

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12TH JUNE 2018 8:30PM**

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

Members of the Public: 5 Members of the Public District Councillors:

| Min No | Title and Description | Resolved | Action |
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| 226/18 | Apologies For Absence | Cllrs, L Carter, C Fryer, A Billings, J Patten (also County), A Plenderlith | |
| 227/18 | Members To Declare Interest | None | |
| 228/18 | Public Speaking | -Cllr Thornhill advised that there would be no public session due to Flood and Police meetings taking place beforehand and parishioners having a chance to raise any matters applicable to those areas. | |
| 229/18 | Minutes of Previous Meeting | Resolved by all Cllrs present that the minutes be signed as a true record | Clerk |
| 230/18 | Matters Arising | <p>-Pavement on Scropton Road – Resolved Email reply received from DCC “The Highway Inspector confirms that the site was inspected 14 May 2018, but nothing was found at intervention level on footway for immediate repair. He noted it is clear why concerns have been raised. Therefore, the Inspector will issue works to reinstate footway in areas in relation to your enquiry as soon as possible, but these will be dependent on funds and priority against other roads as to when the works will be undertaken”</p> <p>-Internet in Foston and Scropton –Resolved reply received from Heather Wheeler asking for Postcode and telephone number of individual, Clerk confirmed she had also mentioned that there is no decent broadband in the whole of Foston and Scropton</p> <p>Freighter Service – Resolved Clerk has added posters to the noticeboards</p> <p>Road signs on the new village green layout – Resolved Clerk confirmed that the job has been issued to the Willington depot.</p> <p>Road Sweep – Resolved Clerk confirmed an email reply has been received advising that SDDC will be completing a Road Sweep at the end of June.</p> <p>-Website – Resolved Clerk confirmed that work on the new website is ongoing</p> <p>-Defibrillator – Cllr Groom confirmed that he had spoken to the first responders and they would be happy to have a defibrillator for use of Scropton and Foston village, they would also like to arrange training for locals who are interested in getting involved. Resolved Cllr Groom confirmed he was waiting for a new leader to be in place at the first responders in Doveridge before any plans are put in place. The Clerk confirmed that Cllr Carter had received a reply from Faccenda confirming they would be happy to let parishioner use their defibrillator machine but would have to consider costs to purchase one.</p> <p>-Cllr Bowles reported that the verges in Foston have been cleared and a good job had been done. Resolved Clerk to send an email thanking DCC.</p> <p>-Foston Hall prison using the back door for vehicles to go through – Cllr Holgate confirmed they were no longer using the exit however parking around the area was still an issue.</p> | Clerk |

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| | | <p>-Silt build up in the ditch on Watery Lane – Resolved Clerk confirmed that a reply has been received from SDDC but all Cllrs agreed that there should be discussion with R Ward from the Flood Warden Scheme</p> <p>-Litter pick – Clerk confirmed she had received a reply from Cllr Billings offering 23rd and 30th June and 7th July. Resolved It was agreed that the 30th June would be the best date for parishioners and Cllrs and Clerk would inform Cllr Billings.</p> | Clerk |
| 231/18 | Exempt Meeting | None | Cllrs |
| 232/18 | Clerk's Matters | <p>-Clerk confirmed that a Festival of Leisure is taking place on the 23rd to 24th June and information is on the website.</p> <p>-Printer – Clerk confirmed that a printer is required for printing as she no longer has one available, options looked at is a HP machine and ink which would cost about £3-5 per month. It was agreed resident D Allen would send information of a printer he has purchased with cheap printing toners.</p> <p>-Clerk confirmed number 9 allotment is available Resolved Cllrs agreed that the Clerk could contact the person who is on the waiting list</p> <p>-Clerk confirmed that they would be unable to apply for the SDDC Community Partnership Funding for the play area due to the issue of ownership. It was agreed that the matter would be discussed at the next meeting.</p> <p>-Clerk confirmed that she had received the Rospa play area annual inspection and a couple of issues had arisen one being sharp objects sticking out of the fence and moss on the ground. Resolved Cllr Groom reported he would look into the issues.</p> <p>-Clerk confirmed she had received a penalty from HMRC regarding the PAYE but has managed to successfully appeal the penalty. Resolved Clerk would look at getting some advice to ensure this does not happen again.</p> | <p>Clerk</p> <p>Cllr Groom</p> <p>Clerk</p> |
| 234/18 | Chairman's Matter | -Cllr Thornhill reported he had attended the SDDC Chairman and Vice Chairman election and intallatin on 24 th May on behalf of Foston and Scropton Parish Council. | |
| 235/18 | Outside Bodies Report | <p>-Cllr Holgate confirmed she had attended a meeting at Etwall Parish Council in regard to the Library consultation and the potential of Etwall Library not being funded by DDC due to cuts. DDC will support the Library for 4 years but the librarians will have to do their own fundraising.</p> <p>-Cllr Carter was unable to attend the meeting but sent the following update via email from Faccenda Foods</p> <p>" I am pleased that the work we have completed on the verges and footpath has been well received. We are trialling the use of the Garden Angels and they appear to be performing well.</p> <p>-On the subject of litter, the site does provide vending facilities which clearly could be a source of litter however I would say that the majority of food bought on site is consumed at lunch and break times. We already have a sign posted at the exit of site to remind employees of litter, speed and general care in the</p> | |

