

**HARTSHORNE PARISH COUNCIL**  
**South Derbyshire District in the County of Derby**

**MINUTES OF THE PARISH COUNCIL MEETING**  
**10 December 2018**  
**Goseley Community Centre, Hartshorne**

**PRESENT** - Councillors – A Jones, (Chair), R Bell, D West, Mrs J Slawson, Mrs J Burley, Mrs S Sharland and Mrs M Mycock.

**APOLOGIES FOR ABSENCE** - Councillors P Smith, D Tagg, Mrs K Coe, N Jenkinson and P Redfern.

**NOT PRESENT** - Councillor R Coe

**ALSO PRESENT** – R Smith Clerk to the Parish Council, District Councillor S Taylor and County Councillor Mrs L Chilton (arrived at 8.15).

**Prior to the commencement of the meeting the Chairman requested a minutes silence due to the passing of Councillor Doug Jenkinson. Doug had served on the Parish Council for over 25 years and will be sadly missed.**

**PUBLIC PARTICIPATION**

None

**District Council report -**

1. District Councillor S Taylor again expressed his concerns at the lack of a police presence in the area.
2. District Councillor S Taylor was also concerned about the new replacement LED street lights in the area, Councillor Mrs Mycock also expressed her concerns. It was agreed that the Clerk write to DCC.

**County Council report (submitted at the end of the meeting due to her late arrival)**

1. County Councillor Mrs L Chilton informed the meeting that the outstanding monies owed to DCC from Midway FC had now been returned.

211/18 **MINUTES OF THE Ordinary Meeting** on held on 12 November 2018

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

**Matter Arising**

None

**Any member to declare an interest -**

Councillors Mrs J Burley, R Bell and A Jones in respect of Goseley Community Centre.

**Items for Exemption.**

None.

212/18 **POLICE MATTERS**

1. No Police present and no written report

213/18 **MATTERS ARISING**

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

214/18 **HIGHWAYS, PAVEMENTS & PUBLIC FOOTPATHS**

1. Councillor Mrs Burley said requested that the decision by DCC in respect of the pavement at Goseley Crescent is reviewed.  
**RESOLVED** Clerk to write to DCC.
2. Councillor West reported that Coal lane was in a poor state of repair.  
**RESOLVED** Clerk to write to DCC.

215/18 **PARISH NEWSLETTER AND WEBSITE**

1. No report

216/18 **RECREATION GROUNDS & ALLOTMENTS**

1. The Clerk reported that a quotation for a replacement bin had been received and subject to suitability an order to be placed.

217/18 **REPORTS FROM OUTSIDE BODIES**

1. None.

218/18 **PLANNING MATTERS**

Applications

**App. No: 9/2018/1293**

The formation of a front dormer at 21 Ticknall Road Hartshorne, Swadlincote.

No comment

**App No.9/2018/1268**the erection of a buildingfor use as a work unit and retrospective application of a temporary portacabin at Buildings Farm, Ticknall Road, DE11 7AU,

No comment

Appeals

**Appeal Ref. No: APP/TPO/F1040/7065**

The pruning of hawthorn trees covered by South Derbyshire District Council Tree Preservation Order Number 472 on land to the rear of 45-49 Manchester Lane, Hartshorne, Swadlincote.

**Appeal Ref: APP/F1040/D/18/3215911**

The erection of extensions and the formation of a loft conversion with dormer windows at 87 Woodville road, Hartshorne, Swadlincote.

**Broomy Farm Development**

The Clerk informed the meeting that an planning application had been made in respect of Broomy Farm. All relevent authorities had been notified other that Hartshorne Parish.

**RESOLVED** that the Clerk write to both the Planning Department and the Chief Executive expressing their disappointment at being overlooked and requesting that the application is submitted to the Parish Council for consideration at the January meeting.

219/18 **FINANCE & ADMINISTRATION**

Approved payments for December

<b>Cheq</b>	<b>Payee</b>	<b>In Respect of</b>	<b>Amount</b>
	Staff Salaries and Expenses	Wages & Salaries - December	689.26
	Hartshorne Cricket Club	Donation towards Firework display	250.00
	Royal British Legion	Donation - wreaths and poppies	80.00
	<b><u>Direct Payments</u></b>		
	HMRC	November Tax & NI	241.02
	Staff Salaries and Expenses	Wages & Salaries - December	337.70
	Bloomin' Gardens Ltd	Pitch maintenance at Salisbury Drive	72.00
	Goseley Community Centre	New fire doors	1440.00

- VAT return submitted for 2017/18 and awaiting payment
  - Concurrent Function Application ready to submit.
- RESOLVED** that the Clerk and Chairman sign the application and submit as soon as possible.
- Following the Finance Working Group the Clerk submitted the recommendation for the Parish Precept for 2019/20.
- RESOLVED** that the Precept for 2019/20 is set at £8200.00 (there will be an additional £1800.00 from the Local Council Tax Support Scheme)
- Other Recommendations from the Finance Working Group were discussed and **RESOLVED** that the rent for football pitch hire remains the same, £25.00 per game. Allotment rents to remain the same however for new tenants they will not be entitled to the first year free unless the allotment is overgrown.
  - Councillor Bell proposed that a donation of £100.00 to each of the chosen Charities in memory of Doug. Jenkinson.
- RESOLVED** that £100.00 is donated to the Salvation Army and a further £100.00 donated to the Alzheimers Society.

220/18 **GENERAL CORRESPONDENCE**

**Correspondence**

- K Modhvadia - update on Shop at Salisbury Drive  
**RESOLVED** that the Clerk continues discussions with SDDC with regard to the transfer of the plot of land on Salisbury Drive

**DALC Circulars**

- DALC Circular 15 - inc. Clerk Training, General Power of Competence update, Subscriptions for 2019/20

221/18

**Meeting closed at 8.35p.m.**

**Date of Next Meeting -**

Monday 14 January 2019 - **Goseley Community Centre, Hartshorne.**

Meeting starts at 7.00pm

Signed.....(Chair) Dated.....