

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL  
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 10<sup>TH</sup> SEPTEMBER 2019 7:30PM**

**Present: Councillors: G Thornhill MBE T Bowles, A Critchlow, P Groom and A Barnes (Clerk)**

**Members of the Public:** 4 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>
71/19	<b>Apologies for Absence</b>	Cllrs G Thornhill, C Fryer and A Holgate and accepted	
72/19	<b>Members to Declare Interest</b>	-None	
73/19	<b>Public Speaking</b>	<p><b>-Cllr Bowles reported that as three Cllrs have sent apologies, the meeting was not quorate therefore any decisions made during the meeting would need approval from absent Cllrs. Cllr Bowles was elected chairman for the meeting in Cllr Thornhill's absence and would take comments from the public.</b></p> <p>-Resident asked whether publicity for the Parish Council Elections was advertised as he did not see any posters. Clerk confirmed posters were placed in the noticeboards at certain dates as guided by SDDC. Cllr Critchlow confirmed he saw the posters.</p> <p>-After recent flooding on Watery and Leathersley Lane a resident reported that a lot of debris was left on the road and would be dangerous for motorists. Could a road sweep be organised?</p> <p>-Resident asked who put the flood signs down as this is not being done so when there is a flood, motorists are not taking any notice of the signs and continuing through the flooded lanes.</p> <p>-Resident asked if there was any progress on the flood committee?</p> <p>-Resident reported a kerb on Watery Lane in between the Riding School and Greenfield Lodge has been pushed back.</p> <p>-Resident reported 3 lights at the village end of Watery Lane have been replaced with new LED lights however, Western Power noticed the lamps had not been earthed correctly but they have rectified the mistake.</p> <p>-Resident reported they had spoken to BT and a new way to have broadband can be done through existing ducting. Cllr Patten confirmed she had not heard of this but would chase up the technical officer for broadband dates which would be sent to the clerk. Cllr Patten confirmed she would ask if the technical officer would come and speak at the next meeting.</p> <p>-Resident reported an LED light has not been replaced on an old street column. It was agreed the resident would send the column number to Cllr Patten to report.</p> <p>-Resident reported roadworks outside Avara would be starting again due to the gas main not big enough. Cllr Patten confirmed she had spoken to the manager regarding the last roadworks and the upset it caused in the village and would be arranging a further meeting with Avara to discuss ongoing issues. Cllr Patten confirmed Avara are happy to come and speak at a meeting. Cllr Critchlow asked if the gas pipe could be put through to the village. A resident asked that Watery Lane is not forgotten in regard to the gas pipe. Cllr Groom raised the issue of the stench from the lorries and Cllr Patten agreed to raise at the meeting.</p>	<p>Cllr Patten</p> <p>Cllr Patten</p> <p>Cllr Patten/Cllr Whittenham</p>

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		<p>-Resident confirmed the pavement near 3 the Elms on Sunnyside is still uneven. Cllr Patten confirmed she would chase.</p> <p>-Resident asked whether water depth markers could be added down Leathersley Lane. Cllr Patten confirmed she would look into.</p> <p>-Resident reported there are still large pothole on Leathersley Lane layby. Cllr Whittenham confirmed he would chase.</p> <p>-Resident reported there are still old road markings on the village green layout. Cllr Whittenham to chase</p> <p>-Resident confirmed he would be chasing speedwatch about having the speed gun.</p> <p><b>-Update from County and District Council</b></p> <p>-Cllr Patten reported the Environment and Development committee had met to discuss having wildflowers on the verges, the suggestion has gone to the senior management team who had agreed to the proposal. A pilot is taking place in 6 parishes including Hilton and would see how the trial went before rolling out. Cllr Bowles suggested that the wildflowers are not planted on dangerous bends.</p> <p>-Cllr Patten reported there is a Woodland Festival taking place at Elvaston Castle on the 21<sup>st</sup> and 22<sup>nd</sup> September £10 per car or £15 for the weekend.</p> <p>-Cllr Whittenham reported the first area forum is taking place on 24<sup>th</sup> October in Hilton Village Hall.</p> <p>-Cllr Whittenham reported the first surgery took place on 24<sup>th</sup> August in Scropton which was well received, the next one is taking place on Saturday 28<sup>th</sup> September at Hilton Brook 11 – 12 noon. Cllr Thornhill raised at the first surgery the possibility of moving the polling station to the Parish Hall and Cllr Whittenham confirmed he is awaiting feedback from SDDC.</p> <p>-Cllr Whittenham reported abseiling down Derby Cathedral would be taking place on 19<sup>th</sup> October.</p>	<p>Cllr Patten</p> <p>Cllr Patten</p> <p>Cllr Whittenham</p> <p>Cllr Whittenham</p>
74/19	<b>Minutes of Previous Meeting</b>	-	
75/19	<b>Matters Arising</b>	<p><b>-Matter arising from previous meetings</b></p> <p>-Signs in ScroptonA50.Tutbury etc – Clerk confirmed she had checked previous minutes and a resident had suggested further Avara signs on the village green which the Cllrs agreed to. <b>Resolved</b> Cllr Patten to contact DCC and ask for new signs.</p> <p>-The footbridge across from the roadway to the Scropton meadow where the flood protection is deteriorating rapidly with significant holes now forming. – Clerk confirmed she has received a reply from Severn Trent stating “I have checked our land ownership and leasehold around the bridges on Leathersley Lane Scropton and it appears we do not own the land or bridges there”</p> <p>- The planks over the footbridge on Leathersley Lane are starting to deteriorate – Clerk confirmed she has received a reply from DCC confirming that the footbridge is beyond economical repair and will be replacing it but unsure when. <b>Resolved</b> it was agreed the Clerk would look for a map to pinpoint the footbridges in the Parish.</p>	<p>Cllr Patten</p> <p>Clerk</p>