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| | | community. What I will do is include a reminder of this in the induction pack for new employees. | |
| 236/18 | Parish Hall | -Clerk confirmed that the work on the Parish Hall would be starting on the 20 th June | Clerk |
| 237/18 | Reports From Parish Councillors | <p>-Cllr Thornhill reported that there were 5 street lights out in Foston but had been replaced within a week of reporting, a couple had the new LED lights.</p> <p>-Cllr Thornhill reported that there was an exposed cable in Foston but this has now been recovered after reporting.</p> <p>-Cllr Thornhill reported that the ATL gates on Hay Lane are being resurfaced. Resolved Clerk to contact SDDC planning to request an explanation for the work at the gate and query the noise activity that has been heard.</p> <p>-Cllr Bowles reported that the Foston Brook Bridge looks like it has been vandalised, someone has taken off the mesh leaving a hole which someone can fall through. Resolved Clerk to contact Highways to report the matter</p> <p>-Cllr Bowles reported that the potholes on Copelow Lane are even larger</p> <p>-Cllr Groom reported that the lorries going to and from Faccenda are going faster. Resolved Clerk to ask Cllr Carter to write to Faccenda asking them to speak to the drivers.</p> <p>-Cllr Groom reported that someone had knocked down the black and white markers on Watery Lane. Resolved Clerk to contact Highways to report the matter.</p> <p>-Cllr Carter sent out the following update via email: "The passing place on Watery Lane is being used quite often as a place to have lunch by motorists which can make it difficult when two vehicles need to pass. There is a red warning triangle sign, "Left hand bend" down on the ground at the entrance to Appletree Farm on Sunnyside. I had understood that this had been reported but it is still there from when the snow was on the ground! The "trench" caused by HGVs opposite Appletree Farm, that was filled with soil is now eroding and will soon be no better than 3 months ago. HGVs are still travelling the "wrong" way on Scropton Road, the most notable being Sarval tankers removing effluent from the site. There have been the usual HGVs going west on Scropton Road. Police Speeding traffic through Sunnyside. Parking on the pavements is getting more frequent and in some cases completely covering the pavement/footpath. Agricultural tractors with no amber beacons. Agricultural tractors with tined front loaders not protected. Agricultural tractors depositing effluent on the roads and not removing it.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |

