

## ALDERWASLEY PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 18 July 2023 at St Margaret's Hall

Present: Mrs H Wordley in the Chair, Mr D Deaville, Mr K MacArthur, 2 Members of the Public, PCSO Mark Warren and Clerk

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#### 15/23 Apologies for Absence

Apologies for absence was received and accepted from Councillor Matkin

#### 16/23 Declarations of Members' Interest

Councillor Wordley declared an interest in St Margaret's Hall as the Council's representative and Chair of the Committee. Councillor MacArthur declared an interest in any tree works as a relative is an AVBC officer

**17/23 Change in Order of Business**

None

**18/23 Public Speaking**

PCSO Warren reported that there had been 3 reported crimes in the Parish, domestic stalking and harassment within the domestic environment, sexting at Alderwasley School contained within the school and a series of inhouse thefts at the gin and whisky works and a resident with mental health problems going missing. Non-crime events were reported as sheep on the road, preventing a suicide attempt and a dog walker requesting assistance as the dog had a broken leg and needed recovering from a rural area. He also said that Alport car park is open again

**19/23 Minutes of the Council meeting held on 16 May 2023**

RESOLVED to approve the minutes of the Council meeting held on 16 May 2023 and they were signed by the Chair as a true record

**20/23 Co-option of Councillors**

Councillor Wordley proposed and Councillor MacArthur seconded the proposal to co-opt William Dickinson and Michael Oulton onto the Council. RESOLVED to co-opt the candidates to fill the vacant seats

**21/23 Items for consideration and decision**

**(a) Purchase of a defibrillator**

Item deferred until the next meeting. Councillor Wordley to research whether there is any grant funding available. Clerk to enquire if planning permission is required

**(b) Gates at St Margaret's Hall**

Councillor Wordley reported that the lock on the gates at St Margaret's Hall was broken again and had been repaired several times. RESOLVED to run a trial until the September meeting to leave the gates closed and unlocked

**(c) Purchase of an information board at St Margaret's Hall**

RESOLVED to defer the item to the next meeting and discuss it along with notice boards in general. Clerk to enquire if planning permission is required

**(d) DCC Minor Maintenance Scheme**

RESOLVED to take part in the scheme and carry out the planned repairs to FP23

**(e) Request from Crich P.C. regarding the emerging Amber Valley Local Plan**

RESOLVED to defer the item to the next meeting and to contact Councillor Orton to ask for clarification on the current position of the Local Plan and to invite her to the September meeting

**(f) Parish Cemetery**

**(i) Inspection** - The annual inspection was carried out and there were several maintenance issues requiring attention

RESOLVED to ask the appointed grounds contractor to weed spray the path in the Cemetery and the parking bays at the front of the gates at St Margaret's Hall. To remove a self-set Cotoneaster in the Hurt Cemetery, to cut the top, front and back of the Ivy on the wall in the Cemetery, to sever the Ivy at the base of the Rowan tree behind the wall, to cut back the top and front of the Ivy on the wall at the righthand side of St Margaret's Hall and to remove all the brambles in the Cemetery and at the Hall

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

RESOLVED to request a quotation from a Tree surgeon to tidy the wound on the Cedar of Lebanon tree, to cut back the branches overhanging the Cemetery path including the Hawthorn to a height of 8ft, to cut the Beech hedge and to cut back the front of the Laurel hedge on the drive way

RESOLVED to request a quotation from an agricultural contractor to reduce the height of the Holly hedge by 4ft at the Cemetery and to reduce the height of the Laurel hedge on the drive way to below the coping stone of the gate post

**(ii) Rules**

RESOLVED to make no amendments to the rules

**(iii) Fees**

RESOLVED to make no adjustments to the fees

**(g) SMHMC Accounts 2022/23**

RESOLVED to note a copy of the accounts

**(h) Doing your biodiversity duty**

RESOLVED to respect the principals in the Wood and at the old Memorial Hall site and await any further guidance

**22/23 Finance**

(a) RESOLVED to approve the following payment

Chq No.	Payee	£
000626	AVBC	120.25

(b)RESOLVED To note the bank reconciliation as at 30.6.23 showing reserves of £13,878.97

**2323 Consideration of Planning Applications**

None

**24/23 Dalc**

RESOLVED to note the June and July newsletters

**25/23 Items for information**

RESOLVED to note the following items

(a) Clerks & Councils - July issue

(b) AVBC Public Space Protection (Alcohol) Order extension 2023 (PSPO) consultation is now live at the following link

<https://www.ambervalley.gov.uk/community/community-safety/public-space-protection-orders/>

(c) SMHMC - letter of thanks for the donation towards the King's Coronation celebration event

(d) Gallagher Insurance - pre-renewal questionnaire

**26/23 Date of Next Meeting**

Tuesday 19 September 2023, 8pm at St Margaret's Hall