**CHURCH BROUGHTON PARISH COUNCIL**

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

Those present: In attendance:

Councillor Pedley-Chairman Helena Steeples-Clerk

Councillor Speake

Councillor Warriner

DCC Councillor Patten

SDDC Councillor Smith

Mr Nicholas Allen and Ms Sarah Vance from Avon Estates

**50.0 APOLOGIES**

Apologies were received and accepted from Councillors Woodhall & Thorpe, & SDDC Councillor Lemmon who is attending Etwall Forum. Post meeting apologies were received from Councillor Redfearn

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

**Badway Lane:** The meeting between highways officers and Severn Trent on site didn’t take place as requested as the date couldn’t be met by highways on the date given. The leak has now been repaired but repairs to the lane are still required.

**Missing Bollard Sapperton Lane:** Works are scheduled to take place within the next 3 months. Need to check early September to see if completed.

Sign at Sapperton Crossroads was blown down but has now disappeared. Councillor Pedley to send number or report to DCC Councillor Patten.

**Cost of Living Crisis:** Information and advice is available on the DCC website including advice on:

Money management/debt advice

Support for carers

Advice and support on mental health issues.

**Woodland Festival:** Back at Elvaston Castle on 17-18 September. Details are on the DCC website with other summer activities to download

**Grass Cutting:** The Grounds Maintenance Team has experienced reliability issues with the ride on mowers this year with parts difficult to source.  This has resulted in lengthy down times. Despite these challenges the grass cutting programme is virtually on target.

**Planning Telephone Number:** From 1 June incoming calls to the Planning Service are being directed to the general planning number 01283 228706 with calls fielded by the three planning technicians and appointments then set up with the case officers.   This should improve access to the Service but will be kept under review.

**Grant Update:** Derbyshire Police and Crime Commissioner Angelique Foster has launched a second round of funding from her **Anti-Social Behaviour Prevention Grant** worth £100,000. These could include sports and creative arts diversionary programmes, radio/film-making activities, drop-ins for young people, CCTV, community clean-ups, intergenerational schemes, mentoring projects, education initiatives and parental support programmes. Grants of up to £5000 will be allocated to successful applicants who can show evidence of how they will make a difference to Derby and Derbyshire’s communities. Full information details are included in the link: <https://www.derbyshire-pcc.gov.uk/finance-grants/anti-social-behaviour-prevention-grant-round-2/>

**Gully mapping** and clearing of gully’s is taking place all over the district. Councillor Warriner advised that a gully leading to the school gate is blocked.

**52.0 PUBLIC PARTICIPATION**

 **None**

**53.0 OUTSIDE BODIES PARTICIPATION**

Representatives from Avon Estates, Mr Nicholas Allen and Ms Sarah Vance were welcomed to the meeting. Mr Allen reminded Parish Councillors that Avon Estates had purchased Lees Hall Farm, outbuildings plus 100 acres and were proposing to develop the site and wished to update the Parish Council of their plans.

Avon Estates will be submitting planning applications to SDDC within the next 3-4 weeks. Presently there is permission for static and touring caravans and Avon Estates are looking at applying for 30-33 residential park homes. No mortgage is allowed on these homes. Residents would be able to live there for 365 days a year and would have to pay council tax. A change of use for the land would be required. Also, Avon Estates is looking at have 25 tourer sites.

Major items to consider would be the impact of traffic on the lane approaching the site and the main farmhouse which has listed building status. Avon Estates are also having to work with the concerns of local neighbours. No work will commence on site until planning permission is given.

Mr Allen and Ms Vance were thanked for attending.

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

None.

**55.0 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on Thursday 2nd June 2022 were read, approved and signed. Proposed by Councillor Pedley and seconded by Councillor Speake.

**56.0 MATTERS ARISING**

**56.1 COMMUNITY PLAN UPDATE**

No update.

**56.2 METHODIST CHAPEL**

Councillor Pedley explained that the Methodist Circuit has advised that they are taking the Chapel to auction on 28th July 2022. A letter has been circulated to parishioners advising of the update and asking if anyone would like to donate towards the purchase. Already several cheque donations have been received. If the Parish Council is not able to secure the purchase at auction the cheques will be returned.

Councillor Pedley has approached 3 companies to conduct surveys pre auction Councillors discussed the type of survey and agreed a structural survey would be of most value. Councillor Warriner offered the use of his mobile scaffolding to assist the surveyors to access the roof voids

It was agreed to hold an extraordinary meeting on Monday 25th July to agree the parameters for bidding; confirm how much funds the parish council has; & confirm the maximum bid the Parish Council would be able to bid.

