**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCIL MEETING HELD ON THURSDAY 4TH NOVEMBER 2021**

Those present: In attendance:

Councillor Spalton-Chairman Helena Steeples-Clerk

Councillor Pedley

Councillor Redfern

Councillor Speake

Councillor Thorpe

Councillor Woodhall

1 Parishioner

**110.00 APOLOGIES**

Apologies were received and accepted from DCC Councillor Patten; SDDC Councillor Smith and SDDC Councillor Lemmon as they were unable to attend due to full council meeting.

**111.0 PUBLIC PARTICIPATION**

Mrs Jeffery asked the assistance of the Parish Council. The Wine & Roses group had purchased a bench made by a parishioner, with funds from DCC Councillor Patten and donations. Mrs Jeffery had been trying to seek permission from the DCC on siting the bench but the forms they issue state do not use for the siting of a bench. After telephoning for further assistance, DCC re-issued identical forms. Chairman asked Mrs Jeffery to email the Parish Council with all the information and then the Parish Council would seek assistance from DCC Councillor Patten, SDDC Councillor Smith & SDDC Councillor Lemmon. ACTION: CLERK

**112.0 OUTSIDE BODIES PARTICIPATION**

None.

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

A report from Councillors had been circulated and was discussed:

1. Church Broughton Tennis Club have applied for funding for a Padel Tennis Court to help promote amateur tennis. This will be discussed by DCC & SDDC Councillors.
2. Auden Close – Eugene Minogue has replaced Malcolm Roseburgh.
3. Brandon’s – mess on road outside construction site has been cleaned up.
4. Covid – warning over scam vaccination letter.
5. Remembrance Sunday – SDDC Councillor Smith will lay a wreath at St Michaels Church.
6. Green home grants – available for households with annual income below £30,000.00; subject to a property survey and energy performance certificate rating of between D & G.
7. Cultivation Licenses – to enable spring bulb planting. Contact Councillors for further information.
8. Highways- Mrs Steeples met with Highways re deteriorating road conditions on Longford Lane. Report to be passed to Matt Cooke at DCC for action.
9. Queen Jubilee Celebrations – Parish Councils may apply for grants of around £500.

Councillor Woodhall suggested the Parish could buy a tree approximately 10 foot in height plus tree guard. A tree of this size could cost around £300, and Councillor Woodhall suggested siting the tree on the land outside Mr Randle’s which would not obstruct the line of sight of traffic. Councillors also discussed the possibility of a village party. Councillor Woodhall to liaise with Mrs Lydon to discuss what to place in a bid for funding. ACTION: COUNCILLOR WOODHALL

**114.0 SIGN DECLARATION OF ACCEPTANCE OF OFFICE FORMS &**

**115.0 COMPLETE REGISTER OF MEMBERS INTEREST FORM**

Councillor Thorpe returned forms.

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

None.

**117.0 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on Thursday 7th October 2021 were read, approved, and signed. Proposed by Councillor Pedley and seconded by Councillor Speake.

Annual Parish Meeting minutes to be taken to meeting in December.

**118.0 MATTERS ARISING**

**118.1 COMMUNITY PLAN UPDATE**

 None.

**118.2 METHODIST CHAPEL UPDATE**

Discussion took place as to whether the Parish Council should instruct searches as part of the purchasing activity. The searches could cost approximately £700 and would include Mining; Church roof Repair; Local Authority planning; Drainage & Water; Environmental, and flood risk. It was considered that the issues addressed by the searches are very low risk, given the knowledge of the building and its location. Additionally, it was understood that there would be no clear indemnity against potential future costs provided by the searches. It was concluded that little or no value would be gained by instructing searches and therefore these would not be pursued.

The Public Works Loan application paperwork has been completed. Councillor Spalton & Clerk to sign forms. ACTION: COUNCILLORS PEDLEY & SPALTON, & CLERK

Councillor Pedley advised that quotes had been received from three property agents and after discussion with Councillor Spalton it was agreed to appoint Gadsby Nichols. After guidance from Gadsby Nichols on the value of the Methodist Chapel/Schoolroom for use as a community hall, an offer of £120,000.00 has been made, and Gadsby Nichols supports this as a fair price for the Parish Council to pay.. It is understood that the agent acting on behalf of the Methodist Circuit is also prepared to support this offer as a fair price at which to sell. Councillor Pedley understood the Methodist Circuit were holding a meeting that evening. Councillor Spalton suggested that if necessary perhaps an uplift could be included, so if the Parish Council ever sold the Chapel for residential development at a higher price then a proportion of the uplift could be made to the Methodist Chapel Circuit. Councillors were all in agreement.

Councillor Pedley also advised that quotes/estimates were being sought from three solicitors to support the legal activity in the event of the purchase going ahead.

**118.3 RISK MANAGEMENT**

No items to add.

**118.4 MISSING BOLLARD**

This has not yet been replaced. Clerk to contact DCC Councillor Patten. ACTION: CLERK

**118.5 NOTICEBOARD/LAMINATED POSTERS**

A quote had been received for installing the new noticeboard from Derwent Fencing for £700. Councillors discussed the quote and all agreed to work together to install the new noticeboard for no fee. Clerk to write and thank Derwent Fencing but explain we would not be accepting the quote. ACTION: COUNCILLORS & CLERK

**118.6 TREE ON MEADOW RISE**

No update.

