

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 March 2015, in the Village Hall, Stanhope Street, Stanton-by-Dale.

Present: Cllr C. Gallagher; Cllr C Cotes; Cllr R Homer; Cllr P Harvey; Cllr P Woodward
Cllr W Major (DCC)
Mrs M Fox (Clerk) and 2 members of the public.

Vice Chair commenced meeting until Chair arrived at 07.44pm.

PART I – NON CONFIDENTIAL INFORMATION

40/2015 Apologies – Cllr M Edinborough; Cllr D Orchard (EBC); Cllr V Clare (EBC); PCSO K Pykett

41/2015 Variance in Order of Business – None

42/2015 Declaration of Members Interests – Cllr Paul Harvey and Cllr Claire Gallagher re GreenSqueeze.
Cllr C Gallagher re item 14.

43/2015 Speaking – (15 minutes) - None

Reports from Outside Bodies

Police – Clerk confirmed that there had been no reported crimes since that last PC meeting.
Clerk still not managed to purchase speed gun, to continue to try and find one at correct price.

EBC – None

DCC – Consultation on b-line discounted travel for up to 19 year olds, finishes on 29th March.
EBC voted against the Derby and Derbyshire (D2) Combined Authorities proposal. One concern was losing local authority planning and that Derby City could extend borders and build on Erewash greenbelt. It was also felt that it was unfair to vote in the proposal at the end of the current Council with elections due. It was confirmed it would not lead to a Unitarian Authority.
Stanton site may have clean up with European money.

44/2015 To approve the Minutes of the Extra-Ordinary Meeting held on 2nd and Meeting held on 5th February 2015.

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

45/2015 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded - None

46/2015 Chairman's Announcements – None

47/2015 Stanton Regeneration

The Planning Meeting for the Outline Planning Application did not happen on 25th February, and was cancelled by EBC a week before the date.
It was RESOLVED to produce a resident's questionnaire. A vote was taken and was agreed 4 votes to one against.

48/2015 Broadband Champion

A resident had contacted Cllr Major regarding the fast broadband. It should have been installed Christmas 2014. He eventually managed to confirm that it has been suspended at the present time.
Reverend Glyn Lucas to be contacted to confirm he is willing to become the Broadband Champion and then clerk to contact DCC.

49/2015 Village Hall

The specification of the work to be done is in progress but not completed and to be put onto next month's agenda. The painting of the Village Hall sign to be done as soon as possible and it was RESOLVED to go ahead and complete if price under £100.00

50/2015 Report of the Parish Clerk on:

- a) Play area and Village Greens.
 - (i) No monthly play inspection received for February. Insurance liability certificate received from Paul Gyll.
 - (ii) Email from David Palmer (Came & Co) regarding play area inspections, and it was RESOLVED to change the insurance to 2 weekly inspections. The inspection sheet from RoSPA to be emailed to Cllr Gallagher and Cllr Edinborough.
- 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) War Memorial, Stanton-by-Dale is still being monitored regarding the lean to one side. Clerk to contact Kevin Miller to see if there is any more movement.
- d) HS2 – News on location of hub is expected in the summer.
- e) Grit bin – one requested for School Lane junction still not been installed.
- f) Land registry reply regarding village greens and pound. Clerk to Contact Michelle Bloor, Sandiacre Clerk to see how they registered their land.
- g) No further update on bus service received by Clerk.
- h) Election Agents/Candidates Briefing on Tuesday 17th March 2015 at 2pm in the Council Chamber, Town Hall, Ilkeston.
- i) Progress on obtaining speed gun – see above.

51/2015 Derbyshire Association of Local Councils

- a) Circular No 3/2015 General Circular
Advice please; Electronic Meetings' Summons to become lawful in England on 30th January; Transparency Code for smaller authorities (£25K or less); Love your Local Market 13-27 May 2015; Fit for Work begins; Local Council Award Scheme; Vacancy.
- b) Circular No 4/2015 General Circular
Internal Audit; Elections 2015 – get it right; vacancies.
- c) Circular No 5/2015 DALC Subscriptions Rates and Training.

52/2015 Finance:

- a) Accounts for Payment

Cheque No	Payee	Description	Amount
DD	E-on	Gas – Village Hall	£ 97.00
DD	E-on	Electricity – Village Hall	£ 16.00
001472	Mrs M Fox	Salary/expenses	£ 262.18
001473	Post Office	Tax to HMRC	£ 25.40
001474	Mrs L Curtis	Caretakers wages/expenses	£ 151.66
001475	Stanton-by-Dale PCC	Hire of Old School Hall	£ 75.00
001476	Comparity Ltd	Emergency light in gents	£ 140.00
001477	Mrs M Fox	Henry vacuum and tools	£ 113.39
001478	E-on	Electricity for Christmas lights	£ 10.24
Total			£ 890.87

It was RESOLVED that the accounts be approved for payment and cheques were signed. It was also RESOLVED to make an additional payment of £10.24 to E-on for electricity for the Christmas lights.

- a) Village Hall Income for December – £105.00 received from Darren Wild for Wednesday evenings. Invoices being sent out for the three months January to March. It was agreed to reduce the Art Group payment by £30.00 due to the disabled toilet being unusable.
- b) £30.00 also banked from Cllr Clare for speed gun.
- c) British Gas refund of £345.66 still not received.
- d) Banking changes.
- e) It was RESOLVED to pay the smaller DALC Subscription, which did not include training.

53/2015 Planning Applications.

ERE/0213/0001 Stanton Regeneration – Outline Planning Application.
Meeting on 25th February 2015 Cancelled.

ERE/0215/0011 Birdwatchers Cottage, 74 Dale Road, Stanton-by-Dale, Derbyshire DE7 4QF
Two storey and single storey side extension.
RESOLVED that Clerk reply no objections.

ERE/0215/00379 Dale Road, Stanton-by-Dale, Derbyshire DE7 4QF.
Single storey front porch.
RESOLVED Clerk reply no objections.

54/2015 Items for Information only;

- a) Various agendas and meeting minutes for EBC Meetings and Planning Meetings, please ask if you want copies.
- b) Member Community Leadership Scheme form for grant of £100.00 allocated by Councillor Wayne Major for none enforceable speed gun has been received from DCC, signed and returned.
- c) Proposal for EBC to be a constituent member of the proposed Derby and Derbyshire (D2) Combined Authority was voted 24 to 21 against at Extra-Ordinary Council Meeting on 12th February 2015.
- d) Election Agents/Candidates briefing on Tuesday 17th March 2015 at 2pm in the Council Chamber, Long Eaton Town Hall.
- e) EBC Small Grants Scheme 2015 – 2016.
- f) Flood Risk Management Strategy Consultation (DCC).
- g) RCAN Newsletter.
- h) Rural Action Derbyshire – Rural Matters 2015.
- i) Consultation on b_line travel discount for young people.
- j) Streetlife.com – new local community website for Erewash.
- k) Clerk/RFO vacancies.
- l) Healthwatch Derbyshire – Winter Speak Out Report. (Emailed to Councillors).
- m) Draft Programme for DALC Spring Seminar on 26th March 2015. (Emailed to Councillors).
- n) Parish – Town Councils Audit Training, 19th March at DALC Offices, Bakewell.

55/2015 Date of next meeting 2nd April 2015

Meeting closed at 09.45 pm