

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL - UNCONFIRMED  
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 9<sup>TH</sup> JULY 2019 7:30PM**

**Present: Councillors: G Thornhill MBE (Chairman), A Critchlow C Fryer, A Barnes (Clerk)**

**Members of the Public:** 5 Members of the Public for the ordinary meeting, **District Councillors:** A Billings, J Patten (also County), J Whittenham

<u>Min No</u>	<u>Title and Description</u>	<u>Resolved</u>	<u>Action</u>
57/19	<b>Apologies for Absence</b>	Cllrs T Bowles, P Groom and A Holgate and accepted	
58/19	<b>Members to Declare Interest</b>	-None, Cllr Thornhill reported co-opted Cllrs are completing the necessary forms.	
59/19	<b>Public Speaking</b>	<p><b>-Cllr Thornhill reported that he would not be taking any comments from the public at this meeting due to their being considerable matters arising from several previous meetings and a Parish Council not being in place since May 2019. This was notified in advance on the website and so cannot be changed even if circumstances change.</b></p> <p><b>-Update from County and District Council</b></p> <p>-Cllr Patten reported concerns had been raised regarding the roadworks outside Avara and the lack of pedestrian access. Cllr Patten has been in contact with Avara and they have resolved the issues.</p> <p>-Cllr Patten reported the Give Way sign on Leathersley Lane is the responsibility of Derbyshire Dales and she will report to the relevant people at DCC.</p> <p>-Cllr Patten reported she has a meeting with Digital Derbyshire to look at the broadband options for the Parish and a cabinet member who is in support will be at the meeting.</p> <p>-Cllr Billings reported a resident had raised concerns about the overgrown car park. Clerk confirmed she would be speaking to Croxalls</p> <p>-Cllr Patten reported the area forum took place in June and a discussion took place regarding speeding and that all incidents should be reported to CREST. Residents had raised concerns about the length of time that CREST took to respond and a PCSO reported that they should report all incidents on their Facebook page, 101 number of website page. Imperative that all incidents are reported to ensure a true reflection on the figures. A resident reported he had been trying to get a speed gun but has been told that something is happening with Speedwatch. Cllr Billings confirmed he would chase up.</p> <p>-Cllr Whittenham reported SDDC are reviewing all street signs in parishes to look at making them more uniformed. More information to follow.</p> <p>-Cllr Whittenham reported the SDDC Cllrs will be holding surgeries on 20<sup>th</sup> July at the Hilton Brook and the 24<sup>th</sup> August at the tea rooms in Scropton.</p> <p>-A resident reported there is a new bus service running through Scropton a Midland Classic number 405 from Ashbourne to Burton once a day.</p>	Clerk
60/19	<b>Minutes of Previous Meeting</b>	-Cllr Thornhill reported due to the meeting not quorate the minutes for March and April have been received but cannot be approved. The minutes are on the website along with the May and June notes.	
61/19	<b>Matters Arising</b>	-Signs in Scropton – former Cllr Carter emailed Avara requesting another sign on the village green and an email had been received confirming they are purchasing further signs. Resident reported that new signs	



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		-Clerk confirmed the Internal Audit had taken place and no matters were arising, the signed audit will be sent to the external auditor even though an external audit is not required due to the turnover being under £25,000. Clerk confirmed that due to having no Parish Council the Audit will be late to send into the external auditors, but she has contacted them to explain.	
64/19	<b>Chairman's Matters</b>	-Cllr Thornhill reported the notice board on Uttoxeter Road has not been updated since 2016, Clerk confirmed she has not been able to get into the board due to the keyhole seizing up and would not update the board due to the dangerous road. Cllr Critchlow offered he would look at the noticeboard. -Cllr Thornhill reported there are old noticeboards and other rubbish the back of the hall which is in view of people using the hall and does not give a good impression. Its removal should be discussed at a future meeting.	
65/19	<b>Outside Bodies Report</b>	-Cllr Thornhill reported that he attended a meeting of SDDC Community Forum in Foston and Scropton Parish Hall on the 29 <sup>th</sup> January 2019.	
66/19	<b>Parish Hall</b>	-None	
67/19	<b>Reports from Parish Councillors</b>	-None	
68/19	<b>Planning Matters</b>	<p><b><u>PLANNING APPLICATIONS</u></b></p> <p>9/2019/0626 – Certificate of lawfulness for existing use of sub-division of existing property to form 2 No separate dwellings at Home Farm Drive, Foston – <b>No observations, Cllrs Groom and Holgate confirmed no comments via email</b></p> <p>9/2019/0702 – The erection of a 2 bay timber framed garage at the Chestnuts, Coplow Lane, Foston- <b>No observations, Cllrs Groom and Holgate confirmed no comments via email</b></p> <p><b>The planning applications below could not be commented on due to the Parish Council not being in place.</b></p> <p><b>9/2019/0396</b> – Outline application for the residential development of one dwelling on land at the conifers 2 The Stableyard, Uttoxeter Road, Foston – Planning committee is meeting on the 4<sup>th</sup> June 2019.</p> <p><b>9/2019/0448</b> – Retention of 8 biomass boilers at the siting of 7 Associated Wood Pellet Silos at Woodlands Farm, Woodyard Lane, Foston</p> <p>9/2019/0566 - The erection of a building to enclose the outdoor pool removing the shed to allow for a flat roof highly glazed building. The erection of building to provide 2 x double garages and 1 x open car port space with the first floor being habitable space. The conversion of the end bay of stable into an office with new doors and windows to be installed internally at Linden House Hay Lane, Foston</p> <p>9/2019/0500 – The erection of 2 No Holiday Chalets and the construction of a parking area of land at Riverside Farm, Brook Lane, Scropton</p> <p>9/2019/0491 – Th erection of 6 detached dwellings with garages and associated works on land adjacent to Mill Green House, Brook Lane, Scropton</p>	

