llSmalley Parish Council Minutes of Parish Council Meeting held on Monday 16th June 2014 In the Church Hall at 7.30pm

64/14 Present

Cllrs S Bowers (Chairman), J Walker MBE, (Vice-Chairman), E Feenan, G Rogers, B Leivers, T Pride, M Bull, M Miller, N Paget

Cllr K Buttery and Mr K Marriott

65/14 Public Participation

Mr Marriott wished for the following points to be attended to

- The old seats on Dobholes Lane Recreation Ground require fixing The groundsman is to be asked to fix the seats if he is unable Cllr Rogers to ask a local builder to install.
- The hedge towards Stainsby Avenue is overgrown, Clerk to arrange for this to be cut back.
- Brambles require cutting back on the path between Kerry Drive and Stafford Close, clerk to ask N Tadman to cut back.
- There is a large pot hole by the bus shelter opposite Kerry Drive, Clerk to report to DCC
- Pit Lane Bus Shelter, overhanging Ash Trees need to be cut back, Clerk to contact N Tadman to cut back.
- The hedge belonging to Mr D Allsop requires cutting back, Clerk to write.
- The name plate for Kerry Drive is missing, Clerk to contact Amber Valley.

Mr Marriott was thanked for attending the Parish Council Meeting and drawing attention to these items.

66/14 Police Report

None. Details of how to contact the police if required to be put on to the website.

67/14 Apologies

None

68/14 Declaration of Members Interests

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

69/14 Minutes of meeting held on 19th May 2014

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

It was noted that the dangerous tree on Bell Lane had now been cut down.

70/14 Planning Applications

Cllr Rogers declared an interest in the application below

AVA/2013/1128/

2 No Detached dwellings to the garden of Old Farm, Cloves Hill,Morley Appeal Ref 14/00009/REF

No objections

AVA/2014/0264

The Cottage, Morley Manor

Lawful development certificate for an existing use of building as a dwelling house No objections

AVA/2014/0327
Heanor Gate Science College
Storage Unit
No objections

AVA/2014/0429
122a Main Road, Smalley
Enlarge existing garage
No objections

71/14 Report of the Parish Clerk

1) Dobholes Lane Recreation Ground - Amendments

Cllr Bull reported that Tom Matthews and he have come to an agreement regarding the outstanding works to be completed.

RESOLVED: Clerk to give Mr Matthews the order for 2 new seats to enable work to commence, Cllr Bull would like assurances that Mr Matthews is on site to ensure the work agreed is carried out fully.

RESOLVED: Cllr Rogers to ask A James – Groundsman to install the seats as follows:-

1 by the muga

1 by the pavilion

2 by the football pitch

If Mr James is unable to do this work, Cllr Rogers to ask a local builder to carry out the work.

RESOLVED: If the quotation is under £500 the members give authority to the Chairman to sanction this work to be carried out.

The seats to be put in the pavilion for safe storage until they can be installed.

Quotations have been received for the proposed new car park at Dobholes Lane Recreation Ground.

RESOLVED: Cllr Bull to obtain quotations from K W Slack and other contractor for the top coating with tarmac of the Dobholes Lane Recreation Ground car park and for resurfacing with tarmac the entrance to Stainsby Meadow. Clerk to send specification to Mr Bull.

Once all the information has been received and subject to 106 money being available the parish council give the Chairman the discretion to decide which contractor to use and order the work to be completed.

2) Certificates of Conformity for play equipment

Clerk reported that she has received certificates of conformity for the play equipment and these have been sent to the Insurance Company.

3) Official Opening of Dobholes Lane Recreation Ground

Cllr Miller reported that he had been in contact with Mr A Allsop who has assured him that Derby County Football Club will send either one to two players to open the Recreation Ground, the date to be confirmed.

Cllr Rogers to ask if players from Smalley Football team could be present at the opening.

Sutcliffes have suggested that they would like to help with the publicity of the opening of the park, Cllr Bull to ask what they would be prepared to do.

4) Gate to Stainsby Meadow

RESOLVED: The gate at Stainsby Meadow to remain open for another month, if after that time no problems occur then the gate will remain open indefinitely. This to be put on the agenda for next month's meeting.

RESOLVED: Clerk to write to householders in the vicinity of the entrance to Stainsby Meadow entrance to inform them of the Council's decision.

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Clerk to arrange for 2 signs to be made to be erected on the gate at Dobholes Lane Recreation Ground and by the Muga informing people that there is car parking available at Stainsby Meadow.

5) Pedestrian Refuge

The work will commence on 14th July, Cllr Buttery asked if there were any comments regarding the plans. The plans had two differing measurements Cllr Buttery to confirm which is the correct plan.

6) Bus Shelter – opposite Kerry Drive

The work to move the bus shelter will be carried out in the near future.

7) Land at Hall Farm Way

RESOLVED: Clerk to ask insurance company if they would be able to provide a one off insurance policy to cover all potential risks that may arise from the transfer of land to the Parish Council.

8) Recreation Ground Sign

RESOLVED: Clerk to obtain quotation for the Dobholes Lane Recreation Ground sign.

9) Financial Regulations

RESOLVED: Members agreed to adopt the new financial regulations.

10) Part time street lighting

Clerk informed members that there will be a consultation period from 14th July until 15th September regarding the turning off some of the street lights in the village. Information to be put on the web site and in the parish magazine.

72/14 *Finance*

RESOLVED: Members agreed the following payments be made.

Shelter Maintenance	£70.20
Clerk/Groundsman/Expenses	£868.30
HMRC	£250.45
N T Services	£208.30
C & M Services	£90.00
Talbot Turf Supplies Limited	£150.00

Income

Gillotts Funeral Service £583.00

RESOLVED: Members agreed to accept the quote for the refurbishment of the village sign for £300, Clerk to arrange for the work to be carried out.

The meeting closed at 9.12 pm