

HARTSHORNE PARISH COUNCIL
South Derbyshire District in the County of Derby

MINUTES OF THE PARISH COUNCIL MEETING
Monday 10 April 2017
Kendricks Close, Hartshorne

PRESENT - Councillors – A Jones (Chair), D Jenkinson, R Bell, Mrs J Slawson, Mrs J Burley, Mrs M Mycock, Mrs K Coe, N Jenkinson, P Redfern, D Tagg, Mrs S Sharland and Mrs L Vale.

APOLOGIES FOR ABSENCE - Councillors - I Harper, P Smith and D West

ALSO PRESENT – R Smith Clerk to the Parish Council & County Councillor Mrs L Chilton.

PUBLIC PARTICIPATION

None

District Council reports

1. District Councillor Mrs Coe reported that she is attending a liaison working group on Health & Wellbeing.
2. District Councillor Mrs Coe said that the County Councillor elections are to be held on 4 May and the District election for the Woodville Ward will be on 11 May.

County Council reports

1. Nothing to report

166/17 **MINUTES OF THE Ordinary Meeting on held on Monday 13 March 2017**

The minutes were approved as a correct record and signed by the Chairman.

Matter arising

None

Any member to declare an interest -

Councillors D Jenkinson and Mrs K Coe in respect of Dethick Hall under Correspondence re Car Park Manchester Lane.

Items for Exemption.

None.

167/17 **POLICE MATTERS**

1. No report received from the Police.
2. District Councillor Mrs Coe is still trying to set up training with the speed watch volunteers.
3. Councillor D Jenkinson asked if the speed gun can be obtained as there are currently sufficient trained individuals to carry out a speed watch. District Councillor Mrs Coe agreed to contact the Police.

168/17 **MATTERS ARISING**

1. The Clerk presented a monthly update on all outstanding matters; this is attached to the minutes.

169/17 **HIGHWAYS, PAVEMENTS & PUBLIC FOOTPATHS**

1. Councillor D Jenkinson reported that there is a large pot hole near to the speed hump near to 3/5 Kendricks Close.

RESOLVED Clerk to contact DCC.

170/17 **PARISH NEWSLETTER AND WEBSITE**

1. Councillor N Jenkinson reported that he is now putting the final details on the newsletter. He circulated a draft copy and asked for comments. It is hoped that the newsletter will be sent for printing next which and ready for collection before 27 April.
2. Councillor N Jenkinson said he has enough volunteers for delivery and will distribute leaflets before the Bank Holiday week-end.

3. The Clerk asked if 2 vacancies on the allotments could be advertised.
4. The Chairman thanked Councillor N Jenkinson for all his hard work.

171/17 **RECREATION GROUNDS & ALLOTMENTS**

1. The Clerk reported that the repairs on Goseley recreation ground will be carried out shortly
2. The Clerk reported that Agreements and Invoices had now been sent to all Allotment holders
3. Councillor D Jenkinson asked about a defibulator being installed near to the Rodney. He has had tentative talks with the landlord and he is fully supportive of the insulation. Councillor Mrs Coe said she would be available to train volunteers
RESOLVED Clerk to enquiry about costings etc.
4. Councillor Mrs Coe reported that the 'Elephant' piece of equipment at Main Street recreation ground needed replacing
RESOLVED Clerk to contact suppliers for the cost of replacing.

172/17 **REPORTS FROM OUTSIDE BODIES**

No reports

173/17 **PLANNING MATTERS**

Application Reference	9/2017/0262
Proposed Development	ALTERATIONS & EXTENSION (IN PART TO FACILITATE A LOFT CONVERSION) AND THE CREATION OF AN ADDITIONAL VEHICULAR ACCESS AT
Site Location	2 MALMESBURY AVENUE MIDWAY SWADLINCOTE DERBYSHIRE
Postcode	DE11 7PS

Application Reference	9/2017/0246
Proposed Development	THE ERECTION OF FRONT AND REAR EXTENSIONS AT
Site Location	101 REPTON ROAD HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7AE

Application Reference	9/2017/0216
Proposed Development	THE CREATION OF A NEW VEHICULAR ACCESS AT
Site Location	STONEHOUSE FARM ASHBY ROAD WOODVILLE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7BP

Application Reference	9/2017/0174
Proposed Development	THE ERECTION OF A DETACHED GARAGE TO THE FRONT OF
Site Location	39 41 BROOK STREET HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7AH

No comments

1. Councillor N Jenkinson asked about a recent application at Manchester Lane. The Clerk said he had not received any notification.
RESOLVED Clerk to contact SDDC requesting notification and also request an extension of time so that it can be considered at the next meeting.

174/17 **FINANCE & ADMINISTRATION**

Approved payments for April

Cheq	Payee	In Respect of	Amount
103913/4	Staff Salaries and Expenses (part)	Wages & Salaries - April	534.86
103915	DALC	Annual subscription	740.13
103916	E-on	Supply at Goseley recreation ground	47.58
103917	Paul Nevitt	Repairs to Changing rooms, Goseley	75.00
103918	Royal Mail	Hartshorne PC PO Box	147.00
	<u>Direct Payments</u>		
	HMRC	March Tax & NI	226.25
	Staff Salaries and Expenses (part)	Wages & Salaries - April	328.98

1. The National Living wage has been increased from £7.20 to £7.50 per hour wef 1 April 2017. In line with current policy the Parish Council pay £0.50 above the minimum wage.
RESOLVED that the Lenghtsman is paid at a rate of £8.00 per hour with effect from 1 April 2017.
2. Payments are being received re allotments as bills sent 26 March.
3. Concurrent Functions payment received £15815.00.
4. Precept 1st half year received 6 April

175/17 **GENERAL CORRESPONDENCE**

Correspondence

- J Burley - Car Park at Manchester Lane
RESOLVED that futher discussions take place between the Diocese and other users of the site before a final decision is made. Clerk to contact the Diocese.
- HVRA - re telephone kiosk
The Parish Council were very pleased with the high standard of work carried out by the HVRA in making the telephone kiosk a very attractive Information Centre.

DALC Circulars

- **Dalc Circular 5** - New DCLG guidance on Transparency funding for authorities with a turnover of over £25,000, National Living Wage New Rates from 1 April 2017, Updated Legal Topic Notes, New Governance & Accountability Guide published, Proposed new NALC model Contract - Information, Vacancies on the DALC Executive Committee, Arnold-Baker on Local Council Administration 10th Edition and Training & Events.

176/17 **Meeting closed at 8.05 p.m.**

Date of Next Meeting - Monday 15 May 2017 - Goseley Community Centre, Hartshorne.
Meeting starts at 7.00.pm.

Signed..... Dated.....