

MINUTES OF WALTON ON TRENT PARISH COUNCIL MEETING
HELD ON 13.1.20 AT WALTON VILLAGE HALL

PRESENT Councillors A Barnes (Chair), P Byron, H Hearn, A Lloyd, C Mousley, C Talbot, Parish Clerk,
4 members of the public, Councillor A Wheelton (SDDC), Councillor P Murray (DCC)

19/165 To receive apologies for absence.

Councillor M Rafferty, Councillor A Brady (SDDC)

19/166 Declaration of Members Interests

None

19/167 Public Speaking

Councillor Barnes wished everyone a Happy New Year and welcomed everyone to the meeting.

Parishioners asked if there was any feedback on the meeting about the bridge that had taken place before Christmas. Councillor Barnes confirmed that SCC had provided an update on items that are within their remit. A parishioner reported that one of the barriers approaching the bridge is sticking out. Councillor Jessel had agreed to pursue the item regarding traffic restrictions to prevent HGVs approaching the bridge and will ensure the Walton On Trent and Barton Parish Councils are kept up to date with progress. The lights have been fixed. Councillor Wheelton had organised for the road closed sign to be removed by SDDC as DCC had still not actioned. The footpath on the bridge has been cleared but not the road (Post meeting note from Councillor Wheelton. It has been booked for 20.1.20)

Councillor Wheelton provided a leaflet on the Derbyshire County Council Guide to Handy Van Services.

Councillor Wheelton reported that South Derbyshire District Council's Environmental Education Project at Rosliston Forestry Centre is very proud to be a recipient of one of eight young trees from the pips from Isaac Newton's apple tree that were blasted into space with British European Space Agency (ESA) Astronaut Tim Peake.

A parishioner asked about S106 monies in relation to the new bridge. It was confirmed that the new bridge conditions only apply once 400 houses have been reached. The S106 monies in relation to built houses has been applied as per policy eg contribution to schools etc.

A parishioner asked for an update on Community Speedwatch. Following parishioner training it is believed possible sites are being assessed by the Police.

Councillor Barnes asked for an update on the DCC response to the bridge site meeting. Councillor Barnes also asked for an update on the "Grip test" outside Barr Hall Barns. Councillor Murray has a meeting this week with Highways and will follow up. Councillor Murray asked that he is copied into correspondence with DCC.

19/168 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.

Training and H&S of employees
Cosmic Occupational Licence

19/169 Chairman's Announcements

Councillor Barnes congratulated Jean Blackman on her well-deserved BEM. It was agreed to write to Ms Blackman to congratulate her.

19/170 To confirm the minutes of the Walton on Trent Parish Council annual and monthly meeting held on 9.12.19

It was resolved that the Minutes of the Parish Council meeting held on 9.12.19 be approved.

19/171 Bailey Bridge/Traffic concerns meeting update

It was agreed to add the actions to the monitoring list.

19/172 Up-date on the phone box

The telephone box is now at Grupo Antolin ready for re-furbishment. Councillor Lloyd is following up on the electrics. Requirements for swapping the glass phone box with the red phone box are being investigated.

19/173 Budget/Precept

Following the Village Hall meeting additional items were added to the budget for 2020/21. All budgets were approved and it was resolved to increase the precept by £500 to £6378 to cover the village hall running costs.

19/174 Disciplinary & Grievance Policy

It was resolved to accept the NALC recommended policies that had been circulated.

19/175 Litter pick

There appeared to be an increase in dog fouling in various areas, it was agreed to add information to the website. It was agreed to organise a Parish Litter Pick for 21st March. 9.00 -11.00. It was agreed to contact the school, pub and Councillor Wheelton to see if they would be interested in supporting this. It was agreed to inform SDDC that waste from the litter pick would be left in the parking area next to bridge.

19/176 RBS Bank Account Closure

It was previously resolved to close the RBS at meetings on the 7.7.18 and 14.10.19. This was confirmed again as there seemed to be a delay in RBS closing the account due to the possible requirement of all signatures having to sign the mandate.

19/177 Community Facility Funding

No further action at present.

19/178 Clerks Report

- Monitoring List. Ongoing
- Booking Information for Summer Holiday Provision 2020. Awaiting approval of dates from the Cricket Club.

19/179 Correspondence for action

- DCC Community Safety Clean Up. Awaiting confirmation of suitability of Main Street

19/180 Planning matters for decision

Applications

There were no objections to the following application:-

- DMPA/2019/1230 - The White Swan Inn, 15 Main Street, Walton on Trent

19/181 Working Group Reports

Walton Village Hall

- Village Hall Plot of land – Site visit had been undertaken 4 January. It was agreed to establish who, if anyone, the garden area is leased to. Clerk to contact SDDC
- Shed. The Parish Council agreed in principle to the shed quote of £2160 12' x 10'. It was suggested that the new shed is sited on the hard standing and a ramp built for access. Councillor Mousley to investigate prices for a ramp and Clerk to inform VH Chairman.
- Following suggestions from the VH group the budget had been updated for 2020-2021. In the budget 2 hours a week of support had been offered for work on the CIO, fundraising and general management of the hall. Clerk to inform VH Chairman of suggestion and forward on budget.
- Following a H&S report by an external contractor some minor items require action.
- Cosmic had asked the VH Chairman for permission to install a dishwasher in the kitchen at their cost. There were no objections to the suggestion but Cosmic to be reminded that this is in accessible part of kitchen so maybe used by hirers. Clerk to inform VH Chairman.
- A village hall monthly checklist process has been instigated. None received to date.
- An Asbestos Survey from SDDC had been received Councillor Mousley to obtain a quote for an up to date survey.

19/182 Reports from Councillors that have attended any other meetings.

None

19/183 Finance

It was resolved to make the following payments:-

Payee	Expenditure	£
South Derbyshire CVS	Payroll December	513.63
Steve Frost	Windows x 2 cottage	1154.40
B Cosey	Servicing gas fire Cosmic	70.00
Gaskell Safety	H&S work	480.00
M Horne	VH Expenses	52.22
L Storey	Expenses	27.03
TOTAL		2297.28

Receipts

2.12.19	Cosmic	Rent November	390.00
3.12.19	Village Hall	VH Rent	265.00
5.12.19	Cosmic	Rent December	485.00
23.12.19	C Long Balance Fitness	VH	187.50
27.12.19	SDDC	VH Contribution	2117.00

£100 compensation following complaint and £1.87 bank interest RBS

19/184 Correspondence for Information

- DALC Circular 13-14/2019
- News from Derbyshire County Council
- DCC I am not familiar with the current situation regarding the new bridge, but have looked back at the original documents and drawings that were submitted back in 2008, and can confirm that the bridge that was proposed then definitely had a footway. Ruth Fantom Project Engineer, Network Planning Structures Management
- Draft SHELAA methodology consultation - South Derbyshire District Council
- Derbyshire Parish Councils - Armed Forces Covenant
- Link to Village Halls resources webpage
- Climate Emergency Support Programme – CSE

19/185 Date of the next meeting

- Monday 10 February 2020 at Walton on Trent Village Hall 7.00pm

19/186 Resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public.

Training and H&S of employees

Councillor Mousley has been putting in place the training plans and H&S requirements in relation to the Lengthsman role.

Cosmic Occupational Licence

The previous solicitor had retired and RAD had offered to see if they could review.