

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 4th June 2015, in the Village Hall, Stanhope Street, Stanton-by-Dale.

Present: Cllr C Galagher; Cllr P Harvey; Cllr M Edinborough; Cllr P Woodward
Cllr W Major (DCC)
Mrs M Fox (Clerk) and 1 member of the public.

Cllr M Edinborough commenced the meeting until the Chair arrived at 07.50pm

PART I – NON CONFIDENTIAL INFORMATION

90/2015 Apologies – Cllr R Homer; Cllr C Coates; Cllr J Frudd (EBC); Cllr L McGraw (EBC); PCSO K Pykett

91/2015 Variance in Order of Business – None

92/2015 Declaration of Members Interests – Cllr Paul Harvey re GreenSqueeze.
Cllr P Woodward regarding Item 13.

93/2015 Speaking – (15 minutes) - None

Dave Owens went to DCC Council meeting and asked 'Who is responsible for the delay in digital broadband coming to Stanton-by-Dale, is it DCC or BT'. Chairman said the problem is down to the power company who have had difficulties from the landowner in crossing the land to install new boxes. He asked the further question that shouldn't it have been a larger fuse in the current box. Things may start to happen as it is now in minutes of the Council Meeting. Only one box was scheduled for Phase 1 and the next box wasn't due until 2017 and third was not yet planned.

Cllr Major said that it was suggested that the problem should go to the scrutiny committee.

35 people have registered so far on the web site which has been set up.

Clerk was asked to send an email to Dave to thank him.

Reports from Outside Bodies

Police – The Clerk confirmed that there were no reported crimes since the last meeting.

EBC – None

DCC – Consultation on b line bus scheme. Currently 11 to 16 year olds and 16 to 19 year olds if in full time education receive the b-line reduction currently at 33%. This is to go down to 25%, and 14-16 year olds are to be removed as they already get a discount as does everyone up to 17 years (this should make savings of £400,000.00)

The finding of the Scrutiny Review on Highways Maintenance. Jobs 3316 were completed in target time, only 21% of those actually completed, because gangs were not reporting work done. The quality of information that the Control Centre received was poor. Approximately 15% of work 'tickets' did not contain the info required to schedule the work. Often the fact that traffic signals were required was not recorded so the road gangs would turn up at the location and be unable to carry out the job and this meant the gang would have to go out on another occasion.

Teams would be sent out to repair an urgent pothole (category 1) but would leave and adjacent category 2 defect untouched and return at another time to repair that defect.

Patching work didn't take in to account resurfacing schemes, so a stretch of road might be patched and then the following week would be resurfaced

Road gangs would spend time travelling to collect and then queue for materials.

The materials used to temporarily repair a pothole were not durable so gangs would have to revisit the pothole and repeat the repair.

Cllr Val Custance has been elected Mayor of Erewash.

- 94/2015 To approve the Minutes of the Annual Parish Council Meeting held on 18th May 2015.**
It was RESOLVED they were a true record and they were signed by the Vice Chair.
- 95/2015 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded - None**
- 96/2015 Chairman's Announcements – None.**
- 97/2015 Digital Broadband/Updated website.**
Dave Owen said he could set up a new web site for the Parish Council would be £300 for the initial set up and then annually £395.00.
To ask Dave to attend the next meeting and explain exactly what he would do and how we would organise it. It could include the use of an auto responder to see if residents want to be contacted by email. It was discussed regarding door knock/questionnaire to ascertain community interest and to put back on the agenda for the next meeting.
- 98/2015 Liaison with other Parish Councils.**
Cllr Harvey has resigned from Dale Abbey Parish Council at the first meeting. What has happened there the Chair felt was disgusting. Dale Abbey residents are up in arms about what has happened. Clerk was asked to send letters to Dale Abbey, Risley and Stapleford Parish Councils with the wording 'Following recent elections and following our recent Annual Parish Meeting we would like to work more closely with neighbouring Parish Councils on issues which affect all of us and to this end we would like to invite you to attend our future Parish Council meetings. We would also like to be able to attend your meetings in the future'.
- 99/2015 Defibrillator Training.**
Clerk emailed Peter Winson last week and left telephone message this week but had no reply as yet. To be put back on the next meeting.
- 100/2015 Tata Steel land to the rear of Stanhope Street.**
To send letter to Environmental Health at Erewash regarding the dumping of mattresses and other items and rat infestation to the garden land rear of Main Street and where dumping has been done can be seen from the car park in Stanhope Street. The rodents are in a residential area in the centre of the village where there are young families. Clerk to telephone Tata Steel and encourage residents to do the same.
- 101/2015 Village Hall.**
Quotes for the refurbishment and the Notice Boards should be ready for the next meeting.
- 102/2015 Appointment of Caretaker/Cleaner for the Village Hall.**
There has only been one application from Keeley Murray who lives in Stapleford and is the step-daughter of Cllr Woodward. It was RESOLVED to appoint with a six month trial period. Clerk to process.
- 103/2015 Newsletter.**
This is to be further added to and put back onto next month's agenda for agreement.
- 104/2015 War Memorial.**
Clerk to make contact with the War Memorials Trust.
- 105/2015 Inventory of Land and Assets.**
Clerk confirmed that the Assets list was correct as it is the purchase cost of the assets. The insurance cost is therefore more as this is the replacement cost. This will need reviewing at suitable intervals; it was suggested after the Village Hall refurbishment is concluded.
- 106/2015 Email from Robert Ellen, Stanton-by-Dale Cricket Club asking for a letter to support their application for grant funding.**
It was RESOLVED to support the request and Cllr Paul Harvey agreed to edit a letter prepared by Clerk who will then send it all Councillors for approval.
It was also agreed to invite them to the next meeting to discuss further involvement in the village.

