

NETHERSEALE PARISH COUNCIL

Minutes of the Parish Council Meeting
held on Wednesday 3rd September 2014
in the Village Hall, Netherseale

Present: Councillors Eaton, Grant, McGibbon, Stone & Wing
County Councillor Lauro & District Councillors Hall & Frost until 8.15pm

1. Apologies were received from Councillors Savory & Smith
2. Declarations of Interest
No Declarations of Interest were made.
3. Request for Dispensation
No Requests for Dispensation were made.
4. Police Report
The following crime was reported for August:
Non dwelling burglary - Grangewood
5. Minutes
The Minutes of the Meeting held on 23rd July 2014 were confirmed as a correct record & signed by the Chairman.
6. Planning
 - a) Applications:
9 2014 0702 – Approval of Reserved Matters of Previous approved 9 2010 0468 for change of use of part agricultural field to provide 8 log cabin style holiday lets with parking at Gunby Hill, Netherseal

No objections were raised on the above application. District Councillor Hall stated she will request that the privacy of neighbouring properties is protected.

9 2014 0431 – Reconsultation revised site layout - Erection Of Residential Development Of 61 Units With Access Provided Off Land At Sk2915 3206 Valley Road Overseal

It was agreed to reiterate the previous objections raised regarding highway issues to the above application
 - b) Decisions
The following applications has been granted since the last meeting:

9 2014 0367 – Erection of a Garden Room at Sealfields Farm Cottage, Sandy Lane, Netherseal

9 2014 0601 - Retrospective Application For Rebuilding Of Storm Damaged Cattle Shed at Gunby Farm, Gunby Hill, Netherseal – land off Clifton Road - OS Grid Ref: 428122.37 312921.81

9 2014 0632 - The Erection Of Extensions And Alterations At 4 Walton House Woolstitch Park, Clifton Road

9 2014 0653 - The Variation Of Conditions 2 And 17 Of Planning Permission 9/2014/0163 For The Development To Be Carried Out In Accordance With Revised Site Plan And The Demolition Of The Garage At Former Holly Bush 15 Main Street Netherseal
 - c) 9 2012 0570 - Change Of Use From Equestrian Land To Residential Gypsy Site For One Caravan At Land At Sk2913 7405 Opposite The Cricketts Inn Acresford Road Netherseal Appeal Ref: APP/F1040/A/13/2201414

Councillor Stone had issued a timeline regarding the above application & asked District Councillors Hall & Frost to ensure that these dates are adhered to. District Councillor Hall confirmed that SDDC Enforcement Officer is monitoring the situation
7. Trees - Hunts Lane
Further to Minute 9 of 23rd July 2014 no further progress had been made with the work required to the trees on Hunts Lane. County Councillor Lauro to follow up with DCC
8. Boscobel Oak Tree
Further to Minute 10 of 23rd July 2014 the work on the Boscobel Oak tree has been completed by SDDC.

9. Traffic Calming (Main Street/Church Street)

Further to Minute 11 of 23rd July 2014 a report on the recent traffic monitoring by DCC has not been received. Councillor Stone to follow up.

10. WWI Commemorations

Further to Minute 12 of 23rd July 2014 Councillor Savory has contacted all the Village Groups identified & has had received replies from all but one group. All those responding wish to be involved in the project. He had proposed that a meeting is organised to discuss the exact format of the project & agree allocation of tasks. This will be held in mid-September.

11. Employee Appraisals

Further to Minute 13 of 23rd July 2014 no further progress had been made with carrying out the employee appraisals.

12. Litter Bin – Recreation Ground

Further to Minute 14 of 23rd July 2014 a replacement litter bin has been ordered.

13. Memorial Field – Football Club

Further to Minute 15 of 23rd July 2014 a new contract has been drawn up & signed by the two Officers of Netherseal Football Club & Councillor Smith, Councillor Stone signed the Contract at the meeting.

SDDC had confirmed that they are unable to carry out the rolling or chain harrowing of the pitch but are able to apply selective weed killer at a cost of £190.00. It was agreed this work should be left now until the end of the football season.

It was agreed that as water is not connected to the pavilion the Parish Council should pay the standing charge. Councillor Smith to speak to Mr. Beacon to arrange for the redirection of the invoices.

It was reported that the area is untidy with empty line marker containers, old tyres & empty drink bottles scattered around the field & that the shutters on the pavilion not secured. It was agreed to write to the Club reminding them of their obligations.

14. Hawthorn Avenue/Hunts Lane Walkway Hedges

Further to Minute 16 of 23rd July 2014 two of the hedges on the Walkway have been cut by the property owners, but a response had not been received from the third. The Clerk had therefore contacted a contractor & asked them to carry out the work.

