

HARTSHORNE PARISH COUNCIL
South Derbyshire District in the County of Derby

MINUTES OF THE PARISH COUNCIL MEETING
Monday 12 December 2016
Kendricks Close, Hartshorne

PRESENT - Councillors – A Jones (Chair), D Jenkinson, R Bell, Mrs J Burley, N Jenkinson, Mrs M Mycock, Mrs L Vale and D West

APOLOGIES FOR ABSENCE - Councillors - I Harper, P Redfern, Mrs K Coe, Mrs J Slawson D Tagg, P Smith and PCSO D Badham-Spalding and District Councillors Mrs G Farrington & S Taylor and County Councillor L Chilton.

ALSO PRESENT – R Smith Clerk to the Parish Council.

PUBLIC PARTICIPATION

None

County Councillor Mrs L Chilton No report

District Councillor K Coe in a written report she which she commented on the improvements to SDDC's website, a recent planning application for 14 new dwellings on Woodville Road had been refused, a new department at SDDC has been created 'Street Scene Manager' under Steve Shepherd. She said that there may be an additional service for grass cutting, ' Premium Package' where Parish Council's can pay for additional cuts. New SNW dates have been published, Area 4 will be on 15 February and Area 5 on 1 February.

122/16 **MINUTES OF THE Ordinary Meeting on held on Monday 14 November and Finance Working Group 23 November.**

The minutes amended at Public Participation to amend to 'consolidate', item 112/16/2 amend to 'Brookdale Road' and in the Finance Working Group minutes amend under Clerks Pay to read computer' the minutes were then approved as a correct record and signed by the Chairman.

Matter arising

None

Any member to declare an interest -

- a. Councillor A Jones in respect of Goseley Community Centre.

Items for Exemption.

None.

123/16 **POLICE MATTERS**

1. At the last meeting there was a reported break in on Manchester Lane, the Police state they have arrested an individual.

124/16 **MATTERS ARISING**

1. The Clerk presented a monthly update on all outstanding matters; this is attached to the minutes.
2. It was agreed to leave until the January meeting the debate on future dates for Parish Council meetings.

125/16 **HIGHWAYS, PAVEMENTS & PUBLIC FOOTPATHS**

1. Councillor Mrs Burley reported that several street lights on Goseley Estate were not working, these have all been reported to DCC.
2. Councillor Jones had been to a recent meeting with HVRA , they had raised the issue of the grass verge on Ticknall Road. Councillor Jones had prepared a report to go to SDDC.

126/16 **PARISH NEWSLETTER AND WEBSITE**

1. Councillor N Jenkinson reported that site has had further updates and continues to be used on a regular basis.

- 127/16 **RECREATION GROUNDS & ALLOTMENTS.**
 1. It was reported that the repairs required at the changing rooms at Goseley recreation ground had still not been carried out.
RESOLVED Clerk to inspect.

- 128/16 **REPORTS FROM OUTSIDE BODIES**
 1. Councillor Mrs J Burley reported that work was to commence on phase 1 of the alterations at Goseley Community Centre in January and would take approx one month.
RESOLVED that the Community Centre submit revised estimates and plans for both Phase 2 and 3. This will enable the Parish Council to review its proposed donation.

- 129/16 **PLANNING MATTERS**
 There were no Planning Matters

- 130/16 **FINANCE & ADMINISTRATION**
Approved payments for December

Cheq	Payee	In Respect of	Amount
103893 - 6	Staff Salaries and Expenses	Wages & Salaries - December	844.64
	<u>Direct Payments</u>		
	R Smith	Reimbursement re signs at BT Kiosk	40.00
	PA Forestry Ltd	Hedge cutting	300.00
	HMRC	December Tax & NI	195.45

The following Recommendations from the Finance Working Group were discussed and it was Resolved that:-

Parish Precept 2017/18

Resolved -

- that the Parish Precept for 2016/17 is set at £7950.00 (Seven Thousand Nine hundred and Fifty pounds).
(Please note that this equates to a similar precept for 2012/13 of £9750.00 allowing for a Government Grant of £1696 to offset the introduction of the revised Council Tax Benefit Scheme. This has now remained in place for 4 years).
- that if any additional play equipment is required at any of the recreation sites the full Parish Council would allocate expenditure from the Capital account.

Sportsmobile

Resolved -

- that a budget of £1000.00 is set for 2017/18 for 6 sessions, 2 at Goseley, 2 at Main Street and 2 at Salisbury Drive. Improvement to advertising events (e.g. Hartshorne web site and newsletter).
- Obtain attendances for 2016 events.

Goseley Community Centre

Resolved -

- that the Parish Council an initial contribution £1000.00 towards the first phase of the alterations.
- To review any further application when the first phase commences.

Salisbury Drive Recreation Ground

Resolved -

- that no decision is made on future funding until the outcome of the application for funding from DCC.

All Recreation Grounds

Resolved -

1. that an contingency fund of £2000.00 is set aside for urgent repairs.
2. that the Recreation committee discuss future capital outlay at all site including developing the Adult Trim Track at Main Street.

Fees and Charges

Resolved-

1. that the charges for the allotments and football pitch hire remain at the existing levels.

Clerks Salary

Resolved -

1. that the Clerks salary is reviewed in 2017/18
2. that the Parish Council will not pursue funding from DALC in respect of commuter equipment.

131/16

CORRESPONDENCE

- Hartshorne Cricket Club - Keith Winfindale resigning as Chairman
RESOLVED Clerk to write to Keith thanking him for all the work he has done at Hartshorne Cricket Club. Also to request a submission for a donation towards the disabled pathway at the Cricket Club.
- Dethick Education Foundation - notification of PC membership
RESOLVED Clerk to contact the Foundation confirming Parish Councils representatives.
- SDDC - reply to comments re planning applicationre TPO at Netherhall Road.

DALC Circulars

none

132/16

Meeting closed at 8.00 p.m.

Date of Next Meeting - Monday 9 January 2017 - Kendricks Close, Hartshorne.
Meeting starts at 7.00.pm.

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