

MACKWORTH PARISH COUNCIL

Minutes of the Meeting held on Monday 18th May 2020 at 7.30pm. Due to the restrictions of the Coronavirus this will be held remotely via Zoom, and the joining instructions are available by emailing the Parish clerk.

Present: Cllrs. Bond, Debling, Hanson, Rollinson, Smith and Orton and no members of the public.

1.Apologies: None.

2. Public participation:

At the start of the meeting, a period of time will be made available for members of the public to ask questions or submit comments about Parish Council matters. If the Police Liaison Officer, a County Council or Borough Council Member is in attendance the public will be given the opportunity to raise any relevant matter.

A report from a member of the public was sent via the clerk:

1. The road sign opposite Brun Lane DE22 4NA has been removed and is in the farmer's field on Ashbourne Road. Clerk is to report this to highways department.
2. The drain has collapsed at the side of the Premier Inn on Ashbourne Road. This has been reported in the past and clerk has been informed that as this is on private land and the Parish Council cannot be involved in this matter.
3. There appear to be over 60 cars parking on Bowbridge garage site, should this be allowed? There are no restrictions on this land and it has a planning application for a housing development that has been permitted.
4. The manhole cover opposite the letter box on Lower Road is broken. Clerk is to report this to highways department.
5. The allotment site on Ashbourne Road is only half cleared and very overgrown and needs dealing with .Clerk is to write to Bidwells as this land belongs to Mackworth Estates.

Agenda-Part 1 Non-exempt information:

3. Declarations of members' interests: None.

4. To confirm the minutes of the Parish meeting held on 9th March 2020: These were approved and signed. The Councillors were able to witness signature of minutes via Zoom and this copy will be given to clerk for filing at a future date.

5.Councillor Orton and Councillor Taylor reports: Cllr. Orton gave the Parish the following information:

1. The green recycling bins are due to restart on 13th May and the refuse tips are open. There have been a lot of fly tipping incidents within AVBC.
2. The finance council have received £1,327,000 from the government to keep the Council afloat due to increased costs regarding the coronavirus.
3. There is a new contract for waste disposal due to commence on 1st June. Cllrs. Smith and Debling reported problems with the recycling service at Langley Country Park Estate and there has been no service in some parts of the estate. Cllr. Orton is going to look into this and report back.

6. Planning matters:

a. Applications: Consultation date: 28th February 2020

RefVal:

Consultation date: 31st January 2020.

RefVal: AVA/2020/0195

Proposal: Proposed single storey extension.

Address: 5 Grange Road, Langley Country Park.

Date valid: 28th February 2020

Decision expected: 17th April 2020

Applicant: Mr. Cormack, 5 Grange Road.

Consultation date: 4th May 2020.

RefVal: TRE/2020/0683

Proposal: Spindle tree work required to reduce branch load and damage to neighbours property due to split trunk at main trunk T1 ash- general branch maintenance to overhang of branches to neighbours property T2 Lime tree- complete removal due to disease as tree is liable to fall(tree can be heard to be clicking in the wind) T3 Apple tree-complete removal due to disease and in close proximity to property and neighbours T4 Horse chestnut tree-extremely old requiring general maintenance due to heavy branch load, overhanging neighbours property and investigation into damage previously caused by lightning.

Date valid: 4th May 2020.

Decision expected: 15th June 2020.

Applicant: Mr. G Evans, Chestnut House, Lower Road, Mackworth Village.

b. Appeals: None.

c. Decisions: Decision date: 10th March 2020.

RefVal: TRE/2020/0617

Address: 96 Ashbourne Road

Proposal: Work to cedar tree.

Date registered: 17th January 2020.

Applicant: Mrs. Webster, 96 Ashbourne Road.

Decision: Permitted.

Decision date: 20th March 202.

RefVal: AVA/2020/0100.

Address: Longacre House, stones farm, Markeaton Lane.

Proposal : Application for a lawful development certificate for proposed extension.

