**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCIL MEETING HELD ON THURSDAY 7TH APRIL 2022**

Those present: In attendance:

Councillor Spalton-Chairman Helena Steeples

Councillor Pedley

Councillor Redfern

Councillor Speake

Councillor Thorpe

DCC Councillor Patten

1. **APOLOGIES**

Apologies were received and accepted from Councillor Woodhall & SDDC Councillors Lemon & Smith.

**2.0 PUBLIC PARTICIPATION**

None.

**3.0 OUTSIDE BODIES PARTICIPATION**

None.

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

DCC Councillor Patten advised that funds were available for Safer Neighbourhood Village Projects. Parish Councillors were asked to email Debbie Punter at South Derbyshire expressing their interest in applying for funds. Clerk asked to apply. ACTION: CLERK

The missing bollard on Sapperton Lane has again been reported.

Councillor Speake to list location of potholes and email DCC Councillor Patten.

DCC Patten’s secretary has replied to Mrs Coutts re the maintenance of Meadow Rise footpaths & roadway advising that the road condition has been reported to Highways and a report has been generated for the public right of way off Meadow Rise to the playing field.

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

Councillor Redfern disclosed an interest in item 9.1.

**6.0 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on Thursday 3rd March were read, approved and signed. Proposed by Council Spalton and seconded by Councillor Speake.

**7.0 MATTERS ARISING**

**7.1 COMMUNITY PLAN UPDATE**

Councillor Pedley advised the Mrs Lydon, and her team are organising village celebrations for the Queens Platinum Jubilee. Most activities will happen over the weekend of Thursday 2nd to Sunday 5th June, but some early preparations are commencing now.

Garden displays in red, white and blue would be excellent

Door decorations – wreaths. Craft sessions to be led by Mrs Jane Spalton to commence during April

Quilt hanging – 20 crafters/sewers to decorate a square each and be sewn together to make a quilt to be displayed.

Art exhibition – display in church

Listening box – Doreen Towne to collect reminiscences from the Queen’s coronation

Big lunch on Sunday 5th June from 12 noon. People to bring own food and drinks. Live music from Derby Orchestral Society and Newmount Brass Band. Everyone encouraged to make and wear crowns.

Suggestion to install something long-lasting in the village. Ideas welcome.

**7.2 METHODIST CHAPEL UPDATE**

No further update has been received. We understand that Cliff Ewer will support John Taylor and Andrew Hawkins from the Methodist Circuit in discussions with the Methodist Head Office.

**7.3 RISK MANAGEMENT**

No additional items to add.

**7.4 MISSING BOLLARD - SAPPERTON LANE**

This has been reported again.

**7.5 AUDEN CLOSE**

No update has been received from Eugene Minogue at SDDC.

**7.6 BADWAY LANE – SPRING WATER**

Councillor Thorpe advised that STWA have been undertaking checks on the water leak on Badway Lane. STWA are planning to install a hydrant has been installed but this may take time to organise as they will have to close the lane. Councillors queried who will repair Badway Lane once the water leak has been repaired?

**8.0 CORRESPONDENCE**

**8.1 NALC – SMALL PARISH COUNCILS**

Communication received from National Association of Local Councils asking if small Parish Councils have anything they wished to be addressed. No items at present and Councillors were happy with the help given by DALC.

**8.2 EMAIL FROM PARISHIONER RE FOOTPATHS**

DCC Patten’s secretary has replied to Mrs Coutts re the maintenance of Meadow Rise footpaths & roadway advising that the road condition has been reported to Highways and a report has been generated for the public right of way off Meadow Rise to the playing field.

**8.3 SPEED DEVICES**

DCC Councillor Patten had contacted the Parish Council asking if the Parish Council wished to be involved in a speed indicator trial for a 12-month period. Signs will be funded by Parish, District or Town Councils and funding may also be available from the Police Crime Commissioner. The Parish Council would need to purchase signs which should be either battery or solar powered. Existing infrastructure of lighting columns would need to be assessed as being suitably strong enough for the signs to be attached to them. A maximum of 3 signs per village could be installed. Councils would also need to pay a fee of £100 per agreement to legal services for licensing agreements. Additional costs for checking applications within the Highway Service would also be charged. Councillors discussed the proposal in depth and agreed that they would be interested in taking part in the trial if SDDC or DCC paid all the costs. Clerk to respond. ACTION: CLERK

