

ALDERWASLEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 19 November 2019 in St Margaret's Hall, Alderwasley

Present: Mrs H Wordley in the Chair, Mr D Deaville, Mr K MacArthur, Mr K Matkin, Mr H Oulton, Mrs R Spendlove and Clerk

34/19 Apologies for Absence

None

35/19 Declarations of Members' Interests

Councillors Matkin and Spendlove declared a personal interest in minute number 39/19 (b) as they are the Council's representatives on the Committee

36/19 Public Speaking

None

37/19 Minutes of the meeting held on 17 September 2019

RESOLVED to approve the minutes of the meeting held on 17 September 2019 and they were signed by the Chair as a true record.

38/19 Consideration of Planning Applications

None

39/19 Clerk's report

(a) Remembrance Sunday

RESOLVED to note that Councillor Wordley laid a poppy wreath at the War Memorial on behalf of the Council

(b) St Margaret's Hall Management Committee

(i) Contribution towards the contents insurance - RESOLVED to agree the figure of £100 for the contribution and the annual rent of £1

(ii) BBC Inside Out Filming - The Clerk reported that she had received an email from the Committee informed her that they had been contacted by the BBC requesting to film the village hall for the Inside Out programme. The Committee were seeking permission from the Council for the filming to go ahead and to request that Councillor Wordley fronted the interview due to her being involved with the lottery grant funding and management of the facility. RESOLVED to agree to the filming and for Councillor Wordley to front the interview

(c) Amber Valley Borough Council Consultations

Members considered the following consultations:

- (i) Tree planting proposals
- (ii) Polling District and polling places review
- (iii) Council tax grant
- (iv) Review of the corporate plan

RESOLVED to make no comments on any of these consultations

(d) Village War Memorial

The Clerk reported that the War Memorial was covered by public liability insurance only and that she had asked a Stone Mason for a replacement value which was £40, 000. The Council's insurer had provided a quotation to add the memorial to the policy for damage cover which would increase the annual premium by £93.65 with an excess of £250.00. RESOLVED to insure the War Memorial against damage

(e) DCC Minor Maintenance Agreement -

Councillors Spendlove and Wordley had walked the footpaths in Shining Cliff Wood and taken some photographs however it was agreed due to the recent spell of wet weather it was very difficult to make a fair assessment of the paths. It was noted that they would assess the paths in summer when the paths would be drier. Councillor Wordley also reported that there was a large hole in the path through Kennel Wood. RESOLVED to get a quote to repair the hole under the DCC MMA scheme in this financial year

Signed.....

Date.....

(f) CPRE Membership 2020

RESOLVED to continue membership for 2020 as the cost of £36 had been budgeted for but not to renew in 2021

40/19 Derbyshire Association of Local Councils

RESOLVED to note circular 11

41/19 Finance

(a) RESOLVED to approve the following payments

Chq No	Payee	£
000545	Staff	£489.42
000546	HMRC	£103.60
000547	Gaia Property Services	£1,745.00
000548	RBL Poppy Appeal	£23.00
000549	St Margaret's Hall MC	£300.00
000550	CPRE	£36.00

(b) RESOLVED to note the bank reconciliation as at 31 October 2019 showing reserves of £13,995.64

(c) RESOLVED to note a budget proposal for 2020/21. The budget will be agreed at the January meeting

42/19 Items for information

RESOLVED to note the following items of information.

- (a) Clerks & Councils direct - October issue
- (b) Ecclesbourne Express - Autumn
- (c) RMS Sports Consultants - Parish Plan services
- (d) DMG Asbestos Management - Asbestos removal services
- (e) DDDC draft housing delivery plan

43/19 Date of next meeting

RESOLVED to hold the next meeting at St Margaret's Hall, Chapel Hill, Alderwasley on 21.1.20 at 8pm

Signed.....

Date.....