

HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby

MINUTES OF THE PARISH COUNCIL MEETING 13 May 2018 Goseley Community Centre, Hartshorne

PRESENT - Councillors – A Jones, (Chair), Mrs J Burley, Mrs M Mycock, Mrs K Coe and J Seaton

APOLOGIES FOR ABSENCE - Councillors Mrs S Sharland, N Jenkinson R Bell. Mrs J Slawson.

ALSO PRESENT – R Smith Clerk to the Parish Council and County Councillor Mrs L Chilton ,plus one member of the public.

Annual Parish Meeting

1. Election of Chairman and Vice Chairman

- a. Councillor Mrs K Coe proposed Councillor A Jones as Chairman for the forthcoming year this was seconded by Councillor Mrs Mycock.
- b. Councillor Mrs J Burley proposed Councillor Mrs M Mycock as Vice Chairman for the forthcoming year this was seconded Councillor J Seaton.

RESOLVED Councillor A Jones is elected Chairman and Councillor Mrs M Mycock is elected Vice-Chairman for the forthcoming year.

2. Fix the amount of the Chairman's and Vice Chairman's Allowances.

- a. It was proposed by Councillor Mrs Burley and seconded by Councillor Mrs Coe that the allowance for the Chairman is £50.00 and for the Vice Chairman £25.00.

RESOLVED The Chairman have an allowance of £50.00 and Vice-Chairman have an allowance of £25.00 for the forthcoming year financial year.

3. Appointment of Members to serve on Working Party of the Parish Council

Finance

1. **RESOLVED** that the Chairman, Vice Chairman, Mrs K Coe, Mrs M Mycock, J Seaton and R Bell are appointed to the Finance Working Group.

Recreation

RESOLVED that the Chairman, Vice Chairman, Mrs J Slawson, Mrs J Burley, Mrs M Mycock , R Bell and Mrs K Coe are appointed to the Recreation Working Group.

RESOLVED that each Working Group to meet twice a year. Clerk to propose dates for the next meeting.

Appointment of Members to serve on Outside bodies.

The following Councillors were elected to represent the Parish Council

1. Highways Forum
2. Environment Forum
3. Parish/ District meeting
4. Safer Neighbourhood Meetings (both Swadlincote and Newhall)

It was agreed that as the above meetings are held infrequently and are open to the public; the Parish Council will ensure that they are represented.

1. Board of School Governors – no representation.
2. Hartshorne Charities - Councilors Jones, Mrs J Burley and Mrs Mycock
3. Dethick Education Foundation – Councillors Mrs J Slawson and Mrs K Coe.
4. Goseley Community Centre – Councillors R Bell and Mrs J Burley.
5. Hartshorne Cricket Club - N Jenkinson

Meeting closed at 7.15

Ordinary Parish Meeting

PUBLIC PARTICIPATION

None

District Council report -

1. No report

County Council report

1. County Councillor Mrs Chilton still is consulting with DCC over recent changes the footpaths over the Broomy Farm development.

- 045/19 1. **MINUTES OF THE Ordinary Meeting** on held on 8 April 2019..

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 Mycock, Mrs Burley and A Jones.

Items for Exemption.

None.

- 046/19 **POLICE MATTERS**

1. Councillor Coe reported that there had been an attempted burglary on Manchester Lane. The Police have been informed and have subsequently made a visit to residents of Manchester Lane.
2. Councillor reported that he had written to the Police with regard to a speeding Police vehicle along Sandcliffe Road.

- 047/19 **MATTERS ARISING**

1. Updated Policies - the following were discussed -
 - a. Financial Regulations 2019
 - b. HPC Code of Conduct 2019
 - c. Model Standing Orders March 2019
 - d. Privacy Notice 2018
 - e. Equal Opportunities Policy
 - f. Code of Conduct 2019
 - g. Complaints Procedure 2019
 - h. Grievance and Discipline (Staff)

RESOLVED the above be approved

2. Date for Recreation Working Group - it was agreed that the recreation working group will meet prior to the main Committee meeting on **10 June at 6.30 pm (prompt)**.

