

SMALLEY PARISH COUNCIL
Minutes of Annual General Meeting held on Monday 15th May 2017
At 7.30pm in the Church Hall, Smalley

50/17 Present

Cllrs S Bower (Chairman), J Walker MBE, (Vice-Chairman), G Rogers, B Leivers, T Pride, E Feenan, W Judson, N Paget and M Miller

51/17 Election of Chairman

RESOLVED: Councillor S Bowers was duly elected Chairman for the ensuing year.

52/17 Election of Vice-Chairman

RESOLVED: Councillor J Walker MBE was duly elected Vice- Chairman for the ensuing year.

53/17 Declaration of Acceptance of Office

Councillor Walker and Councillor Bowers signed the Declaration of Office forms before the Clerk.

54/17 Public Participation

None

55/17 Apologies

Councillor Goddard, Councillor Buttery, Councillor Illiffe

56/17 Declaration of Members Interest's

RESOLVED: Members agreed to take any Declarations of Members Interests as they occur in the meeting.

57/16 Appointment of Planning Committee

RESOLVED: Cllr Leivers and Cllr Pride agreed to continue to serve on the planning committee.

58/17 Minutes of Meeting dated 24th April 2017

RESOLVED: The minutes were agreed as a correct record and duly signed by the Chairman.

Clerk to ask Mr James to reinstate the plaque dedicated to Cllr Bull on the side of the pavilion.

The edging for the memorial garden has been purchased, Mr James will be installing this edging.

Clerk to thank the High Low Ropes Company for installing the zig zag course on Stainsby Meadow.

Clerk to obtain 3 quotations for the proposed entrance at Stainsby Meadow.

Clerk to ask Cllr Buttery ask Derbyshire County Council when the damaged bollards by Adale Road when they will be replaced.

Clerk to cancel the cleaning of the various signs, as Cllr Bowers has inspected these and reported that they will not be able to be cleaned as the surface is crazed.

Minutes of Parish Meeting dated 24th April 2017

RESOLVED: The minutes were agreed as a correct record and duly signed by the Chairman.

59/17 Planning

AVA/20017/0336 - Smalley Village Stores, 34 Main Road, Smalley
The part demolition of an existing retail unit along with the construction of a single storey extension, include part change of use of residential to retail use.

No objections

60/17 Report of the Parish Clerk

i) Monthly playground inspections

Cllr Rogers reported that there has been incidents of vandalism in the Dobholes Lane recreation ground 8 hand and foot grips are missing along with the bolts.

RESOLVED: Clerk to order new grips and bolts, Cllr Rogers to find the part no and forward to the Clerk.

All other equipment to be checked to ensure they have not been tampered with.

ii) Audit 2016/2017

Chairman signed the letter of engagement for internal auditors.

RESOLVED; Members approved
Section 1 – Annual Governance Statement 2016/2017
Chairman and Clerk signed the form

RESOLVED; Members approved
Section 2 – Accounting Statements 2016/2017

Chairman and Clerk signed the form

Bank Reconciliation – Cllr Bowers signed Schedule B

61/17 Finance

RESOLVED: Members agreed the following payments be made.

Talbot Turf Supplies – Grass seed	£255.00
Mabe Allen – Internal audit	£750.00
Clerk/Groundsman/Expenses	£914.60
HMRC	£264.07
NT Services	£260.00
Pension Regulator	£16.32
Shelter Maintenance	£78.54
R H Booth	£90.00
C&M Services	£66.00
J Walker MBE reimbursement for Edging strips for memorial garden	£33.98

Clerk to arrange Mr James to mow Stainsby Meadow by the end of June.

Cllr Paget to ask Cllr Stevenson if he could weed kill by the side of the wall along Smalley Hall down to house no 97 and on the opposite side of the road to Bell Lane.

It was noted that someone had tried to set fire to the notice board by Heanor Gate School.

The meeting closed at 8.20pm