

MINUTES OF DALE ABBEY PARISH COUNCIL MEETING
HELD ON THURSDAY 17.1.19 AT KIRK HALLAM COMMUNITY CENTRE

PRESENT: Councillors Farmer (Chair), T Davies, C Just, K Tribbensee, R Oates, J Smith, S Street, Councillor C Hart (DCC), Parish Clerk, 1 member of the public

19/01 APOLOGIES

Councillor S Bown, Councillor B Broughton (EBC)

19/02 VARIATION OF ORDER OF BUSINESS

None

19/03 DECLARATION OF INTEREST

Councillor Farmer declared a personal interest in the proposed diversion of Dale Abbey Public Footpath No. 7.

19/04 PUBLIC SPEAKING

Councillor Hart introduced Robert Flatley currently an Erewash County Councillor

19/05 MINUTES OF MEETINGS HELD 13.12.18

RESOLVE That the Minutes of the meetings held on the 13.12.18 were approved and signed by the Chair.

19/06 CHAIRMANS ANNOUNCEMENTS

Councillor Farmer reported the nursery has now closed.

19/07 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

19/08 PLANNING

- None

19/09 WETPOUR RECREATION GROUND

Two quotes had been received to replace the wet pour under the swings with grass. These were approximately half the price of the quotes to replace with wetpour. It was resolved to accept the quote from I Slater.

The nursery had offered to donate a used swing, this had previously been offered in 2015. Councillors agreed that there was not a need for a further swing.

19/10 BUDGET 2019/2020/PRECEPT

The draft budget for 2019/2020 had been circulated and was reviewed. Councillors agreed the draft budget and it was resolved to increase the precept to £8780 for 2019/2020. This was due to potential election costs of £2400 in 2019 and ongoing increased operational costs as well as a reduction in concurrent funding from EBC of £504.

The overspend on the budget will have to come from reserves, which is projected to be below minimum by the end of the 19/20 financial year.

This will increase the Precept on a Band D property by approximately £3.60 per year. It was agreed to include a contingency cost of £600 to the budget each year going forward, for potential future election costs.

19/11 CLERKS REPORT

- Fly tipping on the lay-by east of Arbour Hill/Hagg Lane reported to EBC.
- A car had been abandoned on Moor Lane. This had been reported to the Police and EBC Neighbourhood Warden.

19/12 CORRESPONDENCE FOR ACTION

- Consultation regarding Dale Abbey Public Footpath No. 7. The new path would exit on the Southern side of the fence which marks the extent of the driveway (see photo). The exit gate would move 3 metres southwards along the boundary with the highway. It was resolved to object to the new route due to the terrain of land for walkers.

19/13 FINANCE

The Monthly accounts had been circulated and were reviewed

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Expenditure	£
Bank Payment	L Storey	Salary/Expenses	683.36
Bank Payment	HMRC	Tax	0.60
Bank Payment	EBC	Christmas lights	2232.08
	TOTAL		2916.04

19/14 ITEMS FOR INFORMATION

- DALC Circulars 16/2018, 1/2019
- Minutes for Planning Committee, Wednesday, 19th December, 2018, 5.30 pm
- Minutes for Council, Thursday, 13th December, 2018, 7.00 pm
- Meeting Wednesday, 19th December, 2018, 5.30 pm, Planning Committee

19/15 DATE, TIME AND VENUE OF NEXT MEETING

Thursday 14.2.19 Dale Abbey Gateway Centre 7.30 pm

Part 2 CONFIDENTIAL ITEMS