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		<ul style="list-style-type: none"> <li>-Litter bins at the unofficial layby on Uttoeter Old Road Foston. Resolved Cllr Bowles reported the issue had resolved itself</li> <li>-Deep rut on Leathersley Lane – <b>Resolved</b> Cllr Patten to chase up</li> <li>-Whisky bottles down Watery Lane – Resolved a resident reported the litter was much improved down the lane but noted the verges and hedges were overgrown. The resident confirmed they had contacted the clean team to report bigger pieces of rubbish left down the lane.</li> <li>-Containers at Foston Hall – Clerk confirmed she had received an email from SDDC planning asking where and has spoken to Cllr Holgate with the location</li> <li>-Cllr Holgate reported the spring on the gate on the footpath leading to Foston footbridge – Clerk confirmed she had contacted Highways and chased up but had not received a reply</li> <li>-An inconsistency of signs at Broomhill Ford – Clerk confirmed she had sent an email to Highways and chased up but had not received a reply.</li> <li>- Noticeboard on Uttoxeter Road – Resolved it was agreed Cllr Critchlow would open the noticeboard</li> <li>-Old noticeboards and rubbish at the side off the Parish Hall require moving – Resolved Cllr Groom confirmed he would get rid of the rubbish and dismantle the Old Road Sweeper.</li> </ul>	<p>Cllr Patten</p> <p>Clerk</p> <p>Cllr Critchlow</p> <p>Cllr Groom</p>
76/19	<b>Exempt Meeting</b>	-None	
77/19	<b>Clerk's Matters</b>	<ul style="list-style-type: none"> <li>-Risk Assessments – NALC has adopted new financial regulations. <b>Resolved</b> all present at the meeting agreed to the adoption of the Risk assessments and Finance Regulations. Clerk to contact absent Cllrs for approval which was given at a later date.</li> <li>-Clerk confirmed she had received an email notifying her that certain road closure notifications from Derbyshire County Council – Emails have been going into Spam</li> <li>-Clerk confirmed that Footpath No 1 Mill Lane closed until 10<sup>th</sup> September due to maintenance work</li> <li>-Insurance £426.95 public liability insurance due 1<sup>st</sup> October (was £423.25 last year). <b>Resolved</b> all present at the meeting agreed to the new quotation. Clerk to contact absent Cllrs for approval.</li> <li>-Clerk confirmed a new PCSO in place</li> <li>-Clerk confirmed there is a Temporary suspension of weight restriction on Leathersley Lane on 23 – 26 September</li> </ul>	<p>Clerk</p> <p>Clerk</p>
78/19	<b>Chairman's Matters</b>	-None	
79/19	<b>Outside Bodies Report</b>	<ul style="list-style-type: none"> <li>-Recent flooding on Watery and Leathersley Lane of debris left on the road <b>Resolved</b> Clerk to contact highways to arrange a road sweep.</li> <li>-Flood signs to be put down after flooding – <b>Resolved</b> Clerk to contact highways</li> <li>-Progress on the flood committee – <b>Resolved</b> Clerk to contact DCC Flood Department</li> <li>-Kerb on Watery Lane in between the Riding School and Greenfield Lodge has been pushed back - <b>Resolved</b> Clerk to contact highways</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

