

IRONVILLE PARISH COUNCIL
PARISH COUNCIL MEETING 2017
MONDAY 3rd JULY 2017
IRONVILLE COMMUNITY ROOM, VICTORIA CRESCENT, IRONVILLE
COMMENCING AT 7.00 P.M.

Present:

Councillor J. W. Brown (Chair)

Councillors J. Bates, Mrs. K. Brown, P. Clark, Mrs. P. Cope, Mrs. R. L. Daniel, R. Tailby & Mrs. K. Whitehouse.

Also in attendance: five members of the public.

Non-confidential matters

42/2018 APOLOGIES FOR ABSENCE

Apologies for absence received from Borough & County Councillor Paul Smith & Derbyshire Constabulary.

RESOLVED:-

The apologies accepted.

43/2018 DECLARATIONS OF INTEREST AND REGISTER OF INTERESTS

RESOLVED:-

None received.

44/2018 MINUTES

- i. Minutes of the Annual Parish Council Meeting held Monday 8th May 2017 circulated to Council prior to the meeting.
- ii. Minutes of Council meeting held 19th June 2017.

RESOLVED:-

- a) That the Minutes of the Parish Council meeting held 8th May 2017 approved.
- b) The Chairman signed the Minutes as a correct record on behalf of the Parish Council.
- c) Minutes of the Council meeting held 19th June 2017 deferred.

45/2017 PUBLIC PARTICIPATION

(a) **Matters raised by the Public**

Residents raised the following matters:-

- a) Lack of signage around King William Square
- b) Newsletter – articles from the Parish Council requested.
- c) Mr. A. Cadman on behalf of the village heritage project, requested a photograph of a Parish Council meeting taking place.

RESOLVED:-

- i. That a request submitted to the Borough Council for review of street signage.
- ii. The Clerk to submit an update to the community newsletter on behalf of the Parish Council.
- iii. That a digital photograph to record a Parish Council meeting approved.

46/2018 POLICE MATTERS

It was reported that residents had received no response from Derbyshire Constabulary following calls to 101. Reference to anti-social activities around the Queen Street and Market Street areas.

RESOLVED:-

That information passed onto the Derbyshire Constabulary for action.

47/2018 PARISH LENGTHSMAN

No report.

48/2018 BOROUGH COUNCIL REPORTS

- a) **Borough Councillor J. W. Brown** No report.
- b) **Borough Councillor Paul Smith** No report. Apologies for absence noted.

49/2018 COUNTY COUNCILLOR REPORT – COUNCILLOR PAUL SMITH

No report.

Councillor Mrs. Pam Cope, on behalf of the community and the Codnor Park & Ironville OAP Centre, extended appreciation to County Councillor Paul Smith for his generous grant award for improvements to the community building which included decoration.

50/2018 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported on the enhancement of the parish with the floral baskets and displays in planters. It was reported trees required attention around the Cinder Bank, Albert Street and Meadow Street area. The Chairman agreed to refer the concern to the Borough Council.

51/2018

REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

- a) **Strollers** The walks continue from the village locally and further afield.
- b) **Futures Homescape** Local surgery requested. Contact to be submitted to organisation.
- c) **Town & Parish Liaison Group** Meeting date awaited.
- d) **Amber Valley Access** Cllr Tailby reported no meeting held.
- e) **Codnor Park & Ironville Project** Works continue to improve wildlife around the canal area, bridge on Canal requiring repairs, excellent photography recording of the area. The Chairman reported on Lawn Bridge meeting to be held at Jacksdale in the near future. Boardwalk along the canal area as a temporary measure reported. Noted the fencing in disrepair near to the Old Stone Bridge. Derbyshire Wildlife Trust against fencing along the canal side. Stone walling also in need of repair along the canal side.

RESOLVED:-

That the reports received.

52/18 ENVIRONMENTAL MATTERS

- a) **Allotment Site Meadow Road** It was reported the fencing now installed at the allotment site and had vastly improved the visual and security aspects of the site. Works to be organised for the site included quotations for installation of polytunnel, sheds/storage for tenants, tree management programme. Summary of expenditure to date from grant of £5,700:-
 - (i) Agent fee £570.00
 - (ii) Fencing £2530.00 (nett cost)
 - (iii) Balance £2600.00 to cover outstanding items as above.

Cllr Mrs. P. Cope confirmed she would continue to liaise with tenants to complete the project through the Council.

- b) **Floral Hanging Baskets & Planters** As reported good displays and maintenance through Premier 1 UK.
- c) **Parish Skip** Booked for Saturday 9th September 2017 at King William Square between 10 a.m. and 12 noon with the Parish Lengthsman to supervise the event. In the event of the skip becoming full before 12 noon, Belper Skip Hire would collect as soon as possible.
- d) **Grit Supplies for winter 2017** The Chairman reported ample supplies of grit remained in storage at his premises for use within the parish.

RESOLVED:-

That the above reports received and approved.

53/18 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

Circular 07/2017 (i) Spring seminar feedback (ii) transparency fund (iii) Good Councillor Guide (iv) Legal topic notes (v) Neighbourhood Planning (vi) HR news (vii) Coaching sessions for Councillors & Clerks (viii) Star

Council Award 2017 (ix) Grants (x) funding Derbyshire Environmental Trust (xi) Rural Housing Week (xii) Rights of inspection of audited accounts (xiii) Insurance cover.

