

STANTON BY DALE PARISH COUNCIL

Minutes of the Annual Parish Council Meeting of Stanton-by-Dale Parish Council held at 7.30pm, on Thursday, 1st May 2014 and the Ordinary Meeting of the Stanton-by-Dale Parish Council held at 8pm, on Thursday 1st May 2014, in the Village Hall, Stanhope Street, Stanton-by-Dale.

Present: Cllr G Gallagher; Cllr C. Cotes; Cllr M Edinborough; Cllr R Homer; Cllr P Woodward
Cllr W Major (DCC); Cllr D Orchard(EBC).
Mrs M Fox (Clerk) and 0 members of the public.

The meeting commenced at 7.50pm.

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 P Woodward be appointed as Vice Chairman for the ensuing year.

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

5/APCM Apologies: Cllr V Claire (EBC); PCSO Karen Pykett.

6/APCM To approve the Minutes of the Annual Parish Council Meeting 2013: It was RESOLVED to confirm as correct the Minutes of the Annual Parish Council Meeting held on 2nd May 2013.

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 2013.

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

The inventory of land and assessments have been reviewed for the Annual Audit- £162,000.00

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 renewal date for the current year is therefore 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 2014-2015 were agreed as below. The January date was left in but it will be decided at the end of 2014 if a meeting is to be held in January and also to review April date as 2nd April is Maundy Thursday.

Thursday	5 th June 2014	7.30pm Parish Council Meeting
Thursday	3 rd July 2014	7.30pm Parish Council Meeting
	August – No Meeting	
Thursday	4 th September 2014	7.30pm Parish Council Meeting
Thursday	2 nd October 2014	7.30pm Parish Council Meeting
Thursday	6 th November 2014	7.30pm Parish Council Meeting
Thursday	4 th December 2014	7.30pm Parish Council Meeting
Thursday	8 th January 2015	7.30pm Parish Council Meeting
Thursday	5 th February 2015	7.30pm Parish Council Meeting
Thursday	5 th March 2015	7.30pm Parish Council Meeting
Thursday	2 nd April 2015	7.30pm Parish Council Meeting
Thursday	7 th May 2015	7.30pm Annual Parish Council Meeting
		8.00pm Parish Council Meeting
Thursday	21 st May 2015	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 15th April.

Ordinary Parish Meeting.

- 22/2014** Apologies – As above
- 23/2014** Variance in Order of Business – None
- 24/2014** Declaration of Members Interests – None
- 25/2014** Public Speaking – (15 minutes) - None

Reports from Outside Bodies

Clerk read out report from the Police. Two crimes reported from 3rd April to present: on 4th April at Lows Lane, theft of motorbike and on 18th April, criminal damage at St. Gobain.

EBC

Councillor D Orchard (EBC) gave the following report:

Budget meeting has taken place and the domestic rate has been kept at the same rate as the last five years. Several new innovations, including doubling the amount of grants to voluntary bodies. All EBC Councillors to have £500.00 each for small grants.

The free bulky waste collection has been a great success. Parking rates are to remain unchanged and free half hour bays doubled. There will be 47 Councillors and Stanton will change boundaries. Core strategy agreed at the EBC meeting on 6th March 2014. Hopwell to go to either Draycott Parish Council or Risley and is still to be decided.

DCC

It was been a busy couple of weeks at DCC, Housing 21 has pulled out of contract with DCC which would have provided 800 extra sheltered housing places, this now leaves a hole which must be filled. The current buildings are not fit for purpose

Consultation will start on 7th May to close 7 Sure Start Centres with a saving of £1.1m, deprived areas will be protected.

£155.00 a year has been allocated to be spent on vouchers for pregnant women to give up smoking. Only 8% on trial stopped completely.

Plans are moving on with DCC and the National Trust for the future of Elvaston Castle.

£3m grant received from central government for repair of roads.

Consultation is now closed and decision made to introduce charges for transport for disabled 6th formers.

