

# DRAYCOTT PARISH COUNCIL

## MINUTES OF THE MEETING HELD IN THE PARISH ROOMS ELVASTON STREET, DRAYCOTT ON TUESDAY 13 MARCH 2018 AT 7.30PM

BEFORE THE COMMENCEMENT OF THE MEETING A MINUTES SILENCE WAS HELD IN MEMORY OF DAVID FREEMANTLE, A FORMER COUNCILLOR, WHO HAD RECENTLY PASSED AWAY

**Present;** Chairman – V Clare

Councillors – A Wilson, B Rogerson, J Fletcher (arrived during Minute 36/18v), M Selwood, M Alexander, T Scott, D Dundas

Derbyshire County Council – Councillor R Parkinson

Members of the Public – none.

### PART 1 – NON-CONFIDENTIAL ITEMS

28/18. **Apologies-** Councillors D Gelsthorpe and B Timberley

29/18. **Variation of Order of Business** – none

30/18. **Declaration of Members Interests** – none

31/18. **Dispensations** – Dispensations had been requested and granted to all Councillors in respect of the Draycott Millennium Trust business.

32/18. **Public Speaking** –

Derbyshire Constabulary – PCSO Pykett had provided a written report detailing 1 crime and 3 ASB's.

Derbyshire County Council – Cllr Parkinson had provided a written report. He also informed the meeting that a meeting with Officers from DCC would hopefully be held in the near future to discuss the suggestions made by Draycott PC for improvements to Sawley Road.

Erewash Borough Council – Cllr Clare reported on EBC events.

33/18. **Minutes** – RESOLVED to confirm as a correct record the Minutes of the meetings held on the 13 February 2018 and 13 March 2018.

34/18 **To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** – none

35/18 **Chairman's Announcements.** – Councillor Clare read out a letter from Mr Moreton thanking the Parish Council for nominating him for the EBC Mayor's Award.

36/18. **Report of the Parish Clerk** –

**i) Appointments Committee** – RESOLVED to note the decisions of the Appointments Committee at the meeting on the 13 March 2018.

**ii) Risk Management Plan/assessments 2018** – RESOLVED to approve the documents.

**iii) Annual Parish Meeting – 17 April 2018 7pm** - RESOLVED to note the arrangements.

**iv) Mobile Play equipment** – RESOLVED to provide 2 sessions over the summer school holidays at a cost of £700 (G P of C).

**v) Draycott Millennium Green** – RESOLVED a) that maintenance works totalling £1070 be carried out before the end of June b) that works to the sundial and the provision and erection of a sign be considered by the Draycott Millennium Green Trust.

**vi) EBC- Brass Band Concert - 1 July 2018** – RESOLVED to note that the Rolls Royce (Derby) Band will be performing.

**vii) Draycott Village Fund – request to use the Playing Fields and Millennium Green for a ‘picnic in the park’ on the 10 June 2018 – RESOLVED** to approve the request.

#### 37/18. Finance

##### **i) Accounts for payment and receipts since the last meeting.**

	£
<b>PAYMENTS</b>	
Direct Debits –	
JWP – Web-site Management	35.25
Eon – elec – Parish Rooms	68.17
Eon – elec – Pavilion	31.03
Waterplus – pavilion and Parish Rooms	61.38
Staff salary and wages	2042.34
Petty cash	8.28
Inland Revenue – Tax and National Insurance	473.26
St Chad’s Fishing club – litter picking	75.00
GB Water – Legionella testing	42.00
Paul Gyll – grounds maintenance	633.00
Eon – elec – Christmas Lights	152.36
<b>INCOME –</b>	
Draycott Conservative Association – hire P Rooms	20.00
DVLFC – Fees	150.00
STFC – Fees	150.00
Funeralcare – Interment of Ashes	45.00
DCC – Rights of Way grant	126.00

##### **ii) Financial Statement – RESOLVED** to note the statement .

38/18 **Planning** – RESOLVED to approve the RECOMMENDATIONS from the Planning Committee meeting on the 13 March 2018.

**Applications** – ERE/0218/0026 – 51 Sawley Road, Draycott – erection of extensions.  
ERE/0218/0056 – 21 Arthur Street, Draycott – demolition of existing workshop/garage and erection of new – no objections

RESOLVED to note;

**Request to meet with a representative of the Peak and Northern Footpath Society** - that the Committee should offer to meet the representative at the Planning Committee meeting on the 10 April 2018.

#### 39/18 **DALC Circulars** – 3/2018-4/2018

40/18 **Items for Information** – Mayor’s Charity Civic Dinner (by –email), Battle’s Over – a Nations Tribute (by e-mail), East Midlands Airport Community Survey (by e-mail), Celebrate democracy – UK Parliament (by e-mail), EBC- ERE/0118/0031 – Committee Speaker letter (by e-mail). EBC –Minutes and agenda, Clerks and Councils Direct, ICCM, EBC Today, Erewash CVS, The Clerk.

## **PART II – CONFIDENTIAL INFORMATION – EXEMPT MATTERS** – None

8.15pm