Present: Councillors: G Thornhill MBE (Chairman), T Bowles, C Carter, C Fryer, P Groom, A Barnes (Clerk)

Members of the Public: 3 Members of the Public for the ordinary meeting,

Min No	Title and Description	Resolved	Action
296/18	Apologies For Absence	Cllr Billings (District)	
297/18	Members To Declare Interest	-None	
298/18	Public Speaking	-Resident raised concerns regarding a white van parked in Watery Lane and believe individuals are living in the van. Cllr Carter confirmed he has reported the van to the police and SDDC however, due to the vehicle being taxed and insured there is nothing they can doResident raised concerns that HGVs are continuing to turn around on the village green in Scropton and making deep ruts on the grass. Could plastic bollards be put in place? -A resident confirmed the NHW Coordinator is standing down in 3 weeks, no volunteer has stepped forward even though this has been publicised in the NHW newsletterA resident reported the NHW social evenings have made some money, two tables have been donated to the Parish Hall.	
299/18	Minutes of Previous Meeting	- Resolved by all Cllrs present that the October and November minutes be signed as a correct record	Clerk
300/18	Matters Arising	-Foston Bridge repairs have still not been completed. <b>Resolved</b> Clerk to chase upManhole cover at the back of the allotments. <b>Resolved</b> Cllr Groom to repair -Markers on Watery Lane – reply received from DCC "Further to the emails below as these works could have been many things including drainage, potholes or signage repairs or utility works we are unable to ascertain who would have damaged the markers without more proof. However, contrary to previous comments the highway inspector will be issuing works on his next inspection to replace the damaged markers to maintain the street furniture at this site". Cllr Thornhill reported this has been a victory for the Parish Council and parishioners.	Clerk Cllr Groom
		-Clerk confirmed the website has been completed and has been sent to the Cllrs for comment. <b>Resolved</b> Cllr Fryer proposed, and Cllr Carter seconded, all other Cllrs present confirmed they were happy for the website to go live on 1 <sup>st</sup> January 2019.	Clerk
		-Cutting of the hedges at the Parish Hall – Clerk confirmed the price of £280 is for one cut. <b>Resolved</b> Clerk to contact J Croxall and ask for the hedges to be cut in August 2019.	Clerk
		-Community Resilience Plan – Clerk confirmed she had sent out the community plan to Cllrs for comment. <b>Resolved</b> Cllrs agreed to adopt the Community plan and to add Tutbury Practice details on, to be distributed to agreed parties.  Cllr Thornhill reported he has spoken to Chief Executive of SDDC Frank McArdle regarding the Play Area and advised SDDC would be willing to negotiate the land conveyancing which will be cheaper and quicker	Clerk

		for the Parish Council. <b>Resolved</b> All Cllrs agreed they are happy for F McArdle to go ahead with the land conveyancing and use Timms Solicitors. Clerk to email F McArdle confirming the Parish Council wish to	
		go ahead with his offer.	
		-Wages Outsourcing – Clerk confirmed the information had been sent out to Clls for comment. <b>Resolved</b>	Clerk
		Cllr Groom proposed, and Cllr Bowles seconded, all other Cllrs agreed that the Clerk can contact Butler	
		Cooke to go ahead with the wages.	
		-Defibrillator – Clerk confirmed she has not received a reply back from another email she has sent to the	Cllr Groom
		East Midlands Ambulance Service. <b>Resolved</b> Cllr Groom to ask Doveridge First Responders if they have a contact name.	
		-Data Protection Fee – Clerk confirmed the ICO was set up to uphold information rights and their role is to uphold information rights in the public interest.	
		-Speeding traffic through Scropton – Clerk confirmed she had received a reply from Inspector Bateman	
		asking that the CREST team look at doing speed checks on Main Street in Scropton and coming off the A50 in Foston.	
		-Signs in Scropton – Clerk confirmed she has sent the information to Cllr Patten as agreed at the	
		November meeting. <b>Resolved</b> To be discussed in the January meeting	
		-Village Litter pick – Clerk confirmed a Risk Assessment and Volunteer Policy has been sent out to Cllrs for	Clerk
		comment. <b>Resolved</b> Clirs agreed to adopt and accept the risk assessment and volunteer policy.	
		-Litter bin at the unofficial layby on Uttoxeter Road in Foston, Cllr Billings advised getting bigger litter bins	
		as previously discussed, Cllr Billings advised to speak with Steve Shepherd for advice. <b>Resolved</b> Clerk to	Clerk
		contact S Shepherd and request a larger bin to replace the current one.	
		- Clerk confirmed she had sent a funding application to the Community pack back team and is awaiting a	
		reply	
		-Field by the allotments suggestion to be used as a new play area. <b>Resolved</b> Cllrs agreed to leave as it is	
		at present.	
301/18	Exempt Meeting	-None	
302/18	Clerk's Matters	- Clerk confirmed she had re-enrolled herself and the lengthman for the pension scheme which is a legal	
		duty and confirmed that no changes had taken place to staff members. Another letter had also been	
		received reporting minimum pension contributions will increase on 6 April 2019, however this will not	
		apply to the Parish Council staff.	
		-Clerk confirmed she had received a Police and Crime Commissioner action grants but having looked at	
		the application it looks like the Parish Council does not meet the criteria	
		-Clerk confirmed Cllr Patten had sent an email reporting there is Safer Neighbourhood funding still	
		available – no ideas for funding at present.	
303/18	Chairman's Matters	-Cllr Thornhill reported the Parish Council has received a Christmas Card from Heather Wheeler MP	