15. MUGA Line Marking

Further to Minute 17 of 23rd July 2014 SDDC had confirmed they can carry out the work at a cost of £90.00. It was agreed this quotation should be accepted.

16. Exercising Dogs on Recreation Ground/Memorial Field

Further to Minute 4 of 23rd July 2014 following consideration of the situation it was agreed to stand by the decision previously made that dogs should not be allowed on these two areas. The Clerk to write to Mrs. Holloway informing her of the decision.

17. Flooding Main Street

Further to Minute 24(d) of 23rd July 2014 regarding the continuing flooding of Main Street opposite St. Peter's Sports Club. Photographs of recent flooding had been supplied to SDDC. District Councillor Frost confirmed that the gulley had been cleaned in June/July. DCC had been contacted to try to ascertain what is causing the flooding. County Councillor Lauro to follow up with DCC.

18. Flooding Acresford Road

Further to Minute 9 of 15th January 2014 County Councillor Lauro reported that DCC now have new powers to access land where there is an issue with flooding. The owner of the land off Acresford Road has been written to regarding the problem of flooding adjacent to the Crickets Inn, if they do not receive a reply DCC will go on to the land to see if the problem can be rectified.

19. Derbyshire Association of Local Councils

a) Circular 17/2014 - General

b) Circular 18/2014 – Training Circular – *no interest*

c) Circular 19/2014 - General

d) Circular 22/2014 – General – *It was agreed all Councillors should read through the New Standing Orders*

Document to be discussed at the next meeting.

20. Correspondence

The following items of correspondence were noted:

- a) Zurich – Schedule Inspection Summary – Recreation Ground Equipment – *it was agreed SDDC should be contacted to ensure they are taking steps to carry out the repairs required highlighted in the Inspection Summary*
- b) SDDC – Planning & Compulsory Purchase Act 2004 (Amended) – Notice of Submission & Statement of the Fact of availability of documents for inspection
- c) Groundwork Creswell, Ashfield & Mansfield

21. Finance

- a) The Clerk reported a balance of £23825.44 in the Treasurer's Account at 22nd August 2014 & £8445.45 in the Deposit Account at 4th August 2014

A letter had been received for Santander stating that as there had been no use of the account for some time it will be classified as a dormant account unless we notify them otherwise. It was agreed Councillor Smith be asked to look at the suitability of the bank accounts.

- b) The following payments had been made since the last meeting:
D. Batchelor (Lengthsman's salary) - £67.84
J. Nicklin (Clerk's Salary) - £183.37
- c) Authority was given to the payment of the following account:
Keith Ridgway Ltd (mowing) - £135.00
Rainbow Waste Management Co. Ltd (skip rental/emptying) - £44.28
D. Batchelor (Lengthsman's salary) - £67.84
J. Nicklin (Clerk's Salary) - £183.37
P. McGibbon (Grangewood Fencing Supplies – fence posts) - £3.00
D. Stone (provision of refreshments) - £7.02
- d) Risk Assessment
Further to Minute 22 (d) of 23rd July 2014 Councillor Smith had circulated the draft Risk Assessment to all Councillors for consideration. It was proposed by Councillor Wing, seconded by Councillor Grant & carried unanimously that the document be adopted.
- e) Continuity Plan
Further to Minute 22 of 23rd July 2014 Councillor Smith had circulated the draft Continuity Plan to all Councillors for consideration. It was proposed by Councillor Grant, seconded by Councillor Eaton & carried unanimously that the document be adopted
- f) Financial Regulations
Further to Minute 22(f) of 23rd July 2014 Councillor Smith had circulated the draft Financial Regulations to all Councillors for consideration. It was proposed by Councillor Stone, seconded by Councillor Wing & carried unanimously that the document be adopted.

22. Items for Information

- a) It was reported that the recently resurfaced pavement on Acresford Road has grass & weeds growing through the resurfacing. County Councillor Lauro to follow up with DCC.
- b) Councillor McGibbon reported that when the mobile play unit visited the village on 28th August the equipment provided was very sparse & some of the items specified in the booking information were not provided. It was agreed to write to SDDC informing them of our concern.
- c) Councillor Stone reported that the High Sheriff of Derbyshire, David Coleman, had visited the village on Monday/Tuesday of this week as part of his project walking the boundary of Derbyshire. Councillor Stone thanked those who had provided refreshments for the team.
- d) Councillor McGibbon suggested that as we currently have funds available the cost of erecting a higher fence round the MUGA on the boundary with St. Peter's Sports Club to prevent balls continually being kicked over the hedge should be investigated. It was agreed he should obtain costs.

23. Date of next meeting: 8th October 2014 at 7.30pm