**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCIL MEETINGHELD ON THURSDAY 2ND SEPTEMBER 2021**

Those present: In attendance:

Councillor Spalton-Chairman Helena Steeples-Clerk

Councillor Pedley

Councillor Woodhall

Councillor Redfern

Councillor Speake

DCC Councillor Patten

SDDC Councillor Smith

**72.0 APOLOGIES**

Apologies were received and accepted from SDDC Councillor Lemmon.

**73.0 PUBLIC PARTICIPATION**

None.

**74.0 OUTSIDE BODIES PARTICIPATION**

None.

**75.0 REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE**

DCC Councillor Patten reported that the Parish Council funding bid which was sent to Ian Hey has now been escalated to Alison Thomas. Chris Smith sent his apologies for the delay incurred. It is hoped the Parish Council will receive a reply next week.

A parishioner from Woodyard Lane had reported noise and light pollution from the Aldi building site. Heavy machinery is operational and drilling from 7.30am including Saturdays. Security lighting is operational 24/7. This complaint had been forwarded to DCC Councillor Patten, who in turn has passed onto planning who are investigating.

Discussion took place on the closure of FP50 DM/X4456/SD12/50/2020. It was agreed by all present that as the footpath is not operational and does not lead anywhere it should be closed. DCC Patten to advise SDDC.

Councillor Smith reported:

Lateral flow test kits are now available from all libraries including the mobile service.

The Woodland walking festival run by DCC will take place at Elvaston Castle on 18th & 19th September.

The new out of hours telephone number for SDDC is 07918 589989.

The South Derbyshire Tourist Information Centre will be moving from Sharpe’s Pottery to Midland Road (just off the Delph) in the next few weeks.

The next Flood Liaison Meeting will be taking place on Tuesday 2nd November via Microsoft Teams from 10am-12 noon.

The final Music in the Park evening will take place, at the Maurice Lea Memorial Park, on Sunday 5th September from 2pm – 4pm featuring the Melbourne Brass Band. – has been cancelled

A Forest Bathing Session will take place at Rosliston Forestry Centre, on Sunday 19th September from 11am – 12.30pm.

Green Homes Grants The grant funds the installation of improved energy insulation in privately owned or rented homes.

The grant covers costs of materials and installation. No contribution is required from the homeowner. Anybody who is interested and meets the eligibility criteria can register an ‘expression of interest’ either through our website [Apply for a Green Homes Grant | South Derbyshire District Council](https://www.southderbyshire.gov.uk/our-services/environment/apply-for-a-green-homes-grant) by email to oliver.kirk@southderbyshire.gov.uk, or by calling on 07502 029092.

Parish Councillors enquired why the travellers’ site on Sutton Lane, Church Broughton has 4 commercial bins when there is only 1 family living on site. SDDC Councillor to email Waste Management. Also, if a meeting could be arranged with Malcolm Roseburgh to discuss Auden Close. Road repairs have been undertaken on Longford Lane.

DCC Patten to investigate:
Why the bollard on Sapperton Lane? has not been replaced.

Further information on the footpath application for Chapel Lane. Information passed to DCC Patten in July. ACTION: COUNCILLOR PATTEN

**76.0 SIGN DECLARATION OF ACCEPTANCE OF OFFICE FORMS**

Councillor Speake returned his form.

**77.0 COMPLETE REGISTER OF MEMBERS INTEREST FORM**

 Councillor Speake returned his form.

**78.0 TO RECEIVE & APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSURABLE INTEREST**

None.

**79.0 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on Thursday 1st July 2021 was read, approved and signed. Proposed by Councillor Spalton and seconded by Councillor Pedley.

**80.0 MATTERS ARISING**

**80.1 COMMUNITY PLAN UPDATE**

A joint meeting of the Parish Council and the Community Led Plan group is to be held on Friday 1st October 2021 in school.

**80.2 METHODIST CHAPEL UPDATE**

DCC Councillor Patten reported that the Parish Council funding bid which was sent to Ian Hey has now been escalated to Alison Thomas. Chris Smith sent his apologies for the delay incurred. It is hoped the Parish Council will receive a reply next week.

Approval has been granted from the Ministry of Housing & Communities and Local Government to borrow up to £75,000 to place towards the purchase of the Methodist Chapel.

Andrew Hawkins from the Methodist Circuit has been advised that the Parish Council are awaiting a response from SDDC. The Parish Council is in discussion with the Methodist Circuit about next steps and we understand the Methodist Circuit will be employing an agent to place the Chapel on the market. There may be a possibility that the Parish Council and the Methodist Circuit could agree a price to avoid the property going to auction.

Councillor Spalton & Councillor Pedley to investigate hiring an agent for the Parish Council

**80.3 RISK MANAGEMENT**

No amendments required.

**80.4 MISSING BOLLARD**

DCC Patten to chase. ACTION: COUNCILLOR PATTEN

**80.5 READING ROOM LAND UPDATE & POLITE NOTICE**

Councillor Woodhall advised that the a notice draft by Ms Shemans had been circulated and there has been a huge difference to how the land is treated.

**80.6 NOTICEBOARD/LAMINATED POSTERS**

Councillor Spalton has taken delivery of the new noticeboard. After discussion it was agreed that Councillor Spalton would approach Derwent Fencing to erect the noticeboard. ACTION: COUNCILLOR SPALTON

It was agreed by all present that the noticeboards would not be locked to allow easier access. ACTION: CLERK

**80.7 TREE ON MEADOW RISE**

No update.