**118.7 AUDEN CLOSE**

DCC Councillor Patten had been advised that Malcolm Roseburgh had retired, and his replacement is Eugene Minogue. A copy letter issued to SDDC had been received from the residents and it was agreed that Parish Councillors would write and support the residents. Councillor Speake offered to prepare the letter and circulate prior to issuing. ACTION: COUNCILLOR SPEAKE

**118.8 INSTALLATION OF REMEMBRANCE SOLDIERS**

Councillor Spalton had installed the soldiers. Councillor Pedley has agreed to provide storage and will assist with removal after Remembrance Day. ACTION: COUNCILLOR PEDLEY AND COUNCILLOR SPALTON

**118.9 BADWAY LANE SPRING WATER**

No update received. Clerk to chase. ACTION: CLERK

**118.10 CHRISTMAS MEAL**

Meal to be held on Thursday 2nd December at 7.30pm at The Holly Bush, Church Broughton. A brief Parish Council meeting will be held prior to the meal. Clerk to email the menu to all Councillors. ACTION: CLERK

**119.0 CORRESPONDENCE**

**119.1 LENGTHSMAN VACANCY**

Two applications had been received and one then rescinded. Councillors discussed the application received from Mr Ben Rudge and unanimously agreed to appoint Mr Rudge. Councillors discussed the payment for the role and agreed to a salary of £5 per hour for Mr Rudge and £9.00 per hour for Mr Wallis with effect from 1st November 2021. Clerk advised that Mr Wallis had offered to arrange to meet with Mr Rudge and show him what the role entailed. Clerk was asked to find out if the lengthsman trolley was in order and also contact advise Mr Rudge of his appointment. ACTION: CLERK

**119.2 SNOW WARDEN SCHEME**

Clerk to email forms to Councillor Woodhall for completion. ACTION: COUNCILLOR WOODHALL & CLERK

**120.0 PLANNING APPLICATIONS**

**120.1 DMPA/2021/1422 – THE ERECTION OF A GREENHOUSE AND AN ADJOINING POTTING SHED AT THE GRANGE, MAIN STREET, CHURCH BROUGHTON**

No objections.

**120.2 DMPA/2021/1480 – THE ERECTION OF A SINGLE STOREY REAR EXTENSION AT WOOD FARM, MARJORY LANE, HAREHILL, ASHBOURNE**

No objections.

**120.3 DMPA/2021/1601 – THE PRUNING OF AN ACER TREE COVERED BY SDDC TREE PRESERVATION ORDER NO 327 AT 18 OLD HALL LANE, CHURCH BROUGHTON**

No objections.

**120.4 DMPA/2021/1578 – THE CROWN THINNING OF TREES COVERED BY SDDC TREE PRESERVATION ORDER NO 327 PLAYING FIELDS, MAIN ST, CHURCH BROUGHTON.**

No objections.

**121.0 FINANCE**

**121.1 FINANCE REPORT**

A finance report as at 1st November 2021 had been circulated.

**121.2 CLERKS SALARY £204.16 LESS TAX = £163.16**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay the Clerk’s salary. Cheque serial number 001286 issued.

**121.2 J HARDY LENGTHSMAN £52.48**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Mr Hardy. Cheque serial number 001287 issued.

**121.3 D WALLIS LENGTHSMAN £71.30**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Mr Wallis. Cheque serial number 001288 issued.

**121.4 HMRC £113.80**

It was proposed by Councillor Redfern and seconded by Councillor Spalton to pay HMRC. Cheque serial number 001289 issued.

**121.5 BRADLEY ACCOUNTING £60.00**

It was proposed by Councillor Spalton and seconded by Councillor Redfern to pay Bradley Accounting. Cheque serial number 001289 issued

**121.6 QUOTES FOR INSTALLATION OF NOTICEBOARD**

 See minute number 118.5.

**121.7 DONATION TO THE ROYAL BRITISH LEGION ON BEHALF OF THE PARISH.**

Councillors discussed how much was given in previous years and unanimously agreed to donate £100.00 to the Royal British Legion under Section137 benefit to the community.

**122.0 REPORTS**

**122.1 ROADS**

Potholes on Main Street outside Mr Randall’s; and Badway Lane.

 It had been noted that the roads are slippy and have not been resurfaced for many

years. ACTION:CLERK

Councillor Speake offered to take over reporting of road problems.

**122.2 MINOR MAINTENANCE**

Councillor Woodhall had been advised the padlock on the gate on Littlemeadow Lane/Bent Lane had been cut off and a new one installed. The two keyholders for the original padlock did not know anything about the new padlock. Access to the historic green lane is via a stile by the gate. A gate was installed to prevent unlawful vehicle access.

**123.0 POLICES**

None to discuss.

**124.0 ITEMS FOR THE CALENDAR**

None.

**125.0 CHAIRMAN’S NOTICES**

None.

**126.0 DATE OF NEXT MEETING**

Thursday 2nd December 2021