

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 11TH JANUARY 2011. 7:30PM**

Present: Councillors: C Woodward (Chairman), G Thornhill, A Beresford, P Groom, M Adcock, T Bowles, District Cllr Bale & Cllr J Patten

Members of the Public: 4 Members of Public, PCSO Kerry Waite

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------|--|---|
| 1/11 | Public Session | <p>Mrs Griffiths, enquired as to NHW proceedings. Mr Allen advised he had taken over as chairman and will hold a village meeting in the near future.</p> <p>Mrs Griffiths advised that the footpath on Main Street requires attention. Cllr Patten & Cllr Groom will visit the footpath and action accordingly.</p> <p>Mrs Griffiths asked about the bus service, it was commented that Cllr Patten would advise on this later in the meeting.</p> <p>Doug advised that feeling amongst villagers was that the E.A flood defence meeting was not publicised well enough. Cllr Beresford advised that it was a late decision where to hold the meeting, and hence the publicity was delayed. It was noted that Cllr Beresford sent an email to his contacts in the village asking people to spread the word and a notice was put on the Parish Councils website. It was resolved to contact the Clerk to contact the E.A to advise of villagers' thoughts.</p> <p>Cllr Patten- Arriva bus route, after numerous phone calls, and two failed meetings with Robert Hanbury Cllr Patten has been advised that Arriva are waiting to see what happens with the transport plan before making a decision on the route. Cllr Patten apologises for the delay in response from Arriva. It was noted all questionnaires were returned and that the test routes and timings have been completed.</p> <p>Cllr Patten advised that the pig farm application has gone to County planning, and a meeting for County Councillors only is to take place on 24/01/11.</p> <p>PCSO Kerry Waite attended the meeting and advised, a police surgery is taking place 7th Feb at Co-Op in Hatton. Safer Neighbourhoods meeting is taking place 02nd March at Church Broughton Primary School. Crime Stats since 07/12/10- Caravan stolen, 2 thefts from motor vehicles, car door damaged & the Parish Hall guttering stolen and window damaged.</p> <p>PCSO Waite advised that the community speed watch application form is en route to volunteers. It was commented that PC Magee had recently conducted a speed watch on the 20/12/10 with no offences recorded. Another speed watch is to be completed by PC Magee in the next few weeks.</p> <p>Cllr Bale advised that he had contacted those concerned with regards to the poor quality of crass cutting and that they had promised to do better.</p> <p>Cllr Bale advised that the District Council have advised that services will be maintained despite cost cutting measures being implemented.</p> | <p>Clerk</p> <p>Cllr Patten Cllr Groom</p> <p>Clerk</p> |

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| | | | |
|------|------------------------------------|--|--------------------|
| 2/11 | Members To Declare Interest | Cllr Groom declared a personal interest in parish hall development (owns adjacent property) | |
| 3/11 | Apologies For Absence | None | |
| 4/11 | Minutes of Previous Meeting | Resolved that the minutes to be signed as a true correct record with the following amendments: Min No 124/10 D Lindop NHW Resignation- Should show All Cllr read a copy of the email and wished to emphasise that the Parish Council recognises Mr. D Lindop's achievements in obtaining funding for the erection of traffic speed signs in Scropton. However The PC regretted that's its attempts to co-operate, particularly with regards to the Parish Council contributing towards some of the work, did not receive a positive response. It was resolved that the Clerk contact Mr Lindop to thank him for the work he has done and achieved. | |
| 5/11 | Matters Arising | 152/10 Pig Farm application, rumours that the application has been removed are incorrect. Actually permission has been applied to the County Council. 155/10 Derby Telegraph incorrectly quotes F&S Parish Council as participants in the DCC snow service. | |
| 6/11 | Exempt Meeting | No items to be excluded | |
| 7/11 | Clerks Report | Playground Tree Quotes- 3 Quotes were presented, it was resolved to further investigate the two quotes for £550 + £600 respectively. Clerk to contact the companies to enquire about killing off the tree root. Resolved that the Clerk look into the possibility of insurance covering the cost of the work and advise the outcome at the next meeting. Model Contract & Pay Scale. The contract of employment was agreed and signed by the Clerk & Chairman. It was resolved that the Clerks pay be increased to SCP23 £10.49 per hour. Precept Meeting 2011-12- It was resolved to hold a separate finance meeting to agree the precept requirements for 2011. Meeting date 18/01/11 7:00PM | Clerk Clerk |
| 8/11 | Chairman's Report | None | |
| 9/11 | Outside Bodies Report | Cllr Thornhill advised that he attended the Gypsy Advisory meeting on 16/12/10, attended by two police officers. The District Council were unable to attend due to illness. Cllr Thornhill advised that with regards to the Woodyard Lane site, (1) SDDC had not undertaken to complete the work that was agreed to be completed. (2) The weekly rent had been increased from £37-£60. (3) Site remains under occupied, and some of the occupiers are the manager's family. (4) A new site warden has been appointed without any support from SDDC. Cllr Thornhill advised this is an unsatisfactory situation. The next meeting is due to be held 04/04/11 | |

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|-------|--------------------------------|---|--|
| | | <p>Cllr Beresford advised that the E.A held a meeting 11/01/11 in Hatton, showcasing the future flood improvements. Resolved that the PC supports the E.A endeavours to improve flood defences and that Cllr Beresford continues as E.A liaison</p> <p>Cllr Beresford advised that the E.A met with Cranberry Foods to discuss the future developments. Cllr Beresford advised that Cranberry and himself had built a good working relationship. Cllr Bowles commended Cllr Beresford's Cranberry relationship.</p> | |
| 10/11 | Parish Hall Development | <p>Lighting Quotes- It was resolved that the following lighting be installed, 3 X Low energy flood lights, 2 X PIRS above the doors, whilst ensuring that there is no dazzle on the road. Resolved that this is to be discussed before the finance meeting next week.</p> <p>Parish Hall Outstanding Items- The Clerk advised an update to the outstanding items, a lot of them were hoping to be resolved during January. Clerk to monitor & chase.</p> <p>Storage Unit- It was resolved to paint the storage unit green. Clerk to pursue. The storage unit should be complete late Jan early Feb. It was resolved that Cllr Beresford contact SDDC for the 4 tonne of sand for the sandbags to be stored in the unit.</p> <p>Parish Hall Security- It was agreed that following the theft of guttering and broken window, that some security is required. It was resolved that Cllr Groom would contact MACE security to advise on requirements for security.</p> | <p>Clerk</p> <p>Clerk Cllr Beresford</p> <p>Cllr Groom</p> |
| 11/11 | Transport Issues | <p>Arriva is as advised by Cllr Patten. Cllr Beresford advised that the ACT piece in the Parish Focus did not have contact information. Resolved that a link be placed on the PC website.</p> | Clerk |
| 12/11 | Cranberry Foods. | <p>Cllr Groom advised that D Lindop is involved in a resident's forum and there may be an overlap between the PC and residents forum.</p> <p>Cllr Groom noted that there was a lorry travelling through the village on Christmas day. He also advised that a temporary structure that is visible over the wall, is still in place, resolved that Cllr Beresford mention this at the next meeting he has with Cranberry.</p> <p>Cllr Groom advised there appears to be a lot of lorries parked up at the top entrance to the site.</p> <p>Cllr Beresford advised that the blocked gully has been cleared of leaves but Cllr Beresford is going to look into if there is any other debris in the gully.</p> <p>Cllr Groom advised that he recently logged a complaint regarding shouting and had not yet received a response from the company.</p> <p>Cllr Bowles commended Cllr Beresford's Cranberry relationship.</p> | Cllr Beresford |
| 11/11 | Councillors Reports | <p>Cllr Beresford advised that he had spoken with Chris Payne regarding Watery Lane, and advised that the contractors are due to clear the gully and remove the debris some time during January.</p> | |

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| | | <p>Cllr Beresford advised that there is the requirement for dog fouling signs, for the footpath that runs behind his property- Resolved that the Clerk contact environmental health to enquire about the signs.</p> <p>Cllr Beresford commended the service of SDDC refuse collection, despite the bad weather he had not noticed any issues in service and this is commendable. Resolved the Clerk contact SDDC to advise of our satisfaction</p> <p>Cllr Thornhill advised that a resident asked regarding an application for Shiptons in Foston. It was noted that this is an application is for an operator’s license only not a planning application.</p> <p>Cllr Thornhill has been asked by a resident if a notice board could be installed on Uttoxeter Road. Resolved to be discussed at next month’s meeting.</p> <p>Cllr Bowles reported that the footpath along Uttoxeter Road is still overgrown. Netman advised that it would be cleared within 3 months. It is now becoming a safety issue. Resolved Clerk to chase again.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 12/11 | Planning Applications | <p>DECEMBER</p> <p>**9/2010/1052- Installation of 2 no metal flues to serve new boilers at Foston Hall Foston Derby DE65 5DN <u>Resolved- No Objections</u></p> <p>**9/2010/1079- The installation of 2 no metal flues to serve new boilers from plant room to D wing at Foston Hall Foston Derby DE65 5DN <u>Resolved- No Objections</u></p> <p>**9/2010/1069- Replacement of existing dilapidated agricultural building with new steel framed agricultural building to store implements and machinery at guinea Farm Uttoxeter Road Hatton Derby DE65 5PX <u>Resolved- No Objections</u></p> <p>**9/2010/1070 - The erection of extensions (scheme previously approved 9/2007/1247) at 27 Woodland Drive Foston Derby DE65 5DL <u>Resolved- No Objections</u></p> <p>**CW9/1110/115 - Development for a plastic recycling facility which includes the need for yard space and industrial buildings Unit 2 Uttoxeter Road, Foston and Scropton. <u>Resolved - To object to the planning application on grounds of noise, dust and environmental effects.</u></p> <p><i>** Please note these applications were received in November. With Decembers meeting being cancelled and the timescales of reply the statutory 28 days would expire before the next scheduled meeting, therefore Parish Councillors’ were asked for their views and these were submitted before the expiry date.</i></p> | |

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| | | <p>JANUARY None Received</p> <p><u>Granting of Planning Permission:</u></p> <p>DECEMBER 9/2010/0873 - The erection of an extension at Westview Cottage Main Street Scropton Derby DE65 5PN 9/2010/0775 The variation of condition 8 of planning permission 9/2004/0530/d to permit the retention of the existing access to Hawthorn Farm and retain the new access to provide access to 4 new dwellings and Hawthorn Farm when necessary at Hawthorn Farm Main Street Scropton Derby</p> <p>JANUARY 9/2010/1070 The erection of extensions (scheme previously approved 9/2007/1247) at 27 Woodland Drive Foston Derby 9/2010/1016 The erection of an agricultural building at Riverside Farm Brook Lane Scropton Derby 9/2010/08- 68/69/70/71/72 Approval of reserved matters (for access, appearance, landscaping, layout & siting) of application 9/2005/1078 b at Dove Valley Park 9/2010/0883- The erection of a detached garage at The Old Hall Main Street Scropton Derby</p> <p><u>Refusal of Planning Permission</u> None Received</p> <p><u>Withdrawal of Planning Applications</u></p> <p>JANUARY 9/2010/0954 The change of use from B1/B8 use to agricultural / turkey rearing at Brandons Poultry Farm Heath Top Church Broughton Derby DE65 5AY</p> | | | | | | | | | | | | | | | | | | | | | |
|---------|-------------------|--|---------|----|---------------|--------|--------|------------------|-----------------------------|---------|--------|-------------------|-----------------------------|--------|--------|------|-------------------------|--------|-------|-------------|---|-------|--|
| 13/11 | Finance | <p><u>Accounts for Payment</u></p> <p>DECEMBER:</p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000962</td> <td>T D H Landscapes</td> <td>Allotments Repatriation fee</td> <td>£190.00</td> </tr> <tr> <td>000963</td> <td>Park Hall Designs</td> <td>Website Maintenance October</td> <td>£10.00</td> </tr> <tr> <td>000964</td> <td>E.On</td> <td>Electricity Parish Hall</td> <td>£25.05</td> </tr> <tr> <td>00965</td> <td>Void Cheque</td> <td>-</td> <td>£0.00</td> </tr> </tbody> </table> | Cheq No | To | In respect of | Amount | 000962 | T D H Landscapes | Allotments Repatriation fee | £190.00 | 000963 | Park Hall Designs | Website Maintenance October | £10.00 | 000964 | E.On | Electricity Parish Hall | £25.05 | 00965 | Void Cheque | - | £0.00 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | |
| 000962 | T D H Landscapes | Allotments Repatriation fee | £190.00 | | | | | | | | | | | | | | | | | | | | |
| 000963 | Park Hall Designs | Website Maintenance October | £10.00 | | | | | | | | | | | | | | | | | | | | |
| 000964 | E.On | Electricity Parish Hall | £25.05 | | | | | | | | | | | | | | | | | | | | |
| 00965 | Void Cheque | - | £0.00 | | | | | | | | | | | | | | | | | | | | |

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|-------|-----------------------|---|-------------------|---|---------|
| | | 00966 | S Taylor | Clerks Fee- November | £160.16 |
| | | 00967 | A Wright | Lengths man's Wages November | £90.00 |
| | | 00968 | S Taylor | Petty Cash- Office Expenses July to Nov | £152.61 |
| | | JANUARY | | | |
| | | Cheq No | To | In respect of | Amount |
| | | 000969 | Park Hall Designs | Website Maintenance November | £10.00 |
| | | 000970 | S Taylor | Clerks Fee- December | £160.16 |
| | | 000971 | A Wright | Lengths man's Wages December | £72.00 |
| | | 000972 | SDDC | Printing Cost Parish Focus | £37.73 |
| | | 000973 | HMRC | PAYE Tax &NI | £120.00 |
| | | Account Receivable: | | | |
| | | DECEMBER: | | | |
| | | None | | | |
| | | JANUARY | | | |
| | | It is noted that Cllr Woodward has donated items to the Parish Hall, including, doormats, a bin, mop and bucket to the value of £20.06 | | | |
| | | Resolved by all Councillors to agree the above accounts | | | |
| 14/11 | Correspondence | DECEMBER | | | |
| | | For Action | | For Information | |
| | | SDDC- Finance & Precept Boundary Review- final recommendations Emergency Diversion Routes D Lindop- Oct 12 th Minutes | | SDDC- Telecare Christmas Poster Gladstone- Products for local councils. DCC- Winter maintenance poster Proludic- Play Equipment Image Playgrounds- Catalogue Rural Action- The playing fields Play & Leisure Ltd- The power of play Boundary Review- final recommendations Journey of Local Planning D Lindop- Residents meeting Cranberry Foods | |
| | | DALC 53/2010: Dalc Subscriptions 52-2010: Derbyshire County Council Matters 55-2010 : Consultation on Policy and Procedures for Electoral Reviews and Principal Area Boundary Reviews; DCC Advice to Members of the Public in Snowy and Icy conditions | | | |

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| JANUARY | |
|--|---|
| For Action | For Information |
| DCC- Flooding in Derbyshire SDDC- Free business workshop SDDC- Summer holiday provision C Broughton- Travellers Site NCVO- Council for voluntary organisations EA- Lower river dove flood risk management RBL- Poppy party 2011 | Clerks & Councils Direct DCC- Severe weather Heath Top pond- letter of thanks Safer Neighbourhoods funding project info Safer Neighbourhoods- whos who Derbyshire Police Authority- annual review SDDC- Christmas opening hours |
| DALC 57-2010 - Best wishes - DALC Membership/Subscriptions - Section 137 limit for 2011/2012 58-2010 - Future of the Standards Framework for Members of Local Authorities in England 59-2010 - The Localism Bill 01-2011- Index of circulars 02-2011 - Keeping of Documents 03-2011 - Derbyshire Police Invite Public Engagement Event... 04-2011 - Local Council Review Subscription | DCC- Winter service briefing SDDC- Audit letter praises council SDDC- Refuse collections SDDC- Northgate partnership Allied Westminster- Insurance services Etwell leisure centre- Joint management committee DCC- Countryside events |

There being no further business the meeting closed at 09:45 PM. Date of the next meeting is Tuesday 8th February 2011 at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE PRECEPT MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 18TH JANUARY 2011. 7:00PM**

Present: Councillors: G Thornhill MBE (Chairman), A Beresford, P Groom, T Bowles & Clerk