**80.8 AUDEN CLOSE**

Councillor Pedley advised that the residents of Auden Close have agreed to meet with Mr Malcolm Roseburgh to discuss the responsibilities and options for future maintenance of the trees and grass in the open space. Councillor Pedley to arrange date. ACTION: COUNCILLOR PEDLEY

**80.9 WILDLIFE AREA/PATHS IN REAR OF CHURCH YARD**

After the meeting in July, Clerk searched previous minutes. The minutes confirmed that after a Parish meeting and authorisation of the parishioners, the Parish Council bought the land on behalf of the parish and gave the land to the church for future burials. Councillor Spalton had contacted Mrs Shanks and advised as the land belongs to the church, they do not need permission from the Parish Council to install pathways but advised that the area near Mr Weil’s property must be maintained/not abandoned.

**80.10 DOG WASTE BINS**

Dog waste bins are emptied by SDDC on Thursdays. After discussion with Councillors Spalton and Woodhall the Parish Council have asked SDDC to empty the general rubbish bins outside the Holly Bush & on the new playing field. This will incur a charge for the Parish Council, but it greatly helps the lengthsmen when emptying bins. Clerk to issue notice asking dog owners to collect their waste and be responsible for their dogs. ACTION: CLERK

**80.11 CHAPEL LANE FOOTPATH APPLICATION**

See item 75.0

**81.0 CORRESPONDENCE**

**81.1 POLICE CONTACTS**

Police contacts details had been emailed to Councillors.

**81.2 DALC NEWSLETTERS**

Emailed to Councillors.

**81.3 TRAINING**

Councillor Speake – Councillor Essentials on 24th November 6-8.30pm

 Councillor Woodhall – Basic Principals of Planning on 18th November 10-12.30pm

 Clerk to book with DALC. ACTION: CLERK

**81.4 QUEENS PLATIMUM JUBILEE**

Councillor Woodhall advised that the Queens Green Canopy is for large areas of trees to be planted not individual trees around a village. After discussion it was agreed to discuss the Queens Platinum Jubilee celebration at the Annual Parish Meeting.

**81.5 FOOTPATH CONSULTATION**

Discussion took place on the closure of FP50 DM/X4456/SD12/50/2020. It was agreed by all present that as the footpath is not operational and does not lead anywhere it should be closed. DCC Patten to advise SDDC. ACTION: COUNCILLOR PATTEN

**81.6 RENEWAL OF LEASE FOR PLAYING FIELD**

SDDC are finalising the renewal of the Badway Lane lease on the new playing field and asked user details. Clerk to respond:

SDDC cut the field

Church Broughton football team play on the field mid-April to Sept (this is approx. 20 times a year). They do additional mowing of the grass, mark the pitch, strim, paint goals and also trim the hedge.

The Parish Council annually cut the hedge

The Parish Council do not charge for anyone to use the field

The Parish Council have a waste bin on the field and pay for SDDC to empty this

Parishioner’s use it for exercise and children for playing.

 **ACTION: CLERK**

**82.0 PLANNING APPLICATIONS**

None.

**83.0 FINANCE**

**83.1 FINANCE REPORT**

A finance report as at 1st September 2021 was circulated.

**83.2 CLERKS SALARY £408.32 LESS TAX = £326.72**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Clerk’s salary. Cheque serial number 001269 issued.

**83.3 CLERKS USE OF HOME PAYMENT £100.00**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay the Clerk for use of her home. Cheque serial number 001270 issued.

**83.4 CLERKS EXPENSES £50.30**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Clerk’s expenses. Cheque serial number 001271 issued.

**83.5 J HARDY LENGTHSMAN £104.96**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay the Mr Hardy. Cheque serial number 001272 issued.

**83.6 D WALLIS LENGTHSMAN £128.18**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Mr Wallis. Cheque serial number 001273 issued.

**83.7 HMRC £113.80**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay the HMRC. Cheque serial number 001274 issued.

**83.8 BRADLEY ACCOUNTING £60.00**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Bradley Accounting. Cheque serial number 001275 issued.

**83.9 FINCH IT SOLUTIONS £103.39**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay Finch It Solutions for the memory updated on the Parish Council laptop. Cheque serial number 001276 issued.

**83.10 THE COMMUNITY HEARTBEAT TRUST £120.00**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay The Community Heartbeat Trust for the village emergency telephone system for the defibrillator, under a benefit for the community. Cheque serial number 001277 issued.

**83.11 VH&PFC £600.00**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay the VH&PFC funds toward the upkeep of the village playing field, under a benefit for the community. Cheque serial number 001278 issued.

**83.12 CHURCH BROUGHTON CHURCH £500.00**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay the church for the upkeep of the church yard, under a benefit for the community. Cheque serial number 001279 issued.

**83.13 BANK MANDATE**

Councillor Spalton to arrange a date for all signatories to visit the bank to sign a new mandate. ACTION: COUNCILLOR SPALTON

**84.0 REPORTS**

**84.1 ROADS**

 It had been noted some repairs had taken place.

**84.2 FOOTPATHS/MINOR MAINTENANCE**

Councillor Woodhall reported the following footpath signs are down:

 Little Meadow Lane footpath number 20

Little Meadow Lane footpath number 41

Crowfoot Farm footpath number 30

Sapperton Lane footpath number 16

Sapperton Lane footpath number 18

Badway Lane footpath number45

Meadow Rise footpath number ? (in the cul de sac west side)

 ACTION: CLERK TO REPORT TO DDC & SDDC COUNCILLORS

**85.0 POLICIES**

None.

**86.0 ITEMS FOR THE CALENDAR**

Joint Parish Council Annual Parish Meeting and Community Led Plan Meeting on Friday 1st October at 8pm in school.

**87.0 CHAIRMAN’S NOTICES**

None.

**88.0 DATE OF NEXT M at 7pm.EETING**

Annual Parish Meeting 1st October 2021 @ 8pm.

 Normal Parish Council meeting Thursday 7th October 2021