

DRAYCOTT PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE PARISH ROOMS ELVASTON STREET, DRAYCOTT ON TUESDAY 11 DECEMBER 2018 AT 7.00PM

Present: Chairman – V Clare

Councillors – J Fletcher, T Scott (arrived 7.30pm), D Dundas, M Alexander, A Wilson, B Rogerson, D Gelsthorpe, B Timberley, County Councillor R Parkinson

Police – No

Members of the Public – No members of the public were present during the public session.

Mrs S Butcher - Clerk and RFO

Public Speaking

PART 1 – NON-CONFIDENTIAL ITEMS

137/18 Apologies- Cllr Andrew McCandless

138/18 Variation of Order of Business – none

139/18 Declaration of Members Interests – none

140/18 Dispensations – none

141/18 To receive reports from –

A) County Councillor – Robert Parkinson – The budget consultation is now live. The results of the consultations for Elvaston Castle and the library are awaited. Not all bus stops have the new digital signs as they have only been put on the most used stops, when more money is available, more will be put up. Highways will visit the pedestrian crossing at Draycott to see if more lighting is required.

B) Erewash Borough Council – Councillor Val Clare

The management of the Leisure Services will be outsourced to an independent provider on 10 year contract (ownership will stay with the Council) this is estimated to Save EBC £6 million over the 10 year period. Christmas free parking will run until the end of the Christmas Period (in EBC Car parks) Nominations are open for the Mayors Award (volunteers who go the extra mile) please contact Cllr Clare for more information or nominate direct) The HS2 Consultation on the draft environmental statement is open until 21st December and the EBC response will be debated at the Council Meeting on the 13th. EBC Christmas Carol Service will take place at 7pm at Ilkeston Market Place on the 24th December. The new bulky waste scheme trial nearest for Draycott Residents will be Sawley Car Park 8-11am 5th Jan and 16th Feb Village Hall Risley 8-11am.

C) Parish Councillors – Cllr Val Clare attended the Risley Education Foundation Trust meeting on 5 November, there have been 22 grants awarded to University Students (4 in Draycott) An award of £981.15 has been given to Draycott Primary School for music education and the Sunday school has been given £476. Cllr Tim Scott attended the EBC planning committee meeting to object to the change of use of Unit 2, Draycott Mills, the application was approved.

D) Police – Crime figures 13th November – 29th November supplied by PCSO Pykett via email

Crime

- 12/11 Station Rd, Vehicle crime
- 24/11 Station Rd, Harassment
- 25/11 Station Rd, Vehicle crime
- 25/11 Station Rd, Arson

ASB

- Derby Rd x4
- New St x1
- Station Rd x3

142/18 Minutes - RESOLVED to confirm as a correct record the Minutes of the meetings held on the 13 and

20 November 2018.

143/18 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. Item 21 of the Agenda

144/18 Update on progress from the Minutes – The clerk reported that items:

96/18 J – clerk to obtain quotes for cutting back undergrowth on footpaths 5 and 9 in March 2019

119/18 – The DMGT noticeboard has been fixed and is back in place payment will come from DMGT, Dirty Wellies have been given a purchase order for the works agreed and we are prioritising the work on H&S grounds first. The work on the bridge at St Chads has been completed, the Fly Tipping at the skate park will be completed by the end of the week (Fly Tipping notices have been erected at the skate park and St Chad's Water) DCC Highways have put a plastic where the gaps are either side of the bridge on Hopwell Road and I am awaiting more information as to the permanent solution.

145/18 Chairman's Announcements – Cllr Val Clare noted how wonderful the Christmas Lights looked throughout the village and thanked all the residents for their efforts. She thanked Draycott Village Fund for a fantastic Dickensian Market and to the Councillors who attended. The volunteers who support the council will receive a gift as thanks for their efforts over the past year.

146/18 Report of the Parish Clerk

Five of the six units of the CiLCA course have been completed (4 passed and 1 waiting on marking). I have one more training day on 12 December and intend to finish the final unit by January 2019. There have been instances of fly tipping on the Playing Fields and St Chad's Water. EBC have provided Fly Tipping notices which have been put up at the Skate Park and St Chad's Water. Christmas Light Switch on – Leisure Lights resolved the issue with the lights before 9am the next day, they have re-tested the switch and examined the cabling and found no faults. They have offered to meet with a councillor on the day of the event next year and walk through the switching on process to re-test that they are working (if awarded the contract) The office will close on Tuesday 18 December and re-open on Wednesday 2nd January 2019. The agenda for January's meetings will be published on 18 December. The date for the Annual Parish Meeting will be 2nd April from 7pm to avoid the Easter school holidays. The next DMGT meeting will take place in February after the PC meeting to enable an update on the grant application for the pathway around the play area. Derby Evening Telegraph asked for a quote from the Parish Council regarding the decision to approve the change of use of the Unit at Draycott Mills to a sports and gymnastics' facility, I provided the relevant section of the minutes and stated that a councillor attended the EBC Planning Committee to re-iterate these points to the committee.