Members of the Public: None

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-------------------------------------|--|-----------------------------|---------------|-------------|--------|-------------------------|----------|----------------------------|----------|-------------------------|--------|-------------------------------|--------|-------------------|----------|--------------------|--------|-------------------|--------|------------|--------|-----------------|----------|---------------------|----------|---------------------|-------------------------|---------------|---------------|------------------------------------|----------|-------------------|--------|-------------------|----------|------------|--------|------------------|-------|---------------------|------------------------|--------------------------------|-------------------------|--|
| 1/F11 | Members To Declare Interest | None | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2/F11 | Apologies For Absence | Cllr Adcock via Cllr Beresford | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3/F11 | Consider Project Expenditure | <p>It was resolved by all councillors present that that the projected income/expenditure is agreed and justified as below:</p> <table border="1"> <thead> <tr> <th>Expenditure Category</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>S137</td> <td align="right">810.00</td> </tr> <tr> <td>Clerks Emolument</td> <td align="right">3,355.00</td> </tr> <tr> <td>General Admin Costs</td> <td align="right">2,335.00</td> </tr> <tr> <td>Minor Main Costs</td> <td align="right">775.00</td> </tr> <tr> <td>Hall & Development</td> <td align="right">928.00</td> </tr> <tr> <td>Lengthsman</td> <td align="right">1,046.00</td> </tr> <tr> <td>Bus Shelter</td> <td align="right">250.00</td> </tr> <tr> <td>Allotments</td> <td align="right">250.00</td> </tr> <tr> <td>VAT</td> <td align="right">155.73</td> </tr> <tr> <td>Projects</td> <td align="right">1,950.00</td> </tr> <tr> <td>Reserve Fund</td> <td align="right">1,500.00</td> </tr> <tr> <td><u>TOTAL</u></td> <td align="right"><u>13,354.73</u></td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Income</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Est Balance Carried Forward</td> <td align="right">2,400.00</td> </tr> <tr> <td>Allotments</td> <td align="right">133.00</td> </tr> <tr> <td>Concurrent</td> <td align="right">1,646.00</td> </tr> <tr> <td>VAT</td> <td align="right">155.73</td> </tr> <tr> <td>Wayleaves</td> <td align="right">20.00</td> </tr> <tr> <td><u>TOTAL</u></td> <td align="right"><u>4,354.73</u></td> </tr> </tbody> </table> <table border="1"> <tr> <td><u>Precept Required</u></td> <td align="right"><u>£9,000.00</u></td> </tr> </table> <p>Expenditure S137 Includes, chairman's allowance, church donation, Royal British Legion donation and £500 community donation</p> <p>Clerks Emolument 3 months @ current SPC £273 & 9 months of next year's SPC £281.84</p> | Expenditure Category | Amount | S137 | 810.00 | Clerks Emolument | 3,355.00 | General Admin Costs | 2,335.00 | Minor Main Costs | 775.00 | Hall & Development | 928.00 | Lengthsman | 1,046.00 | Bus Shelter | 250.00 | Allotments | 250.00 | VAT | 155.73 | Projects | 1,950.00 | Reserve Fund | 1,500.00 | <u>TOTAL</u> | <u>13,354.73</u> | Income | Amount | Est Balance Carried Forward | 2,400.00 | Allotments | 133.00 | Concurrent | 1,646.00 | VAT | 155.73 | Wayleaves | 20.00 | <u>TOTAL</u> | <u>4,354.73</u> | <u>Precept Required</u> | <u>£9,000.00</u> | |
| Expenditure Category | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S137 | 810.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clerks Emolument | 3,355.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Admin Costs | 2,335.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minor Main Costs | 775.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hall & Development | 928.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lengthsman | 1,046.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bus Shelter | 250.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Allotments | 250.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VAT | 155.73 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Projects | 1,950.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reserve Fund | 1,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>TOTAL</u> | <u>13,354.73</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Income | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Est Balance Carried Forward | 2,400.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Allotments | 133.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Concurrent | 1,646.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VAT | 155.73 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Wayleaves | 20.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>TOTAL</u> | <u>4,354.73</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Precept Required</u> | <u>£9,000.00</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE PRECEPT MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
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| | | | |
|-------|----------------------------|---|--|
| | | <p>General Administration Costs Includes, DALC subscription, insurance, audit fees, playground inspections, office expenses, SDDC printing, training costs & election Costs. N.B training to cover Clerks SILCA qualification and attendance of a training course by each Councillor. Election costs are as advised by SDDC for a contested election £0.60 per elector.</p> <p>Minor Main Includes general grounds maintenance and work required to dismantle the tree in the playground</p> <p>Hall Includes the provision of water rates, a projected increase in electricity costs, SDDC rates and a small budget for general repair.</p> <p>Lengthsman Includes the Lengthsman's salary for the year, a small amount for Lengthsman items and an addition of £95 to cover the cost of the green sacks now required to take the waste away.</p> <p>Bus Shelter A provision of £250.00 to cover the costs of any work required in connection with the bus shelters, both current and any future ones to be installed.</p> <p>VAT Estimate of VAT based on current expenditure for reclaimable items.</p> <p>Projects Discussion took place of two projects, parish hall car park & playground improvements.</p> <p>Reserve Fund Proposed to allocate a reserve fund for case of emergencies unforeseen expenditure. This is the envisaged amount to be reserved at the end of the financial year.</p> | |
| 4/F11 | Future Projects | It was resolved that of the limited budget after general expenses, consideration was to be given to improving facilities services at the playground & to look into the parish hall car park work required. | |
| 5/F11 | Precept Requirement | All Councillors present resolved to apply for a precept of £9,000.00 It is noted that there has been no increase from 2008/09/10 precept level of £9,000.00 | |

There being no further business the meeting closed at 07:50 PM. Date of the next general meeting is Tuesday 8th February 2011 at 7.30PM

Signature of Chairman..... Date.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8TH FEBRUARY 2011. 7:30PM**

Present: Councillors: C Woodward (Chairman), G Thornhill MBE, A Beresford, M Adcock, T Bowles & District Cllr Bale

Members of the Public: 3 Members of Public, PCSO Karen Hyde & PC Pilkington

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|---|---|--|
| 15/11 | Public Session | PCSO Hyde and PC Pilkington reported two crimes that had occurred in the local area, theft of diesel from motor vehicle and non dwelling burglary where two trailers were stolen. Cllr Beresford advised he is still trying to contact PC Magee regarding speeding issues within Scropton. Cllr Bowles advised there are problems regarding speeding commercial vehicles through Foston heading for Dove Valley Park. Doug advised of speeding problems outside of the 30mph zone. Mr Allen advised of the theft of copper from the church, Cllr Thornhill advised it was stolen within the last month approx 2lb in weight. Mr Allen advised that there appears to be a problem with water hydrants in the village. Mr Allen reported this to the fire brigade & Seven Trent water. Resolved that the Clerk contact Seven Trent to follow up. | Clerk |
| 16/11 | Members To Declare Interest | Clerk declared a personal interest in Finance- Invoice from PG Builders. Father is partner in the business. | |
| 17/11 | Apologies For Absence | Cllr P Groom & Cllr J Patten | |
| 18/11 | Minutes of Previous Meeting & Precept Meeting Jan 11 | Resolved that the minutes to be signed as a true correct record. | |
| 19/11 | Matters Arising | 111/11 Resolved that the Clerk look into costs for an additional notice board to be situated along Uttoxeter Road 07/11- It was resolved at the precept meeting to proceed with the quote from J Croxall. Both J Croxall and R B Landscapes were £650 including grinding the tree down. The councillors resolved to proceed with the quote for £650. | Clerk |
| 20/11 | Exempt Meeting | No items to be excluded | |
| 21/11 | Clerks Report | March Meeting- Resolved to move Marches meeting to 1 st March 2011,7:30 PM Resident's complaint- Resolved to contact Cllr Patten & the police for advice regarding a commercial vehicle parking on the pavement that now proposed to park on the road. Clerks Training- The Clerk advised he is attending a training course at DALC tomorrow. Speed watch- The Clerk received a letter for speed watch volunteers. This was discussed and Mr Allen will liaise with Derbyshire Police regarding a group of volunteers via the NHW. Cllr Groom has previously been a volunteer. Clerk to advise accordingly. | Clerk Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8TH FEBRUARY 2011. 7:30PM**

| | | | |
|-------|--------------------------------|---|--|
| 22/11 | Chairman's Report | Nothing to report. | |
| 23/11 | Outside Bodies Report | <p>Cllr Beresford advised he had attended Etwall Area meeting.</p> <p>Cllr Beresford reported there are various local events, LDF events are Hatton 9th March, Hilton 22nd Feb.</p> <p>Cllr Beresford advised Claire Slack is Children's Centre Co-Ordinator at Etwall SureStart Children's Centre.</p> <p>Cllr Beresford advised he is attending the flood liaison meeting on the 22nd March 2011-02-17</p> | |
| 24/11 | Parish Hall Development | <p>Sand / Storage Unit- It was advised that sand is being delivered on the 18th February. Any help available to help load into the store on Saturday 19th would be appreciated.</p> <p>Hall Outstanding- The Clerk advised an update to the outstanding issues, and it was resolved that the Clerk chase Tim Bates Plant hire again regarding the building inspector issue. It was resolved that the Clerk contact SDDC to chase up elections being held in the hall and to contact Paul Spencer regarding the hall being used for the Area Meetings.</p> <p>Charity Status- The clerk advised he had tried to meet with Ian Hey of SDDC regarding the charity status and due to travel delays the meeting was rescheduled for this month. Clerk to advise at next meeting.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 25/11 | Transport Issues | <p>Cllr Patten sent a report to the Clerk which advised that due to service reductions, Arriva have advised that it is not possible to divert the 1A bus service through Scropton. Cllr Patten advised she was disappointed with the result, after the hard work everyone had put in. Cllr Patten is going to contact Heather Wheeler to see if anything can be done.</p> <p>It was noted and resolved that transport issues be taken off the agenda following the result of Arriva outcome. It was commented that the PC had gone as far as it could trying to introduce a bus service through Scropton. It was resolved to put a notice on the website advising of the outcome.</p> | <p>Cllr Patten</p> <p>Clerk</p> |
| 26/11 | Cranberry Foods. | <p>Cllr Beresford advised that he had spoke with Cranberry foods regarding outstanding issues. The water tank may become a permanent item helping with water shortages. Planning permission will need to be considered.</p> <p>Gatehouse Complaint- Cranberry apologises for not responding to Cllr Groom regarding the complaint.</p> <p>Lorry parking -Cranberry acknowledge the hazard with lorries parking in the top entrance.</p> <p>Christmas Day- Cranberry advised that lorries were making supplies to its customers that were essential due to supply demand.</p> <p>Gully Depths. The gully depth appears normal compared to other gullies.</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8TH FEBRUARY 2011. 7:30PM**

| | | The lorry park is being tarmaced and extra construction traffic may be experienced. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|------------------------------|---|-----------|----|---------------|--------|--------|-------------------|------------------------------|--------|--------|----------|---------------------|---------|--------|----------|-----------------------------|--------|--------|-------------------|--------------------------------------|---------|--------|----------------|------------------------------|-----------|--------|-------------|-------------------------|---------|--------|----------|--------------------------------------|--------|--------|------|-----------------------------------|--------|---------|----|---------------|--------|------|--------|----------------------------|---------|--|
| 27/11 | Councillors Reports | <p>Cllr Thornhill also reported the theft of copper from the church. Police & NHW notified.</p> <p>Cllr Woodward reported that the Church Broughton travellers' site was refused planning permission, although stone has been laid and gates installed.</p> <p>Cllr Beresford reported that Watery Lane cleansing had been completed and the rubbish has been removed.</p> <p>Cllr Adcock reported that there appears to be a tree across the brook & that an empty road sign was on that stretch of road, Clerk to investigate and action accordingly.</p> <p>Cllr Beresford advised the he would circulate the EA Flood Defences folder recently received by the EA.</p> | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28/11 | Planning Applications | <p><u>Planning Applications:</u></p> <p>Scoping Opinion - SCOW/9/38 Midland Pig Producers Application, Land Adjacent to Foston Prison</p> <p>It was resolved to advise DCC of the concerns raised during last years planning application to SDDC, mainly Air pollution, increased traffic & large buildings that is alien to the environment on a green field site.</p> <p><u>Granting of Planning Permission:</u></p> <p>CW9/1110/115 Development for a plastic recycling facility which includes the need for yard space and industrial buildings, Unit 2 Uttoxeter Road, Foston and Scropton</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29/11 | Finance | <p><u>Accounts for Payment</u></p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000974</td> <td>Park Hall Designs</td> <td>Website Maintenance December</td> <td>£10.00</td> </tr> <tr> <td>000975</td> <td>S Taylor</td> <td>Clerks Fee- January</td> <td>£201.36</td> </tr> <tr> <td>000976</td> <td>A Wright</td> <td>Lengths man's Wages January</td> <td>£72.00</td> </tr> <tr> <td>000977</td> <td>Platts Groundcare</td> <td>Cutting grass @ Parish Hall 5 X Cuts</td> <td>£250.00</td> </tr> <tr> <td>000978</td> <td>P & G Builders</td> <td>Construction of storage unit</td> <td>£5,500.00</td> </tr> <tr> <td>000979</td> <td>J A Croxall</td> <td>Playground tree removal</td> <td>£650.00</td> </tr> <tr> <td>000980</td> <td>S Taylor</td> <td>Reimbursement for storage unit paint</td> <td>£57.36</td> </tr> <tr> <td>000981</td> <td>DALC</td> <td>Clerk Induction Course (training)</td> <td>£15.00</td> </tr> </tbody> </table> <p><u>Account Receivable:</u></p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>BT Plc</td> <td>Drain repair reimbursement</td> <td>£401.85</td> </tr> </tbody> </table> <p>It was resolved by all Councillors present to agree to the above accounts.</p> | Cheq No | To | In respect of | Amount | 000974 | Park Hall Designs | Website Maintenance December | £10.00 | 000975 | S Taylor | Clerks Fee- January | £201.36 | 000976 | A Wright | Lengths man's Wages January | £72.00 | 000977 | Platts Groundcare | Cutting grass @ Parish Hall 5 X Cuts | £250.00 | 000978 | P & G Builders | Construction of storage unit | £5,500.00 | 000979 | J A Croxall | Playground tree removal | £650.00 | 000980 | S Taylor | Reimbursement for storage unit paint | £57.36 | 000981 | DALC | Clerk Induction Course (training) | £15.00 | Cheq No | To | In respect of | Amount | BACS | BT Plc | Drain repair reimbursement | £401.85 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000974 | Park Hall Designs | Website Maintenance December | £10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000975 | S Taylor | Clerks Fee- January | £201.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000976 | A Wright | Lengths man's Wages January | £72.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000977 | Platts Groundcare | Cutting grass @ Parish Hall 5 X Cuts | £250.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000978 | P & G Builders | Construction of storage unit | £5,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000979 | J A Croxall | Playground tree removal | £650.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000980 | S Taylor | Reimbursement for storage unit paint | £57.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000981 | DALC | Clerk Induction Course (training) | £15.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | BT Plc | Drain repair reimbursement | £401.85 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8TH FEBRUARY 2011. 7:30PM**

| | | | |
|-------|-----------------------|---|---|
| 30/11 | Correspondence | <u>For Action</u> | <u>For Information</u> |
| | | EA- Flood Defence- Gesture Derbyshire Police- Speedwatch Sgt Sutherland- Speeding issues SDDC- Shape your community / LDF SDDC- Joint Meeting 23 rd February 2011 SDDC Flood Liaison meeting 22 nd March 2011 Sallie Blair- Midland Pig Producers John Port School- Academy status DALC 05-2011 - Training etc 06-2011 - The Queen's 2012 Diamond Jubilee - Vacancy - Clerk for Unstone PC Stanton in PC 07-2011 - Revised Venue for Police Public Engagement Event - Looking after War Memorials - Dronfield TC Clerk Vacancy - Dronfield TC RFO Vacancy - Baslow & Bubnell PC Clerk/RFO Vacancy 08-2011 - Clerks' Day - The Kestrel Wednesday 13 April - Clerk, RFO Vacancy - Edale Parish C DCC Winter Service Briefing 09-2011 General - HMRC What's New for Employers - East Midlands Planning Aid - 10-2011 - Annual Parish Meeting NALC Clerks' Networking Lunch 11-2011 - GENERAL - Abolition of the default Retirement Age, The Public Forest Estate, Lower Derwent Flood Risk Management Scheme, Derbyshire Police Evening 12.10.2010 comments & questions | SDDC Civic Dinner- 19 th March 2011 SDDC- Chairmans Charity Valentines concert SDDC- Record recycling figures SDDC- Community lifeline aware SDDC- Area Forumn DCC- Archaeology & Conservation Rospa- Play inspections Whats on South Derbyshire Rural Action Derbyshire- Localism Bill- Planning Journal Monster Play- Budget Specials Splash of colour- hanging baskets RBS Software Solutions- Software NHS- Derbyshire Comm Health Services Safer neighbourhood meeting 2 nd March 2011 |

There being no further business the meeting closed at 09:20 PM. Date of the next meeting is Tuesday 1st March 2011 at 7.30PM

Signature of Chairman..... Date.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 1st MARCH 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), A Beresford, M Adcock, T Bowles, P Groom & District Cllr Bale