3. **Co-option of Parish Councillors**

Prior to the start of the formal part of the meeting the Clerk reported that he had received 1 application to be co-opted on to the Parish Council, Mrs N Landsborough who has lived in Hartshorne village for over 6 years.

RESOLVED that Mrs N Landsborough is be co-opted on to the Parish Council as ward members for Hartshorne and Goseley Ward

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

5. **RESOLVED** that the 3 newly elected District Councillors for Midway Ward are invited to future Parish Council meetings.

048/19 **HIGHWAYS, PAVEMENTS & PUBLIC FOOTPATHS**

1. The Clerk reported that there was still work outstanding on the telegraph pole outside numbers 53/55 Brookdale Road

RESOLVED Clerk to contact DCC.

2. Councillor Seaton asked if the bench on Sandcliffe Road could be re stained.

RESOLVED Clerk to contact N Dawson

3. Councillors asked if there was any progress on a Speed watch being carried out within the Parish. Councillor Mrs Coe said that we are currently on a waiting list.

4. Councillor Mrs Mycock reported a broken kerb stone at the junction of Elmsdale Road and Hartstill Road

RESOLVED Clerk to contact DCC.

049/19 **PARISH NEWSLETTER AND WEBSITE**

1. No report

050/19 **RECREATION GROUNDS & ALLOTMENTS**

No reports.

051/19 **REPORTS FROM OUTSIDE BODIES**

1. No reports.

052/19 **PLANNING MATTERS**

Application Reference	9/2019/0357
Proposed Development	PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.050 METRES AND MAXIMUM HEIGHT METRES EXTENDING 7.900 METRES FROM THE REAR WALL AT
Site Location	41 MANCHESTER LANE HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7BE

Application Reference	9/2019/0355
Proposed Development	THE ERECTION OF A BOUNDARY ENTRANCE FEATURE ON
Site Location	BROOMY FARM LAND AT WOODVILLE ROAD HARTSHORNE SWADLINCOTE
Postcode	DE11 7EY

Application Reference	9/2019/0338
Proposed Development	THE ERECTION OF A DETACHED DWELLING WITH ASSOCIATED PARKING AND ACCESS ON LAND AT
Site Location	25 TOWER ROAD HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7EU

Application Reference	9/2019/0296
Proposed Development	ADVERTISEMENT CONSENT FOR A HANGING SIGN, AMENITY BOARDS, A FASCIA AND A GABLE BOARD
Site Location	65 MAIN STREET HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7ES

Application Reference	9/2019/0337
Proposed Development	The erection of a front two storey, and single side extensions at
Site Location	25 Tower Road HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7

No comments on any of the above.

53/19 **FINANCE & ADMINISTRATION**

Approved payments for May

Cheq	Payee	In Respect of	Amount
103981	J Storer	Annual Internal Audit 2018/19	80.00
	<u>Direct Payments</u>		
	Water Plus	Supply at Goseley recreation ground	159.30
	R Smith	Additional allotment keys	28.96
	Staff Wages	May salary/wages	929.66
	HMIC	Tax and NI contribution	216.70
	DALC	Annual subscription	653.31
	Goseley Community Centre	Room hire 13 May	25.00

1. Annual Audit of Accounts 2018/19
 - a. The Internal Auditor has been completed by the Internal Audit and is presented for approval.
RESOLVED that the Annual Governance and Accountability Return 201718 are signed in by the Chair and Clerk in compliance with Audit Regulations, 1- Annual Governance Statement and 2-Accounting Statements.
2. Payment in full received from Blackfordby FC
3. Due to the recent elections the Parish Council are short of authorised signatures
RESOLVED that 3 additional authorised signatures are added for bank transactions, Alan Jones (Chairman), Mrs Maureen Mycock (Vice Chairman) and Richard Smith (Clerk)

054/19 **GENERAL CORRESPONDENCE**

- SDDC - Dates for Area Forum June/July
- DCC - Temporary closure of f/p 58.
- Resident on Manchester Lane - Climate Emergency Declaration
 Resident on Manchester Lane - Criminal damage to property and motor vehicles

055/19 **Meeting closed at 8.40 p.m.**

Date of Next Meeting -

Monday 10 June 2019 - Kendricks Close, Hartshorne.

Meeting starts at 7.00.p.m.

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