Present: Councillors: T Bowles (Chairman), P Groom, A Holgate, A Barnes (Clerk)

Members of the Public: 5 Members of the Public for the ordinary meeting, District Councillors: Cllr Patten

Min No	Title and Description	Resolved	Action			
1/20	Apologies for Absence	-Cllr Thornhill, Cllr Critchlow				
2/20	Members to Declare Interest	-None				
3/20	Public Speaking	-Cllr Bowles was elected chairman for the meeting in Cllr Thornhill's absence.				
		-Cllr Bowles confirmed Cllr Thornhill is improving however there is much work to do.				
		-Cllr Bowles introduced SDDC Park Life Officer YW who presented the play area quotes received and				
		asked attendees to put stickers onto their favourite plans. It was agreed the Clerk would contact Zurich				
		to ask whether a homemade gate would suffice. YB to look at inclusive equipment, equipment for older				
		teenagers and disabled access to get onto the park. Clerk to contact Timms Solicitors to check on the				
		land register.				
		Update from District and County	Clerk			
		-Cllr Patten reported she would look at how much she could donate to the play area and the Parish				
		Council are required to complete a form which she would email to the Clerk				
		-Cllr Patten confirmed she has had a response back re the road damage from DCC, it had been logged as	Cllr Patten			
		a flooding which has why it had taken so ling. Road repairs have been done however there is more work				
		to complete.				
		-Cllr Groom reported to Cllr Patten that flooding on Leathersley Lane requires drainage. Cllr Patten				
		reported Cllrs should attend the Flood Liaison Meeting to raise. Cllr Holgate confirmed she would be able				
		to attend				
		-Cllr Patten confirmed she had asked for signs in Scropton/A50/Tutbury etc by the village Green to be put				
		up and is awaiting a response				
		-Cllr Patten reported she would send available community funding through to the Clerk				
		-Cllr Patten reported Avara would attend a Parish Council meeting and discuss any issues including the				
		gas line.	Cllr Patten			
		Update from residents in attendance				
		-Resident reported there is a lot of litter by the A50 island				
		-Resident reported potholes have been filled in on Watery Lane and a brook has been dug out however				
		they have made a mess on the road and put the digger straight through a pipe.				
		-Resident reported Balfour Beatty are responsible for litter on the A50 and litter is building up again.				
		-Resident asked if funding from Safer Neighbourhoods for the play area for the fencing and gate.				
		-Resident asked if the play area would be locked at night? Cllrs confirmed this would be doubtful due to				
		the need to have higher fencing.				

4/20	Minutes of Previous Meeting	-Resolved by all Cllrs present that the minutes of 10 th December be signed as a true record.	
5/20	Minutes of Previous Meeting Matters Arising	-Resolved by all Cllrs present that the minutes of 10 th December be signed as a true record. -Severe potholes and broken road around the drains on Scropton Road in Watery Lane and Scropton Road- Resolved Clerk has contacted Highways and Cllr Patten also asked for the location which has been sent. A link by DCC has also been sent to report any potholes in the area https://apps.derbyshire.gov.uk/applications/do-it-now/road-maintenance.asp - Streetlight not working down Watery Lane -Resolved Clerk to forward streetlight number 42993 to Cllr Patten. Resolved Clerk to forward number to Cllr Patten -Scropton Road Footpath from the village down to Hatton is not in a good state and very messy since the flood. Resolved Clerk confirmed SDDC have replied confirming the pavements should have been cleaned and drains cleared out, they have completed a further inspection and extra cleaning will be taking place -Resident reported the litterbin on Leathersley Lane requires putting back up. Resolved Cllr Groom confirmed the bin had been put back upAdditional Dog Bins — Resolved To confirm the bins are Metal Fido 35ltr x 2 with post £433.90,	Clerk
		Installation, £61.00 to £70.00 depending on hard or soft ground, Admin £30.00 and one week empty at £4.29 per bin Resolved Cllr Groom confirmed he had met SDDC and the bins would be pit up by the galvanised bridge and near the railway track which should be done soon. -Bridge on Brook Lane – Resolved Clerk confirmed RW from Flood Dept replied back stating "The adopted highway stops at the railway crossing point, so it appears that the bridge will be classed as a private road. I don't believe the bridge would come under riparian ownership rules. It might be a case of whoever uses the road for access to their properties have a joint responsibility for maintenance, and this is something that they might want to check in their deeds."	
		-Footpath on Scropton Road blocked with barbed wire etc —Resolved Clerk confirmed she had emailed DCC and they were asking for an exact location which was confirmed is footpath number 16 -Poppies on the lamppost — Resolved Clerk confirmed poppies have been delivered -Legionella review for Parish Hall — Resolved it was agreed Clerk would contact asking further information and querying the price. It was agreed Cllr Bowles would ask the Lengthsman if he would consider the being the nominated person. It was also agreed the Clerk would contact SDDC and DALC for advice. -Local electricity bill request for support —Resolved a discussion took place and all Cllrs in attendance confirmed they were not in agreement due to regulations and it was agreed it would be discussed at the next meeting with a full Council.	Clerk/Cllr Bowles
6/20	Exempt Meeting	-None	
7/20	Clerk's Matters	-Clerk confirmed a letter had been received reporting concurrent expenses are increasing by £387.14 which is to be used on enhancing services and improving the environment, enhance the attractiveness of the district together with the provision and maintenance of local facilities.	

