

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14TH FEBRUARY 2017 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), E Bowles, P Groom, A Holgate and Clerk (A Barnes),

Members of the Public: 4 Members of the Public District Councillors: Cllr Billings and Cllr Patten (also County)

<u>Min No</u>	<u>Title and Description</u>	<u>Resolved</u>	<u>Action</u>
15/17	Apologies For Absence	Cllr Carter, Cllr Fryer	
16/17	Members To Declare Interest	None	
17/17	Public Speaking	<ul style="list-style-type: none"> -Members of the public reported the following -3 dead yew trees on the roadside of the Church yard wall have been cut down leaving the area untidy, could the area be tidied up and the trees replaced? - Severn Trent closed one of the roads on the new village layout but had not done any work. Lorries were having difficulty getting round and digging up verges and cars were disrupted. - 4 streetlights on Watery Lane are not working. -litter on Watery Lane and the A50 slip road -thick mud on the roads caused by farmers, DCC cleaned up the roads but drains are blocked and pavements are muddier -Neighbourhood Watch are having a meeting at the next Library session on the second Saturday of March, Police are attending and SDDC will be showing residents how to secure number plates. -Neighbourhood Watch are having a Bangers and Bingo night on Friday 10th March, could they use the Parish Hall at no cost -Cllr Patten confirmed she would report the street lights -Cllr Patten reported no further news with regards to Midland Pig Producers -Cllr Patten confirmed the Faccenda application is being looked at and SDDC have asked for a full impact report. Hatton Parish Council are very concerned with regards to the extra traffic. -Cllr Patten confirmed that tips are now charging £3 for rubble deposited. -Cllr Billings confirmed the planning application on Boggy Lane has been approved and extra parking has been secured -Cllr Billings confirmed the Neighbourhood Wardens could monitor the litter and fly tipping on Leathersley and Watery Lane if required and would report to SDDC - Cllr Billings reported that a Planning application had been accepted in Sutton on the Hill and wanted to make Foston and Scropton Parish Council aware that he had received an email from a resident stating that he could not support Cllr Billings any longer or had any confidence in him. Foston and Scropton Cllrs cannot normally comment on opinions expressed by residents of another Parish, but 	

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14TH FEBRUARY 2017 7:30PM**

		do wish to reiterate that they have full confidence in Cllr Billing.	
18/17	Minutes of Previous Meeting	Resolved by all Cllrs present that the minutes be signed as a true record	Clerk
19/17	Matters Arising	<ul style="list-style-type: none"> -Narrowing of lane, Clerk confirmed they have requested a site visit from DCC and are awaiting an answer. -Cllr Thornhill confirmed the notices on the island had been removed -Clerk to chase SDDC with regards to the lights at Faccenda -Cllr Groom confirmed the Legionnaires training is still ongoing -Clerk to contact DCC with regards to the 3 trees cut down and tidying up of the area - Cllr Thornhill read out a letter from Faccenda regarding concerns from the last meeting -Cameras down Watery Lane - Clerk confirmed she is awaiting a reply from SDDC -Cllr Thornhill read out a letter from SDDC regarding ATL Planning application 9/2016/1299 , Resolved Clerk to request a site visit by SDDC offices. - Cllr Holgate confirmed an informal meeting had taken place with regards to the Flood Warden Scheme; a list of equipment had been drawn up including 2 containers to be placed down Watery Lane and the playing field. List has been sent to Victoria Coombes for approval, estimate price of £6500.00. Meeting to take place on the 5th April 6.30pm at the Parish Hall. Resolved Clerk to contact Severn Trent to ask for permission to place the containers down Watery Lane -Flood plan – alterations have been sent to Vicky Coombes for approval, it has been suggested a card could be put through residents letterboxes if their property is at risk of flooding. -Flood Mitigation Scheme, Parish Council have been asked to identify pockets of land and who owns them. List to be sent to Victoria Coombes. Another meeting will take place when a model has been completed. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
20/17	Exempt Meeting	All agreed a private discussion will take place after members of the public have left to discuss a particular matter.	
21/17	Clerks Matters	<ul style="list-style-type: none"> - Clerk confirmed Zurich Insurance now has volunteer cover for 20 individuals who do not have to be named. -Cllrs agreed that the June meeting would take place on Wednesday 31st May 2017 due to holidays, to be added onto the website 	Clerk
22/17	Chairman’s Matter	- Cllrs agreed another allotment competition would take place with John Bates to judge and the winner has a £20 voucher from Firs Farm Nursery	
23/17	Outside Bodies Report	None	
24/17	Parish Hall	-Booking for a wedding in July received – Resolved Clerk to write and ask hirer to contact SDDC with	Clerk

