

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 9TH MAY 2017 7:30PM**

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

Members of the Public: 5 Members of the Public District Councillors: Cllr Patten, Cllr Billings

<u>Min No</u>	<u>Title and Description</u>	<u>Resolved</u>	<u>Action</u>
57/17	Apologies For Absence	Cllr Plenderlith	
58/17	Members To Declare Interest	None	
59/17	Public Speaking	<p>-Resident raised Mr Wall's (a local resident who was unable to attend the meeting) concerns regarding the removal of 3 dead yew trees and the state the area was left in.</p> <p>-Resident reported that there is no notice of where the first aid box is located and that a few items are out of date</p> <p>-Resident reported that at the SDDC Planning Committee meeting it was suggested Faccenda organise a Liaison Committee group with the Parish Council and local residents with regards to the planning application that has been granted.</p> <p>-Resident raised concerns about the litter on the A50 roundabout</p> <p>-Resident raised concerns about the village layout and how a letter asking for support received by local residents has not been adhered to, such as there being no "stop" sign.</p> <p>-Resident reported notification had been received that Faccenda could remove 33 trees with TPOs in place, and he was unable to get one tree removed. Parish Council confirmed they have not seen any revised plans. Horse chestnut is to be replaced and ash tree to be pruned. Horse chestnut location is to be approved by the SDDC Planning Committee.</p> <p>-Cllr Plenderlith reported for Cllr Patten that the DCC tip charges and parking meters in Matlock are to be scrapped.</p> <p>-Cllr Plenderlith reported for Cllr Billings that the white goods had been removed and the litter had been reported again.</p> <p>-Cllr Plenderlith and colleagues attend the Local Plan meeting and reported that they are awaiting the inspectors report.</p>	
60/17	Minutes of Previous Meeting	<p>Resolved by all Cllrs present that the minutes be signed as a true record apart from</p> <p>Page 2 53/17 queried should be queried</p> <p>Page 2 53/17 lorry did not lose its load, should be flytipping</p> <p>Page 3 53/17 120mins should be 80 mins</p>	Clerk
61/17	Matters Arising	<p>- Ownership of Land - information received from DALC. Cllrs agreed that the Parish Council should claim the land. Resolved Clerk to obtain advice from SDDC legal department about the next step.</p> <p>-Legionnaires Resolved it was agreed the Clerk would complete a form for the hall and ensure details</p>	Clerk Clerk

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		<p>are included in the conditions of hire.</p> <p>-Street Lights Resolved Cllr Fryer to contact DCC</p> <p>-Local Plan Meeting - Cllr Thornhill attended the meeting on 26th April when the Scropton and Foston sites were discussed. Cllr Thornhill confirmed that the Parish Council made no comment on the proposed developments but would comment on individual planning applications when received. The planning inspector's decision is awaited.</p> <p>-Flood Warden meeting Cllr Groom reported that the purchasing of equipment had started.</p> <p>- Notice Boards Resolved - Clerk to contact Tiveys and order a replacement noticeboard for Scropton village with concrete posts. Cllr Groom would look to see if the old board is repairable.</p> <p>-Ditch Markers – Resolved Clerk to contact DCC and inform them that it is ditch markers not water markers and the state of the ditch.</p> <p>-106 money – Clerk confirmed she is still awaiting a reply.</p>	<p>Cllr Fryer</p> <p>Clerk</p> <p>Clerk</p>
62/17	Exempt Meeting	None	
63/17	Clerk's Matters	<p>- Yorkshire Bank signatories required Cllrs Thornhill and Bowles signed the form for the new and old signatories to be taken off</p> <p>- Query from Repton Village Hall regarding the build of the Parish Hall and where the funds came from. Resolved Clerk to reply stating the Parish Hall did not received funding from any organisation and so cannot provide information.</p>	<p>Clerk</p> <p>Clerk</p>
64/17	Chairman's Matter	None	
66/17	Outside Bodies Report	None	
67/17	Parish Hall	None	
68/17	Reports From Parish Councillors	<p>-Mr Wall's concerns regarding the mess made from the 3 dead yes trees being resolved, Resolved Clerk to copy Cllr Patten into the emails sent to DCC</p> <p>-Faccenda Liaison Committee Resolved Cllrs agreed that they would wait for Faccenda to approach them.</p> <p>-Litter on the A50 Resolved Clerk to contact Balfour Beatty</p> <p>-Village Green Layout Resolved Clerk to contact DCC and inform them no stop sign only Giveway sign. Local resident Mr Allen would provide a copy of the letter to the Clerk.</p> <p>-First Aid box Resolved Clerk to put up a notice. Agreed Cllr Groom would purchase a new first aid box with accident book and pin board for the hall.</p> <p>-Cllr Bowles reported the number of cars parking near the south end of Coplow Lane in Foston village Resolved Cllr Bowles to send pictures to Clerk who would forward them on to the local PCSO</p> <p>-Cllr Carter thanked the volunteers who turned up to tidy the car park, all Cllrs agreed they had done a fantastic job.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk/Cllr Groom</p> <p>Cllr Bowles/Clerk</p>

