

**MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 12th NOVEMBER 2019 7:30PM**

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

Members of the Public: 3 Members of the Public for the ordinary meeting, **District Councillors:** J Whittenham

Min No	Title and Description	Resolved	Action
99/19	Apologies for Absence	-Cllr Holgate, Cllr Billings, Cllr Patten	
100/19	Members to Declare Interest	-Cllr Groom declared an interest on the gate over the footpath on Scropton Road 109/19 -Cllr Groom declared an interest in the 2 payment cheques to himself and took no part in the decision 111/19	
101/19	Public Speaking	<p>-Resident raised by email that some of the road surface around the drains on Scropton Road are broken</p> <p>-Resident at the meeting raised the following: -</p> <p>-The grass track near Avara which is a footpath has a metal gate across it. Please can the Parish Council ensure access.</p> <p>-Road outside Avara Hatton bound still has deep potholes which have gone worse due to the flooding</p> <p>-Watery Lane near Scropton Riding School always floods can the pipe under the driveway be looked at due to flooding?</p> <p>-Watery Lane on the left-hand side the ditch has been pushed in by a vehicle and is blocked completely.</p> <p>-Ditch on Watery Lane requires clearing, whose responsibility is it as nothing is being done.</p> <p>-Scropton Road and Watery Lane – there is debris on the road after flooding can a Road Sweep be organised? Clerk confirmed she has chased up SDDC again.</p> <p>-Watery Lane verge next to Church Farm the Council team were filling it with sand which promptly went into the drains.</p> <p>-Road closed signs are in the incorrect place and drivers do not have a place to turn around. Can they be placed at the end of the roads?</p> <p>-Complaint made to Avara due to a driver going through the flooded lanes very quickly and soaking residents concrete. Clive the H & S Manager from Avara visited and has agreed to replace the concrete. Clive also stated they are trying to get Severn Trent to work with Avara to get the drains cleared and increase the water pressure.</p> <p>-Parish Council website Freedom of Information Act is not up to date with the Clerks details and there is no record the Parish Council employ a Lengthsman.</p> <p>-Warning signs donated to the Parish Council – Cllrs stated at the last meeting that they are not of use at present. SDDC stated when they visited that they could be used please can the Council rethink their decision and use them?</p> <p>-Useful contact list for Speed watch, Speed watch Coordinator has not received the list.</p> <p>Update from District Cllr</p> <p>-Cllr Whittenham confirmed Cllr Patten has a meeting in Matlock on the 13th November to discuss the</p>	

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		<p>-Recent flooding on Watery and Leathersley Lanes and debris left on the road – Resolved Clerk confirmed she had chased up for the Road Sweeper.</p> <p>-Kerb on Watery Lane in between the Riding School and Greenfield Lodge has been pushed back – Resolved Clerk confirmed she has received a reply back from Highways stating the highway inspector has visited this area and could not see any issues with the kerbs in this location, therefore, no further action will be taken at this time. A discussion took place between Cllrs and all agreed that a reply should be sent requesting that a drain or gully should be added by the kerb as the water is unable to run down to the ditch. Clerk confirmed that an email had been received on behalf of Severn Trent regarding the ownership of the ditch at the end of the car park. Cllrs agreed that this matter should be discussed with R Ward at DCC Flood Dept as it was unfair to the owner of the land due to the great cost.</p> <p>-Poppies on the lamppost – Resolved Cllr Thornhill apologised for being unable to collect from the Derby office. All Cllrs agreed that the Clerk would order 20 from Repton or the Derby office as soon as possible ready for next year.</p>	Clerk
104/19	Exempt Meeting	-None	
105/19	Clerk's Matters	<p>Clerk confirmed the Internal audit fee is rising to £37.50 per hour an increase from £35.65 – Resolved all Cllrs agreed to the price increase</p> <p>-Clerk confirmed a review for Legionella is due at the Parish Hall £310 + VAT Resolved Cllrs agreed to the review</p> <p>-SDDC Clerk confirmed an email had been sent confirming how to report crimes correctly</p> <p>-Clerk confirmed Cllr Groom had shown a parishioner around the allotments who has taken on allotment No 9, do the Cllrs agree for the first year free and £15 thereafter? Resolved Cllrs agreed to new tenant, Clerk to send tenancy agreement. Cllrs requested that a note is added onto the allotment letters that all allotments must be kept tidy as per agreement.</p> <p>-Clerk asked for Cllrs Fryer, Groom and Holgate to complete the Pecuniary Interest Form</p> <p>-British Gas large bill received – Clerk has looked through previous bills and Clerk confirmed most of the readings have been estimated. An alert has been set up on the account for when meter readings are due and another request for a new Smart meter reading has been requested. Resolved all Cllrs agreed to the payment</p>	Clerk Clerk Cllrs Clerk
106/19	Chairman's Matters	-Cllr Thornhill reported that he had attended the service of Remembrance on 10 th November and read the Role of Honour of 40 names. Wreaths were placed on the memorial in the church and on the lychgate and poppy crosses with the names of the fallen written on each and placed on 19 graves in the church yards	
107/19	Outside Bodies Report	-None	
108/19	Parish Hall	-None	