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14TH FEBRUARY 2017 7:30PM**

		regards to music and drinks, marquee is allowed in the car park																													
25/17	Reports From Parish Councillors	<p>-Severn Trent road closure. Resolved Clerk to contact and express concerns about damage to green, what work was being done and why.</p> <p>-Litter and fly tipping on Watery and Leathersley Lane Resolved Clerk to contact SDDC</p> <p>-Mud on the road and pavements Resolved Clerk to contact SDDC</p> <p>-Neighbourhood Watch Social Resolved Cllrs agreed the Parish Hall could be used</p> <p>-Cllr Holgate reported there is a tent set up near JCB factory. Resolved Clerk to contact PCSO.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																												
26/17	Planning Matters	<p>PLANNING APPLICATIONS</p> <p>9/2016/1055 –The erection of a single storey extension at the Housemartins, Heath Farm, Uttoxeter Road, Foston – no observations</p> <p>9/20/16/1299 - The Variation of condition 5 of planning permission ref 9/2016/0828 (relating to permit restricted hours usage of existing vehicular access to Hay Lane during construction works to buildings) – objected</p> <p>9/2016/1323 – Outline application (all matters to be reserved) for the residential development of one dwelling at Coplow House, Coplow Lane, Foston, Derby – no comments</p> <p>SDDC PLANNING DECISIONS:</p> <p>9/2016/1040 – The erection of front porch, rear dormer (to facilitate a loft conversion), internal arrangement and new vehicular access at 1 Council Houses, Scropton Road, Derby – reason for re-consultation, new roof lights to front slope steps to porch materials rear dormer – Householder permission granted</p>																													
27/17	Finance	<p>PARISH COUNCIL FINANCE</p> <p>Accounts For Payment</p> <p>Cllr Groom declared an interest on invoices CW Bentley and AG Platts. Cllrs agreed to invoices.</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>To</th> <th>In respect of</th> <th>Amount£</th> </tr> </thead> <tbody> <tr> <td>001362</td> <td>A Barnes</td> <td>Clerks Salary January</td> <td>£169.92</td> </tr> <tr> <td>001363</td> <td>HMRC</td> <td>Clerks PAYE January</td> <td>£42.48</td> </tr> <tr> <td>001364</td> <td>M Hayes</td> <td>Lenghtmans Salary January</td> <td>£81.60</td> </tr> <tr> <td>001365</td> <td>HMRC</td> <td>Lengthmans PAYE January r</td> <td>£20.40</td> </tr> <tr> <td>001366</td> <td>Green Water Services</td> <td>Legionnaires Survey</td> <td>£360.00</td> </tr> <tr> <td>001367</td> <td>SDDC</td> <td>Collection of compost bin</td> <td>£26.00</td> </tr> </tbody> </table>	Chq No	To	In respect of	Amount£	001362	A Barnes	Clerks Salary January	£169.92	001363	HMRC	Clerks PAYE January	£42.48	001364	M Hayes	Lenghtmans Salary January	£81.60	001365	HMRC	Lengthmans PAYE January r	£20.40	001366	Green Water Services	Legionnaires Survey	£360.00	001367	SDDC	Collection of compost bin	£26.00	
Chq No	To	In respect of	Amount£																												
001362	A Barnes	Clerks Salary January	£169.92																												
001363	HMRC	Clerks PAYE January	£42.48																												
001364	M Hayes	Lenghtmans Salary January	£81.60																												
001365	HMRC	Lengthmans PAYE January r	£20.40																												
001366	Green Water Services	Legionnaires Survey	£360.00																												
001367	SDDC	Collection of compost bin	£26.00																												

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14TH FEBRUARY 2017 7:30PM**

001368	CW Bentley	Repair of allotment fences	£804.00
001369	A G Platts	Mowing of Church yard	£200.00
Accounts Received:			
PARISH HALL FINANCE			
Accounts For Payment:			
Accounts Received:			
12/01/17	Allotment Rents Various		£119.25

28/17	Correspondence	
	<p>Action: SDCVS - Feedback to Government re Voluntary & Community Sector Issues – Cllrs unable to attend</p>	<p>DALC Derbyshire ALC - Circular 2-17 - Subscription charges 2017 18 - Transparency Code for Smaller Councils - Smaller Authorities Audit Appointments (SAAA) 2017 18 - 2021 22 returns - NALC New Year Message - HR Matters - Grants - How elected Members can improve the health of communities Clerk Vacancy - Mapperley Parish Council Vacancy - Marston Montgomery Parish Council Vacancy – Stoney Middleton PC Derbyshire ALC - Circular 3 2017 - State of Rural Services - NALC Spotlight Council - Bradwell PC - Introduction of Discretionary business rate relief - Tree Charter - Keep Britain Tidy - Broadband Subsidy Scheme - Legal Topic Note update Member asking if anyone knows of a contractor who specialises in maintenance of parish footpath DALC admin on annual leave until 16th March</p>
	<p>SDDC Planning visits prior to Planning Committee on the 17th December The Community Trees Fund 2017 (UK) Rogue Waste removal warning Holocaust Memorial Day Tremendous response to boxing legend exhibition</p>	<p>General: SDCVS - Southern Derbyshire Health & Social Care Forum 02/02/17 Civic Voices Free Workshop: Access funding to save your local war memorial SDCVS - Health and Wellbeing Small Grants - Round two now open Civic Voice Design Awards Apply Today</p>

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14TH FEBRUARY 2017 7:30PM**

	<p>Businesses recognised for their efforts Community tree-planting effort at Newhall Park Outstanding sports stars recognised Swadlincote Pancake Races Bikeability Dream Scheme shortlisted for an award Permanent tribute to legendary boxer announced Public Spaces Protection Order consultation Tributes Paid to popular Cllr Gill Farrington New table tennis facilities at Oakland Village</p>	<p>SDCVS – Nominate your Volunteer Derbyshire Police and Crime Commissioner engagement opportunities - South Derbyshire PCC opens doors to the latest round of small grant applications to tackle crime</p>	
--	--	---	--

There being no further business the meeting closed at 9.15PM

Next Meeting: Tuesday 14th March 2017 at 7.30pm

Signature of Chairman.....

Date.....