

SMALLEY PARISH COUNCIL

Minutes of Parish Council Meeting held on
Monday 18th November 2019 at 7.30pm in the Church Hall, Smalley

105/19 Present

Cllrs S Bower (Chairman), J Walker MBE (Vice-Chairman),
G Rogers, W Judson, T Pride, L Pizzey, J Saddington, R Saysall and S Bull

106/19 Public Participation

None

107/19 Apologies

Cllr B Leivers, K Buttery and R Illiffe

108/19 Declaration of Members Interests

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

109/19 Minutes of Meeting held on 21st October 2019

Item 102/19 h) Councillor J Walker MBE and Councillor L Pizzey declared an interest and took no part in the discussion regarding the grant application for the PCC.

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

110/19 Matters Arising

Clerk to ask Cllr Buttery and Cllr Illiffe if Amber Valley have an emergency recovery plan in place.

Item 102/19 a) The fly tipping as reported in last month's minutes was infact preparations for the Spookfest.

The litterbins on Stainsby Meadow Recreation Ground are overflowing, Clerk to request the Groundsman to empty.

111/19 Planning

None

Planning application no AVA/2019/1105 Single storey and two storey extension and Juliette balcony had just come into today; Cllr Pride will email Clerk response this week.

112/19 Report of the Clerk

a) Playground Inspections

Cllr Rogers has completed the inspection forms for both recreation grounds.

Dobholes Lane Recreation Ground

The recreation ground is muddy underfoot, however all the equipment is in good working order.

Stainsby Meadow

The bark chippings on the play area will have to be renewed in the future.
All the wooden structures are satisfactory and there are no further signs of rot.
All the mechanical parts are regularly checked, one or two links will need replacing in 6 months.

b) Stainsby Meadow Entrance

Clerk to contact the enforcement officer for response on the queries sent to the planning department on planning application AVA/2015/0212.

Clerk to contact Cllr Buttery and Cllr Illiffe regarding the above development.

c) Stainsby Meadow Metre Box

A reply has been received from the Tennis Club regarding the metre box and members agreed that there was no further action to be taken.

d) Risk Assessment

Smalley Dam

Cllr Pizzey carried out a risk assessment on the land belonging to the Parish Council at Smalley Dam, comments were noted and there were no health and safety issues relating to the Parish Council's land.

Trees

Clerk to remind Apex to carry out the risk assessment on the trees at Dobholes Lane Recreation Ground and Stainsby Meadow.

Burial Ground

Clerk reported that four replies had been received regarding the memorials requiring maintenance work and that three of the memorials will be repaired soon.

120/19 Website

Cllr Saddington reported that the front page of the website was now up to date, the next step is to update the photographs of Councillors with their biographies.

121/19 Christmas Lights

The Christmas lights have been installed, and will be switched on the 1st December 2019.

122/19 Maintenance of Parish

Cllr Walker reported that Mr Tadman had cleared all the leaves on the pavement by the Rose and Crown and by Morley Manor.

123/19 Notice Board

The notice board has been ordered.

124/19 Art Group

The Art Group have provided copies of insurance policy and will be having all equipment PAT tested.

125/19 Finance

Shelter Maintenance	£83.42
Clerk/Groundsman/Expenses/HMRC	£1326.65
NT Services	£382.75
St John Baptist	£1000.00
Excel – stationery	£46.78
T3 Network Solutions	£76.32
C&M Services	£35.50
Rigby Taylor – white paint for football pitch	£212.63

DD	
Pension	£60.67

126/19 Correspondence

Smalley Pre School – application for funding

RESOLVED: Members agreed £300 should be given to the Smalley Pre School

Taylor Rose Insurance Company

Noted

The community group meeting on 19th November 2019 at 7.30 pm

The meeting closed at 20.27