

## **MACKWORTH PARISH COUNCIL**

Minutes of the Meeting held on Monday 9th March 2020 at 7.30pm at All Saints Church, Mackworth Village, Derby.

Present: Cllrs. Bond, Debling, Hanson, Rollinson and Smith, 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 Cllr. Hanson:

There are flooding areas brought about by a tunnel under the kissing gate which is blocked. This needs clearing to give more depth. Clerk is going to write to Mr. Wilson. The drainpipe in the field is blocked by cows trampling on the drain pipe and as a result water is flooding over the pipe and onto the road. The area needs fencing off to stop cattle from damaging the pipe. Clerk is to write to Bidwells to inform Mr. Morley, the tenant who rents the field. There is additional flooding on Church Lane as the ditch behind the hedge needs to be deeper. Clerk is to write to Mr. Hibbert. An unused shed on an allotment on A52 on Ashbourne Road appears to be used for drinking and there is rubbish which is infested and a health hazard. Clerk is to report to the owners of the land.

Agenda-Part 1 Non-exempt information:

**3. Declarations of members' interests:** None.

**4. To confirm the minutes of the Parish meeting held on 13<sup>th</sup> January 2020:** These were approved and signed.

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

### **6. Planning matters:**

**a. Applications:** Consultation date: 24<sup>th</sup> January 2020

RefVal: TRE/2020/0617

Proposal: Work to cedar tree

Address: 96 Ashbourne Road.

Applicant: Mrs. Webster, 96 Ashbourne Road.

Consultation date: 31<sup>st</sup> January 2020.

RefVal: AVA/2020/0100

Address: Longacre House, Stones Farm, Markeaton Lane.

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

Date valid: 31<sup>st</sup> January 2020.

Decision expected: 20<sup>th</sup> March 2020.

Applicant: Mr. and Mrs. Gemmill, Longacre House, Stones Farm, Markeaton Lane.

**b. Appeals:** None.

**c. Decisions:** Decision date: 10<sup>th</sup> February 2020.

RefVal: TRE/2020/0605

Address: Langley Country Park, Radbourne Lane.

Proposal: Various tree works.

Date registered: 18<sup>th</sup> December 2019.

Applicant: Mr. G. Poyser, Pride Park.

Decision: Permitted.

Decision date: 13<sup>th</sup> February 2020.

RefVal: AVA/2018/0178.

Address: Bowbridge Garage, Ashbourne Road.

Proposal: Demolition of single dwelling, existing café, petrol station and MOT service garage, construction of new MOT service garage and 22 new dwellings.

Date registered: 7<sup>th</sup> March 2018.

Applicant: Mr. T. Clowes, CWC Group, Ednaston.

Decision: Permitted.

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

Cheque Number	Payable To	Items	Amount
000771	DALC	Recruitment manual	75.00
000772	Mrs. M. Loydall	Computer ink paid by d/d 12x £1.99 and postage	24.46
000773	All Saint Church PCC	Hire of hall 9 <sup>th</sup> March 2020	20.00
000774	Mrs. M. Loydall	Salary February and March	562.20
000775	HMRC	PAYE Month 11 and 12	33.20
000776	Mrs. M. Loydall	Use of home as office 6 months to 31 <sup>st</sup> March 2020	50.00
		Total	£764.86

Bank balance: Current account 9/3/2020

£3850.51

## **8. Items for decision:**

- a. Grant policy to be signed and adopted. This was agreed by Councillors and proposed by Cllr. Rollinson and seconded by Cllr. Smith. This will be put on website and noticeboards.
- b. Skitteridge Wood enforcement notice. A planning enforcement notice was issued 13<sup>th</sup> January 2020 and nothing else has been heard since. It was agreed to write to AVBC and Cllrs. Orton, Taylor and developer as no reply from the landowner.
- c. Review Finance and social media policy. An amendment to our existing policy was agreed as follows:

Whilst all Councillors are at liberty to post into Social Media groups, including Facebook, in their individual capacity it must be recognised that there is the potential for ambiguity.

This ambiguity is only likely to be an issue on controversial matters in the Parish Council domain on Mackworth Parish based social media groups or pages, including but not limited to Langley Country Park Residents Group. The most prudent action is for Parish Councillors to avoid any comment on matters relating to the Parish Council. Where comment is felt to be necessary then a rider that states that it is "not on behalf of the Parish Council" should be made. If the intention is to be "on behalf of the Parish Council" then any comment should be agreed with a majority of Councillors before the comment is made.

The above amendment was proposed by Cllr. Rollinson and seconded by Cllr. Hanson.

- d. Application form for grants to be agreed for website. An amendment to the draft to ask if organisation had a UK bank account and to add a signature box at the end of the application form.
- e. VE Day celebration update. Cllr. Bond informed Council that Church were pleased to have a joint VE day celebration at Church which would include a BBQ provided by the Council and cake and refreshments by Church. It was agreed to hold a separate meeting regarding the arrangements on 6<sup>th</sup> April.
- f. Create Parish plan. This is going to be carried forward for further discussion. It will be necessary to find out Parishioners' views on the requirements for the future of the Parish.
- g. Planning discussion with AVBC re Community hall. There has not been any further information regarding this. It appears that the highways department have been objecting to the proposed second phase of development due to the pressure of increased traffic in Radbourne Lane. It was agreed to write to planning for an update,
- h. Recruitment of new Parish Clerk. Wendy Amis from DALC attended recruitment meeting and is willing to help with interview and application form if required. Parish Council have recruitment manual for reference. It was agreed to email clerk near to Mackworth to see if interested in position.

## **9. Clerk's report.**

The report was agreed by Councillors. It was proposed by Cllr. Smith and seconded by Cllr. Bond.

## **10. Items for next agenda.**

- a. AVBC grant for local buses.

- b. Update re flooding Church Lane.
- c. Update unused allotment Ashbourne Road.
- d. Parish plan.

**11. Date of next meeting.**

Monday 18<sup>th</sup> May 2020.

Signed.....M. Rollinson..... Date...18<sup>th</sup> May 2020.....