

ALDERWASLEY PARISH COUNCIL

Minutes of the Zoom virtual Annual Council meeting held on Tuesday 4 May 2021 at 8pm

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

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- 1/21 Appointment of Chair**
Councillor Wordley was duly elected as Chair. Acceptance of Office will be signed at a later date
- 2/21 Appointment of Vice Chair**
Councillor MacArthur was duly elected as Vice Chair. Acceptance of Office will be signed at a later date
- 3/21 Apologies for Absence**
None
- 4/21 Declarations of Members' Interest**
Cllr Spendlove declared a pecuniary interest in Planning Application AVA/2021/0434 as it was her own application and was moved to the waiting room whilst the item was discussed
- 5/21 Change in Order of Business**
None
- 6/21 Public Speaking**
Councillor Spendlove reported that she had been contacted by residents to ask why wooden bollards had been put in along the boundary of the wood on the side of the lane. Councillor Wordley said that she had put them in on the boundary of her land as there had been a lot of issues with people parking there and blocking the lane
- 7/21 Minutes of the meeting held on Tuesday 16 March 2021**
RESOLVED to approve the minutes of the Council meeting held on 16 March 2021 and they were signed by the Chair as a true record
- 8/21 Clerk's report**
- a. Parking Issues in the Village**
Since Covid-19 and the lockdowns there had been far more visitors to the village by car to go walking. There have been additional cars parked along the road at Shining Cliff Wood and in the village itself. Recently the rough piece of ground along the roadside by Alderwasley Park on Higg Lane has had a bank of stone put on it along with a large tree root and it was reported that cars that used to park there were now parking anywhere they could find. The Clerk had carried out a land registry search to determine who the landowner was but there was no record for the land. The Clerk will contact DCC to see if they own the land with a view to getting the area cleared so that cars may park there again
- b. Update on the roof at St Margaret's Hall**
Councillor Deaville reported that the guttering was blocked at one end and the felt has perished along the edge. He will do some research into suitable products to seal the exterior of the gargoyle to prevent any further damage
- c. Email from Residents Opposing Amber Rocks (ROAR)**
Members considered an email from residents opposing Amber Rocks ROAR. It was noted that some residents had received a flyer alerting them to the proposed development. Currently there is no planning application to comment on. RESOLVED to invite a member from ROAR to the next Council meeting

d Grade II Listing of the Village War Memorial

RESOLVED to note that the War memorial has been recently listed as Grade II. The Clerk has informed the insurance company and there has been no cost increase

e. Policies and Procedures

The following policies and procedures were reviewed. RESOLVED to adopt the following policies and procedures

- (i) Data Protection Policy
- (ii) Complaints Procedure
- (iii) Financial regulations 2021
- (iv) Standing orders
- (v) Privacy statements for Cemetery, Staff & Councillors and General
- (vi) Document retention and disposal policy
- (vii) Press & Media Policy
- (viii) Freedom of information
- (ix) Vexatious Policy
- (x) Information Security Incident policy

f. Annual Subscriptions

RESOLVED to note the following subscriptions were paid in 2020-21
CPRE £36, DALC £215.86

g. Schedule of Meetings 2021/22

RESOLVED to note the high court ruling that Councils must meet face to face after the 6 May, to send a letter to the Secretary of State and copies to the appropriate MPs and to adopt a schedule of meetings as follows

Date	Time	Description
20.7.21	7.30pm	Cemetery inspection if restrictions allow followed by Full Council
21.9.21	8pm	Full Council
16.11.21	8pm	Full Council
18.1.22	8pm	Full Council
15.3.22	8pm	Full Council
17.5.22	7.30pm	Old Hall site inspection followed by full Council

h. Asset Register and Insurance Arrangements

The insurance cover was reviewed against the asset register. RESOLVED that the current insurance cover is adequate

i. Council Representatives on St Margaret’s Hall Management Committee

RESOLVED to appoint Councillors Matkin and Spendlove as the Council’s representative on the Committee

j. Planning Sub Committee

RESOLVED to appoint a planning committee of any 3 Councillors.

Date
Signed

Terms of reference are to meet if required on the third Tuesday of the alternative month to the Council meeting and to be given delegated powers to submit comments to the Planning Authority

9/21 Consideration of Planning Applications

a. AVA/2021/0434 - Convert a Railway Wagon to seasonal holiday lettings

Members considered this application . RESOLVED to make no comments on the application

b. AVA/2021/ 0389 & AVA/2021/0393 - Removal of flat roofed garage to side elevation, erection of detached timber framed garage and associated driveway, removal of front boundary fence, replacement with sandstone wall with curved coping stones, remove septic tank replace with Klargester treatment tank at the Old Vicarage, Higg Lane

Members considered this application and made the following comment

The Parish Council requests that Planning Authority ensures that the colour of the sandstone is in keeping with surrounding stone in the immediate vicinity

10/21 Dalc

RESOLVED to note the April newsletter

11/21 Finance

(a) RESOLVED to approve the following payments

Chq No	Payee	£
000581	AVBC	127.25
000582	2commune	372.00
000583	Staff	486.28
000584	HMRC	106.40
000585	ICO	40.00
000586	B Wood	51.90

(b) RESOLVED to note the bank reconciliation as at 31.3.21 showing reserves of £8,284.31

(c) RESOLVED to note Internal Auditor's Report 2020/21

(d) RESOLVED to approve the Certificate of Exemption - AGAR 2020-21

(e) RESOLVED to approve the Annual Governance Statement 2020/21

(f) RESOLVED to approve the Accounting Statements 2020/21

(g) RESOLVED to note the explanation of variances 2020/21

12/21 Items for Information

RESOLVED to note the following items

(a) Countryside Voice spring issue

(b) Ecclesbourne Valley Railway Spring issue

(c) AVBC - Electoral review of the Borough Council's area alongside the Local Government Boundary Commission for England (LGBCE). The purpose of the review

Date
Signed

is to determine how many Councillors the Borough Council should operate with (currently 45) and how the Borough wards should be organized to ensure elector equality across the Borough.

<https://www.ambervalley.gov.uk/councillors-and-elections/electoral-review/>

(d) Letter of thanks from St Margaret's Hall Management Committee for the Council's contribution towards the mains water connection

13/21 Date of Next Meeting

RESOLVED to hold the next meeting on 20 July 2021 immediately after the Cemetery inspection at 7.30pm

Date
Signed