147/18 Election of Vice Chairman – it was RESOLVED that the Cllr Timberley was elected as Vice-Chairman and the declaration of acceptance of office was signed

148/18 Youth Shelter at the Leisure Green – it was RESOLVED to review the anti-social behaviour at the Leisure Green next month.

149/18 Training – it was RESOLVED that the clerk would participate in the webinar on Managing Local Council Elections ran by SLCC

150/18 Playing Field / Draycott Millennium Green path extension – it was RESOLVED to apply for grant funding of £4830.34 to EBC Rural Grant Funding. The application window closes on 17 December and the decision will be made at the Erewash Borough Council Executive Meeting in January. The council asked the clerk to determine the length of the walk and investigate the costs for length markers around the path.

151/18 Budget for 2019-20– it was RESOLVED to accept the budget recommendations of the clerk and Finance Committee and to split the monies required be raised by splitting the amount extra to last year's precept of £31,550 between reserves and precept (50% split). The clerk will complete the Precept Form requesting Council Tax support top-up grant of £1642 and precept of £38657.23 - this represents an increase of £8.40 per year/ 0.70 pence per month, per band D dwelling (if the number of band D properties stay the same as last year) We have been advised that the concurrent functions funding has been decreased by 5% from £31,759 to £30171.05 (decrease of £1587.95) which will be confirmed in

March 2019.

152/18 St Chad's Water - It was RESOLVED to award the contract to Glendale Services for the hedge cutting and to defer the decision regarding the path until more quotes have been received.

153/18 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 – Electricity supply Parish Rooms	27.88
EON – Electricity supply Pavilion	18.11
EBC Cemetery Recycling Charges	11.20
ICO (Information Commissioner's Office)	35.00
Water plus (Parish Rooms)	34.15
Cheques / Online Payments -	£
Sheena Butcher – Clerks salary	1357.24
Sheena Butcher – Petty cash and Mileage	46.80
Inland Revenue – Tax and National Insurance	378.99
Derbyshire County Council Pension	390.39
St Chad's Fishing club – litter picking	80.00
Paul Gyll – grounds maintenance	770.50
SLCC membership renewal	175.00
David Sims PA System Remembrance Service	30.00
Glendale Countryside Ltd (Playbark)	1122.31
Leisure Lights Ltd (Supply and install Christmas Lights)	1560.00
Water plus (Pavilion)	31.24
<u>Total Payments in December</u>	<u>£6156.06</u>
INCOME – since last meeting	
Army Cadets Rent of Land	193.20
Draycott Victoria Ladies FC	50.00
Sandiacre Town FC	630.00
Loveell FC	350.00
<u>Total Income since last meeting</u>	<u>£1223.20</u>

b) **Financial Statement** – RESOLVED to note the statement as circulated on 4 December 2018

154/18 Applications since the last meeting –
Applications for decision – none

Decisions by EBC Planning since the last meeting

- 0618/0023 Unit 2 Draycott Mills, to change the use from a storage building to Gymnastics and Sports Facility – Approval Granted
- 0918/0061 Noticeboard at the Green – Approval Granted
- 0918/0021 4 South Street, replacement boundary wall – Approval Granted

155/18 Correspondence

NALC Newsletters , SLCC news bulletins, Elvaston Castle Action Group Presentation, Island Group Project, A50 Jn1 Roundabout Essential Maintenance Notification from 8 Jan – 18 Jan overnight from 7pm-6am
CPRE – Winter 2018 newsletter (paper copy)
Countryside Voice – Winter 2018 newsletter (paper copy)
SLCC The Clerks Magazine (paper copy)
EBC Today – Winter Magazine (paper copy)

156/18 Items for the next meeting to include Youth Shelter at the Leisure Green, to approve the Action Plan for 2019, St Chad's Water path refurbishment, Christmas Tree Lights and Base

157/18 Date of the next meeting – Tuesday 8 January 2018 7.30pm

PART II – CONFIDENTIAL INFORMATION – EXEMPT MATTERS

It was **RESOLVED that in view of the confidential nature of items 21 to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.**"

The meeting was closed by the Chairman at 8.10pm