Date registered: 31st January 2020.

Applicant: Mr. and Mrs. Gemmill, Longacre House.

Decision: Permitted.

Decision date: 24th April 2020

RefVal: AVA/2020/0195

Address: 5 Grange Road, Langley Country Park Estate.

Proposal: Proposed single storey rear extension.

Date registered: 28th February 2020

Applicant: Mr. Cormack, 5 Grange Road.

Decision : Permitted

To approve cheques for payment: It was agreed that the following cheques be paid. The cheques were signed ensuring social distance guidelines were in place.

Cheque Number	Payable To	Items	Amount
000779	DALC	Subscription to 31/3/21	334.60
000780	Mrs. M. Loydall	Use of home as office 2 months to 31/5/20	16.66
000781	Mrs. M. Loydall	Salary April and May	538.80
000782	HMRC	PAYE Month 1 and 2	56.60
000783	BHIB	Parish insurance due 1/6/20	318.62
		Total	£1265.28

Bank balance: Current account 18/5/20 £15,999.93

8. Items for decision:

a. AVBC grant for local buses. It was agreed that clerk should write to AVBC transport department. There are concerns regarding the bus transporting pupils to Ecclesbourne School as the bus does not stop at a designated bus stop outside Langley Country Park Estate.

b. Update re flooding Church Lane. Clerk has written to Bidwells and Mr. Wilson and has not received any replies.

c. Update unused allotment Ashbourne Road .It was agreed to write to Bidwells, as it has been established that the land belongs to Mackworth Estates.

d. Bank reconciliation to be agreed to bank statement by Cllr. Debling. This has been agreed by Cllr. Debling and reconciled with original bank statement.

e. Parish plan. It was agreed to carry this forward to the next meeting.

f. Adopt local authority amendment re coronavirus .Clerk had emailed copy of document Cllr. Smith proposed and Cllr. Bond seconded the proposal to adopt the amendment.

g. Approve new clerk's appointment. This was proposed by Cllr. Rollinson and seconded by Cllr. Smith.

h. Agree online banking and change of address. It was agreed to carry this forward to the next meeting as more detail is required as to how the system works.

i. Add signature to bank authority. It was agreed to add new clerk's signature to bank authority.

j. Annual internal audit report. This was approved. Clerk held up signed copy of internal audit report. Approve certificate of exemption from audit and accounts for year ended 31st March 2020. The signed copy of report was held up and it was agreed that new clerk would send form off to notify new email address. Clerk had obtained signatures of documents ensuring social distancing at all times. The signed document held up to Councillors.

k. Approve and sign annual governance statement. This was approved. Clerk had obtained signatures of document ensuring social distancing at all times. The signed document held up to Councillors.

l. Approve and sign accounting statements. This was approved. Clerk had obtained signatures of document ensuring social distancing at all times. The signed document held up to Councillors.

m. Agree to propose a new website. It was proposed by Cllr. Rollinson and seconded by Cllr. Smith that the website recommended by Laura should be used with a black/grey background.

n. Agree that Parish meetings will be held remotely via Zoom due to coronavirus and to comply with government restrictions. This was proposed by Cllr. Rollinson and seconded by Cllr. Debling.

9. Clerks report. The report was agreed by Councillors.

10. Items for next agenda

1. Agree online banking and change of address.

2. AVBC grant re local buses

3. Parish plan.

4. Unused allotment Ashbourne Road.

5. Skitteridge wood. An enforcement order has been made re this but no progress seems to have been made.

11. Date of next meeting:

Friday 3rd July 2020

Friday 25th September 2020.

Friday 27th November 2020.

Cllr. Rollinson thanked Marie Loydall, clerk who is retiring, for all her hard work and service to the Council, particularly the help that was given to him when he became a Councillor. Clerk replied that she had enjoyed all of her time with the Council and thanked everyone for the lovely card, flowers and voucher she had received on her retirement.

Signed..... Date.....