Members of the Public: 2 Members of Public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|---|---|
| 31/11 | Public Session | <p>Mr Allen advised that there appears to be a build up of rubbish, boards and waste in ditch along Leathersley lane. Resolved Clerk contact clean team for action.</p> <p>Mr Allen advised that there is a build up of weeds & rubbish in the culvert that meets along Leathersley & Watey lane. Resolved Clerk contact Chris Payne SDDC for action.</p> <p>Cllr Bale advised there are various changes as Swadlincote, changes from 10 heads of department to 4 directors.</p> <p>Cllr Bale advised there is money available for community projects, resolved that the clerk contact Bob Wheeler to discuss.</p> <p>Cllr Bale reported that the Parish Hall will not be used for the forthcoming elections; Brenda Reed advised that they had already made the arrangements last year, and as the hall was officially not open the booking proceeded with Scropton RDA. Resolved that the Clerk contact Brenda to consider the hall for future events. Cllr Bowles thought it best that the money went to the Parish rather than an organisation. Cllr Groom advised with the car park as it is, it would make the hall unattractive to voters.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 32/11 | Members To Declare Interest | Cllr Groom declared a personal interest in Parish Hall development (owns adjacent property) | |
| 33/11 | Apologies For Absence | Cllr Woodward | |
| 34/11 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes to be signed as a true correct record. | |
| 35/11 | Matters Arising | <p>15/11 Cllr Beresford advised he is still trying to contact PC Magee</p> <p>15/11 Cllr Thornhill advised that the cost to replace the copper for the church was £60</p> <p>24/11 Cllr Thornhill & Beresford expressed their thanks to Cllr Groom & the Clerk for moving 6 Tonne of sand into the storage unit.</p> <p>28/11 Most residents had received a pack from Midland Pig Producers, the Clerk had received some copies for circulation also.</p> <p>30/11 Cllr Thornhill advised regarding John Port academy status as chairman of governors for Heath Fields primary school- Heath Fields had no involvement with other schools. The governors have received assurance that the admissions policy would not change for the pupils of Heath Fields.</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 1st MARCH 2011. 7:30PM**

| | | | |
|-------|------------------------------|--|---|
| 36/11 | Exempt Meeting | No items to be excluded | |
| 37/11 | Clerks Report | <p>DALC Training Course- The Clerk reported that he attended DALC training, and there are various governing documents that need to be introduced in May- These include: The role of parish councillors / code of conduct, standing orders, finance regulations, chairman's declaration. The Clerk advised that minutes do not need be as detailed, and decisions should be proposed, seconded and agreed. The Clerk advised that public session at the beginning of meetings, should be time limited and a response or reply is not guaranteed. It was resolved that the public session remain as it currently is with response to concerns raised, except when the chairman opposes this decision as necessary.</p> <p>EA Flood Defence contribution- Cllr Beresford supports a contribution towards the scheme. Cllr Groom advises in principal he supports a contribution. Cllr Bowles advised that although not supporting the shortfall of government funding, flood protection in the Parish is a definite requirement. It was resolved that the PC writes to the EA to confirm a contribution towards the scheme in principal, within the limited financial means of Foston & Scropton Parish Council. The exact amount to be contributed over the three years once the scheme commences will be decided by the new councillors elected and in line with the precept meeting for 2012/13. Resolved Clerk to contact EA.</p> <p>Notice Board Uttoxeter Road- The Clerk advised the cost of the notice board was circa £200 +VAT. Resolved to proceed with a notice board after the Clerk has contacted the homeowner to resolve where it is to be positioned.</p> <p>Allotments – Ian Hey advised that the spare allotment land could be utilised by residents in local villages, Hilton currently has a waiting list of circa 20 residents. It was resolved that an allotment agreement to be documented in May for implementation in July. Resolved that this to be discussed in the allotments meeting in July. Clerk to put on May & Julys agenda.</p> <p>SDDC Community Planning- Ian Hey advised of a community planning programme, to discover local resident's views and future planning aspirations could be held. Resolved that this be placed on the agenda for July's meeting after the May elections and LDF meetings have taken place. Clerk to put on Julys agenda.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 38/11 | Chairman's Report | Nothing to report. | |
| 39/11 | Outside Bodies Report | <p>Cllr Thornhill advised he had recently visited the Woodyard Lane site and met with the warden. The gates were locked but Cllr Thornhill met some of the residents. Cllr Thornhill advised currently 5/22 plots were occupied. The warden plans to install proper fencing and make the site more secure.</p> <p>Cllr Beresford advised he had attended the Local Parishes meeting, and points covered include</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 1st MARCH 2011. 7:30PM**

| | | | |
|-------|--------------------------------|--|---|
| | | Update to LDF, electoral review. F McArdle talked about illegal encampment sites, Cllr Beresford raised the Woodyard Lane site and was advised that Mark Alphonat advised as part of the open ended lease the site would be inspected on a regular basis and a copy of the lease could be viewed by the Parish Council. Resolved the Clerk contact SDDC for a copy for information. | Clerk |
| 40/11 | Parish Hall Development | Parish Hall Outstanding Items- the Clerk advised after trying to contact Tim Bates Plant Hire no response has been received. The matters outstanding are, building inspector sign off, rubbish removal & emergency lighting alarm requirements in the toilet. Resolved that the chairman contact Tim Bates Plant Hire & the Clerk contacts the building inspector direct. Whilst the building inspector remains unsigned off loss of income from hall lettings is a concern. Parish Hall Lighting- Two quotes presented £340+ VAT & £475 No Vat. Resolved to proceed with C Gooding's quote of £340.00 + VAT. Extinguishers- Two quotes presented £233 & £237 Resolved to proceed with the quote from Mace Security £237.00 due to locality of business. Guttering- Two quotes presented £130 & £90 it was resolved to proceed with the quote from R Bates for £90. Window- Two quotes presented £132 + £80- It was resolved to proceed with the lower quote of Uttoxeter Glass for £80 Charity Status Update- The Clerk had met with Ian Hey of SDDC regarding the halls charity status, he advised that at the moment it is best to finalise the year end accounts and then look to transfer the hall into the charities ownership. Moving forward from 1 st April, separate accounts, meetings and trustee meetings are to take place as required. Resolved this be looked at in after 1 st April. | Clerk Cllr Woodward & Clerk Clerk Clerk Clerk |
| 41/11 | Cranberry Foods. | Cllr Beresford advised that Cranberry had written a letter of intention to support the EA flood defence scheme | |
| 42/11 | Councillors Reports | Cllr Adcock enquired to the sign on Watery Lane. Cllr Groom advised this could be a flooding sign and will look into it. Cllr Groom advised the ditches on Watery Lane although recently cleared, were not as clear as expected. Cllr Groom will look into this over the weekend and advise the Clerk. Cllr Groom advised Watery Lane is often a location for the dumping of litter and waste. Resolved that the Clerk contact the clean team to inform them and enquire as to any control measures that could be implemented. Cllr Groom advised that the pot hole repair on Mill Lane, was of an extremely low quality. Clerk to contact highways to advice. Cllr Groom to forward photos. | Cllr Groom Cllr Groom Clerk Cllr Groom & Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 1st MARCH 2011. 7:30PM**

| | | <p>Cllr Bowles advised that the recycling facility on Watery lane is an eyesore- Clerk to contact County Planning regarding conditions.</p> <p>Cllr Groom advised that the Dove Valley Park trees appear to have been levelled. Clerk to investigate if these were a condition of planning and action.</p> | <p>Clerk</p> <p>Clerk</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|------------------------------|--|---------------------------|----|---------------|--------|--------|-------------------|-------------------------|--------|--------|----------|---------------------|---------|--------|----------|---------------------------------------|--------|--------|------|--------------------|---------|--------|----------|--|---------|------|------|---------------|--------|------|------|---------------------|-----------|--|
| 43/11 | Planning Applications | <p><u>Planning Applications:</u></p> <p>9/2011/0110- The demolition of existing redundant storage buildings and construction of 2 holiday homes at Maidensley Farm Foston Derby- Resolved no objections.</p> <p>9/2011/0100- The pruning of a lime and sycamore tree and felling of a horse chestnut tree covered by South Derbyshire District Council Tree Preservation Order Number 159 at Hollybank Farm Cranberry Foods Scropton Road Scropton Derby. Resolved no objections to the principle of removing one tree, work to two trees and replacement tree being maintained.</p> <p>Traffic Regulation- Double Yellow Lines, Uttoxeter Road/Foston Close outside Foston Prison- Resolved no objections</p> <p>Willington Gas Pipeline- N Power- Resolved no objections- Does not cover Foston or Scropton</p> <p><u>Granting of Planning Permission:</u></p> <p>9/2010/1052/1079 Installation of 2 metal flues at Foston Hall, Derbyshire.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 44/11 | Finance | <p>Accounts for Payment</p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000982</td> <td>Park Hall Designs</td> <td>Website Maintenance Feb</td> <td>£10.00</td> </tr> <tr> <td>000983</td> <td>S Taylor</td> <td>Clerks Fee- January</td> <td>£201.36</td> </tr> <tr> <td>000984</td> <td>A Wright</td> <td>Lengths man's Wages Feb & £2.04 Sacks</td> <td>£74.04</td> </tr> <tr> <td>000985</td> <td>E-On</td> <td>Parish Hall Supply</td> <td>£110.89</td> </tr> <tr> <td>000986</td> <td>S Taylor</td> <td>Office Expenses December to March 2011</td> <td>£136.29</td> </tr> </tbody> </table> <p>Account Receivable:</p> <table border="1"> <thead> <tr> <th>Paye</th> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>SDDC</td> <td>Concurrent Expenses</td> <td>£1,801.00</td> </tr> </tbody> </table> <p>It was resolved by all Councillors present to agree to the above accounts.</p> | Cheq No | To | In respect of | Amount | 000982 | Park Hall Designs | Website Maintenance Feb | £10.00 | 000983 | S Taylor | Clerks Fee- January | £201.36 | 000984 | A Wright | Lengths man's Wages Feb & £2.04 Sacks | £74.04 | 000985 | E-On | Parish Hall Supply | £110.89 | 000986 | S Taylor | Office Expenses December to March 2011 | £136.29 | Paye | From | In respect of | Amount | BACS | SDDC | Concurrent Expenses | £1,801.00 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000982 | Park Hall Designs | Website Maintenance Feb | £10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000983 | S Taylor | Clerks Fee- January | £201.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000984 | A Wright | Lengths man's Wages Feb & £2.04 Sacks | £74.04 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000985 | E-On | Parish Hall Supply | £110.89 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000986 | S Taylor | Office Expenses December to March 2011 | £136.29 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paye | From | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | SDDC | Concurrent Expenses | £1,801.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 1st MARCH 2011. 7:30PM**

| | | | |
|-------|-----------------------|--|---|
| 45/11 | Correspondence | For Action | For Information |
| | | CVS- Community funding ATL Ltd- Possible planning application Anonymous- Resident s concern SDDC- Agenda for flood defence 22/03/11 Children’s Holiday Centre- Donation request E-on 5% Discount North West Safer Neighbourhood Group DALC 12-2011- training - Power of Well Being, Law & Good Practice 22 June 2011 13-2011 - allotments seminar, code of publicity, Derbyshire police authority e-newsletter, Brimington pc vacancy for clerk-rfo, Dalbury Lees PC Vacancy for Clerk-RFO 14-2011– Consultations 15 -2011 Parish Council and Community County Clerks PAYE Implementation 16-2011 Parish & Town Council elections | SDDC Housing Department best in the country SDDC- Phone lines open for liberation day SDDC- Hygiene ratings SDDC- New walking festival South Derbyshire Newsletter The Playing Field- Get active in the forest Royal wedding mugs Clerks & Councils Direct Came & Co- Parish Matters EA Flood Defences- FAQ Responses Monster Play- Special offers Community entertainment Journal of planning |
| | | Resolved that moving to pay as you go energy would not be beneficial for the parish hall. Resolved that the anonymous letter cannot be acknowledged due to no parishioners name Resolved to put the Children’s Holiday Centre letter on the agenda for discussion next month. Resolved to invite ATL to speak in the public session at a future meeting. The Clerk advised he is pursuing contact regarding CVS community funding. | |

There being no further business the meeting closed at 09:25 PM. Date of the next meeting is Tuesday 12th April 2011 at 7.30PM- The final meeting of the current Parish Councillors.

Signature of Chairman..... Date.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th APRIL 2011. 7:30PM**

Present: Councillors: C Woodward (Chairman), G Thornhill MBE, A Beresford, M Adcock, T Bowles, P Groom, Cllr J Patten & District Cllr Bale

Members of the Public: 4 Members of Public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|--|------------------------------|
| 46/11 | Public Session | <p>Members of the public, including those from the protest group advised their concerns for the pig farm planning application. Which includes but limited to, noise pollution, smells, traffic congestion, waste transfer station traffic movements, They had previously obtained 120 local signatures with national objections. Cllr Bale supports the protest group. Cllr Thornhill advised that each individual needs to write a letter of objection, as a signature petition is counted as one objection. Cllr Patten advised she attended a presentation regarding the application and felt there are still unanswered questions regarding lorry movements. Cllr Patten advises the application will not reach the planning committee for the next 12 months. Cllr Woodward advised the PC would discuss the item under planning section.</p> <p>Mr Allen advised that the culvert outside his property was recently attended to, including clearing out the gully. Mr Allen reported that the Parish hall door opens against the guttering. Cllr Patten was contacted regarding concerns about parking in Scropton, in particular with residents blocking pavements with parked cars. Cllr Patten will speak with PCSO Kerry Waite. Cllr Patten met with Heather Wheel & Trent, there will be no service offered by Trent through Scropton.</p> <p>Cllr Patten advised that there are currently LEA governor vacancies at John Port & Hilton. Cllr Bale expressed his personal thanks to the Councillors for their support over the years.</p> | <p>Clerk Cllr Patten</p> |
| 47/11 | Members To Declare Interest | <p>Cllr Groom declared a personal interest in Parish hall development (owns adjacent property) Cllr Beresford declared a person interest in planning application 9/2011/0211(Resident signed his election papers)</p> | |
| 48/11 | Apologies For Absence | Cllr Groom (delayed arrival) | |
| 49/11 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes to be signed as a true correct record. | |
| 50/11 | Matters Arising | Cllr Groom advised that the ditch along Watery Lane still appeared to have some build up despite being recently cleared. Cllr Beresford is meeting the engineer along Watery Lane, so will discuss it then. | Cllr Beresford |
| 51/11 | Exempt Meeting | No items to be excluded | |
| 52/11 | Clerks Report | Parish Focus- The Clerk advised that an edition of the Parish focus is to be produced, which will include sections on, new Councillors details, establishing hall management committee, allotments, neighbourhood watch, flood deference scheme, website improvements & hall vandalism. Clerk will draft a copy for Mays meeting. All Councillors to provide any submissions | Clerk All Councillors. |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th APRIL 2011. 7:30PM**

| | | | |
|-------|--------------------------------|--|--|
| | | <p>before end of April if possible.</p> <p>Parish Hall Training / Membership- The Clerk advised that he had discussed with Helena Stubbs, Rural Action Derbyshire Village Hall scheme, and had recently attended a training event on health and safety and insurance implications for halls. The Clerk advised following the training that risk assessments would need to be carried out, and other documents such as hiring agreements etc need to be considered. Clerk to complete risk assessments.</p> <p>AARPC Future – It was agreed that if the AARPC does not continue, the suggestion by Alan Corbett to pass on the balance of £32 per Parish Council to the EMA Community fund was acceptable. All Councillors present agreed.</p> <p>Children’s Holiday Centre Letter – Request for donations- it was resolved by all Councillors that due to limited funding a donation from the PC is not possible.</p> <p>Elections- May Meeting- The Clerk advised that Mays annual & ordinary meeting is to take place on the 17th May 2011 at 7:00PM. Cllr Beresford gave his apologies in advance.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 53/11 | Chairman’s Report | Nothing to report. | |
| 54/11 | Outside Bodies Report | <p>Cllr Thornhill advised he had attended the Wall & Eld charity meeting. No grants were issued in previous 12 months due to no applications; the bank balance is £678.17 an increase of £0.30 in bank interest.</p> <p>Cllr Thornhill advised he had attended the gypsy advisory meeting. In response to the minutes of the last meeting, it was reported that the District Council had done what work they agreed to do. The rent increase has meant some residents could no longer afford the rent, the housing benefit would not cover the increase in rent. Cllr Thornhill advised that the lease is for a three year period, to be monitored by SDDC. The next meeting is due to take place in July. The Clerk reported that he had received no response from F Mcardle, after requesting a copy of the lease. Clerk to chase.</p> <p>Cllr Beresford advised he had attended the flood forum and circulated a report by email.</p> <p>Cllr Thornhill advised he had recently been quoted for house insurance, and one company were unable to quote due to the postcode DE65, it is assumed that this is because of previous problems with flooding in the same postcode area. It was noted that this is one individual insurance company only.</p> | <p>Clerk</p> |
| 55/11 | Parish Hall Development | <p>Parish Hall Vandalism. The Clerk reported that the hall had suffered two attacks of graffiti to the front of the hall. The police were investigating, and had a suspect, but it was not certain and subject to investigations. PCSO has supplied a graffiti kit to help the removal. The Clerk advised the insurance excess was £250.00. It was agreed that the graffiti needs removing sooner rather than later. Resolved the Clerk proceed with obtaining quotes for the removal</p> | <p>Clerk</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th APRIL 2011. 7:30PM**

| | | | |
|-------|------------------------------|---|---|
| | | <p>and notify Councillors of the outcome. The Clerk advised that he had installed dome cameras at the hall, to help prevent any further attacks. The Clerk is to look into the community payback scheme for removal of graffiti also. Cllr Beresford thanked the Clerk for his quick action in dealing with the graffiti.</p> <p>Parish Hall Outstanding Items- the Clerk advised that he had been in touch with the building inspector and Gary of Tim Bates Plant Hire and is hoping to attend a meeting to finalise sign off of the hall. Gary is looking into the legality requirements of a disabled toilet alarm and light. The Clerk reported that he had fitted the toilet roll holder in the disabled toilet. The Clerk reported that the fire extinguishers have been installed.</p> <p>Cllr Groom advised that the guttering recently installed was not installed correctly, (joints the wrong way around, and joints untidy) Resolved that the Clerk meet with the installer to discuss. Agreed that the cheque is not processed until it is satisfied that the work is done correctly.</p> | <p>Clerk</p> <p>Clerk</p> |
| 56/11 | Cranberry Foods. | Cllr Beresford advised that Cranberry were informed of the graffiti attacks and they would keep an eye out for any graffiti. | |
| 57/11 | Councillors Reports | <p>Cllr Groom advised that the pot hole repair on Mill Lane, was of an extremely low quality, he had emailed the County Council, and had received a response. Cllr Patten will look into this.</p> <p>Cllr Bowles advised that the road signs on Hay Lane were bent, resolved that the Clerk seek new replacement signs.</p> <p>Cllr Bowles advised that there is a property along Hay/Coplow lane who's hedgerow is approaching onto the pavement. The Lengthsman has advised the same. Resolved that the Clerk contact the property owners.</p> <p>Cllr Beresford reported that a compression in the road outside Leathersley Lane is causing problems for residents with regards flooding in the compression. Resolved Clerk to contact Highways through the net man admin scheme.</p> | <p>Cllr Patten</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 58/11 | Planning Applications | <p>Planning Applications: CW9/0311/174- Proposed erection of a 2,500 breeding sow pig rearing unit, Land Off Uttoxeter Road, Foston. Resolved: The PC strongly object to the application on the following concerns: Air pollution, overbearing buildings in the local area, increased traffic, A50 access, parking concerns, noise pollution, lighting pollution and environmental concerns. The Clerk is to write a comprehensive letter of objections.</p> <p>All residents are reminded they can express their views on a larger range of items than the Parish Council can object to. Residents are encouraged to write individually expressing their concerns.</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th APRIL 2011. 7:30PM**