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80/19	<b>Parish Hall</b>	<p>-Clerk confirmed a new NHW Coordinator is in position and would like to use the room for NHW socials in October and December. Are you happy for them to have the hall for free? <b>Resolved</b> all present at the meeting agree.  <b>Clerk to contact absent Cllrs for approval on above matters, which was given at a later date.</b></p>	Clerk												
81/19	<b>Reports from Parish Councillors</b>	-None													
82/19	<b>Planning Matters</b>	<p><b><u>PLANNING APPLICATIONS</u></b>  <b>9/2019/0691</b> - The variation of condition no 4 of permission ref 9/2018/0654 (relating to the erection of extensions to existing storage building to provide both storage/distribution floorspace (use Class B8 and office floorspace (use Class B1(A) at W G Tankers, Woodyard Lane, Foston, Derby – <b>No observations</b>  <b>9/2019/0731</b> - The conversion of existing brick lean to and store into living accommodation at Foston Mill Farm, Mill Lane, Foston - <b>No observations</b>  <b>9/2019/0566</b> - 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 - <b>No observations</b>  <b>2019/0930</b> - Temporary permission for borehole drilling works including ancillary infrastructure at Dove Valley Park, Park Avenue, Foston, Derby, DE65 5BZ - <b>No observations</b>  <b><u>Planning Decisions</u></b>  <b>9/2019/0566</b> - 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 – Householder Permission Granted  <b>9/2019/0444</b> – The erection of a double garage at Copelow House, Coplow Lane, Foston - Householder application withdrawn</p>													
83/19	<b>Finance</b>	<p><b><u>PARISH COUNCIL FINANCE</u></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="633 1321 2018 1428"> <thead> <tr> <th>Chq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>001545</td> <td>A Barnes</td> <td>Clerks Salary July &amp; August</td> <td>£364.20</td> </tr> <tr> <td>001556</td> <td>M Hayes</td> <td>Lenghtmans Salary July &amp; August</td> <td>£192.24</td> </tr> </tbody> </table>		Chq No	To	In respect of	Amount	001545	A Barnes	Clerks Salary July & August	£364.20	001556	M Hayes	Lenghtmans Salary July & August	£192.24
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		001547	HMRC	Clerk & Lengthmans PAYE July & August	£139.00
		001548	SDDC	Compost commercial waste collection	£52.00
		001449	Information Commissioner	Data Protection Fee	£40.00
		<b>Accounts Received:</b>			
		<b>PARISH HALL FINANCE</b>			
		<b>Accounts for Payment:</b>			
		<b>Accounts Received:</b>			
		<b>-All Cllrs present agreed to the finance payment and receipts subject to the agreement of absent Cllrs, which was given at a later date.</b>			
84/19	<p><b>Correspondence</b></p> <p><b>Action</b></p> <p>Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2019  <b>Resolved</b> Clerk to obtain prices          War Memorial Grant Funding available          Advance notice of payphone removal consultation <b>Resolved</b> no payphone in Scropton or Foston being removed          Transforming the Valley – happy to give a talk          South Derbyshire Sustainability Appraisal Scoping Report Consultation          News from Derbyshire County Council: CALLING ON RESIDENTS TO HELP CLEAR WINTER SNOW</p>		<p><b>DALC</b></p> <p>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          Circular 10-19 - DALC Excellence Awards - AGM - NALC Larger Councils Committee - Govmt Paper on strengthen communities - Research on May elections - Council housing build - Updated Financial Regs - Climate emergency - CiLCA success - Village survival          Tupton Parish Council - Vacancy for Clerk RFO          2 Vacancies at Willington Parish Council - Clerk - Responsible Officer and</p>		

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		Administration Assistant Councillor Essentials training course - 3 December 2019 - 6.00pm - 8.30pm – Cromford Tibshelf Parish Council - Vacancy for Communications and Project Office Belper town council – vacancy for responsible financial officer	
	<b>SDDC</b>	<b>General</b>	
	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 Mobile Library Routes – DCC	

There being no further business the meeting closed at 9.00pm

Date of Next Meeting: 8<sup>th</sup> October 2019 7.30pm

**Signature of Chairman.....**

**Date.....**