	-Cllr Thornhill reported due to Christmas and New Year leave for all organisations the Clerk may not get						
		answers back from action points in time for the next meeting.					
304/18	Outside Bodies Report	-None					
305/18	Parish Hall	-Cllr Thornhill thanked NHW Coordinator for donation of the tables.					
306/18	Reports From Parish Councillors	-Cllr Thornhill confirmed a local resident had reported that WE Tanks on Watery Lane are sandblasting tanks after 7pm, it was a condition of planning that this should be done before 7pm. <b>Resolved</b> Clerk to contact SDDC planning and report.  -Van in Watery Lane <b>Resolved</b> to be noted in the minutes as all authorities have been notified.  -Village Green HGVs churning up the grass. <b>Resolved</b> PB proposed and TB seconded all other Cllrs agreed that the Clerk contact Highways and Severn Trent to suggest that plastic bollards be put on each corner and raise concerns that the hydrant on the green may be damage. Derbyshire Fire and Rescue to be	Clerk				
		informed of the hydrant concernsStreet Light 42901 is not working. <b>Resolved</b> Clerk to report.	Clerk				
307/18	Planning Matters	PLANNING APPLICATIONS  9/2018/1082 – Prior notification for steel framed and clad building on land adjacent to Breach Cottage, Breach Lane, Foston – No Observations  9/2018/1001 – The erection of an extension to existing industrial building at Elbar Services Ltd Hay Lane, Foston, Derby (amended) – no observations  9/2018/1271 - the erection of storage and distribution buildings (use class b8) (units dc2 and dc3) at ATL Warehousing, Woodyard Lane, Foston. Resolved Parish Council to oppose the planning application for the following reasons: ATL have not fulfilled their previous obligations to put up screening around the site concerns regarding 23 trees and maybe more to be felled with TPOs, currently used as screening for local residents, additional traffic on Woodyard Lane, give way sign not effective, narrow country lane, light pollution and a limitation of hours should be in place from 8am until 6pm  Planning Committee Notification (After site visit) - App ref 9/2018/0839 – Meeting taking place on the 18 <sup>th</sup> December – Not in the Parish Council area.  SDDC PLANNING DECISIONS:  9/2018/1098- the erection of a detached garage at 3 Malthouse Lane Foston Derby – householder permission granted – Not in the Parish Council area.  9/2018/1146 - prior notification for agricultural building at Riverside Farm Brook Lane Scropton Derby – prior approval not required  9/2018/1001 – The erection of an extension to existing industrial building at Elbar Services Ltd Hay Lane, Foston, Derby (amended) – Full permission granted					