**8.4 PLANNING FOR THE FUTURE-RESIGNATION OF COUNCILLOR**

Councillor Roger Spalton tendered his resignation with effect from the end of the meeting and asked the Clerk to advise the elections office at SDDC of the vacancy. ACTION: CLERK

**9.0 PLANNING APPLICATIONS**

**9.1 DMPA/2022/0239 – CHANGE OF USE OF FIRST FLOOR FROM OFFICE/STORAGE SPACE INTO TWO HOLIDAY LETS, AND MANAGERS FLAT. WINDOW ADDITION TO NORTH FACING ELEVATION TO FACILIATE NEW USE AT OAKLANDS FARM, SUTTON ROAD, CHURCH BROUGHTON**

Councillor Redfern declared an interest and left the room.

 Councillors discussed the planning application and had no objections.

 Councillor Redfern was asked to return to the meeting.

**9.2 DMPA/2021/1477 – ALTERATIONS TO EXISTING ACCESS AT LAND ADJACENT TO GREENACE, BENT LANE, CHURCH BROUGHTON**

No objections

**10.0 FINANCE**

**10.1 FINANCE REPORT**

A finance report as at 1st April 2022 was circulated. The finance spreadsheet for the end of the financial year will be issued shortly.

**10.2 CLERKS SALARY £204.16 LESS TAX = £163.36**

It was proposed by Councillor Speake and seconded by Councillor Pedley to pay the clerks salary. Cheque serial number 001377 issued.

**10.3 D WALLIS LENGTHSMAN £57.60**

It was proposed by Councillor Pedley and seconded by Councillor Speake to pay Mr Wallis. Cheque serial number 001378 issued.

**10.4 B RUDGE LENGTHSMAN £15.00**

It was proposed by Councillor Speake and seconded by Councillor Pedley to pay the clerks salary. Cheque serial number 001379 issued.

**10.5 HMRC £55.20**

It was proposed by Councillor Pedley and seconded by Councillor Speake to pay HMRC. Cheque serial number 001380 issued.

**10.6 SDDC – EMPTYING OF DOG WASTE & LITTER BINS £844.48**

It was proposed by Councillor Speake and seconded by Councillor Pedley to pay the SDDC. Cheque serial number 001381 issued.

**10.7 MRS Y LYDON WEBSITE FEES £70.91**

It was proposed by Councillor Pedley and seconded by Councillor Speake to pay Mrs Lydon. To be paid under Section 137 Benefit for the Community. Cheque serial number 001382 issued.

**10.8 DALC ANNUAL SUBSCRITPION FEE £374.56**

It was proposed by Councillor Speake and seconded by Councillor Pedley to pay DALC. Cheque serial number 001383 issued.

**10.9 INTERNAL AUDITOR**

Clerk advised that Mr Brian Wood, who has conducted the internal audit would be available. The fee would be the same as last year plus mileage. Councillors agreed to appoint Mr Wood

**10.10 BANK MANDATE**

The bank mandate needs to be amended to delete Mr Roger Spalton and include all Parish Councillors – Mr Daniel Pedley; Mr Daniel Redfern, Ms Kizia Woodhall; Mr John Thorpe; & Mr William Speake. Councillors to arrange a mutual convenient date to visit the National Westminster Bank.

**11.0 REPORTS**

**11.1 ROADS**

Councillor Speake to list all items to be actioned and this to be forwarded to DCC Councillor Patten.

**11.2 MINOR MAINTENANCE**

No report due to illness.

**12.0 POLICIES**

None.

**13.0 ITEMS FOR THE CALENDAR**

None.

**14.0 CHAIRMANS NOTICES**

A resident had contacted the Parish Council advising that refuse bins from the properties at The Etchelles are creeping closer to their back gate. Several of the bins are broken and spillages occur. Councillors discussed the report. It was felt this was not a matter for the Parish Council and that the resident should speak with the property owners. Clerk to respond. ACTION: CLERK

Councillor Pedley has contacted SDDC re fly tipping on Sapperton Lane.

Sutton crossroads needs the road markings replacing. Also, it was asked if a road safety mirror could be installed on the opposite side from the Sutton on the Hill junction to aid a safer exit from the junction. Clerk to contact DCC Patten. ACTION: CLERK

**15.0 DATE OF NEXT MEETING**

Thursday 5th May 2022.