

## ALDERWASLEY PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 27 September 2022 at 8pm at St Margaret's Hall

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

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#### **35/22 Apologies for Absence**

Apologies for absence were received and accepted from Councillors Matkin and Wordley

#### **36/22 Declarations of Members' Interest**

Councillor Spendlove declared an interest in minute number 41/22 (d) as she is the Council's representative on St Margaret's Hall Management Committee

#### **37/22 Change in Order of Business**

None

**38/22 Public Speaking**

Councillor Spendlove said she had been given a list with a selection of tree species on for the Council to choose one for the Platinum Jubilee tree project. RESOLVED to opt for an English Oak tree. She also reported that the lock on the hall gates had been adjusted and was working correctly

Councillor Taylor was asked for an update on the road surface at Higg Lane. He said he was told a while ago that it would be patched and resurfaced. He said he would chase it up and asked the Clerk to also write to DCC. He said he had had an increase in his DCC Community Leadership Fund which is available to Parish Councils for projects that benefit the community. He reported that all seats at AVBC were up for election next year and there would no longer be two thirds elections.

**39/22 Minutes of the Council meeting held on 19 July 2022**

RESOLVED to approve the minutes of the Council meeting held on 19 July 2022 and they were signed by the Chair as a true record

**40/22 Clerks report**

**(a) HMRC PAYE Issue**

The Clerk reported that the Council had received a penalty fine of £100 for non-filing of PAYE returns on time however she explained that the Council had been filing the returns on time on a quarterly basis as the Council pays quarterly so she has appealed the penalty and is waiting for a response from HMRC. She said it is quite likely that the Council will receive a further penalty fine as there do seem to be problems at HMRC's end

**(b) Kennel Wood Annual Inspection**

The Wood was inspected prior to the meeting and the site looked in good order

**41/22 Items for consideration and decision**

**(a) Parish Cemetery**

Members considered a request for a granite vase to be sited on an old kerb edged grave. RESOLVED to allow the installation on receipt of proof of ownership of the E.R.O.B and to charge a fee of £100

**(b) Grounds Maintenance**

RESOLVED to accept a quotation from AA Tree Surgeons to cut the hedges and to remove a hanging branch in the Cedar tree at a cost of £550 plus VAT

**(c) Planning Comments submitted to AVBC**

RESOLVED to approve the comments submitted to AVBC regarding AVA/2022/0687 - Outline application for new dwelling, with access, landscaping, layout and scale to be agreed (the development is a departure from the adopted local plan) at Silver Trees, Beggarswell Wood, Ambergate

**(d) Contribution towards the annual insurance fee from St Margaret's Hall Management Committee (SMHMC)**

RESOLVED to agree to request a contribution of £150 from SMHMC towards the annual insurance cost

Date .....
Signed .....

**(e) AVBC Consultation on a Public Spaces Protection Order (PSPO) - Control of Dogs**

RESOLVED not to make any comments

**(f) Remembrance Sunday arrangements**

RESOLVED to invite Councillor Wordley to lay the poppy wreath at the War Memorial on behalf of the Council and if she is unavailable to ask Councillor Matkin

**42/22 Finance**

(a) RESOLVED to approve the following payments

Chq No.	Payee	£
000607	A J Gallagher	£1,907.07
000608	Staff	£661.07

(b) RESOLVED to note a bank reconciliation showing reserves of £13,005.95 as at 31.8.22

**43/22 Consideration of Planning Applications**

(a) To note withdrawn application AVA/2022/0320 - Construction of 12 No. cabins within existing woodland for the sole use of holiday lets with two cess pits and solar panels at Wiggonlea Plantation, Jackass Lane

**44/22 Dalc**

RESOLVED to note the September newsletter

**45/22 Items for information**

RESOLVED to note the following items

- (a) Countryside Voice - Summer
- (b) Ecclesbourne Express - Summer
- (c) SMHMC - letter of thanks for the donation from the Council towards the recent Platinum Jubilee event
- (d) WACAG email - latest update on Haytop Park
- (f) Clerks and Councils Direct - September issue

**46/22 Date of Next Meeting**

Tuesday 15 November 2022 at 8pm