

Minutes of the Parish Council Monthly Meeting **11th March 2019**

199/18 To receive apologies for absence.

Apologies were noted for Councillor Coxon and PCSO McMillan

200/18 Declaration of Members Interests

Nothing to report.

201/18 Public Speaking

None to report.

202/18 To confirm the minutes of the Walton on Trent Parish Council annual and monthly meeting held on Monday 11th February 2019.

The minutes were proposed by Councillor Lloyd and seconded by Councillor Talbot.

203/18 Report of the Parish Clerk

The Clerk expressed the concerns of residents regarding the local coach service for John Taylor High School, that it was late on a regular basis. **Action:** Clerk to refer the coach issue to Cllr Murray, the education office at Derby and also to the school.

The newsletter was discussed and it was agreed not to be published after the 22nd March due to the upcoming elections. A communication to residents would be released in place of this.

Jeff Sims will be attending the next Parish meeting to discuss plans for Tucklesholme Nature Reserve and provide an update on actions from previous meeting. **Action:** Clerk to follow up with previous correspondence to Mr Sims and also Cllr Horne will forward on the notes from the previous meeting to the Clerk.

The bailey bridge cleaning was discussed and the Clerk updated the Councillors of the outcome from the Council that they have assessed the bridge and do not believe that it requires cleaning. **Action:** Clerk to respond to the Council and also refer the issues to Cllr Murray regarding the cleaning of the bridge, the footpath will need clearing of moss and highlight that it holds surface water following bad weather, resulting in safety issues for foot passengers.

Catton Hall have stated that the organisers of the Bearded Theory festival have offered funding to the Parish and that they will be attending the next Parish meeting to discuss this item. **Action:** Councillors are to confirm the project details that they wish for the funding to be used towards. Clerk to produce an agenda for this item. Clerk to confirm the Bearded theory organisers attendance.

Concerns were raised regarding the sustainability of the Parish Council for the upcoming year due to a number of Councillors resigning. The work on the junction is to be put on hold during this transition. **Action:** Cllr Barnes is to contact the returning officer regarding the Parish Council issues and Cllr Lloyd is to also contact Sarah Kent who lives in the village and runs a PR company to discuss how to promote the PC to encourage new Cllrs to come forward.

The issue regarding the faulty flashing school lights is to be escalated to Cllr Murray along with other longstanding matters within the Parish. **Action:** Clerk to report these issues.

204/18 Work at the village hall

Councillor Horne confirmed that the roof work had been completed and queried if the payments had been reimbursed from SDDC. Quotes have been requested for the decoration of the hall following the building work. There has been a recent leak in the VH kitchen and the repair had been completed today. **Action:** Clerk to complete the process for the reimbursement of costs.

205/18 Neighbourhood Watch Scheme / Speedwatch

Action: Clerk to contact the police service to confirm the numbers required to complete the speedwatch scheme.

206/18 Planning matters for decision

No objections were submitted.

9/2019/0051	THE ERECTION OF A DWELLING WITH DETACHED GARAGE AND REMOVAL OF OUTBUILDINGS TO FACILITATE NEW ACCESS ON LAND	421731.57 318100.52	SILSDEN COTON ROAD
--------------------	---	--------------------------------	---------------------------

207/18 Committee Reports

a) Village Hall

- Minutes of meetings were signed by Cllr Horne and passed to the Clerk.

208/18 Reports from Councillors that have attended any other meetings.**209/18 Finance****Items for Payment – Payee**

Payee	Description	Amount
South Derbyshire CVS	K Maughan Lengthsman Payroll liabilities Admin charges	£369.72 £90.27 £22.60 £12.00 £494.39
Clerk	Expenses Homeworking February	 £18.00
British Gas	Electricity	£94.54
DALC	Subscription	£ 324.85
O'Heap and Son Ltd	Fire extinguisher service	£160.44
Marcus McCormick	Tree surgeon VH	£350.00
PFK Littlejohn	Auditors	£240.00
Microsoft	Office 365 subscription	£59.99
ICO	Data protection subscription	£TBC
SJB Bricklaying	VH building work	£10968.00
Andrea Barnes	Village flower tubs	£129.00
William Newman	VH planting seeds	£12.00
SDDC	Service of dog waste bins	£267.70
Margaret Blackman	VH planting seeds	£11.97
Country Services Ltd	Lawnmower service	£121.91
Gass Ltd	VH tap repair`	£151.00

Income –

VH takings for March - £567.50

All items were noted and accepted by Councillors.

a) **To approve the bank reconciliation**

This was approved by all councillors and a copy signed and dated by the Chair.

b) **Clerk's additional hours**

None to report.

210/18 Items for Information

Items received:

- Rural Services Network bulletins
- Rural Action Derbyshire updates
- Derbyshire Alerts – sent from Cllr Horne
- South Derbyshire CVS bulletins
- Police Crime Report – February 2018
- DALC Circular 02/19

211/18 Date of the next meeting

The date of the next Walton on Trent Parish Council monthly meeting is confirmed as Monday 8th April 2018 at Walton on Trent Village Hall commencing at 7.00pm.

212/18 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.