

IRONVILLE PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING 2017
MONDAY 8th MAY 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, P. Smith (County Council & Parish Council representative), & Mrs. K. Whitehouse.

Also in attendance: Mrs. Melanie Lee from Amber Valley Children's Centre and three members of the public.

1/2018 ELECTION OF CHAIRMAN 2017-2018

RESOLVED:-

That Councillor J. W. Brown, M.B. E. elected as Chairman for the ensuing year 2017-2018.

2/2018 SIGNATURE OF THE ACCEPTANCE OF OFFICE DOCUMENT

The Chairman signed the Acceptance of Office witnessed by the Clerk confirming his appointment.

3/2018 ELECTION OF VICE-CHAIRMAN 2017-2018

RESOLVED:-

That Councillor Mrs. K. Whitehouse elected as Vice-Chairman for the ensuing year 2017-2018.

4/2018 SIGNATURE OF THE ACCEPTANCE OF OFFICE DOCUMENT

RESOLVED:-

The Vice-Chairman signed the Acceptance of Office witnessed by the Clerk confirming her appointment.

5/2018 APOLOGIES FOR ABSENCE

Apologies for absence received from Derbyshire Constabulary.

6/2018 DECLARATIONS OF INTEREST AND REGISTER OF INTERESTS

RESOLVED:-

None received.

7/2018 MINUTES

The Minutes of the Parish Council Meeting held 20th March 2017 received. An amendment to page 3 90/2017 to be referred to as ‘Strollers’ Walking Group not Ironville Strollers. In addition, the ironbridge project to be addressed under Codnor Park and Ironville Project.

RESOLVED:-

That the Minutes of the Parish Council meeting held 20th March 2017 approved with the above amendments. The Chairman signed the Minutes as a correct record on behalf of the Parish Council.

8/2018 PUBLIC PARTICIPATION

(a) Matters raised by the Public

No reports.

(b) Address by Mrs. Melanie Lee from Amber Valley Children’s Centre

Mrs. Lee addressed the meeting with information of the work of the children’s centres in and around Amber Valley including Codnor Park & Ironville. Mrs. Lee managed four centres in the borough targeting families in most need. One centre is within the parish school. Some activities are laid on for local families. The staff worked closely with 0 – 2 year olds and their parents. A targeted group to commence from June 2017.

The meeting noted some issues surrounding staff parking at the Church Hall car park. Members of the Council would address the issues raised.

Councillor Smith advised the meeting of the retention of the centre within the parish and requested the Church Committee address concerns raised by Mrs. Lee with regard to staff parking in the hall car park.

Councillor Smith provided information on the renovation of the Community Room and its availability as a venue to local organisations through the Codnor Park & Ironville OAP Group.

9/2018 POLICE MATTERS

The meeting noted the Police Sergeant for the area reported Police Officers would not be attending Parish Council meetings for the foreseeable future.

10/2018 PARISH LENGTHSMAN

No report.

11/2018 BOROUGH COUNCIL REPORTS

- a) **Borough Councillor J. W. Brown** (i) flower boxes planted in the parish.

- b) **Borough Councillor Paul Smith** (i) Update on the condition of the Grade II Listed building Ironville House. Cllr Smith had liaised with Amber Valley Borough Council Planning Officer and arranged an inspection of the site; the Borough Council would implement requirements, if any, to the vendor. The meeting would be updated. Noted that residents had also submitted complaints.

A resident requested siting of an interpretation board outside the property to provide a historical reference for the property. The Chairman advised permission would be required from the vendor of the property prior to installation.

Cllr P. Clark reported on his discussion with the Manager of the Ironville House project. Cllr Smith confirmed the application for a doctor's surgery was no longer relevant due to time constraints (change of policy regarding surgeries).

12/2018 COUNTY COUNCILLOR REPORT – COUNCILLOR PAUL SMITH

Councillor Mrs. Pam Cope extended congratulations to Cllr Paul Smith on his successful election as a Derbyshire County Council representative for the area; supported by all Members of the Council. A report received as follows:-

- Mirror requested as Monument Lane/Station Road junction. Noted the Highways Authority did not approve installations due to distortion of vision during inclement weather conditions. Noted a landowner may install a mirror on his land.
- Complaint received regarding the uneven condition of Forge Row. Response awaited from Highways.
- Surface dressing which had failed at Riddings into Ironville. The road had been re-covered and will be monitored. Some damage caused to the surface by poor driving.

RESOLVED:-

That the reports received.