107/2015 Report of the Parish Clerk on: -

- a) Play area and Village Greens
 - (i) Two weekly inspection
- b) HGV's being reported to Kim Percival at DDC via Cllr M Edinborough. Monthly spreadsheet still being sent to Clerk of West Hallam P C to co-ordinate.
- c) Letter from Office of Pauline Latham MP.
- d) Stanton regeneration. To be left as a main item each meeting.
- e) HS2 – News on location of hub is expected in the summer.
- f) Grit bin – one requested for School Lane junction still awaited.
- g) Land registry regarding village greens and pound. It was agreed not to pursue this any further.
- h) All Declaration of Acceptance of Office forms, along with DPI forms for Councillors sent to EBC.
- i) Speed gun still not been purchased
- j) Site Liaison Committee – Planning Permission CW8/0413/17. This should have been reviewed at Annual Meeting in May and Cllr R Homer has agreed to stay on for the coming year as he has not yet been contacted.
- k) The Pension Regulator – letter received and Clerk has informed them of the contact details.
- l) Transparency Code/Smaller Authorities Audit Regulations. This will put be on the agenda for next month.

108/2015 Derbyshire Association of Local Councils.

- a) Circular No. 13/2015 General Circular
DALC Website Sign in details; NALC Co-option Legal Briefing Note; Electronic Meetings' Summons; Training Reminder; New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation.

109/2015 Finance:

- a) Accounts for Payment

Cheque No	Payee	Description	Amount
DD	E-on	Gas – Village Hall	£ 97.00
DD	E-on	Electricity – Village Hall	£ 23.00
001487	Mrs M Fox	Salary/expenses	£ 273.24
001488	Post Office	Tax to HMRC	£ 27.00
001489	Mrs L Curtis	Caretakers wages/expenses	£ 161.66
001490	B Woodcock	Internal Audit	£ 119.87
001491	J Kinder	Village Hall sign	£ 40.00
Total			£ 741.77

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

- b) Income for May
Village Hall - £30.00 received for one off hire.
EBC fee for Polling Day - £325.00 into bank on 20th May 2015.
- c) Audit Commission Annual Return for the year ended 31st March 2014 to be approved and signed by the Chair and Clerk.

110/2015 Planning Applications.

Additional applications not on agenda.

ERE/0515/0051 Land South of, 1 Stanhope Street, Stanton-by-Dale, Derbyshire.

The erection of an allotment garden greenhouse and new recessed bin store, fence, meter housing and gate. Objections due to conservation issues and asked for the Conservation Officer to visit.

ERE/0615/0001 Stanton Mews 1, Main Street, Stanton-by-Dale, Derbyshire DE7 4QH.

Construct single storey extension to garage to form orangery ancillary to use of land as orchard. No objections.

Planning application approved.

ERE/0315/005 2 School Lane, Stanton-by-Dale, Derbyshire, DE7 4QJ.

111/2015 Items for Information only;

- a) Various agendas and meeting minutes for EBC Meetings and Planning Meetings, please ask if you want copies.
- b) County Rider – Free 1-2-1 Adult Cycle Training – Poster in Notice Board.
- c) Derbyshire & Derby Minerals Local Plan – documents to read at www.tiny.cc/MinsPlan and comments wanted.
- d) Nottinghamshire County Council Civic Service 2015 – Sunday 28th June 2015 at 3.00pm.
- e) Rural Action Derbyshire – Play Area Inspection Training, Hilton Village Hall, Thursday 16th July between 12.00 and 16.00. Cost £45.00.
- f) New network of Digital Champions to get Nottinghamshire on-line.
- g) Nottinghamshire County Council Waste Survey.
- h) Erewash Local Area Committee, at 6.00pm on Tuesday 16th June in the Town Hall at Ilkeston. Poster in Notice Board.

112/2015 Date of next meeting Thursday 2nd July 2015.

Meeting closed at 10.00 pm