8/20	Chairman's Matters	-Precept and Budget – Resolved all Cllrs in attendance agreed the Precept amount for 2020/21 will stay the same as last year for the amount of £8567.50 and the budget has been agreed with £5000 being allocated for the play area. Cllr Bowles signed the form for the Clerk to post -Clerk confirmed the Footpath No 10 at the back of Leathersley Lane is closed until June 20 -Clerk confirmed the Parish and Town Council Salt Collections - Winter 2019-20 – price of salt and collections have been sent out the prices and Salt Prices are £37.49 per tonne, Collection and Admin costs £19.09 per collection, Issuing of Invoice £3.20 one off fee at end of season -Clerk confirmed she has received an email from PCSO's encouraging residents to sign up to Derbyshire Alert and new PCSO's will be starting shortly	Clerk
	Outside Dedies Demont		
9020	Outside Bodies Report	-Cllr Groom reported he had met SDDC regarding the new dog waste bins which was discussed in Matters Arising	
10/20	Parish Hall	-None	
11/20	Reports from Parish Councillors	- Avara to attend a Parish Council meeting and discuss any issues including the gas line. Resolved All Cllrs in attendance agreed for the Clerk to contact Avara to invite to the February meeting	Clerk
		- Resident reported litter by the A50 island – Resolved All Cllrs in attendance agreed for the Clerk to contact Highways to report	Clerk
		-Resident reported potholes have been filled in on Watery Lane and a brook has been dug out however they have made a mess and put the digger straight through the pipe. – Resolved All Clirs in attendance	Clerk
		agreed for the Clerk to contact SDDC to report -Releasable flood sign on Leathersley Lane near Sudbury has gone missing – Resolved All Cllrs in attendance agreed for the Clerk to contact highways to report	Clerk
12/20	Planning Matters	PLANNING APPLICATIONS - DMPA/2019/1275 - Change of use from coffee shop (use class A3) to leisure facility room (use class D2) at The Firs Farm, Scropton Road, Scropton, Derby, DE65 5PN – no observations Planning Decisions - DMOT/2019/1215 - The Crown Reduction of a weeping willow covered by South Derbyshire District Council Tree Preservation Order no. 184 at Greenfield Lodge, Watery Lane, Scropton – Approved with conditions -CW9/0319/109 at BM Tech, 2 Uttoxeter Road, Foston – Granted subject to compliance with conditions	Clerk
13/20		PARISH COUNCIL FINANCE	
	Finance	Accounts for Payment	

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		Chq No	То		In res	pect of	Amount
		001570	A Barnes (Clerks	s Salary December	£200.00
		001571	M Hayes		Lengh	ntmans Salary December	£109.10
		001572	HMRC			& Lengthmans PAYE December	£77.30
		001573	Butler Cooke		Quart	erly PAYE	£60.00
		001574	Green Water Services		Legio	nella's review and service	£372.00
		001575	<u> </u>		Poppi	ies for lampposts	£60.00
		001576			Reiml	bursement of printer cartridges	£39.99
		Accounts R	counts Received:				
		Chq	Allotment		Vario	ous payments	£80.25
		PARISH HA	LL FINA	NCE_	•		
		Accounts for Payment:					
		Chq		British Gas	Elec	ctricity for Parish Hall	£13.72
		Accounts R	Accounts Received:				_
		-All Clirs present agreed to the finance.			nce.		_
4/20	Correspondence – emailed to all Cllrs after the meeting closed						
	Action					DALC	
	Flood Liaison Meeting 6 th December Swadlincote Resolved Cllr Holgate to				Derbyshire ALC - Circular 14 - 2019 - Section 137 Expenditure 2020 - 21 -		
	attend	attend				Grant Funding Training - NALC Guidance - Discrimination Cases protected	
	Pcc Dhindsa Holding Meetings To	Update Co	mmuniti	es Following His	D383	characteristics? - Grievance & Disciplinary Advice & Policies - Account &	
	Tour 26 th March Midway Community Centre Resolved Cllrs unable to				Governance - DALC Christmas closure		
	attend						
					General		
					Derbyshire ALC - Circular 14 - 2019 - Section 137 Expenditure 2020 - 21 -		
						Grant Funding Training - NALC Guidance - Discrimination Cases protected	
	Work Clubs Jan 2020 – The Old Post Office Newall National Forest Walking Festival 16 th – 28 th May				characteristics? - Grievance & Disciplinary Advice & Policies - Account &		
					Governance - DALC Christmas closure		
	Burton Job Opportunities Day 29 th January			Vacancy - Clerk and RFO - Killamarsh Parish Council			

The meeting was closed at 8.50PM	Date of Next Meeting: 11 th February 2020 7.30PM Ordinary Meeting
Signature of Chairman	Date