| | | <p>9/2011/0211- The erection of an extension at 7 Primrose Cottage Watery Lane Scropton Derby Derbyshire DE65 5PL. Resolved by all present (Excluding Cllr Beresford) that there are no objections.</p> <p>9/2011/0200- The construction of a despatch two storey extension with associated trolley delivery canopy and single storey airlock extension at plot 4000 Park Avenue Dairy Crest Foston Dove Valley Park Foston Derby DE65 5BZ Resolved by all present that there are no objections.</p> <p><u>Granting of Planning Permission:</u> None Received</p> <p><u>Refusal of Planning Permission</u> None Received</p> <p><u>Withdrawal of Planning Applications</u> None Received.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|-------------------------|---|-----------|----|---------------|--------|--------|----------|--------|--------|--------|-------------------|---------|-------|--------|----------|------------|-------|--------|------|---------------------|--------|--------|-----|-------------|--------|--------|-----------------------|-------------------|--------|--------|-------------------------|-------------------|-------|--------|-------------------------|----------|-------|--------|---------------|---------------|--------|--------|----------|----------------------|------|--------|---------|-----------|-------|--------|------|--------------|--------|------|------|---------------|--------|------|------|--------------|-----------|--|
| 59/11 | Finance | <p><u>Accounts for Payment</u></p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000987</td> <td>S Taylor</td> <td>Salary</td> <td>201.36</td> </tr> <tr> <td>000988</td> <td>Park Hall Designs</td> <td>Website</td> <td>10.00</td> </tr> <tr> <td>000989</td> <td>A Wright</td> <td>Lengthsman</td> <td>72.00</td> </tr> <tr> <td>000990</td> <td>DALC</td> <td>Annual Subscription</td> <td>192.05</td> </tr> <tr> <td>000991</td> <td>STW</td> <td>Water Rates</td> <td>143.28</td> </tr> <tr> <td>000992</td> <td>C Goodings Electrical</td> <td>Security Lighting</td> <td>408.00</td> </tr> <tr> <td>000993</td> <td>Rural Action Derbyshire</td> <td>Annual Membership</td> <td>37.50</td> </tr> <tr> <td>000994</td> <td>Rural Action Derbyshire</td> <td>Training</td> <td>20.00</td> </tr> <tr> <td>000995</td> <td>Mace Security</td> <td>Extinguishers</td> <td>237.08</td> </tr> <tr> <td>000996</td> <td>S Taylor</td> <td>Camera Reimbursement</td> <td>9.98</td> </tr> <tr> <td>000997</td> <td>R Bates</td> <td>Guttering</td> <td>90.00</td> </tr> <tr> <td>000998</td> <td>HMRC</td> <td>PAYE Dec-Mar</td> <td>100.80</td> </tr> </tbody> </table> <p><u>Account Receivable:</u></p> <table border="1"> <thead> <tr> <th>Paye</th> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>SDDC</td> <td>Part Precept</td> <td>£4,500.00</td> </tr> </tbody> </table> <p>It was resolved by all Councillors present to agree to the above accounts. It was noted that the cheque for R Bates is not signed until the work is completed satisfactorily.</p> | Cheq No | To | In respect of | Amount | 000987 | S Taylor | Salary | 201.36 | 000988 | Park Hall Designs | Website | 10.00 | 000989 | A Wright | Lengthsman | 72.00 | 000990 | DALC | Annual Subscription | 192.05 | 000991 | STW | Water Rates | 143.28 | 000992 | C Goodings Electrical | Security Lighting | 408.00 | 000993 | Rural Action Derbyshire | Annual Membership | 37.50 | 000994 | Rural Action Derbyshire | Training | 20.00 | 000995 | Mace Security | Extinguishers | 237.08 | 000996 | S Taylor | Camera Reimbursement | 9.98 | 000997 | R Bates | Guttering | 90.00 | 000998 | HMRC | PAYE Dec-Mar | 100.80 | Paye | From | In respect of | Amount | BACS | SDDC | Part Precept | £4,500.00 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000987 | S Taylor | Salary | 201.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000988 | Park Hall Designs | Website | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000989 | A Wright | Lengthsman | 72.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000990 | DALC | Annual Subscription | 192.05 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000991 | STW | Water Rates | 143.28 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000992 | C Goodings Electrical | Security Lighting | 408.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000993 | Rural Action Derbyshire | Annual Membership | 37.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000994 | Rural Action Derbyshire | Training | 20.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000995 | Mace Security | Extinguishers | 237.08 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000996 | S Taylor | Camera Reimbursement | 9.98 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000997 | R Bates | Guttering | 90.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000998 | HMRC | PAYE Dec-Mar | 100.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paye | From | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | SDDC | Part Precept | £4,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th APRIL 2011. 7:30PM**

| | | | |
|-------|---|--------------------------|--|
| 60/11 | <p>Correspondence</p> <p>Derbyshire Fire & Rescue- Help stop Fires- Resolved Not applicable to the PC E-on Price increase- Resolved Clerk to investigate other suppliers- DCC- Bus shelters- Resolved Clerk to reply, including provision of future bus stop on Dove Valley. DCC- Local List Resolved- Clerk to email copies to local Councillors for comment. Good Councillors Guide- Resolved that Councillors read the electronic or hard copy for guidance.</p> | <p>For Action</p> | <p>For Information</p> <p>SDDC – Warming up for climate week SDDC- Council named best place to work SDDC- Climate Week SDDC- Community Championship awards SDDC- South Derbyshire Day SDDC- LDF Drop in SDDC- Packed line up South Derbyshire Day SDDC- Charity Classical Concert DCC- Sacre Annual Report 09/10 DCC- Children missing from education DCC- Review of public transport Police- Northwest area report Sustainable Gov x5- Efficiency update P Groom- Mill Lane Road Bodge Public Sector FM Network John Port School Time Assured- Clock care Safer Neighbourhoods- Digital Switchover Support Solutions- Public Section Contracts Journal of local planning Parish & Town Liason Forum- Now 23/06/11 Ashbourne Transport over bank holidays</p> |
| 61/11 | <p>DALC</p> <p>17-2011 - The Public Forest Estate - Parish Election 5 May 2011 - DCC Bringing People Together promotion 18-2011 - Market Towns Finding and Bidding for Project Funding; Employment Briefing - Local Government Pay, Changes to Green Book; Consultation Local List for Planning Applications; DCC Training; 19-2011: Good Councillor Guide 3rd edition 20-2011 General - Action for Market Towns Awards nominations - DCC Liaison Forum - Winter Service - Emergency Snow Clearing - HM Customs Employer workshops 21 2011- Accounts & Audit Regulations etc - Heath & Holmewood PC Clerk Vacancy - Duffield PC Cemetery Superintendent Vacancy - Pentrich PC Clerk RFO Vacancy 22-2011- Retirement Age Default Abolished Dale Abbey Parish Council - Parish Clerk & responsible financial officer vacancy Wirksworth Town Council vacancies Dalbury Lees Parish Council – clerk/rfo vacancy</p> <p>Cllr Beresford thanked Cllr Woodward on behalf of the Parish Council for his help, friendship and guidance offered to the Parish Council during his time as Councillor, All Councillors present agreed and echoed Cllrs Beresford’s comments and thanked Colin for his efforts for the Parish since becoming chairman in 2002.</p> | | |

There being no further business the meeting closed at 09:30 PM. Date of the next meeting (Annual & Ordinary Meeting) is Tuesday 17th May 2011 at 7.00PM

Signature of Chairman..... Date.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 17th MAY 2011. 7:00PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Holgate, P Groom, District Cllr J Patten & District Cllr Bale

Members of the Public: 4 Members of Public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|--|--|
| 62/11 | Public Session | <p>Cllr Thornhill congratulated South Derbyshire District Councillors on their election in the Hilton ward. At the same time reiterating that the PC has no political allegiance & always works well with elected members of all parties.</p> <p>Mr Allen welcomes the newly elected Parish Councillors. Mr Allen advised that recent grass cuttings were again not satisfactory. The roads were swept and then the grass was cut causing these to become blocked again Cllr Bale advised he would look into this matter.</p> <p>Mr Allen advised there were residents bringing dogs onto the playground.</p> <p>Mr Allen advised that some lorries are using Scropton as a shortcut (B&M truck)</p> <p>Mr Allen advised that lorries were speeding through the village in an inconsiderate manner on the way to Cranberry Foods.</p> <p>Mr Allen advised there is a dog around the village often roaming free causing hazards to drivers, and also there are concerns over any risks associated to the dog.</p> <p>Colin Woodward advised that footpath number 9 is un-walk able- Clerk to contact footpaths officer.</p> <p>Mr Allen advised there are still circus signs throughout the village. Clerk to contact circus again to ask them to remove the old signs.</p> <p>Doug asked if the County Council had made a decision on the proposed Pig Farm development. Cllr Bale advised that SDDC were being consulted, Cllr Holgate advised that the deadline for responses had been extended.</p> <p>Cllr Patten arrived 8:05: Cllr Patten advised that the Pig Farm Planning Application. Cllr Patten appeared on the politics show. Cllr Patten has submitted her objection to the application. Cllr Patten advised the application will not go before planning until July. Cllr Holgate advised there were various local protests taking place, Cllr Patten reminded everyone that DCC will look at planning constraints only.</p> | <p>Cllr Bale</p> <p>Clerk</p> <p>Clerk</p> |
| 63/11 | Members To Declare Interest | Cllr Groom declared a personal interest in Parish hall development (owns adjacent property) | |
| 64/11 | Apologies For Absence | Cllr Beresford, Cllr Patten (Arriving Late) & Cllr Plenderleith | |
| 65/11 | Minutes of Previous Meeting | <p>Resolved by all Cllrs present that the minutes to be signed as a true correct record, after the following amendment:</p> <p>Min no 60/11 should read Mill Lane Road Bodge</p> | |
| 66/11 | Matters Arising | 50/11 Cllr Groom advised that the ditch does not appear to have been cleared as well as previous occasions. Cllr Beresford advised previously that the ditch had been cleared. | Cllr Beresford |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 17th MAY 2011. 7:00PM**

| | | | |
|-------|--------------------------------|---|--|
| | | 55/11 Cllr Groom advised that the contractor had made good the problem with the guttering. 57/11 New signs are due to be installed shortly | |
| 67/11 | Exempt Meeting | No items to be excluded | |
| 68/11 | Clerks Report | Lay-by, Foston: The Clerk read an email regarding the poor condition of a lay-by in Foston. The email asked if the lay-by could be closed off to vehicles. Resolved that the Clerk contact the landowner to request if the unofficial lay-by could be closed. Parish Focus- The Clerk reminded Councillors to make any submission for inclusion in the parish focus. Pig Business- Hire Hall June/July- A request for Pig Business to hire the hall in June/ July was discussed- It was resolved that until the hall is signed off by SDDC then it cannot be let for bookings at this time. Resolved the Clerk contact the company to advise. | Clerk All Cllrs. Clerk |
| 69/11 | Chairman's Report | Nothing to report. | |
| 70/11 | Outside Bodies Report | Cllr Beresford advised (Via Email) that he had liaised with Ian Bowen Planning Policy Manager SDDC- It was resolved to discuss in Junes meeting whether it would be beneficial for Ian to attend in Julys meeting. | Clerk & Cllr Beresford |
| 71/11 | Parish Hall Development | Graffiti Removal: The cost from SDDC was £275.00 for removal only of the graffiti. It was resolved by those Cllrs to try and remove the graffiti ourselves before seeking the help from SDDC. Resolved to meet Wednesday 25/05/11, 6PM. Outstanding: Window to be fixed, Building Inspector, Disabled Toilet Alarm & Light Rubbish Removal from site. The Clerk advised he had reassurances from Tim Bates Plant Hire that the outstanding items would be resolved within the next two weeks. Clerk to monitor. | All Cllr's Clerk |
| 72/11 | Cranberry Foods. | Cllr Groom advised that there was no let up of vehicles travelling to and from Cranberry foods. It was his personal opinion that the vehicles are a blight on the village. Cllr Groom advised that there was continuing noise, including that of steel scraping over the Easter weekend. Cllr Beresford to discuss at the next meeting. | Cllr Beresford |
| 73/11 | Councillors Reports | Cllr Bowles advised that the hedgerow along Uttoxeter Road is overgrown. Resolved Clerk to contact the owner to resolve. Cllr Bowles advised that continuous fly tipping along Watery Lane again. Cllr Bowles reported that he had contacted the clean team on various occasions to ask them to remove fly tipping. Resolved to contact clean team and notice in parish focus. Cllr Holgate asked if a copy of the PCs objection to the pig farm could be sent to the Environment agency. Resolved to send a copy to the EA. Cllr Holgate advised that there is a problem with HGVS parking alongside the prison off the A50 near Uttoxeter Road. Clerk to contact highways. | Clerk Clerk Clerk Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 17th MAY 2011. 7:00PM**

| | | <p>Cllr Thornhill raised Mr Allens concerns regarding parked HGVS on the road and unloading of goods- Resolved Clerk to contact highways agency to advise them of their concern.</p> <p>Cllr Thornhill regarding concerns over the loose dog in the village. Resolved that the Clerk contact the dog's owner.</p> <p>Cllr Thornhill regarding concerns over the dog on the playing field. Resolved that the Clerk look into this matter and remind residents via the parish focus that dogs are not permitted on the playground.</p> <p>Cllr Thornhill regarding concerns over HGVS travelling to Cranberry Foods in an inconsiderate manner-. Resolved that the Clerk discuss with Cllr Beresford for action.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|------------------------------|---|---|----|---------------|--------|--------|---------|-----------|-------|--------|----------|------------|--------|--------|-------------------|---------|-------|--------|----------|------------|-------|--------|------|-------------------|-------|--------|------------|--------------------|--------|--------|------|--------------------|--------|------|------|---------------|--------|------|------|------------|-----------|--|
| 74/11 | Planning Applications | <p>Planning Matters For Information Only: 9/2010/1085 – Date of appeal changed to 19/07/2011 10:00AM Civic Offices Swadlincote Prohibition of Wafting Order- Uttoxeter Road & Foston Close-</p> <p>Planning Applications: None Received</p> <p>Granting of Planning Permission: None Received</p> <p>Refusal of Planning Permission None Received</p> <p>Withdrawal of Planning None Received</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 75/11 | Finance | <p>Accounts for Payment</p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000997</td> <td>R Bates</td> <td>Guttering</td> <td>90.00</td> </tr> <tr> <td>000999</td> <td>S Taylor</td> <td>Clerks Fee</td> <td>201.36</td> </tr> <tr> <td>001000</td> <td>Park Hall Designs</td> <td>Website</td> <td>10.00</td> </tr> <tr> <td>001001</td> <td>A Wright</td> <td>Lengthsman</td> <td>90.00</td> </tr> <tr> <td>001002</td> <td>SDDC</td> <td>Parish Hall Rates</td> <td>42.87</td> </tr> <tr> <td>001003</td> <td>B Woodcock</td> <td>Internal Audit Fee</td> <td>112.35</td> </tr> <tr> <td>001004</td> <td>E-On</td> <td>Electricity Supply</td> <td>185.60</td> </tr> </tbody> </table> <p>Account Receivable:</p> <table border="1"> <thead> <tr> <th>Paye</th> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>HMRC</td> <td>Vat Refund</td> <td>£1,580.17</td> </tr> </tbody> </table> <p>It was resolved by all Councillors present to agree to the above accounts.</p> | Cheq No | To | In respect of | Amount | 000997 | R Bates | Guttering | 90.00 | 000999 | S Taylor | Clerks Fee | 201.36 | 001000 | Park Hall Designs | Website | 10.00 | 001001 | A Wright | Lengthsman | 90.00 | 001002 | SDDC | Parish Hall Rates | 42.87 | 001003 | B Woodcock | Internal Audit Fee | 112.35 | 001004 | E-On | Electricity Supply | 185.60 | Paye | From | In respect of | Amount | BACS | HMRC | Vat Refund | £1,580.17 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000997 | R Bates | Guttering | 90.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 000999 | S Taylor | Clerks Fee | 201.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001000 | Park Hall Designs | Website | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001001 | A Wright | Lengthsman | 90.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001002 | SDDC | Parish Hall Rates | 42.87 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001003 | B Woodcock | Internal Audit Fee | 112.35 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001004 | E-On | Electricity Supply | 185.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paye | From | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | HMRC | Vat Refund | £1,580.17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 17th MAY 2011. 7:00PM**

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| 76/11 | <u>Correspondence:</u> | |
| | <u>For Action</u> | <u>For Information</u> |
| | Safer Neighbourhood Meeting 13/06/11 Agenda & Minutes SDDC- Annual Civic Meeting 26/05/11 Temporary Road Closure- Watery Lane Surfacing Temporary Weight Limit Restriction Leathersley Lane Scropton 19-20 May 2011 | SDDC – Foston Gypsy Advisory Minutes SDDC- Charity Concerts tickets SDDC- Council Wins Double Award SDDC- Households encouraged to recycle SDDC- National Forest Walking SDDC- Waste collection Saturdays |
| | DALC 23-2011: East Midland Allotment Officers' Forum - Clerk/RFO Vacancy - Calver Parish Council 24-2011 - URGENT - IMPORTANT - NALC LEGAL BRIEFING L02-11 - Future Standards of Conduct of Members of Local Authorities in England 25-2011 - Landfill Communities Fund Grants available from DET, End of Aggregates Levy Fund, Vacancy - RFO - Old Bolsover TC 26-2011 - General Circular - Digital Switchover and Switchover Help Scheme, Clerk, RFO Vacancy - Middleton & Smerrill PC 27-2011 - Training - Chairmanship - HM Revenue & Customs workshop programme 28-2011 - Revised First Edition of 'Standing Orders for Local Councils' | DCC- Sacre Annual report Sustainable Gov Newsletter x 3 Northwest Area Monthly Report Ladywell Farm- PAYE Service EA- Flooding of Leathersley Lane Scropton Bego- Team building workshop Paxton- Accounting Software Aspire – Good Social Media/Weekly Newsletter Local Council Shadowing Award DCC- Business First Newsletter |
| 61/11 | | |

