

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

Present: Councillors: G Thornhill MBE (Chairman and Clerk), L Carter, C Fryer P Groom, A Holgate

Members of the Public: 2 Members of the Public District Councillors: Cllr Plenderlith

<u>Min No</u>	<u>Title and Description</u>	<u>Resolved</u>	<u>Action</u>
29/17	Apologies For Absence	Cllr Bowles, Cllr Billings, Cllr Patten, Clerk A Barnes, South Neighbourhood Police Team	
30/17	Members To Declare Interest	None	
31/17	Public Speaking	<p>Members of the public raised the following:</p> <ul style="list-style-type: none"> -Mr Allen will be undertaking speed watches and looks forward to indications of interest from Cllrs and others who wish to take part with him. -A survey of traffic use and conditions of verges and ditches has been undertaken in Watery Lane. -Repeat offer to pick up litter and reminder that this was raised at a previous meeting and query as to why nothing has been organised. -Litter continues to be an issue at the A50/A511 roundabout area. -Traffic problems continue around the village green and measures continue to be needed. -A Health and Safety guide and checklist for village halls and community buildings was made available for Cllrs attention. -It was reported that Mrs Creeth had organised a successful Neighbourhood Watch social on the 10th March and also that she holds coffee mornings on the same mornings as the library is open in the Parish Hall. Appreciation was expressed of the contribution of Mrs Creeth for Neighbourhood Watch and Cllr Holgate for the Library to Parish activities. -Cllr Plenderlith had no District Council matters to raise. 	
32/17	Minutes of Previous Meeting	Resolved by all Cllrs present that the minutes be signed as a true record	Clerk
33/17	Matters Arising	<ul style="list-style-type: none"> - Cllr Holgate reported that the purchase of equipment for the flood warden scheme must be completed by the end of March. Meeting arranged for interested parties on the 16th March at 7.30pm. -As agreed Cllr Thornhill reported that Her Majesty's Custom and Revenue claims not to have been informed there had been a change of Clerk in 2015, and is fining the Council £500. The present and previous Clerks are in discussion and SDDC and DALC have been consulted. Parish Cllrs have complete confidence in the integrity of both the present and previous clerks. 	
34/17	Exempt Meeting	Resolved by all Cllrs present that the minutes be signed as a true record	Clerk

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

35/17	Clerks Matters	<p>Reported by the Chairman on behalf of the absent Clerk:</p> <ul style="list-style-type: none"> - Bank details – it was agreed to remove ex Cllrs Mr Lindop and Mr Woodward as signatories and Cllrs Fryer and Carter be added – Letter to Yorkshire Bank signed by new Cllrs -Yorkshire Bank Burton Branch is closing therefore it will be less convenient -Allotment No 4 has now vacated and become available --SDDC Planning Committee meeting on 21st March 2017 at 6pm to discuss recent Faccenda site application, Parishioners may wish to attend and speak. Cllr Groom, as a parishioner, not a Cllr expressed an interest in attending -Derbyshire Parish Councils Derbyshire Conservatives Manifesto – information only as the Parish Council in not political -Waste Transfer note from SDDC – copy of document has been signed and returned by Clerk to SDDC -SDDC - 2017-18 Council Tax set - for information only -South Derbyshire Local Plan Part 2 Examination – discussion of matters affecting Foston and Scropton on 25th April at 2pm and 26th April at 2pm at the Town Hall, Swadlincote 	Clerk
36/17	Chairman’s Matter	None	
37/17	Outside Bodies Report	None	
38/17	Parish Hall	<p>-It was noted that the EON electricity bill is £308.79, much higher than that for the same quarter a year ago. This raised questions as to whether or not the heaters are properly switched off after use. It was agreed that a notice of instructions to be placed beside the wall meter explaining how to operate the heaters.</p> <p>-A copy of a Health and Safety guidance will be discussed at a later meeting; Resolved Clerk to send a copy of the checklist to all Cllrs.</p>	Clerk Clerk
39/17	Reports From Parish Councillors	<p>-Cllr Thornhill raised a matter raised earlier by a Parishioner. Parish Council agreed to confirm with Zurich Insurance that litter pickers would be insured, and this has been done and minuted in the February meeting. Parishioners may make arrangements and request equipment from the Parish Council.</p> <p>-Cllr Carter confirmed he has reported 2 streetlights that are out along Sunnyside.</p> <p>-Cllr Carter reported the deep gully’s at the side of the road, previously reported to DCC Highways for attention.</p> <p>-Cllr Holgate reported a query from a parishioner relating to flood prevention schemes in the 1920s and 30s. Cllr Thornhill explained that all minute books, and thus all information, for those decades</p>	