RESOLVED:-

That the information noted.

54/18 PARISH HERITAGE SIGNAGE

It was reported a response was awaited from the Awards for All Heritage with regard to an application submitted towards new signage.

RESOLVED:-

Noted.

55/18 PLANNING MATTERS

- a) TRE/2017/0093 Golden View, 24 The Park, Codnor Park 1 Ash to remove
- b) AVA/2017/0598 Parsons Cottage Casson Street Ironville Listed building consent to repair and reinstall approximately 7m of cast iron finials to the top of coping stones of the boundary wall
- c) AVA/2017/0655 Land at St. David's Close Codnor Park 3 single storey detached bungalows

RESOLVED:-

No objections raised to the above planning applications, subject to a recorded vote against item c by Cllr P. Clark.

56/2018 FINANCIAL REPORT

A report of payments to date received as follows:-

			Nett	VAT	Gross
401694	Staff 2	Salary & expenses May 17	331.60	0.00	331.60
401695	Came & Co	Annual insurance policy	364.74	0.00	364.74
401696	Bailey Brook House	Laser copy labels	24.30	4.86	29.16
401697	HMRC	April payment	42.60	0.00	42.60
401698	County Council	Grit supplies	252.95	50.59	303.54
401699	HMRC	May payment	42.60	0.00	42.60
401700	Miss Holgate	Photographic materials reimburse	20.00	0.00	20.00
401451	HMRC	June payment	127.80	0.00	127.80
401452	Staff 1	April salary/expenses	182.25	0.00	182.25
401453	Staff 2	April salary/expenses	331.40	0.00	331.40
401454	Staff	Office expenditure fee	520.00	0.00	520.00
401455	Pells	Auto enrolment fee	100.00	20.00	120.00

401456	Ilkeston Fencing	Fencing to allotment site	2530.00	506.00	3036.00
401457	Bailey Brook House	Postage stamps	68.40	0.00	68.40
401458	OAP Centre	Annual rental of community room	120.00	0.00	120.00
401459	Staff 3	Hours worked	288.00	0.00	288.00
401460	Premier 1	Baskets & maintenance contract	1548.00	309.60	1857.60
401461	DALC	Annual subscriptions plus training	553.71	0.00	553.71
401462	Staff 2	June salary/expenses	341.80	0.00	341.80
401463	Staff 1	June salary/expenses	85.19	0.00	85.19
401464	HMRC	June payment	15.60	0.00	15.60
401465	Staff 3	June payment	78.00	0.00	78.00
401466	Cllr J. Brown	Reimbursement flowers	90.00	0.00	90.00
401467	Cubit	Lamp testing for baskets	168.75	0.00	168.75
401468	Pells	Accounts & audit 2016 2017	1045.00	209.00	1254.00
401469	Bailey Brook House	Postage stamps	23.52	0.00	23.52
401470	Zedal	PPE and cleaning equipment	127.68	25.54	153.22
Dd	Co-operative Bank	Audit charge	30.00	0.00	30.00
Dd	British Telecom	Internet and phone costs	201.99	40.40	242.39
			9655.88	1165.99	10821.87
INCOME					
Opening balance			981.94		
Lottery grant			5700.00		
Half year precept			7500.00		
			14181.94		
less expenditure to date (gross)			10821.87		
	Balance		3360.07		
VAT claim submitted for 1.4.17 to 30.6.17			1165.99		
VAT for 2016 2017			780.60		
	Awaited		1946.59		

RESOLVED:-

- a) That the income and expenditure to date received and approved.
- b) That payments authorised from 1st April to 3rd July 2017 cheque numbers 401694 to 401470 and direct debits as above in the gross sum of £10,821.87.

57/18 ITEMS FOR FORTHCOMING AGENDA

RESOLVED:-

- a) The next Parish Council Meeting to take place on Monday 11th September 2017 commencing at 7.00 p.m. in the Community Room, Ironville.
- b) Item for September 2017 agenda – to consider purchase of blinds for the Community Room by the Parish Council under section 137 grant award to the Codnor Park & Ironville OAP Centre.
- c) That the meeting date for November 2017 amended from 13th November to 20th November 2017
- d) That the meeting date for March 2018 amended from 12th March to 19th March 2018.

58/2018 EXCLUSION OF PUBLIC ORDER

RESOLVED:-

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

59/2018 STAFF MATTERS – RESIGNATION OF CLERK

The Chairman advised of the resignation of the Clerk. The Clerk agreed to remain in post until a suitable replacement had been appointed. The vacancy had been publicised by Derbyshire Association of Local Councils with a closing date of 10th July 2017.

RESOLVED:-

That all Members of the Council invited to attend the interviews which would take place on Monday 24th July 2017 at the Community Room. Noted that all applicants to be asked the same questions by the panel for fairness.

Appointment on the National Association of Local Councils Scale dependent upon experience; 3 hours per week working from home with office expenses covered by the Council.

There being no further business, the meeting closed at 7.40 p.m.