There being no further business the meeting closed at 08:50 PM. Date of the next meeting Tuesday 14th May 2011 at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14th JUNE 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Holgate, P Groom, A Beresford, District Cllr J Patten, District Cllr A Plenderleith & District Cllr Bale

Members of the Public: 3 Members of Public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|----------------------|-------------------------------------|---|----------------------|
| 77/11 | Public Session | <p>Cllr Thornhill welcomed District Cllr A Plenderleith to the meeting.</p> <p>Mr Allen mentioned that the circus posters were still outstanding, and some new posters had been placed around the village.</p> <p>Doug mentioned that newspaper reports regarding the pig farm application stated that the County Council does not propose to object. Cllr Patten advised that this is unfounded news and that the County Council will not decide on the application until September.</p> <p>Mr Allen advised that the recent diversion through the village had resulted in numerous speeding vehicles, many vehicles exceeding the speed limit and driving inconsiderately. There was an excessive volume of traffic, often speeding through the village.</p> <p>Mr Woodward asked if the clerk had received the photos of footpath number 9. The Clerk confirmed that these had been forwarded onto the footpaths officer for action.</p> <p>Mr Woodward advised that a drain on Woodyard Lane is sunken causing problems to cars and could damage suspension on vehicles if they hit it quite hard.</p> <p>Cllr Patten advised that a decision on the pig farm application was not taken at SDDC planning committee meeting held on 31/05/11 due to environment agency concerns over flooding and the requirement for a contingency/evacuation plan.</p> <p>Cllr Patten advised that the soil association are holding a meeting on 23/06/11 in Burton regarding the pig farm application. Soil association and Pig Business are hosting the event.</p> <p>Cllr Patten advised that following the safer neighbourhood meeting on 13/06/11 issues regarding the A50 diversion were discussed. Cllr Beresford to discuss under Cllrs reports.</p> | |
| 78/11 | Members To Declare Interest | <p>Cllr Groom declared a personal interest in Parish hall development (owns adjacent property)</p> <p>Cllr Holgate declared a person interest in issues concerning the pig farm application. Member of the pig farm action group.</p> | |
| 79/11 | Apologies For Absence | None received. | |
| 80/11 | Minutes of Previous Meeting | <p>Resolved by all Cllrs present that the minutes to be signed as a true correct record, after the following amendment:</p> <p>62/11 Should show</p> <p>Cllr Thornhill congratulated South Derbyshire District Councillors on their election in the Hilton ward. At the same time reiterating that the PC has no political allegiance & always works well with elected members of all parties.</p> <p>Mr Allen advised there is a dog around the village often roaming free causing hazards to</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14th JUNE 2011. 7:30PM**

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| | | drivers, and also there are concerns over any risks associated to the dog. | |
| 81/11 | Matters Arising | <p>62/11 Cllr Bale reported that the next time a grass cutting takes place an officer will attend to view the standard of work. Mr Allen advised that grass cutting had taken place yesterday and there was still grass at the bottom of his drive.</p> <p>68/11 Clerk reported that he had contacted the owners of the unofficial lay-by and at present they are reluctant to close it off due to it providing entrance to the field behind. The owners have suggested that a no waiting sign be placed and a bigger bin be provided.</p> <p>70/11 Cllr Beresford discussed the possibility of inviting Ian Bowen to the July meeting to discuss LDF. Resolved the Clerk invite Ian to speak at July's meeting.</p> <p>AP & AP5. Cllr Beresford signed the declaration acceptance of office.</p> <p>AP5 It was proposed by Cllr Bowles & Seconded by Cllr Holgate, that Cllr Beresford be elected as representative to highways forum, cranberry food forum, environment forum, parish/ district meeting. It was resolved that the Safer Neighbourhood Meetings, attendance is shared between all councillors, (quarterly meetings, dates TBC)</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 82/11 | Exempt Meeting | No items to be excluded | |
| 83/11 | Clerks Report | <p>Casual Vacancy- The Clerk reported that Michael Adcock, was unable to sign the acceptance of office, due to mileage distance from the parish to his home address exceeding that required for an individual to become a parish councillor. The Clerk reported that the general vacancy had been advised to Brenda Reed SDDC and that the notice of a general vacancy will be published upon receipt of it from Brenda. It was resolved to write to Mick Adcock thanking him for his contribution as a Parish Councillor.</p> <p>Parish Focus- Draft copies of the PF were circulated. Resolved that all Councillors read the PF and notify the clerk by Sunday 19/06 of any alterations. It was resolved that after Sunday the Clerk proceeds with the printing of the PF.</p> <p>Removal Confidential Waste- The Clerk reported that he had acquired a large amount of confidential waste that required destroying (plans old documents etc) it was resolved that Cllr Groom & Cllr Bowles will assist in burning the waste.</p> <p>Allotments- The Clerk reported that draft allotment agreements were circulated and the clause regarding locality to the allotments be removed. It was resolved that an amended draft will be issued in two weeks after any further amendments. It was resolved that the agreements will be sent out prior to the meeting of the allotment holders in July.</p> <p>Lengthsman/ Picnic Bench The Clerk reported that the picnic bench requires fixing before it is sanded and repainted- Resolved the Clerk proceed in getting quotes to repair the bench.</p> <p>ROSPA – Safety Report. The Clerk reported that the safety report showed two items for</p> | <p>Clerk</p> <p>Clerk</p> <p>All Cllrs.</p> <p>Clerk</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
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|-------|------------------------------|--|----------------------------|
| | | <p>immediate concern. The Climbing Frame was detailed as corroded and the report recommends that the item be rescaled and repainted. The second item being the seat grassed area under swing requires re-grassing. It was discussed and resolved that the Clerk write to SDDC to enquire about the possibility of funding for a replacement climbing frame and other items of play equipment, as the items in the playground were becoming old and unusable.</p> | <p>All Cllrs Clerk</p> |
| 84/11 | Chairman's Report | <p>Cllr Thornhill reported that he attended the site meeting at the proposed pig farm site 31/05/11. Cllr Lisa Brown (Planning Officer)& committee members attended and the site was surveyed from various views and also the site committee travelled to Hanbury to view the visual impact. Cllr Thornhill commented that Cllr Brown was very thorough and determined in her questioning.</p> <p>Cllr Thornhill reported that the evening of 31/05/11 the planning committee meeting was postponed until the applicant had addressed concerns regarding the Environment Agencies questions and had provided evidence of a contingency plan.</p> <p>Cllr Thornhill reported that on 11/06/11 Swadlincote 2012 squadron air cadets placed poppy crosses on the two war memorials in Scropton Church & on the graves in Scropton Churchyard extension.</p> <p>Cllr Thornhill reported that he had received a telephone call from Wayne Roper regarding his possible plans to develop the site over the railway. Cllr Thornhill advised Mr Roper to submit plans in the normal way and they would then be discussed by the PC.</p> <p>Cllr Bale reported that the Forester's Arms is for sale.</p> | <p>Clerk</p> |
| 85/11 | Outside Bodies Report | <p>Cllr Thornhill advised regarding the gypsy advisory committee, that 14 children are now attending Heath Fields primary school.</p> <p>Cllr Beresford advised he had attended the safer neighborhoods meeting and the A50 diversion was discussed. After the meeting Cllr Beresford talked with inspector Cannon who was unaware of previous diversions. Cllr Patten presented to Cllr Beresford a copy of a response from Peter Leigh, which was read out at the meeting. It was resolved that the clerk responded via Cllr Patten to the email, detailing the Parish Councils concerns and suggestions of other options considered viable by the Parish Council.</p> <p>Cllr Beresford reported that at the safer neighborhoods meeting problems with a quad bike were discussed and Cllr Beresford expressed thanks to Karen Hyde for dealing with the problem. Cllr Beresford advised that there is a £4,000.00 budget to be spent on making the neighborhoods safer. Suggestions to be received before December.</p> <p>Cllr Beresford advised that the Environment Agency has received approval for the River Dove flood improvement scheme. The scheme costing £7 million has benefited considerably from a</p> | <p>Clerk</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
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|-------|--------------------------------|---|---------------------------------|
| | | contribution of £1.65 million from Nestle. Cranberry foods are also offering assistance during the works of the programme. The final design plans will be presented to the PC in due course with work anticipated to start mid to late summer 2012, benefiting the villages of Scropton, Hatton & Egginton. | |
| 86/11 | Parish Hall Development | <p>Graffiti Removal: Cllr Bowles, Cllr Groom and the clerk had attended and completed work to try and remove the graffiti from the hall. There is still a small amount to be removed before the paint can be applied. Thanks were expressed to Cllr Bowles, Cllr Groom and the clerk for their efforts to remove the graffiti. Resolved that the clerk try and obtain another anti graffiti kit.</p> <p>Outstanding: Despite reassurances from the contractor that the hall would be signed off within the two weeks, the clerk reported that he was disappointed in the lack of response from Tim Bates Plant Hire Ltd. The clerk read copies of various email communications between SDDC, Tim Bates and advised that still no response regarding sign off had been received. It was resolved that the clerk contact the contractor to advise that should we not have sought completion, then the PC would look to seek legal regress and compensation.</p> | Clerk Clerk |
| 87/11 | Cranberry Foods. | Cllr Groom advised that there was no let up of vehicles travelling to and from Cranberry foods. It was his personal opinion that the vehicles are blight on the village. Cllr Groom raised concerns over the large water tank still situated at the site. It was resolved that Cllr Beresford discuss at the next meeting with Cranberry. | Cllr Beresford |
| 88/11 | Councillors Reports | <p>Cllr Bowles advised that the hedgerow at Corner Cottage has now been cut.</p> <p>Cllr Thornhill advised that Mr Allen's concerns regarding the A50 diversion were discussed earlier in the meeting.</p> <p>Cllr Thornhill raised Mr Woodward's concern regarding a drain on Woodyard Lane that is sunken causing problems to cars and could damage suspension on vehicles if they hit it quite hard. Resolved that the clerk contact netmanadmin to report.</p> <p>Cllr Groom reported that a compression outside Newton Cottages was causing splashing/flooding issues & that pot holes were causing noise issues when vehicles impact on the pot hole. Resolved that the clerk/ Cllr Groom contact netmanadmin to report.</p> <p>Cllr Holgate advised that the soil association with pig business are holding an event at Burton Town Hall, 23/06/11 at 7:30PM.</p> <p>Cllr Beresford advised that the Sunnyside verge has recently been mown and has been left in an appalling condition.</p> | Clerk Clerk Clerk |
| 89/11 | Planning Applications | <p>Planning Applications: 9/2011/0380 The erection of an extension at 3 Watery Lane Scropton Derby Derbyshire DE65</p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
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| | | <p>5PL. Resolved No Objections. 9/2011/0404 Application for a new planning permission to replace 9/2008/0831 an extant planning permission in order to extend the time limit for implementation for the erection of office units at Tomlinson Business Park Woodyard Lane Foston Derby. Resolved No Objections. 9/2011/0401 The lowering of the kerb and forming of hardstanding on driveway at 4 Main Street, Scropton Derby Derbyshire DE65 5PN. Resolved No Objections. For information; site visit was at proposed pig farm 31/05/11 3:00pm Granting of Planning Permission: 9/2011/0205 The erection of a building to provide warden's accommodation and communal facilities for the existing traveller's site at Castle View Uttoxeter Road Foston Derby Derbyshire. DE65 5PXC [Noted This is Hatton PC Not Foston & Scropton) 9/2011/0100 The pruning of a lime and sycamore tree and felling of a horse chestnut tree covered by South Derbyshire District Council Tree Preservation Order Number 159 at Hollybank Farm Cranberry Foods Scropton Road Scropton Derby DE6 5PS Refusal of Planning Permission None Received Withdrawal of Planning Applications None Received</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------|-------------------|---|---------------|----|---------------|--------|------|----------|--------|--------|------|-------------------|-------------|-------|------|----------|--|--------|------|----------------|---------------------|-------|------|----------|-----------------|-------|------|----------|--|-------|------|------|----------------|--------|------|-------------------|--|-------|-------------|-------------|----------------------|---------------|-----|------|--|--------|--|
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| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1005 | S Taylor | Salary | 201.36 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1006 | Park Hall Designs | Website Fee | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1007 | A Wright | Lengthsman & Paint £90 (Lengthsman) + £11.74 (Paint) | 101.74 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1008 | Playsafety Ltd | Play Inspection Fee | 75.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1009 | S Taylor | HMRC Tax Refund | 96.70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1010 | S Taylor | Fire Alarm Reimbursement for Fire Alarms Purchased | 50.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1011 | HMRC | Paye April Jun | 151.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1012 | Park Hall Designs | Website Annual Maintenance Fee/Charges | 59.38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Paye</u> | <u>From</u> | <u>In respect of</u> | <u>Amount</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CHQ | HMRC | Refund of overpayment of TAX- Refunded to S Taylor | £96.70 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 14th JUNE 2011. 7:30PM**

| | | |
|-------|--|---|
| 91/11 | <u>Correspondence:</u> | |
| | <u>For Action</u> | <u>For Information</u> |
| | <p>Mick Adcock- Not standing- Resolved General Vacancy Derbyshire Fire & Rescue- 2nd Engine- Resolved PC object to removal DALC- PC Representatives- Resolved no representatives Derbyshire Excellence Community Award- Resolved Julys meeting DCC- Part Night Street lighting Questionnaire- Resolved Cllrs to complete SDDC- Sporting success nominations Resolved Julys meeting A Billings- Request for allotments- Resolved to add to waiting list.</p> <p>DALC 29-2011: Sport England - Protecting Playing Fields, Human Resources Consultancy from Hampshire ALC, Clerk-RFO Vacancy - Stoney Middleton PC, Clerk-RFO Vacancy - Hodthorpe & Belp PC, HM Rev & Customs Free advice open day 30-2011, Election for DALC Executive Committee 2011 – 2015 31.2011: Cutting Red Tape. Consultation on Regulations Under the Sustainable Communities Act 2007, HM Revenue & Customs - Free Employer and Business Advice Open Day – Cancelled 32-2011 - Part Night Street Lighting - DCC, Relaxation of Planning Rules for Change of use from Commercial to Residential, NALC's Communities in Action Conferences, News in Brief 33-2011: Derbyshire County Council - Parish and Town Council Liaison Forum - 23 June 2011 - Clerk, RFO Vacancy - Weston Underwood Parish Council</p> | <p>SDDC- Festival of leisure SDDC- What's on guide SDDC- Summer activities 2011-06-13 SDDC- Parish Workshops SDDC- Junes Job Fair F&S Parochial Church Council report Northwest Area- Safer Neighbourhoods Report HTF- Localism Bill & Understanding Localism HTF- Historic Towns Forum Low Cost Funding Ideas- RockUK Sustainable Gov- The Playing Fields- Newsletter Clerks & Councils Direct East Midlands Airport- Independent Consultative Committee report Ashbourne Community Transport Notice Kompan – Playground funding Vitalise- Support request Rural Matters- Newsletter of RAD Paxton- Charity accounting software x2 Banner Hub- Banners Tony- A50 Diversion routes C Cream- Friends of Earth- Soil Association Event 23/06/11</p> |

There being no further business the meeting closed at 09:30 PM. Date of the next meeting Tuesday 12th July 2011 at 7.00PM

Signature of Chairman..... Date.....