		PARISH COUNCIL FINANCE							
Finance	Accounts I	Accounts For Payment							
	Chq No	Chq No To In		In respect of			Amount £182.08		
	001500	HMRC	Clei	ks PAYE	E November				
	001501	M Haye	es Len	ghtman	s Salary November		£96.10		
	001502	HMRC	Len	gthman	is PAYE November		£24.02		
	001503	A Barn	es Exp	enses Ju	nses July to December 2018		£257.26		
		A Barn	es Rei	mburser	ment of Motion Printing		£90.00		
PARISH	Accounts	Passivad							
	Accounts	Accounts Received:							
	PARISH HALL FINANCE Accounts For Payment:								
	Accounts Received:								
	Resolved Cllrs present at the meeting agreed to the Parish Council payments and receipts.								
Correspondence									
Action				DALC					
PCC visit on 13 <sup>th</sup> December at Stanton by Bridge				DALC Circular 2018/15					
SDDC				General					
Summer holiday provision mol	mer holiday provision mobile sports activities available to book								
	Correspondence Action PCC visit on 13 <sup>th</sup> December at 3	Chq No 001499 001500 001501 001502 001503 001504  Accounts I  PARISH HA Accounts I  Resolved C  Correspondence Action PCC visit on 13 <sup>th</sup> December at Stanton by Bri SDDC	Chq No To 001499 A Barn 001500 HMRC 001501 M Haye 001502 HMRC 001503 A Barn 001504 A Barn 001504 A Barn  Accounts Received  PARISH HALL FINAL Accounts For Paym Accounts Received  Resolved Clirs press  Correspondence Action PCC visit on 13 <sup>th</sup> December at Stanton by Bridge SDDC	Chq No To In ro 001499 A Barnes Cler 001500 HMRC Cler 001501 M Hayes Len 001502 HMRC Len 001503 A Barnes Exp 001504 A Barnes Rein  Accounts Received:  PARISH HALL FINANCE Accounts For Payment:  Accounts Received:  Resolved Clirs present at the meeting at Correspondence  Action PCC visit on 13th December at Stanton by Bridge	Chq No To In respect of 001499 A Barnes Clerks Sala 001500 HMRC Clerks PAYI 001501 M Hayes Lenghtman 001502 HMRC Lengthman 001503 A Barnes Expenses Journal of Documents (Control of Documents)	Chq No To In respect of 001499 A Barnes Clerks Salary November 001500 HMRC Clerks PAYE November 001501 M Hayes Lenghtmans Salary November 001502 HMRC Lengthmans PAYE November 001503 A Barnes Expenses July to December 2018 001504 A Barnes Reimbursement of Motion Printing  Accounts Received:  PARISH HALL FINANCE Accounts For Payment:  Accounts Received:  Resolved Clirs present at the meeting agreed to the Parish Council payments at the meeting agreed to the Parish Council payments at Correspondence  Action PCC visit on 13th December at Stanton by Bridge DALC Circular 2018/15  SDDC  DALC General	Chq No To In respect of 001499 A Barnes Clerks Salary November 001500 HMRC Clerks PAYE November 001501 M Hayes Lengthmans Salary November 001502 HMRC Lengthmans PAYE November 001503 A Barnes Expenses July to December 2018 001504 A Barnes Reimbursement of Motion Printing  Accounts Received:  PARISH HALL FINANCE Accounts For Payment:  Accounts Received:  Resolved Clirs present at the meeting agreed to the Parish Council payments and receipts.  Correspondence  Action PCC visit on 13th December at Stanton by Bridge DALC General	Chq No To In respect of Amount 001499 A Barnes Clerks Salary November £182.08 001500 HMRC Clerks PAYE November £45.52 001501 M Hayes Lenghtmans Salary November £96.10 001502 HMRC Lengthmans PAYE November £24.02 001503 A Barnes Expenses July to December 2018 £257.26 001504 A Barnes Reimbursement of Motion Printing £90.00  Accounts Received:  PARISH HALL FINANCE Accounts For Payment:  Accounts Received:  Resolved Clirs present at the meeting agreed to the Parish Council payments and receipts.  Correspondence  Action PCC visit on 13th December at Stanton by Bridge DALC Circular 2018/15 SDDC  DALC General	

There being no further business the meeting closed at 8.45PM

Date of Next Meeting: Tuesday 8<sup>th</sup> January 2019 7.00pm Allotment Meeting 7.15pm Finance Meeting

7.30PM Ordinary Meeting

Signature of Chairman	Date
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