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

Members of the Public: 4 Members of the Public for the ordinary meeting, District Councillor: A Billings

<u>Min No</u>	Title and Description	Resolved	Action
29/19	Apologies for Absence	Cllr Holgate	
30/19	Members to Declare Interest		
31/19	Public Speaking	-Cllr Thornhill reported that as one Cllr has sent apologies and another was also not present, the	
		meeting was not quorate therefore no decisions could be made during the meeting.	
		- Cllr Thornhill read out a letter from Cllr Carter tendering his resignation and the reasons why. Parish	
		Councillors wished to note their thanks to Cllrs Carter in the minutes.	
		-Resident reported that a social evening is taking place on 29 <sup>th</sup> March in the Parish Hall and all ClIrs are invited.	
		-Resident reported that she has organised a litter pick on 7 <sup>th</sup> April in conjunction with Keep Britain Tidy	
		which has been advertised via the NHW newsletter and the Clerk adding posters in the noticeboards. Cllr	
		Billing has kindly agreed to attend and would arrange collection of the rubbish, the Clerk will inform	Clerk
		Highways of the day. The resident also reported she had contacted Avara asking they are able to do	
		anything such as reminding drivers to use the litter bins and putting notices on the gates and if any staff	
		members would be able to attend the litter pick. She is awaiting a further reply from the Manager.	
		-Resident informed the Parish Council that he had purchased a pallet of signs and has donated some to	
		the Parish. Cllrs thanked the resident and reported they would check with Highways to see if they could	
		be used. If the parish council accepts the signs and receives permission for their use Cllr Thornhill will ask	
		a resident in Foston village if he would like one of the signs for his field gate.	
		District update	
		-Cllr Billings reported the litter pick on Watery Lane has been completed	
		-SDDC has signed up to the Keep Britain Tidy campaign and has also asked the public and businesses to	
		sign up to their social media campaign to get involved.	
		- Litter bins at the unofficial layby on Main Street Foston - Cllr Billings confirmed he had sent an email	
		from SDDC to the Clerk stating that SDDC have been to look at the area and suggested a bigger bin, they	
		will be monitoring the situation, they also stated that it would not be possible to place a camera there	Cllr Billings
		due to there being nowhere to place it. Cllr Bowles suggested that the bin should be removed to stop	
		the litter. Cllr Billings will check back with SDDC.	
		-Cllr Billings confirmed that a further dog mess incident took place between Watery Road and Leathersley	
		Lane which will be cleared up. Clerk confirmed she had received an email confirming SDDC empty the	
		bins once a week and a quote for new dog bin. Suggested bin is £220 and £223.08 to empty for the year.	
		Cllr Billings suggested approaching Avara to contribute towards a new dog bin on the cinder path. Cllr	

		Billings would ask SDDC for the dog bin emptying schedule -Cllr Billings reported positive news from SDDC that the Parish Council should be able to apply for funding once the adverse possession has been granted. Cllr Thornhill reported a cheque for £100 had been sent to the solicitors who confirmed that the cost could be up to £2000 depending on searches. -Cllr Billings reported concerns with lorries parking up and litter on Dove Valley Park, the road has been	
		adopted by DCC which an ongoing process with regards to litter will be	
32/19	Minutes of Previous Meeting	-unable to confirm	
33/19	Matters Arising	<ul> <li>Wages Outsourcing – Clerk confirmed she has sent a HMRC back up copy and authorisation code to Butler Cooke and would be starting in the new financial year.</li> <li>Clerk confirmed she had completed training on the website and is able to add documents</li> <li>Foston Bridge repairs Cllr Thornhill confirmed the bridge has been repaired by DCC who damaged the bridge originally</li> </ul>	
3/419	Exempt Meeting	-None	
35/19	Clerk's Matters	-Clerk confirmed the Freighter Service will be available on the 7 <sup>th</sup> March 2020 at Foston and Scropton	
36/19	Chairman's Matters	-None	
37/19	Outside Bodies Report	-None	
38/19	Parish Hall	- Clerk confirmed the Parish Hall is now hired out for a chair-based exercise class, room has been hired out for 26 weeks. If the room is not used one week can the week be carried on? All ClIrs present agreed to the request, as it is a continuation of an agreed arrangement.	Clerk
39/19	Reports from Parish Councillors	-Cllr Groom requested that the February minutes are not added to the website and Cllr Thornhill agreed.	
40/19	Planning Matters	PLANNING APPLICATIONSReports on decisions taken prior to meeting9/2018/1329 – The erection of extensions including a balcony (amended scheme to that approved underpermission ref 9/2018/0278) at Field House Farm, Watery Lane, Scropton – No observation9/2019/0050 – The erection of a new dwelling and double garage with a new access on to Coplow House,Coplow Lane, Foston. Following comments have been sent to SDDC, Cllrs are concerned about the lossof trees because trees are not just for nesting in but for birds and insects to inhabit. Concernsregarding an additional traffic exit on to Coplow Lane so close to many other exits and additionalvehicles. on a small road. A discussion took place and it was agreed by Cllrs Thornhill and Bowles thata TPO should be requested on the tree above. Cllr Groom though there was no point due to companiesin Foston and Scropton able to have trees with TPO's removed	
		9/2019/0163 – The erection of extensions at 93 Scropton Road, Hatton - No observation	