**EXEMPT MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th JULY 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Holgate, P Groom, A Beresford,

Members of the Public: Ian Bowen (SDDC-LDF Planning Policy Manager) 6 Members of Public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|----------------------|-------------------------------------|---|----------------------|
| 92/11 | Public Session | <p>Ian Bowen SDDC-LDF Planning Policy Manager attended the meeting to discuss the proposed changes that are to be implemented with the introduction of the LDF. Ian Bowen touched on many points including the possibility of a neighbourhood plan being introduced between the PC and SDDC.</p> <p>Mr Allen reported that there had been incidents where vehicles ignored the weight limit. Mr Allen & Sgt Todd are looking at ways to prosecute offenders. Cllr Thornhill on behalf of the PC thanked Mr Allen for his efforts.</p> <p>Mr Swinscoe asked for an update on speed checks, Mr Allen advised that a request for the gun had been made, and Mr Allen is awaiting a response.</p> <p>A resident raised concerns regarding the planning application 9/2011/0380- Cllr Thornhill advised as the PC had already consulted on the application previously, then the resident should contact a district councillor for guidance to raise their concerns in that channel.</p> | |
| 93/11 | Members To Declare Interest | <p>Cllr Groom declared a personal interest in Parish hall development (owns adjacent property)</p> <p>Cllr Holgate declared a personal interest in issues concerning the pig farm application.</p> <p>Member of the pig farm action group.</p> | |
| 94/11 | Apologies For Absence | Cllr Pattern & Cllr Plenderleith | |
| 95/11 | Minutes of Previous Meeting | <p>Resolved by all Cllrs present that the minutes to be signed as a true correct record, after the following amendment:</p> <p>77/11 Cllr Patten advised that a decision on the pig farm application was not taken at SDDC planning committee meeting held on 31/05/11 due to environment agency concerns over flooding and the requirement for a contingency/evacuation plan.</p> <p>84/11 Cllr Thornhill reported that he attended the site meeting at the proposed pig farm site 31/05/11. Cllr Lisa Brown (Planning Committee Chairman)& Mr Tim Denning (Chief Planning Officer) & planning committee members attended and the site was surveyed from various views and also the site committee travelled to Hanbury to view the visual impact. Cllr Thornhill commented that Cllr Brown was very thorough and determined in her questioning.</p> <p>Cllr Thornhill reported that on 11/06/11 Swadlincote 2012 squadron air cadets placed poppy crosses on the two war memorials in Scropton Church & on the graves in Scropton Churchyard extension.</p> <p>Cllr Thornhill reported that he had received a telephone call from Wayne Roper regarding his</p> | |

**EXEMPT MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th JULY 2011. 7:30PM**

| | | | |
|-------|------------------------|---|---|
| | | possible plans to develop the site over the railway. Cllr Thornhill advised Mr Roper to submit plans in the normal way and they would then be discussed by the PC. Cllr Bale reported that the Forester's Arms is for sale | |
| 96/11 | Matters Arising | 83/11 it was resolved that following the allotment meeting- an amended version of the agreement be circulated for approval in Septembers meeting. | Clerk |
| 97/11 | Exempt Meeting | Resolved That Point 13 Clerk & Lengthsmans Salary is exempt. | |
| 98/11 | Clerks Report | <p>Casual Vacancy The Clerk reported that the casual vacancy notice was in position and provided to no response to SDDC were received requesting a re-election, then the PC can co-opt to fill the vacancy.</p> <p>Community Cleanup It was resolved that the Clerk contact SDDC regarding the application for community clean up – areas for consideration included, the hall painting, hedges trimmed and ditches cleared. Resolved the Clerk submit the application.</p> <p>Parish Focus It was resolved that the Clerk & Cllr Thornhill meet to discuss a new delivery route, the Parish Focus will then be distributed for circulation by Cllrs.</p> <p>DALC Election- Resolved that the PC votes for A Billings & K Overton as DALC PC representatives.</p> <p>Nomination for sporting success- Resolved- That there are no nominations.</p> <p>Nomination for Excellence in Comm. Awards- Resolved- That there are no nominations.</p> <p>Online Planning Applications SDDC had introduced electronic consultation on planning applications. It was resolved by the PC to object this to this introduction and that the Clerk request paper copies are sent in the normal way. It was also resolved that SDDC continue to send decision notices for previous planning applications. SDDC are proposing not to send the notice, as the information can be viewed on the website.</p> <p>Bin in lay-by The Clerk reported that the landowner has been contacted regarding litter in the layby and that SDDC were considering installing a larger bin to accommodate the waste.</p> <p>River Dove- PC representative It was resolved that Cllr Beresford be appointed as the River Dove PC representative. Cllr Beresford to attend the initial consultation meeting due to be held in August.</p> | <p>Clerk</p> <p>Clerk</p> <p>All Cllrs.</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |

**EXEMPT MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th JULY 2011. 7:30PM**

| | | | |
|--------|--------------------------------|---|----------------------------------|
| 99/11 | Chairman's Report | None | |
| 100/11 | Outside Bodies Report | Cllr Beresford advised that he is due to attend the Environment Agencies initial consultation regarding the River Dove Flood Management Scheme. | Cllr Beresford |
| 101/11 | Parish Hall Development | <p>Graffiti Removal: It was resolved that the current colour be used to treat the areas damaged via graffiti. Then the hall is to be painted in a darker colour (possibility of community clean team completing the work)</p> <p>Outstanding: Despite reassurances from the contractor that the hall would be signed off, various communications between SDDC & the contractor were presented. The Clerk reported that the three areas that require action are: membrane, CCTV drain survey & ramp consultation. Resolved that the Clerk continue to chase the contractor to a satisfactory conclusion in sign off of the hall.</p> | Clerk Clerk |
| 102/11 | Cranberry Foods. | <p>Cllr Beresford reported that he had met with Cranberry Foods on 08/07. Cllr Beresford reported on various issues:</p> <p>The water tank is looking more permanent than temporary. Resolved that the PC monitor and in the future enquire as to whether planning approval is required.</p> <p>The noise at Easter was created as a result of a new hygiene manager working over that period, who wasn't familiar with the current working regime, this has since been resolved.</p> <p>It was resolved that Cllr Beresford will continue to act as PC representative and discuss any issues that the PC feels necessary to raise, whilst maintaining good relationships with Cranberry Foods.</p> | Cllr Beresford |
| 103/11 | Councillors Reports | <p>Cllr Beresford reported that the flooding problem on Leathersley Lane outside resident's properties was being looked into and Steve Smith of DCC will advise.</p> <p>Cllr Groom asked that the EA consider if any spare aggregates from the project could be used to improve the Parish Hall car park.</p> <p>Cllr Beresford reported that the EA Flood Defence scheme is progressing and the PC will be asked to advise shortly on the level of financial contribution the PC is willing to make. Resolved that all Cllrs consider this for September's meeting.</p> <p>Cllr Thornhill reported that a notice board has appeared on a BT pole in Foston. It was noted that this is not a PC notice board and that it may have been installed by a local resident.</p> | Cllr Beresford. All Cllrs |
| 104/11 | Planning Applications | <p>**9/2011/0471 - The erection of an extension to the existing packaging store at Elbar Services Limited Hay Lane Foston Derby Derbyshire. Resolved No Objections</p> <p>**9/2011/0455 - The installation of solar panels spread over three poultry shed roofs at Woodlands Farm Woodyard Lane Foston Derby Derbyshire. Resolved No Objections</p> | |

**EXEMPT MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th JULY 2011. 7:30PM**

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|--------|--------------------------------------|---|--|
| | | <p>**The Above Two Applications were received before the statutory period would have expired before the next meeting. Therefore Parish Councillors were asked for their views and these were submitted before the expiry date</p> <p>9/2011/0496 The siting of a log cabin to be used as ancillary living accommodation or as holiday accommodation at Netherclose Farm The Gables Uttoxeter Road Foston Derby Derbyshire DE65 5PX. Resolved That the exact use for the cabin be established before the PC comments on the application. It has since been agreed that there are no objections to this application.</p> <p>9/2011/0525 Approval of reserved matters of application 9/2008/0384 for the formation of a truck stop facility including lorry parking, refuelling and driver facilities and associated landscaping at land at a50/a511 Junction South Of Dove Valley Park Foston Derby Derbyshire. Resolved That the PC's original objections to the application still stand.</p> <p><u>Granting of Planning Permission:</u> 9/2011/0110 The demolition of existing redundant storage buildings and construction of 2 holiday homes at Maidensley Farm Foston Derby Derbyshire DE65 5DL</p> <p>9/2011/0211 The erection of an extension at Primrose Cottage Watery Lane Scropton Derbyshire DE65 5PL</p> <p><u>Refusal of planning permission</u> None Received</p> <p><u>Withdrawal of Planning Applications</u> None Received</p> | |
| 105/11 | Clerk & Lengthsman Salary | It was resolved that the Lengthsmans salary is to remain at £6.00 Per Hour. It was resolved that The Clerks salary be increased to £250 nett monthly payable after tax. | |

**EXEMPT MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th JULY 2011. 7:30PM**

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|--------|--|-----------------------------|---|-------------------------------------|--------|
| 105/11 | Finance Cllr Bowles & Cllr Groom agreed the above accounts. It was noted that Cllr Thornhill did not vote on the approval of accounts. | Accounts for Payment | | | |
| | | Cheq No | To | In respect of | Amount |
| | | 1013 | S Taylor | Salary | 201.36 |
| | | 1014 | A Wright | Lengthsman | 72.00 |
| | | 1015 | A Wright | Lengthsman / Bench Painting 4 Hours | 24.00 |
| | | 1016 | G Thornhill | Chairmans Allowance | 125.00 |
| | | 1017 | St Pauls Church | Annual Donation | 200.00 |
| | | 1018 | Uttoxeter Glass | Window Replacement | 50.00 |
| | | Account Receivable: | | | |
| | | Paye | From | In respect of | Amount |
| BACS | Derbyshire C Council | Rights of Way | £430.00 | | |
| 106/11 | <u>For Action</u> | | <u>For Information</u> | | |
| | Nothing that requires action, if not already discussed under Clerks report | | SDDC- Area Forums SDDC- Highest Honour- B Dunn SDDC- Free Body MOTS Safer Derbyshire- News Release SDDC- Gypsy site advisory minutes SDDC- Housing Needs DCC- Parish & Town Liaison Forum Trailblazer- Fundraising Sovereign- Playground Equip Supply Norris & Fisher- Village Hall Insurance Pig Business- DVD & Debate Notice WiGroup- Computing software Historic Towns Forum Notts Sport- Playground Surface D Wildlife- Donation request Derbyshire Fire- Acknowledgment of letter ref Ashbourne Fire Engines | | |
| | DALC Unable to print due to computer problem- Will be circulated at the next meeting. | | | | |

There being no further business the meeting closed at 09:55 PM. Date of the next meeting Tuesday 13th September at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Holgate, A Beresford, Cllr M Bale, Cllr J Patten & Cllr A Plenderleith

Members of the Public: 2 Members of public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|---|---------------|
| 107/11 | Public Session | <p>Mr Davies attended the meeting to comment on the additional information that was provided regarding the pig farm application. Mr Davies raised concerns in a letter form and passed this to the Clerk. Concerns included the information provided was still incomplete and Mr Davies urged DCC to consider seeking further information before the application is considered.</p> <p>Mr Allen raised the issue regarding circus posters. The Clerk advised he has emailed SDDC planning & the circus companies themselves to no prevail. Cllr Patten advised that DCC do not have the man power or resources to remove the posters. Cllr Patten advised individuals to remove posters as they see them.</p> <p>Mr Allen reported via NHW the theft of stone from the Church Yard wall, no response from police received yet.</p> <p>Mr Allen reported he had discussed the issues of HGVs parking on the entrance (traffic hazard). Cranberry foods have advised that lorries will no longer be parking there. Cllr Thornhill thanked Mr Allen for his assistance. Cllr Beresford had discussed this item with Cranberry and is pleased that a suitable result has been achieved. It is noted that Cranberry Foods advised vehicle movements of 382 commercials per week.</p> <p>Cllr Patten advised that the pig farm application <u>may</u> come to planning in December; this was advised by the planning chairman.</p> <p>Cllr Bale advised that he had tried to seek funding for new play equipment for Scropton, and advise was given regarding applying for grants from Nat West Comm Force & DCC.</p> | |
| 108/11 | Members To Declare Interest | Cllr Holgate declared a personal interest in issues concerning the pig farm application. Member of the pig farm action group. | |
| 109/11 | Apologies For Absence | Cllr Groom | |
| 110/11 | Minutes of Previous Meeting | <p>Resolved by all Cllrs present that the minutes to be signed as a true correct record, after the following</p> <p>102/11 The noise at Easter was created as a result of a new hygiene manager working over that period, who wasn't familiar with the current working regime, this has since been resolved.</p> <p>103/11 Steve Smith of DCC not (SDDC)</p> | |
| 111/11 | Matters Arising | 98/11 Bin In Layby- Cllr Bowles noted that the bin has been moved to the side of the layby, and a no parking sign had been installed (by the field tenant) on the gate to ensure access problems are not encountered. | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

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|--------|-----------------------|--|---|
| | | 103/11 Drain Leathersley Lane- Cllr Beresford advised that a CCTV inspection had been carried out and the drain is in a state of collapse, and this will be repaired in 3 months. | |
| 112/11 | Exempt Meeting | No items to be excluded | |
| 113/11 | Clerks Report | <p><u>Parish Council Insurance-</u> The Clerk reported that two quotes received from Aviva (Via Came & Co) & Zurich. The Clerk had managed to reduce the Zurich premium from initial quote and achieve increased level of cover including a level of Parish Hall cover. The Clerk read the level of insurance limits and advised these would be updated in the risk assessments.</p> <p><u>Internal & External Audit Commission Report</u> The Clerk reported the internal audit comments of no risk assessment being completed and no petty cash held. The external auditor's comments also advised that no formal risk assessments had been completed.</p> <p><u>Risk Assessments</u> The Clerk reported that risk assessments have been done; a draft copy will be circulated via email and all councillors to read and make any amendments before 1st October so that they can be amended and finalised in October's meeting.</p> <p><u>Bank Mandate / Signatories</u> It was proposed by Cllr Thornhill & seconded by Cllr Beresford to remove Colin Woodward add Angela Holgate to the cheque signatory list. Resolved the Clerk write a letter to the bank.</p> <p><u>Parish Councillor Vacancy</u> The Clerk reported that no response has been received to the vacancy notice. It was resolved that a continuing vacancy notice be placed in the noticeboard that quotes "anyone interested is to contact the Parish Clerk or a Parish Councillor" Cllr Thornhill commented that this has not happened previously in the history of the PC.</p> <p><u>Parish Focus- Response to Parish Hall Committee</u> The Clerk reported that no response had been received for people to form a parish hall committee. It was resolved to put a notice in Hatton News regarding the Parish Council vacancy & the Parish Hall committee.</p> <p><u>Allotment Agreement</u> The Clerk reported that the allotment agreement has been amended A copy will be circulated via email, Councillors to read and make any amendments before 1st October so that they can be amended and finalised in October's meeting.</p> | <p>Clerk</p> <p>All Cllrs & Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk & All Cllrs</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

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|--------|--------------------------------|---|--|
| | | <p><u>DCC Winter Service</u> It was resolved that no Parish Councillors are in a position to be a snow warden. It was resolved that the Clerk respond to the survey regarding DCC gritting routes requesting that Foston Village to be added as a primary route.</p> <p><u>Correspondence Received</u> Boundary Area- Review. It was resolved no comments to the suggested amendments SDDC- Remembrance parades. It was noted that no parade is taking place. It was noted that in previous years the PC had made donations in lieu of purchasing new wreaths & poppy crosses. It was resolved that Clerk arranges to purchase 2 x new wreaths & 40 new poppy crosses.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 114/11 | Chairman's Report | None | |
| 115/11 | Outside Bodies Report | <p>Cllr Beresford reported that he had attended a launch meeting regarding the River Dove Flood Management Scheme. All systems are due to start in June 2012. Cllr Beresford advised that the EA will contact the Clerk to establish what level of financial contribution the PC are able/willing to offer.</p> <p>Cllr Beresford reported that news regarding the LDF was in the media and that the PC should look to drafting a parish plan. It was resolved that Cllr Beresford drafts an appropriate response and circulate to councilors for approval before being submitted by the Clerk.</p> <p>Cllr Beresford attended the safer neighborhood meeting and raised the issue regarding A50 Closure/Diversions. Sgt Cannon advised to keep him informed of any further closures and where possible extra resources can be put on in the area.</p> <p>Cllr Thornhill attended the Gypsy Advisory Group meeting, there were 3 attendees. It is proposed that the next meeting is held at the site.</p> | <p>Clerk</p> <p>Cllr Beresford</p> |
| 116/11 | Parish Hall Development | The clerk advised that the only issue outstanding in order to complete a final inspection/sign off is the drain CCTV survey. Two quotes were presented, one from Dial a Road & 1 Stop Jetting. It was resolved to proceed with the quote from 1 stop jetting ltd. Resolved that the clerk arrange the CCTV survey. | Clerk |
| 117/11 | Cranberry Foods. | Cllr Beresford reported that there were no issues that had not been discussed previously in the meeting. | |
| 118/11 | Councillors Reports | <p>Cllr Bowles reported that there were two hedgerows in Foston which are overgrown. Resolved that the Clerk write to these individuals requesting that the hedge be cut.</p> <p>Cllr Bowles reported that a road sign near Dove Valley had been struck. Resolved that the Clerk contact Netmanadmin to report and arrange a replacement.</p> <p>Cllr Holgate advised that the double yellow lines along the former Uttoxeter Road, west of Woodland Drive are a great improvement and makes the road much safer.</p> | <p>Clerk</p> <p>Clerk</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

