

DRAYCOTT PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE PARISH ROOMS ELVASTON STREET, DRAYCOTT ON TUESDAY 10 JULY 2018 AT 7.30PM

BEFORE THE COMMENCEMENT OF THE MEETING A MINUTES SILENCE WAS HELD IN MEMORY OF EDDIE McCORMICK, A FORMER EMPLOYEE, WHO HAD RECENTLY PASSED AWAY

Present; Chairman – V Clare

Councillors – J Fletcher, T Scott, D Dundas, D Gelsthorpe, M Alexander, B Timberley

Derbyshire County Council – R Parkinson

Members of the Public – 7 residents were present during the public session.

Mrs S Butcher (Clerk and RFO designate).

PART 1 – NON-CONFIDENTIAL ITEMS

80/18. **Apologies-** Councillors A McCandless, B Rogerson, A Wilson, M Selwood

81/18. **Variation of Order of Business** – it was agreed that the Bank Signatories item should be discussed – Minute 88/18i)

82/18. **Declaration of Members Interests** – none

83/18. **Dispensations** – none

84/18. **Public Speaking** –

Market Street – residents attended the meeting to raise concerns about; i) Planning Application ERE/0618/0023 (see Minute 90/18b) and ii) Parking problems on Market Street. It was agreed that DCC Councillor Parkinson be asked to arrange a meeting with the relevant Members and Officers at Derbyshire County Council and representatives of Draycott Parish Council to discuss any ways of improving the situation.

DCC – Bus strategy – Councillor Timberley reminded Members about the consultation document (see Minute 92/18)

Derbyshire Constabulary – PCSO Pykett had provided a written report detailing 6 crimes and 25 ASB's. She had also provided an update on work being carried out by the police at the Leisure Green.

Derbyshire County Council – Cllr Parkinson reported on DCC matters

Erewash Borough Council – Cllr Clare reported on EBC matters.

85/18. **Minutes** – RESOLVED to confirm as a correct record the Minutes of the meetings held on the 12 June and 10 July 2018.

86/18 **To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** – none

87/18 **Chairman's Announcements.** – the Chairman thanked Councillors who helped at the Band concert. She also reported that the Scouts, DLETTTC, EBC and Rolls Royce (Derby) band had also been thanked. She welcomed Sheena Butcher (Clerk Designate) to the meeting and confirmed that she would be taking over the duties of Clerk to the Council on the 14 July 2018 following the retirement of Val Lewis.

88/18 **Report of the Parish Clerk** –

a) Planning Applications – RESOLVED the method of consultation and response for applications received during the remainder of July and August.

b) DCC Community Involvement Scheme – RESOLVED; i) not to commit to the scheme at present ii) that Councillor Timberley be nominated as the Council’s representative on the ‘focus group’.

c) EBC – Gambling Act 2005 – Consultation on the statement of Principles – RESOLVED to make no response.

d) Meeting with DCC - Sawley Road, Draycott – RESOLVED i) to note the correspondence received from DCC ii) to respond that Councillors were disappointed in the responses to the following issues raised at the site meeting; Level some of the verge to enable pedestrians to take refuge from traffic; Extend the 30mph limit at least to beyond Elms Lodge, Consider a “Gateway” scheme approaching Draycott to include a 40mph section from Elms Lodge in advance of the 30mph limit, Provide additional “Horse” warning signs in the vicinity of Brookfield Farm and Wilne Cross, Check all roadside ditches to improve drainage and alleviate flooding, including checking adjacent land ownership for ditch cleaning and clearing road culverts. To request an update on these suggestions.

e) Parish Rooms – erection of flagpole – RESOLVED i) that the resident be asked to remove the flagpole ii) that DVF be asked to fix a flagpole to the Parish Rooms building.

f) Legionella Risk Assessments – RESOLVED to accept Mr Bingham’s offer to carry out the assessments free of charge from September 2018.

g) CCTV at Leisure Green – service/maintenance contract – RESOLVED to enter into a contract with Eagle Security

h) Draycott Churches together – request to hold a Prayer and Praise Service on the Leisure Green – RESOLVED to approve the request.

i) Bank Signatories - RESOLVED that Councillors Alexander, Clare, Dundas, Rogerson, and Wilson, plus S Butcher be the bank signatories for the Co-operative bank accounts.

89/18 Finance –

a) Accounts for payment and receipts since the last meeting.

£

PAYMENTS

Direct Debits –

JWP – Web-site Management	35.25
Erewash Borough Council – Rates- Cemetery	52.00
Eon – elec – Parish Rooms	24.48
BTelecom – tel and internet	151.34
Eon – elec – Pavilion	13.94

Townscape Products Ltd – seat	666.00
Staff salary and wages	2638.22
Petty cash	15.10
St Chad’s Fishing club – litter picking	80.00
GB Water – Legionella testing	42.00
Paul Guyll – grounds maintenance	1287.00
Ist Draycott & W Scout Group – band concert	75.00 GP of C
D Sims – band concert – PA system	50.00 GP of C
Excel Office Equipment – litter pickers	58.15
VA Lewis – Clerks Gratuity payment	1745.68
S Berresford – PAT testing – P Rooms	64.00
Horizon Landscapes Ltd – path at St Chad’s Water	3240.00
Erewash Borough Council – hanging basket	87.00 GP of C
Draycott Community Primary School – play scheme	700.00
Fox Landscaping – Grounds Maintenance	1722.86

INCOME –

TA & VR rent – Leisure Green	193.20
AW Lymn – ashes interment	50.00
Mr Clemerson – garage space rent – L Green	75.00
Funeral Services Ltd – ashes interment	50.00

b) Financial Statement – RESOLVED to note the statement

90/18 **Planning** – RESOLVED to approve the RECOMMENDATIONS from the Planning Committee meeting on the 12 June 2018 on the following applications;

a)Applications ERE/0618/0008 – 97 Derby Road, Draycott, ERE/0618/0017 – 82 Lime Grove, Draycott, - no objections.

b)Application- ERE/0618/0023 – Unit 2 Draycott Old Mills, Market Street, Draycott – RESOLVED to object and make the following response; Whilst the Parish Council welcomes any business initiatives in the village the Council would make the following objections to this application;

- i) There are existing parking problems in the Market Street area and the increase in traffic as a result of a sports and gymnastics facility will only exacerbate the problems and raise potential road safety issues if visitors are to be 'dropped off'.
- ii) The application cites parking being available 'on-site' and at the Leisure Green (New Street). Local knowledge indicates that the on-site parking is usually in use throughout the day and evening and the Leisure Green car park is often full during day times and evening.

c) Approvals – ERE/0418/0005 – 69 Walter Street, Draycott, ERE/0518/0029 – 41 Attewell Close, Draycott, ERE/0418/0006 -37 Derby Road, Draycott, ERE/0318/0019 – Land south of Attewell House, Sawley Road, Draycott, ERE/0518/0040 – 14 Garfield Ave, Draycott

91/18 **DALC Circulars** – 8/2018 – 9/2018

92/18 **Items for Information – Items for Information** – Citizens Advice Derbyshire Districts – Erewash impact report 2017-18 (by e-mail), EBC – Minutes and Agenda, DCC – Bus strategy (by e-mail), Clerks and Councils direct, DCC – Supporting Seven Trent with 'saving water (by e-mail) The Clerk

PART II – CONFIDENTIAL INFORMATION – EXEMPT MATTERS – none

8.30pm

At the conclusion the Chairman made a presentation to Val Lewis to mark her retirement and invited all present to share in celebratory refreshments