

DRAYCOTT PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE PARISH ROOMS ELVASTON STREET,
DRAYCOTT ON TUESDAY 8 JANUARY 2019 AT 7.30PM

Present; Chairman – V Clare

Councillors – J Fletcher, T Scott, M Alexander, A Wilson, B Rogerson, D Gelsthorpe, B Timberley, County Councillor R Parkinson

Police – No

Members of the Public –

Mrs S Butcher - Clerk and RFO

Public Speaking

PART 1 – NON-CONFIDENTIAL ITEMS

158/18 Apologies- Cllr D Dundas, no apologies received from Cllr A McCandless

159/18 Variation of Order of Business – none

160/18 Declaration of Members Interests – Cllr Clare declared an interest in the planning application ref ERE/1218/009 and did not take part in the resolution

161/18 Dispensations – none

162/18 To receive reports from –

A) County Councillor – Robert Parkinson

Libraries

Plans to change the way Derbyshire County Council's libraries are run and to secure their future have been agreed.

The plans will see 20 county libraries being transferred to communities, with a drive to recruit interested groups and organisations starting in the new year.

Groups accepted to run a community managed library (CML) will be supported with five years tapered grant funding, two years assistance from council staff to manage the transition and the financial processes and training in all aspects of running a CML.

The County Council's Cabinet agreed the plans, which form the Derbyshire Public Library Service Strategy 'Libraries for Derbyshire', at its meeting on Thursday 20th December 2018.

Other changes in the 'Libraries for Derbyshire' plan include a reduction in weekly opening hours across the library service, a reduction in the materials fund and a proposal to transfer the mobile library service to community management.

Borrowash Library remains as one of those proposed for 'CML' so the next stage is to carry out a consultation exercise to try to recruit volunteers. The latter may or may not be forthcoming, but there will certainly be some interesting and lively discussions! Should the recruitment exercise not be successful, then there will need to be further consultations to determine the way forward, so all is not yet decided.

Elvaston Castle

DCC's Cabinet approved a revised Master Plan to restore and regenerate Elvaston Castle and County Park on Thursday 20 December 2018.

It followed a six-week consultation where residents gave their views on proposals intended to ensure a sustainable future for the estate, attract more visitors, increase income to help with the high running costs and protect the heritage of the site.

Four key changes were agreed to the Master Plan:

- To keep the showground in its current location and investigate the potential for improving drainage in the area
- To build a new access road from a point on Shardlow Road to run across farmland and a small area of woodland to the proposed new car park. The road would avoid South Avenue and would be sensitively designed to be in keeping with the surroundings. Originally the new vehicular access to the car park was proposed to run from either the roundabout on the A6 or the South Avenue Gates on

Shardlow Road

- To carry out more drainage work in the area of the proposed new car park
- To limit the proposed use of Home Farm to development for leisure, wellbeing, environmental and tourism activities. Previously, this site was identified for small scale 'enabling development' – development such as housing which would generate funding from the sale of the leasehold on the land to help fund repairs to the castle and estate. The revised plan also proposes usage for other enabling development sites such as the Gas House and Kennels Cottages as holiday lets.

Other proposed changes to the plan include:

- More information about the proposed uses of the historic core area, for example the possibility of re-creating the Blacksmith's Forge and introducing a woodcraft business to the saw-bench area
- Introducing plant sales, farmers markets, a second catering outlet and an indoor family leisure facility around the old museum buildings area
- More information about access for disabled visitors and promotion of outdoor events and activities such as cycling and orienteering.

**B) Erewash Borough Council – Councillor Val Clare
Community Waste Collection**

This is being well used by residents across the district, the next collection will be at Risley Village Hall Car Park on 16th February from 8-11.30am For more information please go to

www.erewash.gov.uk/index.php/community-waste-collections.html

HS2 Mitigation Plan

This plan was accepted at EBC full council meeting

A grant has been given to Sandiacre Canal Trust by EBC executive committee for the costs towards a bottom lock at Sandiacre

C) Parish Councillors – no reports

D) Police – Crime figures 30th November – 31st December supplied by PCSO Pykett via email

Crime

- 2/12 Garfield Ave, Criminal Damage ASB
 - 2/12 Derby Rd x2
 - 1/12 Derby Rd
 - 3/12 Derby Rd
 - 17/12 Clay St

163/18 Minutes - The 11 December 2018 minute reference 151/18 was amended to "The clerk will complete the Precept Form requesting Council Tax Support Top Up Grant of £1642 and Precept of £38,015.23 (total £39,657.23)" It was RESOLVED to confirm as a correct record the amended minutes from 11 December 2018 and minutes of the Planning Committee on 8 January 2019.

