

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 19th October 2017 AT
7.15PM AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

Present: - Cllrs C Fellows (Chair), R Lisewski, P Richardson, K Butterworth, and K Rogers.

In attendance: - J Irons (clerk).

872/17 APOLOGIES FOR ABSENCE

Cllrs I Baker (personal commitment), A Singh & GS Dhillon (both at Diwali celebrations), P Bonnell (unwell), County Cllr Neil Atkin (unwell) and Dllr Shepherd (personal commitment).

873/17 VARIATION OF ORDER OF BUSINESS None

874/17 DECLARATION OF MEMBERS INTERESTS None

875/17 PUBLIC SPEAKING

a) Police - No representative from the police was present and no report had been provided.

b) District and County Councillor Reports: No representative from either body was present and no reports had been provided.

876/17 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21st September 2017

These were approved and accepted as a true record after which they were signed by the chairman.

877/17 TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED - None.

878/17 CHAIRMAN'S ANNOUNCEMENTS AND REPORTS. None.

879/17 CLERK'S REPORT & CORRESPONDENCE

1. The website administrator confirmed that a hit-counter is not usually added to modern websites.

2. The school has increased the number of its waste bins from 3 to 4 which has been confirmed to Biffa; its depot is also aware which means the council's bin will be emptied in future. Clerk to ask Biffa if it collects waste during school holidays.

3. clerk spoke to Steve Shepperd at SDDC recently who apologised that it has been a difficult season with 50% of the grounds staff being off through illness, warmer conditions have prevailed equating to grass growing quicker and DCC who control verge cutting now restrict cuts to twice per year.

4. Council **agreed** not to contribute to the RBL poppy appeal due to a lack of a memorial where a wreath can be laid.

880/17 Matters for Decision or Discussion:

a) Police Issues/Speed Limits/Road Safety. Cllr Lisewski attended the recent Area Forum & SNM where the matter of speeding cars was discussed; this appears to be a county council issue. Vehicles parking around the Stenson Bubble are still causing congestion. The police's 101 number continues to provide a poor service due to staff recruitment and training problems. A new service should help alleviate delays (found at <http://www.derbyshire.police.uk/Contact-Us/Contact-Us.aspx>). The canal bridge at Barrow remains damaged, DCllr Shepherd has written to the Canal & River Trust asking them to address.

Complaints over parking at the school were raised by DCllr Shepherd who said it was getting worse. The Civil Parking Enforcement rules were discussed by members after which the chairman agreed to mention it at the next Governors meeting.

Cllr Butterworth reported speeding dumper truck along Stenson Road.

b) Saxon Gate at Newton Village Development, Stenson Road. Cllr Lisewski noted that some residents have asked when the new community centre will be built.

c) Environmental issues (trees, bulbs etc). Clerk announced that TH Heath will start his tree planting programme in the area next month.

d) Lengthsman Scheme. The chairman handed the lengthsman's work sheets for September and the clerk asked him for the projected hours worked in October; chairman to provide next week.

e) The chairman was pleased to report that the replacement of a bench with a memorial bench has been done.

f) Update on the re-siting/ installation of waste bins. The dog bin at Zetland Crescent has been replaced; both Blankney Close and Arleston Lane should be replaced soon – clerk to chase SDDC. The waste bin on Wragley Way, opposite Hambledon Drive, needs its base reconnecting to the ground – clerk to ask SDDC. Hedges at the Ledbury Chase play area that encroached onto the footpath have now been cut.

g). Social media policy; held over to the next meeting.

h) Boundary change details; none received to date.

i) To consider DBS checks for employees. One of the lengthsman has completed her application for a check although the clerk required another form of ID before it can be submitted. The chairman provided this, clerk to now apply. Another lengthsman has already completed a check for a previous job which is valid for our purposes.

j) Villages Liaison Group meeting held on 11th October. Attendees included 3 district council representatives (including DCllr Shepherd), one city council representative, 2 Barrow parish councilors and Cllr Lisewski. DCllr Shepherd voiced his displeasure at SDDC's handling of this, saying public enquiry issues were ignored. The road links into Derby seem unfit and around £75k of the £400k of funds allocated to the project will be spent on managers and bureaucracy instead of infrastructure. DCllr Shepherd wishes to see a traffic plan and not just an east-west relief road, which appears to run parallel to Wragley Way. A new junction on the A50 has been mooted as a possibility. District councillor Peter Watson is the chairman of the group and his remit includes, *inter alia*, ensuring that developers adhere to their s.106 commitments.

