

## ALDERWASLEY PARISH COUNCIL

Minutes of the Council meeting held on Tuesday 17 September 2024 at St Margaret's Hall

Present: Mrs H Wordley in the Chair, Mr W Dickinson, Mr K MacArthur,  
Mr K Matkin, Mr M Oulton and Clerk

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#### **25/24 Apologies for Absence**

Apologies were received and accepted from Councillor Deaville

#### **26/24 Declarations of Members' Interest**

Councillors Dickinson and Wordley declared an interest in St Margaret's Hall as the Council's representatives and Chair of the Management Committee. Councillor MacArthur declared an interest in tree works applications as a relative is an officer at AVBC. Councillor Dickinson declared an interest in FP 43 and left the room whilst the item was discussed

#### **27/24 Change in Order of Business**

None

#### **28/24 Public Speaking**

None

#### **29/24 Minutes of the Council meeting held on 16 July 2024**

RESOLVED to approve the minutes of the Council meeting held on 16 July 2024 and they were signed by the Chair as a true record

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

**30/24 Items for consideration and decision**

**(a) (i) Annual Insurance**

RESOLVED to accept the quotation of £3,024.39 for the period 16.10.24 - 15.10.25 from A J Gallagher, for the Clerk to contact Dethick, Lea and Holloway PC and Crich PC to ask them which insurance providers they use and types of policy, and to ask Dalc for some advice on insurance providers and format of policy and to bring the information to the March meeting

**(ii) Contribution towards the contents insurance**

RESOLVED to ask the Village Hall Management Committee for a contribution of £150.00 towards the contents cover

**(b) Remembrance Sunday**

RESOLVED Councillor Wordley will lay a poppy wreath at the War Memorial on behalf of the Council. Councillor Matkin agreed that if she was unable to attend, he would carry out the duty

**(c) Repair to FP 43**

RESOLVED to accept the quotation of £500 plus vat from Ridgewood Farm to stone up and make good the hole on the east end of the path and to claim the minor maintenance grant of £495 from DCC

**(d) DCC Snow Warden Scheme**

RESOLVED to take part in the scheme and Councillors Matkin and Oulton appointed as Snow Wardens. The grit allocation to be delivered to Springfield Farm

**31/24 Finance**

(a) RESOLVED to approve the following payment

Chq no	Payee	£
000648	Staff	736.90
000649	Ridgewood Farm	300.00
000650	S G Smith	929.50
000651	A J Gallagher Insurance Brokers Ltd	3204.39

(b) RESOLVED to note the bank reconciliation as at 30.8.24 showing reserves of £13,369.57 and to source information on higher interest saving accounts

(c) RESOLVED to note a budget comparison for the period 1.4.24 - 30.6.24

**32/24 Consideration of Planning Applications**

TRE/2024/0554 - T1 - Yew, crown reduce by 2-3 metres on the S.E. side of the tree and crown lift to 4 metres, T4 - Norway Spruce fell to ground level, T5 - Horse Chestnut crown lift to 4 metres at Old Camelia House, Higg Lane, Alderwasley

RESOLVED to make no comment on this application

**33/24 Dalc**

RESOLVED to note August and September newsletters

**34/24 Items for Information**

RESOLVED to note the following items

(a) Clerks & Councils - September issue

(b) Ecclesbourne Express - Summer issue

(c) DCC Parish and Town Council Liaison Forum, 15.10.24 at 5pm

**35/24 Date of next meeting**

Tuesday 19.11.24, at 8pm

Date .....

Signed .....