164/18 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

165/18 Update on progress from the Minutes – The clerk reported that items:

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

119/18 – DCC highways have stated that they will write to the landowner to repair the damaged fence on Hopwell Road

150/18 – the clerk is still to determine the length of the proposed pathway around the playing fields and obtain quotes for markers

166/18 Chairman's Announcements

Congratulations was given to the clerk for passing the CiLCA qualification. Thanks was given to Cllrs Fletcher and Dundas for performing the daily risk assessment inspection of the Christmas Tree. Thanks was given to the clerk for providing the copy for Inside 72 and the Breaston and Draycott Village News as another way of communicating with our residents and wider public

167/18 Report of the Parish Clerk

The CilCA qualification has been confirmed as passed and the clerk's salary will increase by 1 scale point as of 1 January 2019. A meeting has been arranged with Paul Gyll for Friday 11 January to schedule the maintenance work (as agreed at the PC meeting in November ref:119/18) The Remembrance Sunday working group will meet on 5 February 7pm. The office printer has broken, the clerk is working with Excel Office Supplies and brother to obtain the best solution of paying for repairs or replacement. A save the date email has been sent to all groups within the village regarding the Annual Parish Meeting on 2 April 2019 7pm

168/18 Youth Shelter at the Leisure Green – it was RESOLVED to review the anti-social behaviour at the Leisure Green next month.

169/18 Action Plan 2019– it was RESOLVED to adopt the Action Plan (as circulated) for 2019

170/18 Summer Playscheme 2019 – it was RESOLVED to run the summer playscheme for a 4-week period and to agree the quoted costs for AM Sports Coaching and the school hire. If EBC offer grants towards the playscheme, the clerk is delegated the power to submit the application.

171/18 St Chad's Water Pathway Refurbishment – it was RESOLVED to award the contract to Glendale Countryside Services as no further quotes have been received. This work will commence in the new financial year. The clerk will contact Glendale to request a quote for replacing the rotten edging on the other side of the walkway. Cllr Gelsthorpe will visit St Chad's Water to measure the height of the concrete pathway to ascertain if it complies with Health and Safety Legislation. The PC RESOLVED that the hedge at the far end of the lake will be kept at the height it has been cut back to and will require monies to support this. The clerk will send a thank you letter to the landowners for allowing the work to be carried out from their land

172/18 Christmas Tree, lights and base – it was RESOLVED to form a working group to review our equipment, obtain quotes for enabling the planter to support a larger tree and obtain quotes for the existing lighting provision plus lighting on the two trees near the public toilets. The working group will consist of the clerk, Cllrs Gelsthorpe, Fletcher and Timberley and a member of DVF. Ownership of the planter is to be established. The working group will report back to full council for any decisions. It was also RESOLVED to allow Draycott Village Fund free use of the meeting room four times per year in lieu of the works they do free of charge around the village and the marshalling of the Remembrance Sunday Service road closure that they have agreed to do free of charge

173/18 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	68.75
EON – Electricity supply Pavilion	38.65
BT – Phone and Broadband	159.97
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	990.75
SLCC webinar training course	72.00
Excel Office Equipment (Photocopier, ink)	84.94
Glendale Countryside Services Ltd – St Chad's Water hedge	1688.05

***Total Payments in January** **£5443.78**

INCOME – since last meeting	
HMRC – VAT 126 refund claim (submitted 2/1/19)	1610.15
*Total Income since last meeting	£1610.15

b) **Financial Statement** – RESOLVED to note the revised statement as circulated on 4 January 2019

174/18 Applications since the last meeting –

The council RESOLVED that the following applications will be responded to EBC Planning as No Objection

ERE/1218/009 – Canal Cottage, Hopwell Road, Draycott – change of use of former canal cottages building
 ERE/1218/0045 – Cedars Farm, 81 Market Street – Replacement of windows and insertion of new window on eastern elevation, plus replacement of conservatory roof

Decisions by EBC Planning since the last meeting

None

175/18 Correspondence

NALC Newsletters, SLCC news bulletins, DALC newsletter, ICCM Winter bulletin, Clerks and Councils Direct Magazine

176/18 Items for the next meeting to include Youth Shelter at the Leisure Green, Christmas Tree Lights and Base, Play Area Shrinkage quotes, MUGA resurfacing quotes, Draycott PC charges review, Remembrance Sunday Service Working Group update

177/18 Date of the next meeting – Tuesday 12 February 2019 7.30pm

PART II – CONFIDENTIAL INFORMATION – EXEMPT MATTERS

None

The meeting was closed by the Chairman at 8.30pm