

# ALDERWASLEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 18 September 2018 in St Margaret's Hall, Alderwasley

**Present:** Mr K MacArthur in the Chair, Mr D Deaville, Mr H Oulton, and Clerk

**85/18 Apologies for Absence**

Apologies were received and accepted from Mrs R Spendlove (holiday), Mrs H Wordley (holiday) and Mr K Matkin (holiday)

**86/18 Declarations of Members' Interests**

None

**87/18 Public Speaking**

None

**88/18 Minutes of the meeting held on 17 July 2018**

RESOLVED to approve the minutes of the meeting held on 17 July 2018 and they were signed by the Chair as a true record.

**89/18 Minutes of the Planning Sub Committee meeting held on 21 August 2018**

RESOLVED to approve the minutes of the Planning Sub Committee meeting held on 21 August 2018 and they were signed by the Chair as a true record.

**90/18 Clerk's report**

**(a) Grounds Maintenance Schedule**

The current schedule was reviewed. RESOLVED to make no amendments

**(b) Notice boards**

Members considered the quotation to sand down and re-coat the board with clear Cuprinol at St Margaret's Hall. It was also that the metal work required painting. RESOLVED to accept the quotation for the works and for the Clerk be given delegated powers to negotiate a price to get the metal work painted at the same time. Members considered the purchase of a sign for the notice board at Belper Lane End. RESOLVED that Clerk and Cllr MacArthur source some designs and costs to take back for consideration. The Clerk reported that the notice board at the old hall site needed some repair or replacement. RESOLVED Cllr MacArthur to carry out an assessment and report his findings to the next Council meeting

**(c) F.O.I request**

The Clerk reported that she had received an FOI request which requested every document which related to horse riders being excluded from Kennel Wood. The Clerk explained that the request exceeded the fees and appropriate limit as set out in the Freedom of Information Regulations 2004 for Local Government. It was estimated it would take at least 40 hours, initially reading 19 years of minutes, 10 years of which are handwritten. RESOLVED to note the decision

**(d) Insurance**

The Council's insurance broker had provided 3 quotations for the annual insurance. RESOLVED to accept the recommended quotation from Inspire and to enter into a 3 year long term agreement at a cost of £1,421.56. RESOLVED to agree the contribution towards the contents cover of £100 from St Margaret's Hall Management Committee

**(e) Remembrance Sunday**

RESOLVED to order a poppy wreath and for Cllr Matkin to lay the wreath on behalf of the Council

**(f) DerwentWISE Project**

The Clerk had received an update from the project regarding the volunteer proposal to continue with the management of Kennel Wood. The volunteer presently has some family commitments and is unable to take over the management this year. DerwentWISE proposes to continue with the non-native sycamore felling to open the

Signed.....

Date.....

canopy around the newly planted areas and to do some work on the invasive species regrowth. RESOLVED to accept the proposal from DerwentWISE

**91/18 Derbyshire Association of Local Councils**

RESOLVED to note circulars 10 - 12 inclusive

**92/18 Finance**

(a) RESOLVED to approve the following payments

Chq No	Payee	£
000522	HMRC	101.00
000523	Staff	£509.10
000524	Came & Co	£1,421.56

(b) RESOLVED to note the bank reconciliation as at 31 August 2018 showing reserves of £10,708.32

(c) RBS Bank Belper Branch - RESOLVED to note that the branch is closing on 23 January 2019 and that the Council will continue to bank at RBS

**93/18 Items for information**

RESOLVED to note the following items of information.

(a) Ecclesbourne Express - Summer

(b) Clerks & Councils direct - September issue

(c) Countryside Voice - Summer 2018

(d) Letter from a Parishioner regarding the proposed development at Bury Hill, Alderwasley

(e) AVBC Autumn Footprints 15 - 30 September

**94/18 Date of next meeting**

RESOLVED to hold the next meeting on 20.10.18. at St Margaret's Hall, Chapel Hill, Alderwasley at 8pm

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Date.....