

Duffield Parish Council

Minutes of the Meeting of the Parish Council, held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 9th May 2006 at 7.15pm.

Present: Chairman: Councillor A Woodings
Councillors: Buckle, England, Fletcher, Knibbs, Rice, Rowlands,
Sartin, Storer, B Woodings

Also in Attendance: Mrs S Bygraves - Clerk

Apologies for Absence

67 Apologies for absence were received from Councillor Hibbert and Carmichael-Smith

Declaration of Members Interests

68 Councillor Fletcher declared a pecuniary interest in Financial Matters and in particular the payment to Pywells Limited of £1065.00. She took no part in the related discussion and decision.

Minutes of the Meeting of the Parish Council

69 **Resolved:** The minutes of the Meeting of the Parish Council held on 11th April 2006 be confirmed as a correct record and signed by the Chairman.

Update on Action Plan

An update on the Action plan was given to the meeting and is attached in Appendix A.

70 **Resolved:** The action plan dated 11 April 2006 be confirmed as a correct record and all outstanding items be actioned by the Clerk.

Clerks Report

71 Further to item 1, the comments from the Information Commissioner regarding the supply of information under the Freedom of Information Act 2000 s.50(1) to West Derbyshire Constituency Labour Party were received by the Council.

72 Further to item 2, the Council thanked Ecclesbourne School for the invitation to their Open Evening on May 24th and 25th and individual Councillors would attend where possible.

- 73 Further to item 3, Amber Valley Borough Council confirmed that a modification to the adopted local plan had been made and that land on Hazelwood Road was now correctly classified as an extension to the cemetery.
- 74 Further to item 4, Derbyshire Records Office confirmed the deposit of items for archiving under reference D1473 dated 10th March 2006
- 75 Further to item 5, Derbyshire County Council requested that the Parish Council send objection to Rt Hon Patrick McLoughlin MP regarding the proposed amalgamation of Derbyshire Police Authority with other police authorities in the East Midlands region. This action was further requested by Rt Hon Patrick McLoughlin MP.
- 76 Further to item 6, correspondence from Mr Roy Pooly regarding Duffield Golf Clubs planning application was received by the Parish Council.
- 77 Further to item 7, The Methodist Church, Belper Circuit requested that the Parish Council assist them in identifying “gaps” in support services in the Parish.
- 78 Further to item 8, Mr Derek Taulbut made various suggestions to improve the line of sight and safety at the A6/Avenue Road junction.
- 79 Further to item 9, a copy letter from Mr Derek Taulbut to Derbyshire County Council concerning a dangerous manhole cover on the A6 opposite Ecclesbourne Avenue was received by Parish Council.
- 80 Further to item 10, Amber Valley Borough Council confirmed that the Amber Valley Borough Local Plan had been adopted on the 12th April 2006. The final document would be available later in the year however in the meantime the revised Deposit Plan 2002 with proposed modifications 2005 and 2006 could be viewed at Duffield Library and on their website.
- 81 Further to item 11, Consultation on the proposal by the Department of Transport to designate the Derwent Valley Line as a “Community Rail” route was received by the Parish Council.
- 82 Further to item 12, a reminder that the consultation period for the Nottingham East Midland Airport Masterplan was received by the Parish Council.
- 83 Further to item 13, Derbyshire Police Authority outlined its objections to the application by Duffield Parish Council for an alcohol licence to be included in the premises licence for Eyes Meadow. The Authority particularly highlighted the personal responsibility that this would place on the Clerk.

Resolved:

- 84 That the Clerk responds to Rt Hon Patrick McLoughlin MP outlining the Parish Councils objections to the proposed amalgamation of Derbyshire Police Authority with other police authorities in the East Midlands and in particular the loss of local focus that this action will bring.
- 85 That the Clerk sends a copy of Duffield’s Parish Plan to The Methodist Church, Belper Circuit to assist them in identifying “gaps” in services in the Parish.

- 86 That the Clerk passes on information highlighted by Mr D Taulbut to Derbyshire County Council, Highways Department.
- 87 That the Parish Council continue with their application for a Premises Licence for Eyes Meadow but withdraw their application for this to include alcohol. That the Clerk informs the necessary statutory bodies and the Vintage Event and Carnival Committees of this decision.
- 88 That the Clerk redraft the hire conditions for Eyes Meadow to include the requirements of notice, licence and registration of stewards/supervisors in accordance with the conditions detailed by Derbyshire Police Authority.

Reports from Representatives on Outside Bodies

- 89 Councillor Fletcher reported that the new playground at **Meadows Primary School** was operational and popular. She also noted that Governors had attended a training morning to address budget issues and look at the vision and values within the School.
- 90 Councillor B Wooding a member of the **Parish Hall Management Committee** reported that County Councillor Patrick Clark had donated £1000 towards the refurbishment of the floor in the Parish Hall.