- 26/2014 To approve the Minutes of the Meeting held on 3rd April 2014.**
RESOLVED they were a true record and they were signed by the Chair.
- 27/2014 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded - None**
- 28/2014 Chairman's Announcements - None**
- 29/2014 Advertisement for New Councillor.**
It was RESOLVED that advertisement be agreed and to be distributed as soon as possible, the closing date for candidates being 24th May 2014. It was RESOLVED to be put on the agenda for 5th June to discuss and appoint.
- 30/2014 Village Hall**
- a) **Hire Agreement, invoicing etc** All payments are up to date at the moment.
It was RESOLVED that the Clerk invoice after two months for three months hire to the regulars village hall users, with payment due at the end of each three months.
Copies of the Hire Agreement will be looked at during the month and put on the agenda for June.
 - b) **Decorating quotes** to be looked at next month. It was RESOLVED to agree the amount of £396.31 to paint outside, also to include the extra map notice board over the road (at extra cost). All black and white as at present. To obtain a quote for painting the telephone box.
 - c) RESOLVED that the 'Oddfellows Roll of Honour' and 'Stanton by Dale Institute Roll of Honour' found in the Village Hall be reframed and invoiced to the Clerk.
 - d) Clerk to contact WI to ask them to empty cupboards so that new pots etc can be purchased and stored.
 - e) Cllr Homer to remove the wooden unit from store room and rubbish to the tip.
- 31/2014 Meeting at DCC, Matlock on 7th May at 12.45 regarding Traffic Calming.**
Councillors C Gallagher, R Homer and P Woodward to attend the above meeting, along with Councillor Wayne Major, Dawn Bryant and Neil Hickman (first 45 minutes) from DCC. Cllr Major has the feeling that they are going to tell us that they can't do anything to help and he believes that they will say that there have not been enough accidents in the village. All accidents are not being reported to the police and hopefully this can be addressed at the meeting.
- 32/2014 HGV – Future monitoring**
Cllr M Edinborough agreed to take over the monitoring of the HGV's in the village and inform Kim Percival and clerk at end of each month. It was RESOLVED that the information be put on the newsletter and also the number of the gate house at Norbert Dentressangle.
- 33/2014 Woodland Trust – Free trees.**
The item was deferred to the June meeting.
- 34/2014 Annual Parish Meeting – planned date 15th May 2014.**
This will be held in the Village Hall, commencing at 7.30pm. The Agenda was discussed and agreed.
- 35/2014 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. Cllr Major stated that things are starting to happen again, the original planning was for access and land designated phasing. Not sure where additional traffic will go so some ongoing debate. They will now decide whether to have a pot of money put aside to alleviate traffic problems as they occur or they may decide on a list of mitigation measures.
 - e) Rights of Way Maintenance Agreement 2014/15. RESOLVED to apply.
 - f) War Memorial, Stanton-by-Dale, report received 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). Clerk to ask for FoI to find out who the applicant is.
 - g) Application form for seeds has been sent to Bee Cause.

- h) HS2 – no further updates.
- i) Stanton-by-Dale bus service. (Copy letter attached)

36/2014 Derbyshire Association of Local Councils

- a) Circular No 08/2014 General Circular.
DALC E-mail contact; DALC Membership Services; Employment Allowances; Locum Clerk; DALC Constitution; BBC1 – Home Swap; Clerk/RFO vacancies.

37/2014 Finance:

- a) Accounts for Payment

Cheque No	Payee	Description	Amount
DD	E-on	Electricity – Village Hall	£ 32.00
DD	British Gas	Gas – Village Hall	£271.00
DD	Severn Trent Water	Water & Drainage account	£ 91.09
DD	EBC	Waste account	£ 18.53
001413	Mrs M Fox	Salary/expenses	£288.77
001414	HMRC	Tax for December	£ 24.20
001415	L Curtis	Village Hall Caretaker Wages	£154.67
001416	B Woodcock	Internal Audit	£112.87
001417	Paul Gyll	Maintenance	£310.00
001418	Mark Harrison	New boiler control	£205.00
001419	L Curtis	Float for cleaning purchases	£100.00
Total			£1608.13

It was RESOLVED that the accounts be approved for payment and cheques were signed. An additional cheque for £100.00 issued to L Curtis as float for expenses.

- b) Income
Village Hall – April £420.00.
EBC - £9082.00 (Precept £4550, Concurrent £4532).
- c) P60 issued to Clerk.
- d) E-on – Changes in Terms & Conditions.
- e) Letter from David Cameron, new employment allowance could take £2000.00 off NIC's.
- f) Annual Internal Audit done on Tuesday 22nd April 2014 was approved by the Council and signed by the Chair.
- g) British Gas new contract still being finalized. DD for March was £142.00 and not £209.00 as on agenda for April. No notification of this change, £271.00 from April 2014.

38/2014 To consider Planning Applications

ERE/0813/0007 Boyah Grange, Dale Abbey, Ilkeston, Derbyshire DE7 4PH.
Erection of 2 x 30m wind turbines and associated infrastructure including access track.
Appeal Ref APP/N1025/A/14/2214961 to go before the Planning Inspectorate. RESOLVED Clerk sent approved letter to Inspectorate by Wednesday 7th May.

For information.

ERE/1213/0019 No Mans Lane, Risley – 1 x 50 metre high turbine (77m to tip) refused at Planning Meeting on 9th April along with item above.

39/2014 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) Various emails from Amie Elliott, Erewash B C; Spring Newsletter regarding volunteering.
- c) Spring Parish Matters newsletter from Came & Co.
- d) Rural Action Derbyshire – Self employed staff and Village Halls.
- e) Rural Community Action – Playground Inspection Training.
- f) Managing Chalara Ash Dieback in Kent – email from Jamey Richards at EBC.
- g) E-on, free upgrade to smart meter.

40/2014 Date of next meeting – 5th June 2014.