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		-Cllr Groom asked that the new flood equipment be left in the hall. Resolved Cllrs agreed and Clerk to check insurance cover. -Cllr Groom confirmed he had spoken to a local resident with regards to a tree branch hanging over his property from the play area and he had explained the current situation to him.	Clerk																																																				
69/17	Planning Matters	<u>PLANNING APPLICATIONS</u> 9/2016/1323 Outline Application (all matters to be reserved) for the residential development of one dwelling at Coplow House, Coplow Lane, Foston – re-consultation Resolved No Observations <u>SDDC PLANNING DECISIONS:</u>	Clerk																																																				
70/17	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>001380</td> <td>A Barnes</td> <td>Clerks Salary April</td> <td>£169.92</td> </tr> <tr> <td>001381</td> <td>HMRC</td> <td>Clerks PAYE April</td> <td>£42.48</td> </tr> <tr> <td>001382</td> <td>M Hayes</td> <td>Lenghtmans Salary April</td> <td>£81.60</td> </tr> <tr> <td>001383</td> <td>HMRC</td> <td>Lengthmans PAYE April</td> <td>£20.40</td> </tr> <tr> <td>001384</td> <td>P Groom</td> <td>Reimbursement of flood equipment and drain cover</td> <td>£1059.93</td> </tr> </tbody> </table> <p>Accounts Received:</p> <table border="1"> <tbody> <tr> <td>CHQ</td> <td>G Tunstall</td> <td>Allotment rent no 4 for 2017/18</td> <td>£15.00</td> </tr> <tr> <td>BACS</td> <td>SDDC</td> <td>Concurrent Expenses</td> <td>£2555.00</td> </tr> <tr> <td>CHQ</td> <td>Western Power</td> <td>Wayleaves</td> <td>£34.51</td> </tr> <tr> <td>BACS</td> <td>HM Revenue & Customs</td> <td>VAT Repayment</td> <td>£300.79</td> </tr> </tbody> </table> <p><u>PARISH HALL FINANCE</u> Accounts For Payment:</p> <table border="1"> <tbody> <tr> <td>00152</td> <td>EON</td> <td>Electricity</td> <td>£188.28</td> </tr> <tr> <td>00153</td> <td>P Groom</td> <td>Reimbursement of refreshment for volunteers</td> <td>£12.07</td> </tr> </tbody> </table> <p>Accounts Received:</p> <table border="1"> <tbody> <tr> <td>Chq</td> <td>Dawn Ward</td> <td>Hire of Parish Hall</td> <td>£50.00</td> </tr> </tbody> </table>	Chq No	To	In respect of	Amount	001380	A Barnes	Clerks Salary April	£169.92	001381	HMRC	Clerks PAYE April	£42.48	001382	M Hayes	Lenghtmans Salary April	£81.60	001383	HMRC	Lengthmans PAYE April	£20.40	001384	P Groom	Reimbursement of flood equipment and drain cover	£1059.93	CHQ	G Tunstall	Allotment rent no 4 for 2017/18	£15.00	BACS	SDDC	Concurrent Expenses	£2555.00	CHQ	Western Power	Wayleaves	£34.51	BACS	HM Revenue & Customs	VAT Repayment	£300.79	00152	EON	Electricity	£188.28	00153	P Groom	Reimbursement of refreshment for volunteers	£12.07	Chq	Dawn Ward	Hire of Parish Hall	£50.00	
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71/17	Correspondence	
	Action	DALC
	<p>War Memorials Grant Scheme – Resolved Clerk to contact engraving company to obtain a quote for engraving work and wood arch to be treated.</p> <p>Civic Council Meeting 25/05 – Cllr Thornhill attending</p> <p>Query from Repton Parish Council</p>	<p>Spring Seminar - 27 April - Lumb Farm Country Club, Ripley</p> <p>Clerk RFO Vacancy - Northwood & Tinkersley PC</p> <p>Derbyshire ALC - Circular 06-2017 - Devolution of Services to Parishes - General Election & Purdah - Commission on Future of Localism - Neighbourhood Plan Examiners new Guidance - Village of the Year 2017 - Consultation on Park Runs - Training Diary</p> <p>Freedom of Information & Data Protection Training - 22 May 2017</p>
	SDDC	General:
	<p>Free family fun day in Swadlincote</p> <p>Festival of Leisure call – June 25th & 26th</p> <p>Makers Market returns this weekend 29th April</p> <p>Young people's funding</p> <p>National Forest Walking Festival 2017</p> <p>County council postal votes reminder</p> <p>Road to Success poster</p> <p>Thinking of Starting a Business Poster</p> <p>Dementia Awareness Week 2017 activities in South Derbyshire</p> <p>Notice of Parliamentary election poster</p> <p>Golf course progress in Swadlincote</p> <p>Breastfeeding Brunches</p>	<p>RAD - Village Hall training events in May-Insurance Cover</p> <p>Goalden Cover - Community events in 2017</p> <p>RAD - Training in June - Accessibility in Community Building</p>

There being no further business the meeting closed at 9.15PM

Date of Next Meeting Ordinary Meeting: Wednesday 31st May 2017 7.30PM

Signature of Chairman.....

Date.....