Derbyshire Association of Local Council

- 91 Circulars detailing a guide to the Clean Neighbourhoods and Environment Act 2005, increases in Statutory Maternity Pay, the Local Vision Conference and Derbyshire Police Re-Organisation were received by the Parish Council.

Resolved: That Councillor Sartin represent the Parish Council at the DALC Conference on the Proposed Police Reorganisation to be held on Saturday 10th June 2006 at 10.00pm at County Hall, Matlock.

Planning and Licensing Matters

Members noted the Planning and Licensing Matters circulated as detailed in Appendix "C" on the agenda. Furthermore they made the following decisions on current applications.

- 92 CW6/0406/8 – proposed single property sewage pumping station and above ground control kiosk, Hazelwood Road, Duffield for Seven Trent Water – No Representation
- .
- 93 AVA/2006/0479 – Conservatory and Detached Garage at Castle Hill Cottage, Vicarage Lane, Duffield for Mrs Reeve of the same address - No Representations.
- 94 AVA/2006/0468 – Two Storey Extension and Extension over the Garage at 73 Park Road, Duffield, for Mr & Mrs Owens of the same address - No Representations.

Financial Matters

- 95 Details of the monthly payments and income to 9 May 2006, having been circulated prior to the meeting, it was:

Resolved: that the Clerk's tabled monthly list of invoices and payments for May 2006, in the sum of £6,695.59 be initialled and approved, with cheques due signed by members and the Clerk.

- 96 Details of the Final Year End Income and Expenditure Account and Balance Sheet, for the year ended 31 March 2006 having been circulated prior to the meeting, it was:

Resolved: that the End of Year Statement of Accounts to 31 March 2006 showing income of £96,920; net expenditure of £83,604; and balances of £38,845 be received, approved and signed by the Chairman and the Clerk & RFO.

Parish Plan

- 97 The meeting of the Youth and Sport Working Group took place on Monday May 8th 2006 at Duffield Fire Station. The Working Group had significant support from external organisations and local sports and interest groups. It would be applying for charitable status to enable it to progress with actions highlighted in the Parish Plan. The short term plan was to establish a youth centre at a temporary location in a time scale of approximately 3-5 months. In the longer term it would take actions to develop a long term home for the youth centre which would combine with an all weather surface for multisport activities, offering space for other groups in the village. The working group commented that it would like to work with the Parish, Borough and County Council to ensure these projects become a success.

Parish Council website

- 98 A formal quotation for the development and hosting of the website had been received from Snake Lane Design. This was in accordance with previously agreed costs, these being £325.00 to convert current information into new design, £99.00 for design and set up, and £47.50 for hosting for one year. Additionally basic training on content management was costed at £60 and website maintenance at £20 per hour. It was

Resolved: that the current quotation be accepted and work undertaken by the Clerk and Councillor Buckle to ensure the new website is set up. The Clerk should also undertake basic website management training as detailed in the quotation.

Health and Safety

- 99 Further to advice received from Amber Valley Borough Council on the appointment of a Health and Safety advisor for the ensuing year , it was:

Resolved: that Mr Nick Storer be appointed to the post of Health and Safety Advisor for the ensuing year, and that he would work with the Clerk in his professional capacity to oversee the safety of the assets of the Council.

Duffield Cemetery

- 100** Report 17(a) detailing the proposed improvements to the memorial gardens and adjacent copse area. It was :

Resolved:

- i) that the left hand side of the current pathway be extended as detailed in the report, and:
- ii) that the Clerk provide costings to the Council for work and materials required to allow the copse area to be incorporated into the existing memorial gardens as detailed in the report.

- 101** Report 17(b) detailing the future development and management of the allotments at Duffield Cemetery. It was:

Resolved:

- i) That the number of allotments offered for rental to Parishioners be extended and that the Clerk be authorised to take action as specified to ensure that such allotments are maintained in an appropriate manner and :
- ii) That the practice of letting allotments free of charge in the first season ceases with immediate effect.

- 102** Public consultation through the Duffield Scene on establishment of a nature reserve in the older part of the cemetery had resulted in no objections being lodged. It was:

Resolved: that the Clerk make formal inquiries with English Nature and Rodney Wood Chairman of the Millennium Meadow as to the costings and work required to establish such a reserve.

- 103** Further to a complaint received regarding objects left in the Garden of Remembrance it was

Resolved: that the Clerk acknowledge the complaint and the matter be dealt with by the Cemetery Committee in their review of Cemetery rules and regulations.

Date of Next Meeting

- 104** **Resolved:** that the next meeting of the Parish Council will take place on Tuesday 13th June at y 7.00pm, in the Meeting Room on Hazelwood Road, Duffield.

There being no further business to discuss, the Chairman closed the meeting at 8.45pm

Signed _____ Date _____