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| | | I have written to Robert Jennings and I will give you copies of original and responses.” | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 238/18 | Planning Matters | <u>PLANNING APPLICATIONS</u> 9/2018/0465 Alterations to existing vehicular access at ATL Warehousing, Woodyard Lane, Foston – Resolved No Observations 9/2018/0441 The erection of a building to form 3 employment units (use classes B1(C), B2 &/or B8) at Brandons Poultry Farm unnamed road from Cote Bottom Lane to Bent Lane, Heathtop, Derby - Resolved No Observations <u>SDDC PLANNING DECISIONS:</u> | | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 239/18 | Finance | <u>PARISH COUNCIL FINANCE</u> Accounts For Payment <table><tr><td>Chq No</td><td>To</td><td>In respect of</td><td>Amount</td></tr><tr><td>001463</td><td>A Barnes</td><td>Clerks Salary May</td><td>£176.00</td></tr><tr><td>001464</td><td>HMRC</td><td>Clerks PAYE May</td><td>£44.00</td></tr><tr><td>001465</td><td>M Hayes</td><td>Lenghtmans Salary May</td><td>£91.00</td></tr><tr><td>001466</td><td>HMRC</td><td>Lengthmans PAYE May</td><td>£22.75</td></tr><tr><td>001467</td><td>G Thornhill</td><td>Chairmans Annual Honorarium</td><td>£150.00</td></tr><tr><td>001468</td><td>S and F PCC</td><td>Annual Grant for Church Yard Mowing</td><td>£275.00</td></tr><tr><td>001469</td><td>A Barnes</td><td>Jan-June 18 Expenses</td><td>£196.40</td></tr><tr><td>001470</td><td>ROSPA</td><td>Annual Play area inspection</td><td>£79.80</td></tr></table> Accounts Received: <table><tr><td>BACS</td><td>SDDC</td><td>Concurrent expenses</td><td>£2935.00</td></tr></table> <u>PARISH HALL FINANCE</u> Accounts For Payment: <table><tr><td></td><td></td><td></td><td></td></tr></table> Accounts Received: <table><tr><td></td><td></td><td></td><td></td></tr></table> Resolved Cllrs agreed to the Parish Council payments and receipts. | | | Chq No | To | In respect of | Amount | 001463 | A Barnes | Clerks Salary May | £176.00 | 001464 | HMRC | Clerks PAYE May | £44.00 | 001465 | M Hayes | Lenghtmans Salary May | £91.00 | 001466 | HMRC | Lengthmans PAYE May | £22.75 | 001467 | G Thornhill | Chairmans Annual Honorarium | £150.00 | 001468 | S and F PCC | Annual Grant for Church Yard Mowing | £275.00 | 001469 | A Barnes | Jan-June 18 Expenses | £196.40 | 001470 | ROSPA | Annual Play area inspection | £79.80 | BACS | SDDC | Concurrent expenses | £2935.00 | | | | | | | | |
| Chq No | To | In respect of | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001463 | A Barnes | Clerks Salary May | £176.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001464 | HMRC | Clerks PAYE May | £44.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001465 | M Hayes | Lenghtmans Salary May | £91.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001466 | HMRC | Lengthmans PAYE May | £22.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001467 | G Thornhill | Chairmans Annual Honorarium | £150.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001468 | S and F PCC | Annual Grant for Church Yard Mowing | £275.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001469 | A Barnes | Jan-June 18 Expenses | £196.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 001470 | ROSPA | Annual Play area inspection | £79.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BACS | SDDC | Concurrent expenses | £2935.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 240/18 | Correspondence | <table><tr><td>Action</td><td>DALC</td></tr><tr><td>June 20th Flood meeting – Resolved Cllrs unable to attend</td><td>Derbyshire ALC - Circular 07 - 2018 - GDPR - DPO - Guidance - Update on</td></tr></table> | | | Action | DALC | June 20 th Flood meeting – Resolved Cllrs unable to attend | Derbyshire ALC - Circular 07 - 2018 - GDPR - DPO - Guidance - Update on | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Action | DALC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| June 20 th Flood meeting – Resolved Cllrs unable to attend | Derbyshire ALC - Circular 07 - 2018 - GDPR - DPO - Guidance - Update on | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Derbyshire Libraries Consultation – Have your Say focus group 11 th July in Matlock Resolved – Cllrs unable to attend Powers for dealing with unauthorised development and encampments Consultation – Resolved Clerk and Chair looked at completing however was not relevant to Foston and Scropton | Data Protection Fees - Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey - Publication Guide to effective partnerships | |
| | SDDC | General | |
| | | Charity Commission news | |

There being no further business the meeting closed at 21.05 PM

Date of Next Meeting: Tuesday 10th July 7.30PM Ordinary Meeting

Signature of Chairman.....

Date.....