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|--------|------------------------------|--|--|
| | | <p>Cllr Beresford is unable to attend the safer neighbourhood meeting, anyone with any concerns can email them to Cllr Patten.</p> <p>Cllr Thornhill reported that the Quinquennial architect inspection at 'St Pauls, reported four areas for consideration. Repair of the south churchyard wall, (this has recently been done), the electrics are to be checked (recently done), recommended concrete planks are installed in the entrance down to the boiler house & the installation of iron bars to give extra strength to a wooden ladder.</p> | |
| 119/11 | Planning Applications | <p>**9 2011 0580 the erection of an extension at 3 Watery Lane Scropton Derby. Resolved to object to the application, Due to the large size of the extension and the opinion that the extension is over bearing to the adjoining properties.</p> <p>**9 2011 0606 Retrospective application for the retention of a demountable trolley repair building and the erection of a temporary labels store building at Dairy Crest Foston 4000 Park Avenue Dove Valley Park Foston Derby. Resolved No Objections</p> <p>**9 2011 0609 The erection of a milk process pipe work enclosure, a fully enclosed cream tank enclosure, forklift charging bay, engineers workshop, high level link transfer bridge and treatment enclosure (more fully described on application form) at Dairy Crest Foston 4000 Park Avenue Dove Valley Park Foston Derby Resolved No Objections</p> <p>** 9/2011/0471 The erection of an extension to the existing packaging store at Elbar Services Limited Hay Lane Foston Derby Derbyshire. Resolved No Objections</p> <p>**The Above Four Applications were received and the statutory period would have expired before the next meeting. Therefore Parish Councillors were asked for their views and these were submitted before the expiry date before the September meeting.</p> <p><u>9/2011/0711</u> Amendments to previously approved (planning permission 9/2010/0777/fh) for a detached garage at Laverstock House Uttoxeter Road Hatton Derby Derbyshire Resolved No Objections</p> <p><u>CW9/0311/174</u> The additional information was made available, & resolved that the Parish Council object (as previously) to the application, with the additional grounds of objection being: air pollution, filtration equipment, health issues & contingency planning should an outbreak occur, crisis planning, vehicle movements, generally the PC felt that there were still areas for concern and some information was still to be explained. Resolved that the Clerk draft a comprehensive objection letter and submit to councillors before sending.</p> <p><u>Granting of Planning Permission:</u></p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

| | | None Received <u>Refusal of planning permission</u> None Received <u>Withdrawal of Planning Applications</u> None Received | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|--|--|----------|----|---------------|--------|------|----------|-------------|--------|------|----------|---------------|--------|------|----------|-----------------|-------|------|----------|-------------------|-------|------|------------------|--------------------|--------|------|------------------|--------------------------|--------|------|-------------------|---------------------------|-------|------|------|--------------------|-------|------|------|----------------|-------|------|------|------------------------|--------|------|----------|-----------------|--------|------|------|---------------|--------|------|------|----------------------|----------|------|---------|--------------------------|--------|--|
| 120/11 | Finance Cllr Holgate, Cllr Bowles & Cllr Beresford agreed the attached accounts. | <u>Accounts for Payment</u> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1019</td> <td>S Taylor</td> <td>Salary July</td> <td>248.00</td> </tr> <tr> <td>1020</td> <td>S Taylor</td> <td>Salary August</td> <td>248.00</td> </tr> <tr> <td>1021</td> <td>A Wright</td> <td>Lengthsman July</td> <td>72.00</td> </tr> <tr> <td>1022</td> <td>A Wright</td> <td>Lengthsman August</td> <td>90.00</td> </tr> <tr> <td>1023</td> <td>Audit Commission</td> <td>External Audit Fee</td> <td>480.00</td> </tr> <tr> <td>1024</td> <td>Zurich Municipal</td> <td>Annual Insurance Renewal</td> <td>747.63</td> </tr> <tr> <td>1025</td> <td>Park Hall Designs</td> <td>Website Fee July & August</td> <td>20.00</td> </tr> <tr> <td>1026</td> <td>E-On</td> <td>Electricity Supply</td> <td>22.84</td> </tr> <tr> <td>1027</td> <td>SDDC</td> <td>Election Costs</td> <td>66.78</td> </tr> <tr> <td>1028</td> <td>HMRC</td> <td>Paye July to September</td> <td>174.40</td> </tr> <tr> <td>1029</td> <td>S Taylor</td> <td>Office Expenses</td> <td>239.80</td> </tr> </tbody> </table> <u>Account Receivable:</u> <table border="1"> <thead> <tr> <th>Paye</th> <th>From</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>SDDC</td> <td>Remainder of Precept</td> <td>4,500.00</td> </tr> <tr> <td>Chqs</td> <td>Various</td> <td>Allotment Rents Received</td> <td>114.00</td> </tr> </tbody> </table> | Cheq No | To | In respect of | Amount | 1019 | S Taylor | Salary July | 248.00 | 1020 | S Taylor | Salary August | 248.00 | 1021 | A Wright | Lengthsman July | 72.00 | 1022 | A Wright | Lengthsman August | 90.00 | 1023 | Audit Commission | External Audit Fee | 480.00 | 1024 | Zurich Municipal | Annual Insurance Renewal | 747.63 | 1025 | Park Hall Designs | Website Fee July & August | 20.00 | 1026 | E-On | Electricity Supply | 22.84 | 1027 | SDDC | Election Costs | 66.78 | 1028 | HMRC | Paye July to September | 174.40 | 1029 | S Taylor | Office Expenses | 239.80 | Paye | From | In respect of | Amount | BACS | SDDC | Remainder of Precept | 4,500.00 | Chqs | Various | Allotment Rents Received | 114.00 | |
| Cheq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1019 | S Taylor | Salary July | 248.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1020 | S Taylor | Salary August | 248.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1021 | A Wright | Lengthsman July | 72.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1022 | A Wright | Lengthsman August | 90.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1023 | Audit Commission | External Audit Fee | 480.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1024 | Zurich Municipal | Annual Insurance Renewal | 747.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1025 | Park Hall Designs | Website Fee July & August | 20.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1026 | E-On | Electricity Supply | 22.84 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1027 | SDDC | Election Costs | 66.78 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1028 | HMRC | Paye July to September | 174.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1029 | S Taylor | Office Expenses | 239.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paye | From | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | SDDC | Remainder of Precept | 4,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chqs | Various | Allotment Rents Received | 114.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

| | | |
|--------|---|---|
| 121/11 | <u>For Action</u> | <u>For Information</u> |
| | <p>E-On Energy Prices Increasing</p> <p>Safer Neighbourhood Meet 15/09/11</p> <hr/> <p>DALC</p> <p>34-2011: Training - Additional Courses South Derbyshire District Council's Standards Committee</p> <p>35-2012 - Training Circular</p> <p>36-2011 - General Circular - DCC Winter Service Questionnaire- DALC Exec Committee -Horsley PC - vacancy - Pilsley PC - vacancy - Leicester & Rutland ALC Chief Officer vacancy -Quick Employment Tips</p> <p>37-2011 - The Localism Bill, Progress so far- Open Public Services White Paper - The Queen's Diamond Jubilee Beacons - Wessington PC – Vacancy</p> <p>38-2011 - DALC President 011-2012 - DALC Circular 39-2011 - East Midlands Councils introductory offer - Clerk,RFO Vacancy - Stoney Middleton Parish Council</p> <p>39-2011 Circular</p> <p>40-2011 - DALC AGM 3 September 2011 - Get Derbyshire Working - Breakfast Workshop</p> <p>CLERK - RFO VACANCY BREADSALL PC</p> <p>DALC - Motion - Rowsley Parish Council - AGM - 3 September 2011</p> <p>41-2011 - Consultation by DCC - Gritting the Roads of Derbyshire - NALC-CLG Survey on Public Borrowing + Village Shops - Vacancy - Clerk,RFO Breadsall PC - Vacancy, RFO Sudbury PC</p> <p>42-2011 - Localising Support for Council Tax in England - Green Space East Midlands - workshop - Work Experience, can you help? Rural Action Derbyshire AGM Bulk Oil Buying Scheme</p> | <p>SDDC-</p> <p>Youngsters xmas lights</p> <p>Dog control orders</p> <p>Tree management policy</p> <p>Design games Inspired torch</p> <p>Annual canvass</p> <p>Local plan</p> <p>Bogus taxi drivers</p> <p>Hidden gems South Derbyshire</p> <p>Into the world of work</p> <p>Twitter followers</p> <p>Northgate Services</p> <p>Area forum boundaries</p> <p>Olympic sized opportunities</p> <p>Business horizons</p> <p>Annual report released</p> <p>Hidden architectural treasures</p> <p>Safe Derbyshire- Update summer 11</p> <p>Cllr Beresford – EA Flood Defence Presentation</p> <p>Society of local clerks subscription</p> <p>M Adcock- Email acknowledgement</p> <p>R Allen- 7.5 Tonne Weight Limit</p> <p>Matt products</p> <p>The parking shop</p> <p>Low carbon planning</p> <p>Sustainable options</p> <p>Journal of local planning</p> <p>Allotments regeneration initiative</p> <p>Cllr Beresford Watery Lane Scropton</p> <p>Planning resolved</p> |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th SEPTEMBER 2011. 7:30PM**

| | | |
|--|---|--|
| | <p>43-2011 - The Bribery Act 2010 - Seventh Annual Countryside Alliance Awards - Finding and Bidding for project funding - Clerk Vacancy - South Normanton Parish Council DALC AGM</p> | <p>Northwest Area safer report Turflands Farm, Uttoxeter Road Working with your council Royal horticultural society Streetscape Play Products Glasdon direct products DMH Local council risk assessments Email – Objection to 9/2011/0380 Cllr Beresford 7.5 Tonne Weight Limit Mike Hawkins- HMP Prison parking The Playing Field- Newsletter Clerk & Councils Direct x 2 (July & Sept) South Derby’s Heritage News Village SOS</p> |
| <p>Due to the possibility of a planning meeting- it was resolved to move October’s meeting to Tuesday 18th October 2011.</p> | | |

There being no further business the meeting closed at 09:10 PM. Date of the next meeting Tuesday 18^h October at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 18th OCTOBER 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Beresford, Cllr M Bale, Cllr A Plenderleith

Members of the Public: 3 Members of public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|---|---------------------------------|
| 121/11 | Public Session | Mr Allen asked that the Lengthsman actively remove circus posters- Resolved that the Clerk contact the Lengthsman to advise. Mr Allen reported that an accident on the A50 had caused major traffic problems with vehicles cutting through Scropton. (including HGVS) Mr Allen raised concerns regarding vehicle parking on the chevrons at Hatton, particularly vehicles making deliveries. Mr Allen raised concerns regarding the delayed opening of the parish hall. | Clerk |
| 122/11 | Members To Declare Interest | None | |
| 123/11 | Apologies For Absence | Cllr Groom, Cllr Holgate & Cllr Patten | |
| 124/11 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes to be signed as a true correct record. | |
| 125/11 | Matters Arising | 113/11- The Clerk reported that 2 wreaths & 40 poppy crosses had been purchased. 118/11- Cllr Bowles reported that one of the hedgerows has been cut. 116/11- The Clerk reported that the drain survey had been completed | |
| 126/11 | Exempt Meeting | No items to be excluded | |
| 127/11 | Clerks Report | Parish Council/Parish Hall Risk Assessments – The risk assessments for the hall were distributed prior to the meeting. It was resolved by all present to agree the risk assessments as a true record Parish Council Financial Regulations – The Parish Council Financial Regulation were distributed prior to the meeting. It was resolved by all present to agree the Parish Council Financial Regulations as a true record Playground Wall Quote - One quote received from M Breen Building contractors to repair the playground/churchyard wall, damaged by the playground tree. It was resolved by all present to proceed with the quote for £643.74 by M Breen. Allotment Agreement The allotment agreement was distributed prior to the meeting. It was resolved by all present to agree the risk assessments as a true record, after the following amendments: 2.14 Remove the first second of The Tenant must not keep any animals or livestock of any kind on the Allotment. The Tenant “must accept“ not “agrees” River Dove Flood Management Scheme - The Clerk reported that DALC confirmed the amount payable under S137 is £6.44 per electorate- Circa £2800 annually allowed- The PC currently | Clerk Clerk Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 18th OCTOBER 2011. 7:30PM**

| | | | |
|--------|--------------------------------|---|---------------------------------|
| | | <p>makes £400.00 of S137 contributions annually, leaving approximately £2,400.00 in the funds- It was proposed to make the contribution over financial years 2012-2013 & 2013-2014. It was resolved to invite Mark Swain (EA) to December's meeting to discuss the PC financial contribution and publicise the scheme.</p> <p>Field's in trust- QE2. - As part of the QE2 fields in trust – it was resolved to see if the PC could nominate the play area and part of the allotments to be included in the scheme. It was resolved that the clerk contact fields in trust to seek advice on inclusion.</p> | Clerk |
| 128/11 | Chairman's Report | None | |
| 129/11 | Outside Bodies Report | Cllr Thornhill advised he & Ros White (SDDC) had visited the Woodyard Lane site and met the site manager's wife. Cllr Thornhill reported there were still a few issues outstanding, however generally good progress had been made. | |
| 130/11 | Parish Hall Development | <p>Parish Hall Probation Service Painting: The clerk reported that the probation service had advised that due to workloads & time of year, the probation service would be able to offer to paint the hall in spring 2012. It was resolved that the hall remain as is currently with a view to the probation service painting the hall in 2012.</p> <p>Outstanding: The drain survey had been completed satisfactorily, and as a result SDDC building control came to complete the final sign off inspection. This inspection has raised 3 issues for concern: roof braces size/ accessible toilet emergency alarm / mirror in the accessible toilet. The clerk expressed his disappointment at the further delays, and Cllr Thornhill commented that the on-going problems need to be rectified by the building contractor Tim Bates Plant Hire Ltd. Resolved the Clerk to try and arrange a meeting between the PC & the building contractor to resolve the new outstanding issues</p> <p>The Clerk expressed thanks to Cllr Groom for attending the hall to meet with various contractors and inspectors etc.</p> | Clerk Clerk |
| 131/11 | Cranberry Foods. | Cllr Beresford reported that he had not met with Cranberry Foods this month, and he intended to meet with them before Christmas. | Cllr Beresford |
| 132/11 | Councillors Reports | <p>Cllr Thornhill reported that the footpath adjacent to his property has a broken stile. It was resolved that the Clerk contact the footpaths officer at SDDC to arrange repair.</p> <p>Mr Allen previously reported that the footpath at the end of Leathersley Lane, the stile had broken and there was rotten wood on the bridge. Resolved that the Clerk contact the footpaths officer to arrange repair of these also.</p> <p>Cllr Thornhill reported that the trees adjacent to the churchyard wall (north side) require inspection and may need some attention- Resolved the Clerk contact the highways agency to advise.</p> | Clerk Clerk Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 18th OCTOBER 2011. 7:30PM**

| | | <p>Cllr Thornhill raised Mr Allen’s concern regarding vehicles parking on the chevrons at Hatton- Resolved that the Clerk contact Hatton PC to raise its concerns.</p> <p>Cllr Thornhill raised Mr Allen’s concern regarding the poor management of diversion from the A50 following the accident at Doveridge on October 10th- The road was closed for a long period and traffic chaos was caused throughout the surrounding area. Resolved that the Clerk contact Derbyshire police to express the PC’s concerns at the way the accident/diversion was handled.</p> | Clerk Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|------------------------------|---|----------------|----|---------------|---------|------|----------|------------------|--------|------|----------|----------------------|-------|------|-------------------|------------------|-------|------|--------------------|------------------|--------|------|-----|-------------------------|-------|-------|------|---------------|----------|------|---------|------------------------------|-------|--|
| 133/11 | Planning Applications | <p><u>Planning Applications</u> <u>9/2011/0721</u></p> <p>The change of use of orchard and grassland to caravan and camping site at Hay Lane Farm Hay Lane Foston Derby Derbyshire DE65 5PJ. Resolved- No Objections.</p> <p><u>Granting of Planning Permission:</u> None Received</p> <p><u>Refusal of Planning permission</u> None Received</p> <p><u>Withdrawal of Planning Applications</u> None Received</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 134/11 | Finance | <p><u>Accounts for Payment</u></p> <table border="1"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount£</th> </tr> </thead> <tbody> <tr> <td>1030</td> <td>S Taylor</td> <td>Salary September</td> <td>248.00</td> </tr> <tr> <td>1031</td> <td>A Wright</td> <td>Lengthsman September</td> <td>72.00</td> </tr> <tr> <td>1032</td> <td>Park Hall Designs</td> <td>Website Fee Sept</td> <td>10.00</td> </tr> <tr> <td>1033</td> <td>1 Stop Jetting Ltd</td> <td>CCTV Survey Hall</td> <td>160.00</td> </tr> <tr> <td>1034</td> <td>RBL</td> <td>Annual Donation Wreaths</td> <td>70.00</td> </tr> </tbody> </table> <p><u>Account Receivable:</u></p> <table border="1"> <thead> <tr> <th>_Paye</th> <th>From</th> <th>In respect of</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>Chqs</td> <td>Various</td> <td>Allotment Rents Received x 2</td> <td>20.25</td> </tr> </tbody> </table> | Cheq No | To | In respect of | Amount£ | 1030 | S Taylor | Salary September | 248.00 | 1031 | A Wright | Lengthsman September | 72.00 | 1032 | Park Hall Designs | Website Fee Sept | 10.00 | 1033 | 1 Stop Jetting Ltd | CCTV Survey Hall | 160.00 | 1034 | RBL | Annual Donation Wreaths | 70.00 | _Paye | From | In respect of | Amount £ | Chqs | Various | Allotment Rents Received x 2 | 20.25 | |
| Cheq No | To | In respect of | Amount£ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1030 | S Taylor | Salary September | 248.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1031 | A Wright | Lengthsman September | 72.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1032 | Park Hall Designs | Website Fee Sept | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1033 | 1 Stop Jetting Ltd | CCTV Survey Hall | 160.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1034 | RBL | Annual Donation Wreaths | 70.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| _Paye | From | In respect of | Amount £ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chqs | Various | Allotment Rents Received x 2 | 20.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 18th OCTOBER 2011. 7:30PM**

| | | | |
|--------|---|--|--|
| 135/11 | <p align="center"><u>For Action</u></p> <p>SDDC- Tremendous Giveaway South Derbys- Resolved No Trees Required. NALC- Planning Application Objections Resolved Cllrs to view. Queens Diamond Jubilee- Beacon Lighting Resolved PC Not participating. Zurich- Play inspection report Resolved On-going action need to be taken to improve the play area. DCC- Young Achievers – Sent via email & post before deadline. Resolved No nominations</p> | <p align="center"><u>For Information</u></p> <p>SDDC- Whats On In Forest Free Training Volunteer Walk Leader Recycling Reminder Successful Summer Programmes Heath & Wellbeing of Derbyshire Residents Number of Empty Homes Dwindling New Composting Regulations- Brown Bin Regulations Walks Talks & Winter Wonders DCC- Local Transport Plan 2011-2026 DCC- Grit bin Information Citizens Advice Bureau- AGM Cllr Beresford- LDF Response Cllr Beresford Cranberry Foods Safer Neighbourhood- Police Report October LCC- Working With Your Council & CILCA Wickstead- Playgrounds Boundary Commission- Consultation Queens Diamond Jubilee Mugs Licensing Act- proposal to deregulate Simple Fundraising- Village Games Charity Investment conference</p> | |
| | <p>DALC</p> <p>45-2011 - Sport England's Ionic Facilities Fund - Village SOS Ative - Minutes of DALC Executive Committee - Minutes of DALC AGM</p> <p>46-2011 - The 2013 Review of Parliamentary Constituencies in England - LCR Surveys 2011 - The Future of Standards of Conduct of Members of Local Authorities - Local Policing Review 2011</p> <p>47-2011 - Audit Commission work to be put out to tender - Prince's Fund re-opens for applications - Internet banking & Sec 150(5) - The Gathering, Markham Vale - DCC Parish Forum</p> <p>48-2011 - Code of Recommended Practice for Local Authorities on Data Transparency - Shipley PC - Clerk RFO Vacancy - East Midlands Allotments Officers' Forum</p> <p>49-2011 - Training - Law & Good Practice - New Course - Minutes and Procedures - New Course - Being a Good Councillor</p> <p>50-2011 - 2011 Young Achievers Awards - Clerk Vacancy - Old Bolsover Town Council - Clerk, RFO Vacancy - Ticknall Parish Council Neighbourhood planning training sessions- Cllr Beresford</p> <p>51-2011 - RAD - Oil Buying Scheme - The Localism Bill - A Further Update - Environment Agency Issues Groundwater Consultation</p> | | |