		observation SDDC PLAI 9/2018/12 at Cabello 9/2018/13 permission granted 9/2018/11	on NNING DECISIONS: 256 - outline applicatio Casa Breach Lane Fost 29 – The erection of e n ref 9/2018/0278) at F 21 certificate of law	fence and a dropped kerb at the Haven, Uttoxeter Road, H on (all matters reserved) for the residential development of con Derby – <b>outline permission granted</b> extensions including a balcony (amended scheme to that a Field House Farm, Watery Lane, Scropton – <b>Householder</b> p fulness for existing satellite dish at Mill Green House Bro <b>ht certificate granted</b>	of one dwelling pproved under permission
1/19	Finance				
	Finance	Accounts	For Payment		
		Chq No	То	In respect of	Amount
		001513	A Barnes	Clerks Salary January	£182.08
		001514	HMRC	Clerks PAYE January	£45.52
		001515	M Hayes	Lenghtmans Salary January	£96.10
		001516	HMRC	Lengthmans PAYE January	£24.02
		001517	<b>Timms Solicitors</b>	Play Area Scropton	£100.00
		001518	A Barnes	Clerks Salary February	£182.08
		001519	HMRC	Clerks PAYE February	£45.52
		001520	M Hayes	Lenghtmans Salary February	£96.10
		001521	HMRC	Lengthmans PAYE February	£24.02
		Accounts I	Received:		
		BACS	SDDC	Hire of Parish Hall	£22.50
			ALL FINANCE For Payment:		
		Chq	A Barnes	Reimbursement British Gas Parish Hall Electricity	£36.83
		Accounts I	Received:	· · · · · · · · · · · · · · · · · · ·	
		Chq	M Coglan	Hire of Parish Hall x 26 weeks £234.00	

	for approval which was received.				
2/19	Correspondence				
	Action	DALC			
	Parish and Town Council Liaison Forum Thursday 3 April 2019 – noted in the minutes	Derbyshire ALC - Circular 01-2019 - Index of most important elements of 2018 circulars Derbyshire ALC - Circular 2 2019 - Updated Legal Topic Notes - Section 137 update - Parkrun consultation response - Clerk Essential Training - NALC Loneliness Project - May Council Elections and Training			
	Commercial Waste Contract from SDDC requires signing by the Chair. Agreed depending on the answers of the absent Clirs Spring Seminar 1 April 2019 - Willersley Castle - Achieving More for Your				
	Community – noted in the minutes	Clerk Vacancy for Belper Town Council Assistant Parish Clerk for Duffield PC Derbyshire ALC Circular 3 2019 - Spring Seminar - Prep no deal Brexit - Ethical Standards Enq published - HR Advice Short Service contracts & dismissals - Letter from NALC Chair - Great British Spring Clean - Arnold- Baker 11th Ed - Clerk Tips – Training Rosliston Parish Council Vacancy for Parish Clerk - Responsible Financial Office Elections Training – spaces available Essential Employment Law & Brexit Implications Training - 26 February 2019 - 10am - 12.30pm – Cromford Clerk RFO Vacancy - Hayfield PC Certificate in Local Council Administration - 2-day training course +			
		mentoring			
	SDDC	General			
	Repton Neighbourhood Development Plan Consultation SNT – useful contact information emailed to ClIrs	RAD – Village Halls Week 22-28 <sup>th</sup> January DCC - PCC -300TH Event - UPDATE FridaY 25TH January 2019			
	South Derbyshire Environmental Forum - spring update!	DDDC Consultation on the Draft Shopfronts and Commercial Properties Supplementary Planning – Derbyshire Dales DCC - Parish and Town Council Liaison Forum Tuesday 29 January 2019 - CANCELLED			
		Training, Crime Survey & FREE computer monitors! DCC - North and South Mobile Library Route Timetable			

There being no further business the meeting closed at 8.30PM

Date of Next Meeting: Tuesday 9<sup>th</sup> April 2019 7.30PM Ordinary Meeting

Signature of Chairman.....

Date.....