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

		have been lost.																													
40/17	Planning Matters	<p><u>PLANNING APPLICATIONS</u> 9/2017/0209 The felling of a horse chestnut and pruning a lime and an ash covered by SDDC tree preservation order no 159 at Holly Bank Farm, Scropton Road, Scropton, Derby. Councils comment on photographs and application: -Lime tree: not able to determine if there is any secondary growth -Horse chestnut tree: not convinced it is moribund, but if so, should be replaced. -Ash Tree: action only with written consent of neighbour.</p> <p><u>SDDC PLANNING DECISIONS:</u> 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) – Removal/Variation of Conditions Granted</p>																													
41/17	Finance	<p><u>PARISH COUNCIL FINANCE</u> Accounts For Payment</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>001370</td> <td>A Barnes</td> <td>Clerks Salary February</td> <td>£169.92</td> </tr> <tr> <td>001371</td> <td>HMRC</td> <td>Clerks PAYE February</td> <td>£42.48</td> </tr> <tr> <td>001372</td> <td>M Hayes</td> <td>Lenghtmans Salary February</td> <td>£81.60</td> </tr> <tr> <td>001373</td> <td>HMRC</td> <td>Lengthmans PAYE February</td> <td>£20.40</td> </tr> </tbody> </table> <p>Accounts Received:</p> <p><u>PARISH HALL FINANCE</u> Accounts For Payment:</p> <table border="1"> <tbody> <tr> <td>00150</td> <td>EON</td> <td>Electricity for Parish Hall</td> <td>£308.79</td> </tr> </tbody> </table> <p>Accounts Received:</p> <table border="1"> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Chq No	To	In respect of	Amount	001370	A Barnes	Clerks Salary February	£169.92	001371	HMRC	Clerks PAYE February	£42.48	001372	M Hayes	Lenghtmans Salary February	£81.60	001373	HMRC	Lengthmans PAYE February	£20.40	00150	EON	Electricity for Parish Hall	£308.79					
Chq No	To	In respect of	Amount																												
001370	A Barnes	Clerks Salary February	£169.92																												
001371	HMRC	Clerks PAYE February	£42.48																												
001372	M Hayes	Lenghtmans Salary February	£81.60																												
001373	HMRC	Lengthmans PAYE February	£20.40																												
00150	EON	Electricity for Parish Hall	£308.79																												
42/17	Correspondence	<table border="1"> <thead> <tr> <th></th> <th>DALC</th> </tr> </thead> <tbody> <tr> <td>Derbyshire Children’s Holiday Centre – request for donation (noted)</td> <td>DALC Circular 04/17 Request for information – policy on CCTV</td> </tr> </tbody> </table>		DALC	Derbyshire Children’s Holiday Centre – request for donation (noted)	DALC Circular 04/17 Request for information – policy on CCTV																									
	DALC																														
Derbyshire Children’s Holiday Centre – request for donation (noted)	DALC Circular 04/17 Request for information – policy on CCTV																														

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

	<p>SDDC Makers Market Swadlincote - last Saturday of the month Thinking of starting a business Still time to sign up for the pancake race Media release IWD 2017 101 Response Times 27/02/2017 Liberation Day 2017 registration lines set to open Join the spring clean at beauty spot Physical Activity, Sport and Recreation Strategy Community Governance Review complete Melbourne Sports Park deal agreed South Derbyshire Local Plan Part 2 Examination Council hailed for environmental efforts</p>	<p>General: Rural Action Derbyshire - Access Audit for village halls - Training 8th March Derbyshire Police Commissioner Grants RAD - New Guide to help promote your hall and activities RAD - Access Audit for village halls - Training 8th March Southern Derbyshire Health & Social Care Forum – Minutes DCC – Heart of Derbyshire Awards</p>	
--	---	---	--

There being no further business the meeting closed at 8.45PM

Next Meeting: Tuesday 11th April 2017 at 7.30pm

Signature of Chairman.....

Date.....