There being no further business the meeting closed at 08:45 PM. Date of the next meeting Tuesday 8th November 2011 at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8th NOVEMBER 2011. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Beresford, A Holgate, Cllr M Bale, Cllr A Plenderleith

Members of the Public: 1 Members of public

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|--|----------------|
| 136/11 | Public Session | Cllr Plenderleith advised she was pleased with the decision of SDDC to oppose the pig farm application. | |
| 137/11 | Members To Declare Interest | Cllr Holgate (Pig Farm) | |
| 138/11 | Apologies For Absence | Cllr Groom | |
| 139/11 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes to be signed as a true correct record. | |
| 140/11 | Matters Arising | 132/11- A50 Complaint- a meeting between the agencies is due to take place and the outcome will be advised. (being discussed by various agencies at a group meeting) 127/11- Mark Swain is attending- to be publicised to all local residents | Clerk Clerk |
| 141/11 | Exempt Meeting | No items to be excluded | |
| 142/11 | Clerks Report | S106- It was resolved that the Parish Council continue with their objection decision to the Pig Farm, whilst asking the County Council to consider the provision of S106 money should the planning application be approved. Councillors noted that whilst the request for consideration of S106 money is being requested it does not weaken the Parish Councils objection to the original application. It was resolved that S106 money should be made available for, car park improvements, traffic calming measures, contribution towards the EA River Dove flood scheme & improved provisions for public services. V Hall / Playground Grants- The Clerk reported that he had applied to three grant providers in respect of grants for improving the Parish Hall & Playground. | Clerk Clerk |
| 143/11 | Chairman's Report | Cllr Thornhill reported that he had attended the SDDC Civic Service on the 23 rd October 2011. Cllr Thornhill reported that he had attended the planning committee meeting on the 1 st November 2011 regarding the MPP pig farm application, chaired by Lisa Brown. Cllr Thornhill advised that Tim Denning outlined the application and Cllr Patten covered all the Parish Council's concerns and detailed objections. Cllr Thornhill commented that Cllr Patten spoke very well and expressed the Parish Council's concerns; these and other local planning issues were seconded by Cllr Plenderleith. SDDC vote was to unanimously oppose the application. | |
| 144/11 | Outside Bodies Report | Discussed under Cranberry Foods below: | |
| 145/11 | Parish Hall Development | Parish Hall Building Inspector- Tim Bates had replied and advised that they were unable to offer any further information regarding the latest letter from SDDC building control, and that all obligations under their contract had been completed. Tim Bates Plant Hire did note that the | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8th NOVEMBER 2011. 7:30PM**

| | | | |
|--------|------------------------------|---|-------|
| | | <p>building was supplied by the Parish Council and they constructed it with the materials supplied. It was resolved that the Clerk request SDDC building control to meet on site, to identify what action is required to resolve the issue of the incorrect brace size. Cllr Bale reported he had spoken to building control, who confirms that they did not inspect the hall at roof stage as it was inaccessible. The alternative option is to seek a report from an engineer to confirm that the roof braces are the correct size, however if after seeking the report (financial cost of report incurred) the issue is not resolved, then the work on the braces is still required. The other issues (emergency lighting, mirror etc) will need to be resolved once the issue with the roof has been actioned. Resolved Clerk to arrange meeting with building control at the hall.</p> | Clerk |
| 146/11 | Cranberry Foods. | <p>Cllr Beresford reported that he had met with Cranberry Foods (Wayne Priestley) and had discussions regarding any general concerns or matters previously raised by the Parish Council. Cranberry Foods have met with the Environment Agency regarding the flood alleviation scheme and use of their land for site facilities. Cllr Beresford commented that it was a productive meeting, with a good understanding from both parties to try and resolve any issues quickly and efficiently.</p> | |
| 147/11 | Councillors Reports | <p>Cllr Beresford reported that he attended the planning neighbourhood workshop on 1st November 2011. Ian Hey of SDDC was in attendance and advised he is still keen to work with us to implement a neighbourhood plan. Cllr Beresford provided copies of the notes for circulation.</p> <p>Cllr Beresford attended the Etwall Safer Neighbourhood meeting, and various issues with discussed including, Police messaging service, kerbside recycling, broadband speeds (Cllr Plenderleith is discussing this at present with various agencies regarding broadband speed in the Parish).</p> <p>Cllr Thornhill expressed thanks to Cllr Beresford for attending the two meetings above.</p> | |
| 148/11 | Planning Applications | <p><u>Planning Applications</u> 9/2011/0785- The removal of an agricultural tie at Three Elms Scropton Road Scropton Derby DE65 5PN Resolved- To Object (Resolved that the agricultural tie remain in place on the property) <u>Granting of Planning Permission:</u> None Received <u>Refusal of Planning permission</u></p> | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 8th NOVEMBER 2011. 7:30PM**

| | | | | |
|--------|----------------|---|---|----------------------|
| | | None Received | | |
| | | <u>Withdrawal of Planning Applications</u> | | |
| | | None Received | | |
| 149/11 | Finance | Accounts for Payment | | |
| | | Cheq No | To | In respect of |
| | | 1035 | S Taylor | Salary October |
| | | 1036 | A Wright | Lengthsman October |
| | | 1037 | Park Hall Designs | Website Fee Sept |
| | | | | Amount£ |
| | | | | 248.00 |
| | | | | 90.00 |
| | | | | 10.00 |
| | | Account Receivable: | | |
| | | Paye | From | In respect of |
| | | Chqs | None | None |
| | | | | Amount £ |
| | | | | 0.00 |
| | | Cllr Bowles approved, seconded by Cllr Beresford. | | |
| 150/11 | | <u>For Action</u> | <u>For Information</u> | |
| | | DCC- Parish & Town Liaison Forum Police Report- Scropton HGV R Allen G Dimmack- Tim Bates PH - Hall | SDDC- Activities For Youngsters Villages Celebrate Olympics Energy Efficiency Health Checks Swadlincote Light Switch On Police 101 Number Your Police Your Views Event QE2 Mugs & Items Clerks & Councils Direct Travellers in Foston Rosliston Forestry Centre | |
| | | <u>DALC</u> 52-2011: Clerks' Day 2012 Clerk-RFO Vacancy - Stanley & Stanley Common PC 53-2011 - Advice Derbyshire Conference 2011 - DCC Free Event, Developing & Growing Voluntary Youth Activities - DCC Community Response Plans - Severe Winter Weather - DCC Public Rights of Way 54-2011 - Future of Standards of Conduct of Members of Local Authorities in England - update - Postal Scam - Clerk RFO Vacancy - Stanley & Stanley Common PC | | |

There being no further business the meeting closed at 08:45 PM. Date of the next meeting Tuesday 13th December 2011 at 7.30PM

Signature of Chairman..... **Date**.....

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th DECEMBER. 7:30PM**

Present: Councillors: G Thornhill MBE (Chairman), T Bowles, A Beresford, A Holgate, Cllr J Patten and Cllr A Plenderleith

Members of the Public: 11 Members of public and Mark Swain (Environment Agency)

| <u>Min No</u> | <u>Title and Description</u> | <u>Resolved</u> | <u>Action</u> |
|---------------|------------------------------------|---|----------------------------------|
| 151/11 | Public Session | Mark Swain (Asset System Management Team Lead- Environment Agency) attended the meeting to give a presentation regarding the proposed River Dove flood alleviation scheme. The presentation was very informative and gave residents the chance to ask Mark questions on the scheme. Copies of the slides are available on the PC website and appended to these minutes. The Parish Council thanked Mark and the general public for attending the meeting. Thanks were expressed to Cllr Beresford for his work on flooding issues through the parish. Mr Allen reported that Watery Lane is in a disgraceful state. | |
| 152/11 | Members To Declare Interest | Cllr Holgate (Pig Farm) | |
| 153/11 | Apologies For Absence | Cllr Groom (Continued absence authorised by Cllr Thornhill) and Cllr Bale | |
| 154/11 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes to be signed as a true correct record, after the following amendments: 146/11- Cranberry Foods had already met the EA 147/11- Police Messaging system not council 147/11- Ian Hey of SDDC attended | Clerk |
| 155/11 | Matters Arising | 113/11 The vacancy had still not been filled, despite being advertised throughout the Parish, no response had been received. Online planning applications. Stuart Bachelor again advised that he will not revert back to paper applications. | |
| 156/11 | Exempt Meeting | Parish Hall Development To Be Excluded- Proposed Cllr Thornhill Resolved All Cllrs present agreed. | |
| 157/11 | Clerks Report | Community Planning Briefing Session- is due to take place on 21/02/12, it was resolved that the session is to be attended by Cllr Beresford and Cllr Holgate and the Clerk. Clerk to write to H Fraser to confirm attendance. Marie Curie Marketing- Would like to include an article in Parish Focus regarding their self referall service. Resolved that in principle, acceptable for them to include an article in the Parish Focus, subject to space. Parish Focus- The Clerk reported that the current topics include: parish hall, chairman's message (pig farm inclusion), River Dove flood alleviation, parish councillor vacancy, It was resolved that any other suggestions are sent to the Clerk before 8/01/12 Precept Meeting- The Clerk reported that the precept meeting is required in January, before | Clerk All Cllrs and Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th DECEMBER. 7:30PM**

| | | | |
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| | | the ordinary meeting. It was resolved that the precept meeting is to take place 03/01/12. Cllrs to consider any projects for the next financial year. Current projects include financial provisions for: River Dove flood scheme, parish hall, play area. | All Cllrs |
| 158/11 | Chairman's Report | None | |
| 159/11 | Outside Bodies Report | None | |
| 160/11 | Parish Hall Development | Discussed under exempt section of the meeting. | |
| 161/11 | Cranberry Foods. | Cllr Beresford has provided the wording for Cranberry Foods in the Parish Focus | |
| 162/11 | Councillors Reports | Cllr Holgate reported that Paul Walton (legal services) had contacted her regarding travellers sitting near to Home Farm, Foston. Paul Walton reported that to discourage travellers, the police were ticketing vehicles parked on the highway without lights. It is noted that residents are not to leave vehicles parked on the highway, as they will also be subject to tickets. Cllr Beresford reported that residents have complained regarding excessive amounts of horse manure on pavements through the village. Clerk to contact PSCO to ask for it to be monitored. Cllr Thornhill had received a complaint regarding vehicles parked the verge along Breach Lane, with recent enforcement by the police in relation to travellers in that area, it was resolved that the Clerk write to residents. Cllr Thornhill regarding Mr Allen's concerns regarding Watery Lane, It was resolved that Cllr Beresford will inspect and contact Chris Payne with any concerns. | Clerk Clerk Clerk Cllr Beresford |
| 163/11 | Planning Applications | <u>Planning Applications:</u> 9/2011/0956- Prior notification for the erection of an agricultural storage building at Foston Mill Farm Mill Lane Foston Derby Derbyshire DE65 5AX Resolved- No Objections 9/2011/0913 - The resubmission of previously approved planning application (9/2011/0609) the erection of a milk process pipe work enclosure, a fully enclosed cream tank enclosure, forklift charging bay, engineers workshop, high level link transfer bridge and treatment enclosure (more fully described on application form and in the design and access statement) at 4000 Park Avenue Dairy Crest Foston Dove Valley Park Foston Derby Derbyshire DE65 5BZ Resolved- No Objections 9/2011 0932- Amended scheme to previously approved (9/2009/0735) for the erection of an extension at 1 Newton Cottages Scropton Road Scropton Derby. Cllr Groom Unable To Comment. Resolved- No Objections | Clerk |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
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| | | <p>9/2011/0890-Outline application all matters reserved (except for access and layout) for extension of logistics / warehouse depot at ATL Limited Woodyard Lane Foston Derby 9/2011/0889- The erection of a warehouse extension and associated offices, warehouse/light industrial units at ATL Limited Woodyard Lane Foston Derby 9/2011/0889/90 Resolved- Due to being unable to view full information online, the PC are unable to make a full decision at this time. Initial objection to the above application on the basis of it being on a Greenfield site, access issues, excessive vehicle movements. Resolved that the Clerk write to request paper copies of the application and it is to be discussed in Januarys meeting.</p> <p><u>For information;</u> <u>Granting of Planning Permission:</u> None Received <u>Refusal of planning permission</u> None Received <u>Withdrawal of Planning Applications</u> None Received</p> | Clerk | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|-------------------|--|----------|---------|----|---------------|---------|------|----------|-----------------|--------|------|----------|---------------------|-------|------|-------------------|-----------------|-------|------|------|---------------|----------|------|------|------|------|
| 164/11 | Finance | <p>Accounts for Payment</p> <table border="1" data-bbox="712 847 2013 997"> <thead> <tr> <th>Cheq No</th> <th>To</th> <th>In respect of</th> <th>Amount£</th> </tr> </thead> <tbody> <tr> <td>1038</td> <td>S Taylor</td> <td>Salary November</td> <td>248.00</td> </tr> <tr> <td>1039</td> <td>A Wright</td> <td>Lengthsman November</td> <td>90.00</td> </tr> <tr> <td>1040</td> <td>Park Hall Designs</td> <td>Website Fee Nov</td> <td>10.00</td> </tr> </tbody> </table> <p>Account Receivable:</p> <table border="1" data-bbox="712 1034 2013 1107"> <thead> <tr> <th>Paye</th> <th>From</th> <th>In respect of</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>Chqs</td> <td>None</td> <td>None</td> <td>0.00</td> </tr> </tbody> </table> <p>All Cllrs Present agreed to the above accounts.</p> | | Cheq No | To | In respect of | Amount£ | 1038 | S Taylor | Salary November | 248.00 | 1039 | A Wright | Lengthsman November | 90.00 | 1040 | Park Hall Designs | Website Fee Nov | 10.00 | Paye | From | In respect of | Amount £ | Chqs | None | None | 0.00 |
| Cheq No | To | In respect of | Amount£ | | | | | | | | | | | | | | | | | | | | | | | | |
| 1038 | S Taylor | Salary November | 248.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 1039 | A Wright | Lengthsman November | 90.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 1040 | Park Hall Designs | Website Fee Nov | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Paye | From | In respect of | Amount £ | | | | | | | | | | | | | | | | | | | | | | | | |
| Chqs | None | None | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | |

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 13th DECEMBER. 7:30PM**

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| 165/11 | <u>For Action</u> | <u>For Information</u> | |
| | <p>SDDC- Summer play provision DCC- Road Closure- Woodyard Lane03-27 Jan 12 Resolved – The Parish Council do not wish to participate in the summer play provision.</p> <hr/> <p><u>DALC</u> 55-11- PAYE Penalties 2010-11, Qualifying period for unfair dismissal claims to increase in 2012 + employment tribunal fees to be introduced in 2013 - ACAS Guidance on social networking - Localism - Clerk Vacancy Hathersage PC 56-11 NALC Consultations - Neighbourhood Planning Regulations - Community Infrastructure Levy - Local Government Pension Scheme 57-11 Financial Inclusion in Derbyshire - one day conferences - Can Community Payback help keep costs down? - Shaw's + DALC join forces - Dalbury Lees Parish Council, Clerk RFO Vacancy. 58-11 - Derbyshire County Council Parish Liaison - Newsletter - Prish Council Insurance - Presentations to the Forum 59-11 - Localism Bill Received Royal Assent - New Powers to Save Shops and pubs - Ballidon and Broadbourne PC ClerkRFO Vacancy - Brailsford and Ednaston PC ClerkRFO Vacancy 60-11 - Technical Reforms of Council Tax - DCC Council Liaison Forum - Parish Council Finance - Clerk RFO Vacancy for Curbar PC</p> | <p>SDDC- Homeowners offered helping hand Sharpe's Second major project Santa's Run Happy Christmas Window Winners Improved parking for disabled</p> <p>DCC- Parish and Town Council newsletter Applying for your child's school place War memorials- Parish and Town Council Liaison Forum Notes</p> <p>Derbyshire Police- Meeting to review incident A50</p> <p>Safer Derbyshire- News release (drink driving) Autumn update New ASB officer Northwest Area- Update</p> | <p>General Spirita- home improvement trust Sustainable Options Environmental forum meeting 22/11/11 Make it cheaper comm. Halls Cllr Beresford- Cranberry Foods Meet Cllr Beresford- flood risk management QE2- Public launch Grit bins sales Localism Act Parish Matters (Came and Co) The Playing Field- Newsletter Notts play equipment Poppy appeal- letter of thanks</p> |

There being no further business the meeting closed at 09:08 PM.

Date of the next ordinary meeting is Tuesday 10th January 2012 at 7.30PM, Precept meeting is due to take place Tuesday 3rd January 2012

Signature of Chairman..... Date.....