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		<p><b>Planning Decisions</b>            9/2019/0437 - The felling of a willow tree covered by SDDC tree preservation order 184 at Greenfield Lodge, Watery Lane, Scropton – Tree preservation order consent refused            9/2019/0251 – Change of use from Farm Workshop (SUI-Generis use) to vehicle repair workshop and MOT test station (Use Class B2) at Dovecourt Bungalow, Main Street, Scropton – Full permission granted.  <b>Cllr Fryer declared an interest</b>  <b>9/2019/0448</b> – Retention of 8 biomass boilers at the siting of 7 Associated Wood Pellet Silos at Woodlands Farm, Woodyard Lane, Foston – Full permission granted  <b>9/2019/0396</b> – Outline application for the residential development of one dwelling on land at the conifers 2 The Stableyard, Uttoxeter Road, Foston – Planning committee is meeting on the 4<sup>th</sup> June 2019 – Outline permission granted</p>																																																													
69/19	Finance	<p><b>PARISH COUNCIL FINANCE</b>  <b>Do Cllrs agree to the accounting statements from the Annual Governance statement to be adopted? Cllrs present agreed and Cllr Holgate approved via email</b>            Accounts for Payment</p> <table border="1" data-bbox="636 735 2018 1222"> <thead> <tr> <th>Chq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>001533</td> <td>A Barnes</td> <td>Clerks Salary May</td> <td>£182.08</td> </tr> <tr> <td>001534</td> <td>M Hayes</td> <td>Lenghtmans Salary May</td> <td>£96.10</td> </tr> <tr> <td>001535</td> <td>HMRC</td> <td>Clerk &amp; Lenghtmans PAYE May</td> <td>£69.60</td> </tr> <tr> <td>001536</td> <td>A Barnes</td> <td>Reimbursement for Fire Extinguisher and PAT testing service</td> <td>£43.50</td> </tr> <tr> <td>001537</td> <td>A Barnes</td> <td>Reimbursement for subscription of Microsoft office</td> <td>£59.99</td> </tr> <tr> <td>001538</td> <td>ROSPA</td> <td>Annual Playground inspection</td> <td>£82.60</td> </tr> <tr> <td>001539</td> <td>A Barnes</td> <td>Clerks Salary June</td> <td>£182.08</td> </tr> <tr> <td>001540</td> <td>M Hayes</td> <td>Lenghtmans Salary June</td> <td>£96.10</td> </tr> <tr> <td>001541</td> <td>HMRC</td> <td>Clerk &amp; Lenghtmans PAYE June</td> <td>£69.60</td> </tr> <tr> <td>001542</td> <td>A Barnes</td> <td>Jan – June 2019 expenses</td> <td>£148.99</td> </tr> <tr> <td>001543</td> <td>Butler Cooke</td> <td>1<sup>st</sup> Quarter of PAYE</td> <td>£60.00</td> </tr> <tr> <td>001544</td> <td>A Barnes</td> <td>Reimbursement for Canon Ink Jet</td> <td>£50.45</td> </tr> </tbody> </table> <p><b>Accounts Received:</b></p> <table border="1" data-bbox="636 1294 2018 1369"> <tbody> <tr> <td>BACS</td> <td>SDDC</td> <td>Concurrent expenses</td> <td>££2632.00</td> </tr> <tr> <td>BACS</td> <td>SDDC</td> <td>Precept</td> <td>£4283.75</td> </tr> </tbody> </table> <p><b>PARISH HALL FINANCE</b></p>	Chq No	To	In respect of	Amount	001533	A Barnes	Clerks Salary May	£182.08	001534	M Hayes	Lenghtmans Salary May	£96.10	001535	HMRC	Clerk & Lenghtmans PAYE May	£69.60	001536	A Barnes	Reimbursement for Fire Extinguisher and PAT testing service	£43.50	001537	A Barnes	Reimbursement for subscription of Microsoft office	£59.99	001538	ROSPA	Annual Playground inspection	£82.60	001539	A Barnes	Clerks Salary June	£182.08	001540	M Hayes	Lenghtmans Salary June	£96.10	001541	HMRC	Clerk & Lenghtmans PAYE June	£69.60	001542	A Barnes	Jan – June 2019 expenses	£148.99	001543	Butler Cooke	1 <sup>st</sup> Quarter of PAYE	£60.00	001544	A Barnes	Reimbursement for Canon Ink Jet	£50.45	BACS	SDDC	Concurrent expenses	££2632.00	BACS	SDDC	Precept	£4283.75	
