

MACKWORTH PARISH COUNCIL

Minutes of the Meeting held on Monday 13th January 2020 at 7.30pm at All Saints Church, Mackworth Village, Derby.

Present: Cllrs. Bond, Debling, Hanson, Rollinson, Smith, Orton and 1 member of the public.

1. Apologies: None.

2. Public participation:

Agenda-Part 1 Non-exempt information:

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 member of the public reported that despite posting details of Neighbourhood Plan on Langley Country Park Facebook page there had not been any responses. There were no enquiries at Xmas Church fair. At the moment there have been 5 responses. Clerk is to update residents who have replied informing them that this could take some time to progress. The signage at retail unit has been changed to "Langley Country Park" and the gates have been moved so that lorries can reverse onto the site. It appears that delivery lorries are arriving at 6.00a.m. and disturbing residents. Clerk is to check planning application regarding opening times. A member of the public was concerned about the condition of Skitteridge Wood and overhanging trees. Clerk has completed enforcement notice with supporting photographs to AVBC. It was reported that a gentleman came into Church and after appearing distressed and short of funds was given £15 by 2 members of the Church. This has happened previously elsewhere and has been reported to Police. Victim Support rang back to offer support as the Police do not attend Parish meetings now and are based at Belper. Cllr. Orton informed that AVBC have a community safety department and she was going to report this.

3. Declarations of members' interests: None.

4. To confirm the minutes of the Parish meeting held on 11th November 2019: These were approved and signed.

5. Councillor Orton and Councillor Taylor reports: No reports have been received from Cllr. Taylor.

Cllr. Orton reported that a new waste recycling contract is due in the Summer. A consultant has been paid to deal with climate change, with the object of AVBC being carbon neutral, and council are planting more trees in March.

There has been no change regarding Phase 2 of Radbourne Lane development and no update available.

6. Planning matters:

a. Applications: Ref: AVA/2019/1111

Proposal: Variation of condition 2 of AVA/2013/0691 for revised site plan and revised proposal plan and elevation

Address: Mountain Rescue Centre, Ashbourne Road.

Applicant: Mr. Sandbrook, 17 Dig Street, Ashbourne.

Date valid: 18th November 2018

Decision expected: 6th January 2020.

Consultation date: 26th November 2019.

Ref: AVA/2019/1135

Proposal: Application for variation of condition 2(approved plans) 3(materials) and 12(boundary treatment) of application AVA/2019/0573 to amend the approved scheme for the reserved matters. (The proposal may affect the setting of a listed building).

Address: Land at Kedleston Road and Memorial Road, Allestree.

Applicant: Mrs. H. Dawkins, Miller Homes, Pride Park.

Date valid: 27th November 2019.

Decision expected: 15th January 2020.

b. Appeals: None.

c. Decisions: Decision date: 18th December 2019.

RefVal: AVA/2019/1038

Address: 81 Ashbourne Road, Mackworth.

Proposal: Part of existing garage and rear single storey element converted to create improved open plan living space, new French door and bi-fold doors inserted as required. New walls built to create improved private rear garden space.

Date registered: 22nd October 2019.

Applicant: Mrs. T Morley, 81 Ashbourne Road.

Decision: Permitted.

To approve cheques for payment: It was agreed that the following cheques be paid.

| Cheque Number | Payable To | Items | Amount |
|---------------|--------------------------|--------------------------------------------|---------|
| 000766 | PCC of Mackworth | Donation Xmas tree festival | 30.00 |
| 000767 | All Saints Mackworth PCC | Rent of hall 13 th January 2020 | 20.00 |
| 000768 | Mrs. M. Loydall | Salary December and January | 562.40 |
| 000769 | HMRC | PAYE Months 9 and 10 | 33.00 |
| 000770 | DALC | Grant training course Cllr. Debling | 50.00 |
| | | Total | £695.40 |

Bank balance: Current account 13/1/20

£4610.37

8. Items for decision:

- a. Neighbourhood plan update. This had been discussed at public speaking part of meeting. Clerk is to update all residents with latest information and this could take some time to progress.
- b. Bank reconciliation to be agreed to bank statement by Cllr. Debling. This was signed and agreed by Cllr. Debling.
- c. Adopt grant making policy for Parish Council.- It was agreed to adopt a policy which did not include any loan agreement. This was proposed by Cllr. Smith and seconded by Cllr. Rollinson.
- d. Approve proposed budget for 2020-2021. The budget was discussed and approved by Councillors.
- e. VE day celebrations 8th May 2020. It was agreed that a celebration to be funded by the Parish Council should be held on Sunday 10th May at Church as this would not clash with celebrations held elsewhere. It was decided that a BBQ and treasure hunt would be suitable. Cllr. Bond is to liaise with Church and report back.
- f. Review Parish procedures and policies. Cllr. Rollinson proposed and Cllr. Hanson seconded that Cllr. Smith should look at all policies and procedures and make sure that they are up to date. It was agreed that finance and social media policy should be dealt with first.
- g. Update Skitteridge Wood issues re trees. Clerk has filed enforcement notice re this to AVBC.
- e. Sign Precept form for 2020-2021. This was completed and signed.

9. Clerk's report.

The report is to be agreed by Councillors. Cllr. Rollinson proposed and Cllr. Bond seconded to agree report.

10. Items for next agenda.

- Grant policy to be signed at adopted.
- Skitteridge wood enforcement notice.
- Review Finance and social media policy.
- Application form for grants to be agreed for website.
- VE Day celebration update.

11. Date of next meeting.

Monday 9th March 2020.

Signed M. Rollinson..... Date...9th March 2020

