Smalley Parish Council Minutes of Parish Council Meeting held on Monday 17th June 2013 at 7.30pm In the Church Hall, Smalley

66/13 Present

Cllr S Bower - (Chairman), J Walker MBE (Vice-Chairman), E Feenan B Leivers, G Rogers, M Miller, T Pride and M Bull

67/13 Public Participation

Mrs Lorna Taylor presented detailed plans for the proposed new play area at Dobholes Lane Recreation Ground.

RESOLVED: Members agreed that the proposed plans including the open muga with 2 goal ends plus play equipment be approved and the application for funding to UK Coal be submitted.

RESOLVED: Members agreed that if the application to UK Coal is successful, the Parish Council should consider using the 106 money available to incorporate a skate park facility on the same site.

Clerk to confirm that Planning Permission is not required for the above project.

Clerk to inform the Charity Commission of the proposed play area plans.

68/13 Apologies

Cllr N Paget

69/13 Declaration of Members Interests

RESOLVED: Members agreed to take any Declarations of Members' Interests as they occur.

70/13 Minutes of Meeting Held on 20th May 2013

Item 63/13 i) should read footpath/pavement not road.

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

71/13 Planning

71/13 AVA/2013/0398 17 Woodside, Morley 1st Floor rear extension No objections

AVA/2013/0435

Oaklands, Heanor Road

Demolition of existing bungalow and construction of 4 detached bungalows and access.

No objections

AVA/2013/0442

6a Cloves Hill

Rear ground floor extension

No objections

AVA/2013/0048

7 Barnes Croft, Heanor

Oak T2 Crown Thin by 20%

No objections

AVA/2013/0379

Land Adjacent to 4 Cloves Hill, Morley

Demolition of existing stable block and redundant bungalow and form new 2storey dwelling and garage.

Concerns were raised over the height of the proposed property.

AVA/2013/0477

5 Woodside, Morley

Dropping the kerb to allow easy access.

No objections

CM6/0910/94

Submission under condition 15 of planning permission

Tree translocation, land a and to the north of existing Lodge House site Heanor Road Submission Code No SM2432

No objections

CM6/0910/94

Condition 49 Restoration Scheme of planning permission CM6/0910/94

Land at and to the north of existing Lodge House site

Submission Code No SM2364

No objections

72/13 Report of the Parish Clerk

a) Land at Hall Farm Way

Clerk report she had been in contact with the Insurance Company who will cover the Parish Council for maintenance work on 3rd party land, however depending on individual claim circumstances they may look to the 3rd party to cover the loss/incident.

Mr A James also carries his own public liability insurance.

Advice from Dalc, an audit trail of all information showing evidence that the insurance company will cover the PC for mowing and conversation with the Crown regarding them having no objection to the PC carrying out maintenance, then they think the PC can reasonably go ahead and mow/maintain the area accordingly.

RESOLVED: Members agreed that the land at Hall Farm Way should now be moved and maintained.

b) Grants to local community groups

RESOLVED: Members agreed to the following donations be made

Cllr Walker MBE and Cllr Feenan declared an interest in the following

Smalley Pre-School	£200
PCC – Church Magazine	£200
PCC – Upkeep of Churchyard	£650
Smalley Art Group	£100
Smalley Football Club	£200

RESOLVED: The cut off date for all applications for funding will be 15th July 2013.

c) Pedestrian Crossing - Hall Farm Way

E-mail from Don Mitchell – DCC will keep the Parish Council updated of any developments regarding the pedestrian crossing. – comments noted

d) Request for permission to use Woodland

RESOLVED: Clerk to invite Mark Williams of Battlefield Games to give a brief presentation on their Company to the next meeting of the Parish Council.

e) Notice Board by Shop

RESOLVED: Cllr Bull to refurbish the notice board by the village shop.

Appreciation and thanks were given to Cllr Bull for repairing the notice board on St John's Road.

73/13 County Councillor/Borough Councillor Report

Cllr Buttery reported on the dust problem from Lodge House Opencast Mine, he also reported on a meeting he has recently had with a Highways Inspector regarding pavement outside 78 Heanor Road.

Cllr Buttery reported that Derbyshire County Council had £4 million for significant road improvements, the following areas were suggested as requiring attention.

- Smalley Hall pavement towards the Rose & Crown
- Kerry Drive and Adale Road

- Cloves Hill
- Manhole near Old Green Farm

RESOLVED: The Clerk to write to Sarah Walton requesting that Cllr Buttery be the representative from Derbyshire County Council to sit on the Liaison Committee.

74/13 *Finance*

RESOLVED: Members agreed the following accounts be paid.

Shelter Maintenance Invoice No 6070 Including road sign cleaning and repair to	
Bus shelter opp no 70 Heanor Road	£310.50
Derby Office Machines	£31.17
N T Services	£197.75
Clerks and Groundsman salaries/expenses	£771.71
HMRC	£211.23
BTC cutting grass at Smalley Dam	£90.00
T3 Network Solutions Website modernisation + 12 month maintenance Contract	£798.00
Direct Debit	
BT	£65.12

Total £2475.48

RESOLVED: Clerk to arrange for Stainsby Meadow to be mowed.

RESOLVED: The Chairman read out a mission statement from the Parish Council, members agreed that this should be put on the website.

75/13 Items for Information

Chief Constable Mick Creedon – Looking into various issues raised by Parish Council.

The meeting closed at 9.10 am