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70/19	<p><b>Correspondence</b></p> <table border="1" data-bbox="219 489 2054 1177"> <thead> <tr> <th data-bbox="219 489 1137 526">Action</th> <th data-bbox="1137 489 2054 526">DALC</th> </tr> </thead> <tbody> <tr> <td data-bbox="219 526 1137 997"></td> <td data-bbox="1137 526 2054 997">                     Vacancy - Clerk,RFO - Hope with Aston Parish Council                      Leicestershire &amp; Rutland Association of Local Councils - Vacancy                      Vacancy - Clerk RFO - Darley Dale TC                      Call for Executive Members for DALC for period - 2019-2023                      Derbyshire ALC - Circular 8 2019 - AGM &amp; Excellence Awards 22 October -                      Exec Comm. Nominations - Finance, exercise of public rights - Permitted                      dev. law change - 'More than a pub' campaign - Legal brief Data Prot fees -                      Hathersage PC - CiLCA fee                      Matlock Town Hall Vacancy                      Circ 09-2019- DALC - Neighbourhood Plan Process - DET Funding Scheme -                      Secret Ballots - NALC Lobby for Financial Services Ombudsman to cover                      local councils - Public Sector Bodies regs - Guidance on naming individuals                      in minutes - Training of Councillor                 </td> </tr> <tr> <th data-bbox="219 997 1137 1034">SDDC</th> <th data-bbox="1137 997 2054 1034">General</th> </tr> <tr> <td data-bbox="219 1034 1137 1177">                     South Derbyshire Environmental Forum - summer update- training,                      wildlife, 'have your say' opportunities                 </td> <td data-bbox="1137 1034 2054 1177">                     Climate Change Manifesto – DCC                      Mobile Library Routes – DCC                      Shared lives – DCC                      Stub Out and Save - new stop smoking campaign launching May 31<sup>st</sup>- DCC                 </td> </tr> </tbody> </table>			Action	DALC		Vacancy - Clerk,RFO - Hope with Aston Parish Council Leicestershire & Rutland Association of Local Councils - Vacancy Vacancy - Clerk RFO - Darley Dale TC Call for Executive Members for DALC for period - 2019-2023 Derbyshire ALC - Circular 8 2019 - AGM & Excellence Awards 22 October - Exec Comm. Nominations - Finance, exercise of public rights - Permitted dev. law change - 'More than a pub' campaign - Legal brief Data Prot fees - Hathersage PC - CiLCA fee Matlock Town Hall Vacancy Circ 09-2019- DALC - Neighbourhood Plan Process - DET Funding Scheme - Secret Ballots - NALC Lobby for Financial Services Ombudsman to cover local councils - Public Sector Bodies regs - Guidance on naming individuals in minutes - Training of Councillor	SDDC	General	South Derbyshire Environmental Forum - summer update- training, wildlife, 'have your say' opportunities	Climate Change Manifesto – DCC Mobile Library Routes – DCC Shared lives – DCC Stub Out and Save - new stop smoking campaign launching May 31 <sup>st</sup> - DCC
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A suggestion by a parishioner that the Parish Council should meet in August was not agreed to, as this meeting, not being quorate, could not make a decision to change the terms of the working procedures of the Parish Council.

There being no further business the meeting closed at 8.30PM

Date of Next Meeting: 10<sup>th</sup> September 2019 7.30pm

Signature of Chairman.....

Date.....