

Duffield Parish Council

Minutes of the Meeting of the Parish Council, held in the Committee Room, Hazelwood Road, Duffield, on Tuesday 21st April 2009 at 7.15pm

Present: Chairman: A Woodings
Councillors: Hibbert, Garner, Greenwood, Knibbs, Rice,
Rowlands, Buckle

Also in Attendance: Clerk: Mrs S Bygraves

Prior to the meeting Councillor Tony Woodings led those assembled in prayer.

Apologies for Absence

1559 Apologies were received from Councillors Short, England, B Woodings and Storer.

Declaration of Members Interest

Councillors Rowlands and Knibbs declared an interest in matters relating to Duffield Cricket Club as members of the club.

Items for Exclusion

1560Resolved: that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the business set out in the following item on the grounds that it involves the likely disclosure of exempt information, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

Agenda Item 22: Details of Monthly Payments

Minutes of the Parish Council Meeting

1561Resolved: that the Minutes of the Parish Council Meeting held on the 10th March 2009 be confirmed as a correct record and signed by the Chairman.

Minutes of the Recreational Committee Meeting

1562Resolved: that the Minutes of the Parish Council Meeting held on the 24th February 2009 be confirmed as a correct record and signed by the Chairman.

Minutes of the Cemetery Committee Meeting

1563Resolved: that the Minutes of the Cemetery Committee Meeting held on the 17th February 2009 be confirmed as a correct record and signed by the Chairman.

Minutes of the Strategy, Finance and General Purpose Committee Meeting

1564 Resolved: that the Minutes of the Parish Council Meeting held on the 24th March 2009 be confirmed as a correct record and signed by the Chairman.

Update on Action Plan

An update on the Action Plans for all actions outstanding at 21st April 2009 was given to the meeting.

Further to minute reference 1526 it was:

1565 Resolved: that the Clerk instruct M F Mitchell to complete repairs to the Gray's Rec boundary wall at the agreed price of £750.

1566 Further to minute number 1525 the Clerk confirmed that the only application for the release of funds from the s106 funding stream for Open Spaces had been from Duffield Cricket Club.

1567 Further to minute number 1521 the Clerk confirmed that the licence to place the storage container would not be exchanged with National Grid until the issues regarding the Easement agreement have been resolved.

All other actions had been satisfactorily completed.

1568 Resolved: that the action plan dated 21st April 2009 be confirmed as a correct record.

Request to Rent the Cemetery Pasture

Further to a request to rent the Cemetery Pasture it was:

1569 Resolved: that the matter be referred to the Cemetery Committee to consider whether to rent out the pasture and on what basis this would be done.

Request for placement of new cricket pitch at Eyes Meadow

Further to a request from Duffield Cricket Club for a new pitch adjacent to the existing ground and pavilion, it was:

1570 Resolved: to hold a site meeting at Eyes Meadow to ensure any possible impact on users has been considered.

Duffield Cemetery Allotments

Further to the receipt of quotations for improvement works at Duffield Allotments: the moving of the two tip areas, the creation of a new tip in the adjacent field and the laying of a stones access to the new tip it was:

1571 Resolved: that the tender be accepted from P V Fields, it being the most competitive.

Further to a meeting with the Community Payback team, the Clerk confirmed that an offer for a placement at the Cemetery had been received. The placement would require some oversight from the Cemetery Superintendent and this was discussed with him. It was resolved:

- 1572 Resolved:** that the placement be approved, subject to the on-going agreement of the Cemetery Superintendent to oversee the work performed.

Request for Deed of Grant of Easement

Further to a receipt of a draft Deed of Grant of Easement the Clerk noted that National grid had offered to pay any associated solicitor's costs. It was:

- 1573 Resolved:** that the documents be placed with the Council's solicitors Mr Clark, for advice and consideration.

Ratification of Expenditure

Further to the purchase of football posts for the Good Friday football event and top soil for the Cemetery allotments as notified to members by email it was:

- 1574 Resolved:** that the expenditure by the Clerk on football posts and top soil be approved.

Clerks Report and Correspondence

- 1575 Further to Item 1,** members noted arrangements for the annual play ground inspection at Grays Recreational Ground to be organised by Amber Valley Borough Council.
- 1576 Further to Item 2,** a request was received from Mr Wensley and Mr Doenhoff, for permission to place storage containers on their respective allotments at Duffield Cemetery Gardens.
- 1577 Further to Item 3,** members noted the kind words and thanks from Mrs Sally Fletcher of Pywells Limited on her retirement.
- 1578 Further to Item 4,** members noted thanks from the "Massive" youth project for start up funding from the s106 funding pool.
- 1579 Further to Item 5,** the introduction of an experimental speed restriction at Duffield Bank by Derbyshire County Council was welcomed by members.
- 1580 Further to Item 6,** it was agreed that that the Clerk should draft an application for a Queens award for Voluntary Service for a group within the village. Due to nomination procedures the name of the group was required to be kept confidential.
- 1581 Further to Item 7,** attention was brought to members attention of the BBC website. The Clerk proposed that a page for Duffield be included on the website and that approval for the contents be sought from members at the next Parish meeting

1582 Resolved: that the request for storage containers by Mr Wensley and Mr Doenhoff be approved. It was further:

1583 Resolved: that a standard storage container be discussed by the Cemetery Committee and placed for approval by members to aid with future requests by allotment holders.

1584 Resolved: that the Clerk draft a web page for inclusion on the BBC website for members consideration.

Reports from representatives of outside bodies

1585 Councillor Buckle after ten years in service, it was noted that Mrs Di Hancock will take over from Mr Rodney Wood as Chairman at the Millennium Meadow at the next Annual General Meeting.

Derbyshire Association of Local Councils

1586 All circulars having been previously circulated were received.

Planning and Licensing Matters

Members noted the Planning and Licensing Matters as detailed in Appendix 'C' information on which had previously circulated by the clerk. The Clerk noted that she had submitted a preliminary objection to the application from SLA Property Company for a change of use from Restaurant / Café to a Hot Food Takeaway on Chapel Street (AVA/2009/0252). It was:

1587 Resolved: that the objection to the application on behalf of the Parish Council be confirmed.

Year End Accounts

The Clerk presented the Parish Council's accounts for the year to 31 March 2009.

1588 Resolved: that the Accounts for the Parish Council for the year ended 31 March 2009 be received

Financial Matters

Details of the monthly payments and income to 12th April 2009, having been circulated prior to the meeting, it was:

1589 Resolved: that the Clerk's tabled monthly schedule of accounts for the month to 12th April 2009, in the sum of £10,123.81, and be initialled and approved, with cheques due signed by the members and the Clerk.

Date and Time of next meeting

1590 Resolved: that the next meeting of the Parish Council will be held on Tuesday 12st May 2009 in the Committee Room, Hazelwood Road, Duffield at 7.15pm following the Annual General Meeting to be held on Tuesday 12st May 2009 in the Committee Room, Hazelwood Road, Duffield at 7.00pm.

There being no further business to discuss the meeting closed at 8.35pm.

Signed _____ **Dated** _____