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109/19	Reports from Parish Councillors	<p>Cllr Thornhill introduced items raised by parishioners as follows:</p> <ul style="list-style-type: none"> -Broken road around the drains on Scropton Road – Resolved Cllr Whittenham reporting -Signs donated by a resident Resolved Cllr Groom proposed and Cllr Fryer seconded, and Cllrs agreed to use the signs that were relevant and would look where the signs should go up. Once agreed the Clerk would email SDDC to confirm placing of signage. -Cllr Groom reported the flood signs need putting up and down. Resolved all Cllrs agreed for Clerk to email RW from DCC Flood Dept -Cllr Groom confirmed he had mended the shed door. All Cllrs thanked him and agreed for the reimbursement of the brass hinges at £4.98 -Metal gate across the footpath Resolved Clerk to contact landowner requesting access -Pot holes near Avara – Resolved Clerk to contact Highways and Cllr Patten -Pipe under driveway near riding school – Resolved Clerk to email RW from Flood Dept at DCC -Ditch pushed in by vehicle – Resolved Clerk to contact Highways -Verge filled in with Sand – Resolved Cllr Fryer confirmed this was due to an electric fault and a broken drain which he has repaired, Cllr Fryer would put some soil down and all Cllrs agreed. -Flood road closed signs being placed further up the roads to make drivers aware and able to turn cars around. -A heated discussion developed between 2 Cllrs. Cllr Thornhill endeavoured to have this ended but was ignored and so immediately closed the meeting. 	<p>Cllr Whittenham Cllrs</p> <p>Clerk</p> <p>Clerk Clerk Clerk Clerk</p>
110/19	Planning Matters	<p><u>PLANNING APPLICATIONS</u></p> <p>DMPA/2019/1069 - The alteration of vehicular access and the replacement of wall with 1.2 metre fence at The Haven, Uttoxeter Road, Hatton, Derby, DE65 5PX – no observations</p> <p>DMPA/2019/1200 - Conversion and alteration of agricultural building to dwelling house with associated access and parking The Holding, Miry Lane, Church Broughton, Derby, DE65 5PW – no observations</p> <p>DMPA/2019/1205 The erection of part single, part two-storey facility for the extraction, processing, bottling and distribution of water based products (combined B2 and B8 use) along with associated ancillary office, infrastructure, access parking and landscaping at Plots 5 and P2 - 01, Dove Valley Park, Park Avenue, Foston, Derby, DE65 5BG - no observations</p> <p>DMPA/2019/1213 The erection of a detached agricultural workers dwelling with associated works at Breach Gorse Farm, Breach Lane, Sudbury, DE6 5HH - no observations</p> <p><u>Planning Decisions</u></p> <p>DMPA/2019/1024 The variation of condition no. 4 of permission ref. 9/2017/0309 (relating to layout for the erection of six dwellings with improvements to site access and to Brook Lane/Leathersley Lane Junction) on Land adjacent to Mill Green House, Brook Lane, Scropton, Derby, DE65 5PN – Refused</p> <p>DMPA/2019/1052 The erection of a new garage at The Croft, Church Broughton Road, Foston, Derby, DE65 5PW – Approved with conditions</p>	

