March 2016	7.30pm Parish Council Meeting
Thursday	7 th April 2016	7.30pm Parish Council Meeting
Thursday	5 th May 2016	7.30pm Annual Parish Council Meeting
		8.00pm Parish Council Meeting
Thursday	12 th May 2016	7.30pm *Annual Parish Meeting

*Please note this is not a meeting of the Parish Council, it is a meeting of the Parish of Stanton-by-Dale – all Parishioners are welcome to attend.

9/APCM The report by the Chairman of Stanton-by-Dale Parish Council will be given at the Annual Parish Meeting on 20th May.

Ordinary Parish Meeting.

72/2015 Apologies – As above.

73/2015 Variance in Order of Business – None

74/2015 Declaration of Members Interests – None

75/2015 Public Speaking – (15 minutes) – None.

Resident spoke regarding Digital Derbyshire, there are 3 cabinets covering Stanton by Dale and no plans to update, outside the scope of Digital Derbyshire. One should have been done in March 2016 and another due in 2016. There is a problem with power to the cabinets. There is nothing on Digital Derbyshire's web site. Cllr Major said there are two types of boxes and we need the more powerful one but these aren't always being installed by BT. To look at the Stanton by Dale Parish Council web site and look to make it more relevant and exciting for residents to look at and social media was also mentioned. Glyn the Digital Champion has been updated. To be put on agenda as first item for the June meeting. The next DCC meeting is on Wednesday 4th June when anyone can attend and ask questions.

Cllr Harvey has also been elected onto Dale Abbey P C and both councils have a lot of the same problems but they never have anything to do with each other and he would like to see the Councillors from both Councils communicate with one another. The Councillors agreed with this. It was RESOLVED to put liaison with other Parish Councils on the agenda for next time.

Reports from Outside Bodies.

Police. Clerk read out report from the Police. On the 28th March there was a theft at St Gobain, on 3rd April cannabis was found after vehicle search and on 29th April there was a not dwelling burglary at St Gobain. Councillor Edinborough has more speed watch dates on week days, 10th June at 3pm, 10th July at 11am and 6th August at 3pm. One already done on a Saturday afternoon and 19 vehicles were stopped for speeding in one hour.

There was also a car crash at the School Lane/Main Street/Quarry Hill junction this morning and police and two ambulances attended.

EBC. There is a problem with fly tipping at the end of Stanton Gate, Cllr Frudd reported this to EBC but it is probably the responsibility of DCC. He will continue pursuing the situation.

DCC. No progress on Digital Derbyshire for Stanton by Dale, but we are not alone. BT are not putting in boxes that were previously agreed and the programme is in a bad state.

Free cycle lessons to be available in Erewash.

Conservatives retained control of EBC with a majority of 13.

76/2015 To approve the Minutes of the Meeting held on 2nd April 2015.

RESOLVED they were a true record with one amendment to Item 64/2015 that the Parish Council and not the Social Committee would obtain two quotes for the Notice Board for the Social Committee's use. They were signed by the Chair.

77/2015 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded - None

78/2015 Stanton Regeneration.

Mike Powell is the new lead member for regeneration at EBC. There was nothing else new to report.

79/2015 Village Hall

Quotes for both the refurbishment of the Village Hall and notice board for the Social Committee use, should be available for the June meeting.

It was also RESOLVED to discuss the rates for use of the village hall at the July meeting.

80/2015 Caretaker vacancy.

The Notices to advertise the vacancy was agreed and put up on the Notice Boards.

81/2015 DALC – Executive Committee.

None of the Councillors wished to be put forward for the above committee.

82/2015 Annual Parish Meeting – planned date 20th May 2015.

The agenda for the above meeting was agreed.

83/2015 Rights of Way Minor Maintenance Agreement 2015/16.

It was RESOLVED to go ahead again this year.

Church Lane was again mentioned and clerk to contact EBC.