Councillor Pedley to prepare and issue an email to answer questions many parishioners have been asking. ACTION: COUNCILLOR PEDLEY

**56.3 RISK MANAGEMENT**

None to add.

**56.4 MISSING BOLLARD**

See item 51.0

**56.5 AUDEN CLOSE**

No update

**56.6 BADWAY LANE**

See item 51.0

**57.0 CORRESPONDENCE**

None.

**58.0 PLANNING APPLICATION**

**58.1 REG NO DMPN/2021/0417 –** **THE REMOVAL OF CONDITIONS NO 2 & 9 OF PERMISSION REF DMPA/2021/0417 (CHANGE OF USE OF LAND & EERECTION OF PORTAL FRAME BUILDING & CAR PARKING AREA TO BE USED IN ASSOCIATION WITH DOG AGILITY & TRAINING) AT LAND AT SK2131 5299, BROUGHTON HEATH LANE, CHURCH BROUGHTON**

No objections.

**59.0 FINANCE**

**59.1 FINANCE REPORT**

The finance report as at 1st July 2022 had been circulated.

**59.2 CLERKS SALARY £224. 00 LESS TAX = £179.20**

**It was proposed by Councillor Pedley and seconded by Councillor Speake to pay the Clerk. Cheque serial number 001398 issued.**

**59.3 D WALLIS LENGSTHMAN £60.80**

**It was proposed by Councillor Speake and seconded by Councillor Pedley to pay Mr Wallis. Cheque serial number 001399 issued.**

**59.4 MR RUDGE LENGSTHMAN £20.00**

**It was proposed by Councillor Speake and seconded by Councillor Pedley to pay Mr Rudge. Cheque serial number 001400 issued.**

**59.5 HMRC £60.00**

**It was proposed by Councillor Pedley and seconded by Councillor Speake to pay the HMRC. Cheque serial number 001401issued.**

**59.6 DERBY ORCHESTRAL SOCIETY DONATION FOR JUBILEE £100.00**

**It was proposed by Councillor Speake and seconded by Councillor Pedley to donate £100.00 to Derby Orchestral Society for playing at the Jubilee Party. This donation to deducted from DCC Councillor Patten gift of £500.00 towards Jubilee celebrations. Cheque serial number 001402 issued.**

**59.7 VH&PFC MARQUEES FOR JUBILEE £40.00**

**It was proposed by Councillor Speake and seconded by Councillor Pedley to donate £40.00 to the VH&PFC for the hire of marquees for the Jubilee Party. This donation to deducted from DCC Councillor Patten gift of £500.00 towards Jubilee celebrations. Cheque serial number 001403 issued.**

**60.0 REPORTS**

**60.1 ROADS**

**Since the meeting in June a letter had been issued to the Head of Highways regarding the state of the roads in the parish. No reply has yet been received. DCC Councillor Patten to chase. ACTION: DCC COUNCILLOR PATTEN**

**Councillors to issue another letter re the junction at Sutton Crossroads and mention that the road markings need to be replaced.**

**60.2 FOOTPATHS/MINOR MAINTENANCE**

 **The footpath alongside the wood at Barton Hall has been cleared by the landowner.**

**61.0 POLICIES**

**61.1 ACCESSIBILITY POLICY**

**Councillor Warriner offered to review this policy. ACTION: COUNCILLOR WARRINER**

**62.0 ITEMS FOR THE CALENDAR**

 **None.**

**63.0 CHAIRMANS NOTICES**

**Councillor Pedley has met with Community Plan steering group after the last meeting who had prepared a Safeguarding Policy for the Community Plan working groups. It was suggested that the Parish Council should also have a Safeguarding policy, and Councillor Warriner suggested that rather than the PC create its own, we could consider adopting the one created by the Community Plan team. Councillor Pedley offered to locate the policy drafted by the Community Plan team and circulate for review. ACTION: Councillor Pedley**

**Councillor Warriner offered to review the Accessibility Policy and Parish Council section of the village website. ACTION: COUNCILLOR WARRINER**

**Councillor Pedley advised that we need to get 3 survey quotes prior to auction. It was agreed that the survey should include information from the roof void’s. Councillor Warriner offered to lend his mobile tower scaffolding unit for the surveyor.**

**Parishioners agreed to hold another meeting prior to the auction to confirm total money and loans available plus donations and agree a limit for auction. Councillor Pedley to organise for Monday 25th July.**

**Councillor Pedley to issue an email to parishioners to answer various questions he had been asked and where to find the business plan.**

**64.0 DATE OF NEXT MEETING**

 **An extraordinary meeting to be held on Monday 25th July 2022.**

**Meeting in August to be decided based on requirements after auction of the Methodist Chapel**