The recent boundary changes involving Barrow and Stenson Fields was also discussed. The next meeting of the group is scheduled for next month.

k) Aon insurance rules for councillors. Further to Aon's recent reply which said '*Each councillor using their vehicles on behalf of the parish council should advise their own motor insurance provider*', Cllr Lisewski warned that certain insurance companies will only provide cover as long as the insured is a council employee i.e. not retired.

881/17 PLANNING

Applications

9/2017/1085 - THE ERECTION OF A PORCH, SINGLE STOREY SIDE AND REAR EXTENSIONS AND A DETACHED GARAGE AT 26 ZETLAND CRESCENT STENSON FIELDS. **Resolved:** members believe the width of access to the rear of the property could and should not facilitate a garage being built here because the driveway is too narrow.

9/2017/1083 - REPLACEMENT OF WOODEN DOORS AND WINDOWS WITH ALUMINIUM BASED WINDOWS AND DOORS AND SHUTTERS AT 50 SKILLS COMMUNITY CENTRE SWALLOWDALE ROAD STENSON FIELDS. **Resolved:** no objection.

Decisions.

29 Glencroft Drive – no objection after an inspector visited the house.

Consultations.

No updates (if any) on numbers 6, 27 Glencroft Drive; and 30 Pilgrims Way. Clerk to chase SDDC over 6 Glencroft Drive.

882/17 FINANCE

a) The following accounts for payment were approved:

Cheque No	Payee	Total £
002109	J Irons – Clerk's salary September- October	482.36

002109	J Irons - clerk expenses (see attached sheet) September- October	36.20
002110	K Fellows - Lengthsman pay September	150.00
002111	J Harvey - Lengthsman pay September	57.05
002112	S Lisewski - Lengthsman pay September	30.00
002113	HMRC –employee’s tax & NI September- October	138.30
002114	DCC – clerk’s pension September- October	145.28
002115	SDDC - summer play scheme 2017	1632.00
002116	Cllr Fellows – chairman’s allowance Apr – Sept 2017	51.38
002117	DBS disclosure for Kath Fellows	36.00
	TOTAL	2758.57

(b) **Income** – none.

(c) **Bank balances as at 28th September 2017** **£23532.18 (current account);**
£ 5574.20 (reserve account).

883/17 TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

Cllr Rogers attended the recent PPG AGM; issues at the Holybrook surgery were raised such as:

It appears not to be user-friendly as it lacks an automated check-in facility;

It lacks a wall-mounted board for calling patients to the appointment room meaning doctors must physically enter the waiting room to call their patients which wastes time; and

no information is forthcoming over the progress to the next stage of improvements.

Cllr Lisewski wondered whether Saxon Gate’s medical centre had been allocated the funds from the developer s.106 agreement or if SDDC still hold this money; Cllr Rogers will enquire at the next PPG meeting.

Cllr Butterworth believed that a comment made by the website administrator was ageist; clerk to contact her.

884/17 ITEMS FOR INFORMATION

Clerk offered 1 item for circulation.

885/17 Agenda items for the next meeting.

- Environmental issues (trees, bulbs etc);
- Boundary change details (if received);
- Budget update;
- LGA Regulation regarding members’ attendances;
- Civil award for the chairman;
- Social media policy.

886/17 DATE OF NEXT MEETING

The next Parish Council meeting will be held on Thursday 16th November 2017, commencing at 7:15pm at Stenson Fields Primary School.

There being no other business, the Chairman thanked attendees and closed the meeting at 9:05pm.

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