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111/19	Finance	<p>PARISH COUNCIL FINANCE Details of cheques for payment and payment received were emailed around to the Cllrs who agreed for the payments. Cllr Groom declared an interest in the 2 payments to himself and made no comment on them. Accounts for Payment</p> <table border="1"> <thead> <tr> <th>Chq No</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>001558</td> <td>A Barnes</td> <td>Clerks Salary October</td> <td>£307.60</td> </tr> <tr> <td>001559</td> <td>M Hayes</td> <td>Lenghtmans Salary October</td> <td>£187.78</td> </tr> <tr> <td>001560</td> <td>HMRC</td> <td>Clerk & Lengthmans PAYE October</td> <td>£123.80</td> </tr> <tr> <td>001561</td> <td>A Barnes</td> <td>Reimbursement for Water Urn</td> <td>£50.99</td> </tr> <tr> <td>001562</td> <td>Horizon</td> <td>Annual Website Charges</td> <td>£303.60</td> </tr> <tr> <td>001563</td> <td>Royal British Legion</td> <td>Annual donation</td> <td>£75.00</td> </tr> <tr> <td>001564</td> <td>P Groom</td> <td>Reimbursement of Chq No 1445</td> <td>£20.99</td> </tr> <tr> <td>001565</td> <td>P Groom</td> <td>Reimbursement of brass hinges for shed door</td> <td>£4.98</td> </tr> </tbody> </table> <p>Accounts Received:</p> <table border="1"> <thead> <tr> <th>Chq</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td>Mrs Cross</td> <td>Payment of allotment from previous year</td> <td>£30.00</td> </tr> </tbody> </table> <p>PARISH HALL FINANCE Accounts for Payment:</p> <table border="1"> <thead> <tr> <th>Chq</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td>British Gas</td> <td>Electricity Parish Hall</td> <td>£376.83</td> </tr> </tbody> </table> <p>Accounts Received:</p> <table border="1"> <thead> <tr> <th>Chq</th> <th>To</th> <th>In respect of</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td>K Phillips</td> <td>Hire of Parish Hall</td> <td>£36.00</td> </tr> </tbody> </table> <p>-All Cllrs emailed agreed to the finance payments and receipts.</p>	Chq No	To	In respect of	Amount	001558	A Barnes	Clerks Salary October	£307.60	001559	M Hayes	Lenghtmans Salary October	£187.78	001560	HMRC	Clerk & Lengthmans PAYE October	£123.80	001561	A Barnes	Reimbursement for Water Urn	£50.99	001562	Horizon	Annual Website Charges	£303.60	001563	Royal British Legion	Annual donation	£75.00	001564	P Groom	Reimbursement of Chq No 1445	£20.99	001565	P Groom	Reimbursement of brass hinges for shed door	£4.98	Chq	To	In respect of	Amount		Mrs Cross	Payment of allotment from previous year	£30.00	Chq	To	In respect of	Amount		British Gas	Electricity Parish Hall	£376.83	Chq	To	In respect of	Amount		K Phillips	Hire of Parish Hall	£36.00
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	South Derbyshire Environmental Forum - autumn update- training, support, free trees and surveys! Active Communities and Health Team Newsletter-Autumn 2019 South Derbyshire Awards 2019 Nominate now Open Mic on the Delph various dates Christmas Lights switch on November 2019 Christmas Marker 7 th December Swadlincote Swadlincote Market – Tuesday, Friday and Saturday Community Wood Fuel Days	RAD - FREE Cyber Security Training for Community Groups Charity Commission - Election Special	
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The meeting was closed at 9.05PM

Date of Next Meeting: 10th December 2019 7.30pm

Signature of Chairman.....

Date.....