84/2015 Report of the Parish Clerk on:

- a) Play area and Village Greens
 - (i) Monthly inspection for April was satisfactory.
 - (ii) Clerk unable to locate contract for grounds maintenance and to continue with Paul Gyll for this season, and review in the Autumn.
- b) HGV's being reported to Kim Percival at Trading Standards via Cllr M Edinborough. Monthly spreadsheet still being sent to Clerk of West Hallam P C to co-ordinate.
- c) War Memorial, Stanton-by-Dale, to be put on agenda for June.
- d) HS2 – News on location of hub is expected in the summer.
- e) Grit bin – one requested for School Lane junction still awaited.
- f) Land registry regarding village greens and pound.
- g) Progress on obtaining speed gun.
- h) All correspondence with Jessica Lee has been returned to the Parish Council.
- i)

85/2015 Derbyshire Association of Local Councils

- a) Circular No 10/2015 General Circular.
Government Transparency Fund; My community – free advice and grants; FREE – Audit Briefing session – Grant Thornton; Section 137 – Expenditure limit 2015/16.
- b) Circular No 11/2015 General Circular
Parish and Town Councils which are inquorate; CiLCA 2015 and CPD points; The General Power of Competence; Connecting Derbyshire; Training.
- c) Circular No 12/2015 General Circular.
DALC Executive Committee.

- d) Circular No 13/2015 General Circular.
 Good Councillor Guide – Addendum; New Documents – Finance and Audit section of the DALC website;
 Governance and Accountability; Connecting Derbyshire – Consultation; Derbyshire Dales CVS – Funding
 Talk; Clerk/RFO Vacancy – Holbrook Parish Council.

86/2015 Finance:

- a) Accounts for Payment

Cheque No	Payee	Description	Amount
DD	E-on	Electricity – Village Hall	£ 16.00
DD	E-on	Gas – Village Hall	£ 97.00
DD	EBC	Waste account	£ 18.53
001484	Mrs M Fox	Salary/expenses	£ 285.00
001485	HMRC	Tax for December	£ 27.00
001486	L Curtis	Village Hall Caretaker Wages	£ 201.66
Total			£ 645.19

It was RESOLVED that the accounts be approved for payment and cheques were signed.

- b) Income

Village Hall – £165.00 from Darren Wild, Wednesday Bujitsu)
 EBC - £9082.00 (Precept £4550, Concurrent £4532).
 Refund of £345.66 from British Gas went into the bank on 13th April 2015.
 VAT refund of £349.93 received in bank (date of issue 28th April)

- c) P60 issued to Clerk and Caretaker.
 d) E-on, new contract for gas agreed for one year at slightly cheaper rate. In credit by £1056.65. Awaiting letter to know if DD to be changed.
 e) E-on, electricity balance £10.69 debit and direct debit from £16.00 to £23.00 from 26th May 2015.
 f) Annual Internal Audit done on Tuesday 12th May 2015 to be approved by the Council. (Copy of final accounts sheet attached).

87/2015 To consider Planning Applications

ERE/0415/0044 Land south east of Elliothire, Littlewell Lane, Stanton-by-Dale.
 The erection of 4 new industrial units for B1, B2 and B8 use.
 No objections.

ERE/0515/0006 5 Pepper Lane, Stanton-by-Dale, Derbyshire, DE7 4QB
 Replacement of 1 door and 3 windows facing Pepper Lane.

ERE/0315/0054 2 School Lane, Stanton-by-Dale, Derbyshire, DE7 4QJ.
 Construct one, two storey and one single storey extension to rear elevation, demolish existing garage and
 construct new garage and summerhouse (revised scheme).
 Letter – ‘Amendment to include removal of render to dwelling and chimneys’.

For information only.

ERE/0415/1534 Stanton Hall Nursing Home, Main Street, Stanton-by-Dale,
 Derbyshire, DE7 4QH
 Removal of lime tree adjacent to boundary with No 18 Hall Farm Court.

88/2015 Items for Information only;

- a) Various agendas and minutes for meetings of Erewash Borough Council meetings and planning meetings.
 (Ask if you want to see copies).
 b) Derbyshire Law Centre – Application for Membership.
 c) Rural Matters May 2015.
 d) Play & Leisure Ltd. – Product update, Sprint 2015.
 e) Sovereign Free Playground Resources and Funding help for Parish Councils.
 f) Play Inspection Training – Rural Action Derbyshire.
 g) Free War Memorial Workshop on 21st May at YMCA, Derby.
 h) Adoption of the Developer Contributions (S.106) Supplementary Planning Document (SPD).
 i) Adoption of Ilkeston Gateway Supplementary Planning Document (SPD).

- j) Thank you from Suzanne Cross to all who participated in the Winter Service Scheme.
- k) Grant Thornton – free audit training session.
- l) Flags and flagpoles WW2 Commemorative Flags.
- m) 2015/16 My Community Rights Programme – message from DALC.

89/2015 **Date of next meeting** – 4th June 2014.

Meeting closed at 21.59