13/2018 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2017-2018

RESOLVED the following Members appointed to represent the Parish Council on organisation as detailed in the table below:-

Parish Council Allotment Site Representative	Councillor Mrs. P. Cope
Strollers	Cllr P. Clark
Futures Homescapes	Cllrs Mrs. K. Brown & Mrs. P. Cope
Town & Parish Liaison Forum (County Council)	Cllrs J. W. Brown & Mrs. K. Brown
Amber Valley Access	Cllr R. Tailby
Codnor Park & Ironville Project inc Lawn Bridge Project	Cllr P. Clark & Chairman Cllr J. W. Brown
Unicorns	Cllr Mrs. R. Daniel

14/18 CALENDAR OF COUNCIL MEETINGS 2017 - 2018

RESOLVED Council meetings for the year 2017 - 2018 approved as follows:-

Monday 3rd July 2017
Monday 11th September 2017
Annual Remembrance Sunday Service Sunday 12th November 2017
Monday 13th November 2017
Monday 8th January 2018
Monday 12th March 2018

The Annual Assembly will take place on Monday 14th May 2018 followed by the Annual Parish Council Meeting 2018.

15/18 APPOINTMENT OF PARISH COUNCIL COMMITTEES 2017 - 2018

RESOLVED the following Members appointed to represent the Parish Council on Committees as detailed in the table below:-

Planning Committee	All Members
Staff Review Panel	To be agreed

16/18 FINANCIAL MATTERS

- (a) **Cheque Signatories 2017 - 2018** Confirmed cheque signatories Councillors J. Brown, Mrs. P. Cope & Mrs. K. Whitehouse.
- (b) **End of Year Accounts 2016 – 2017**
- (c) It was reported all financial and minute documents to be lodged with Messrs. T. Wilford Pell & Co. of Eastwood for the purpose of verification of accounts internal audit.
- (d) **Unaudited accounts 2016 – 2017** received by Council as follows with attached statement:-

Gross income 2016 – 2017	£4197 opening balance
	£16867.67 total income
Gross expenditure 2016 – 2017	£20055.56 cheque numbers 401565 to 401693

RESOLVED:-

That the information received and approved by the Parish Council for submission for internal audit.

That Pells Chartered Accountants appointed to prepare end of year accounts for the Council for the ensuing year and complete the internal audit.

17/18 PARISH COUNCIL STANDING ORDERS

RESOLVED:-

The Standing Orders as circulated approved by the Council for the period 2017 – 2018.

18/2018 FINANCIAL REGULATIONS

RESOLVED:-

The Financial Regulations as circulated approved by the Council for the period 2017 – 2018.

19/2018 PARISH COUNCIL RISK ASSESSMENT

RESOLVED:-

That the document circulated approved by the Council for the period 2017 – 2018.

20/2018 PARISH COUNCIL ASSET REGISTER

RESOLVED:-

That the document circulated approved by the Council for the period 2017 – 2018.

21/2018 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported on the approval of the Monument Lane to bridleway status. The removal of the gate across the public right of way was an outstanding issue.

RESOLVED

Derbyshire County Council Rights of Way to be contacted to provide an update, with copy to Cllr P. Smith.

22/2018 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

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|---|--|
| a) Strollers | The walks continue from the village. |
| b) Futures Homescape | No report. |
| c) Town & Parish Liaison Group | No meeting held. |
| d) Codnor Park & Ironville Project | Planting around the parish underway at Parkside and Victoria St. |

The meeting noted the formation of a drama group in the parish with leaflet distribution.

RESOLVED:-

That the reports received.

23/18 ENVIRONMENTAL MATTERS

- a) **Allotment Site Meadow Road** Update received from Cllr Mrs. P. Cope. Date for fencing installation to be confirmed.
- b) **Floral Hanging Baskets & Planters** **Provision of floral hanging baskets** quotation received from Premier 1 (UK) in the sum of £1548.00 plus VAT equating to 26 units at £28 per unit = £728.00; watering at £25.00 per unit £650.00 plus watering Council's own planters at 4 x £2.50 x 17 weeks = £170.00.
- c) **Parish Skip** Recommended for Saturday 9th September 2017 at the King William Square through Derwent Skip Hire on site at 10 a.m. until 12 noon or until the skip filled. Parish Lengthsman to supervise.

RESOLVED:-

That matters approved in (a) (b) and (c) above with financial costs endorsed.

24/18 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS

Copies of circulars distributed to Council.

RESOLVED:-

That the information noted.

25/18 PARISH COUNCIL INSURANCE

Annual insurance premium under the second of a three year contract to Messrs. Came & Co in the sum of £375.37 for 2017 – 2018.

RESOLVED:-

Insurance for the period 2017 – 2018 approved through Came & co in the sum of £375.37 effective from 1st June 2017.

26/18 PARISH HERITAGE SIGNS

It was reported an application had been submitted to Awards for All Heritage towards the project.

27/18 ITEMS FOR FORTHCOMING AGENDA

The next Parish Council Meeting to take place on Monday 3rd July 2017 commencing at 7.00 p.m. in the Community Room, Ironville.

There being no further business, the meeting closed at 8.15 p.m.