

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 15.1.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, A Dunn, C Just, N Sisson, J Smith, G Stevens, Councillor C Hart (DCC)

**1737 APOLOGIES**

Councillor B Broughton (EBC)

**1738 VARIATION OF ORDER OF BUSINESS**

None

**1739 DECLARATION OF INTEREST**

None

**1740 PUBLIC SPEAKING**

A week last Saturday a parishioner had some barriers stolen.

**1741 MINUTES OF MEETINGS HELD 11.12.14**

**RESOLVE** That the Minutes of the meetings held on the 11.12.14 were approved and signed by the Chair with the following amendments Councillor Davies was not present and Councillors Sisson, Stevens and Just had also sent their apologies.

**1742 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1743 CHAIRMAN'S ANNOUNCEMENTS**

None

**1744 PLANNING**

Applications

Councillor Smith offered to try and attend the EBC briefing with the latest updates to the following application:-

- Stanton Application 0213/0001

Approved

- ERE/1014/0032 Rose Cottage Tattle Hill Dale Abbey First floor rear extension, single storey side extension to replace existing conservatory
- ERE/1014/0021 Home Close The Flourish, Spondon Road, Dale Abbey, Change of use of land for the keeping of horses and erection of proposed prefabricated stables and menage

**1745 NEW PLAY EQUIPMENT PROPOSALS**

Councillor Farmer had met with Playquest for a final quote which was reviewed at the meeting. It was agreed to meet with Sovereign Play Equipment for a final quote for the basket swing and slide.

**1746 TELEPHONE BOX AT DALE ABBEY**

Two quotes for the painting of the telephone box are being awaited. Councillor Sisson gave some ideas including painting of glass panels by artists. Councillor Sisson offered to bring some pictures to the next meeting.

#### **1747 BUDGET/PRECEPT 2015/2016**

EBC have incurred a 15% decrease in income, however they have proposed that the top up grant and concurrent funding remains the same. It was resolved to keep the precept at the same rate as 2014/2015 £6351 and Council Tax top up grant of £649.

#### **1748 CLERKS REPORT**

- Nothing to report

#### **1749 CORRESPONDENCE FOR ACTION**

- EBC Estimated election cost £2020. Noted
- DALC Circular 26 Clerks National Salary Award. It was resolved to accept the revised increments.
- Derbyshire Combined Authority Consultation 2nd January to 23rd January. It was agreed to comment that the Parish Council were concerned with the impact on localism and potential lack of control of matters at a local level. It adds another tier to the local government hierarchy.
- Erewash Borough Council Yearbook - User consultation. No comments.
- Consultation on Erewash Draft Developer Contributions (S.106) Supplementary Planning Document (SPD). No comments.
- Moor Lane Playing Field Plaque/Land Registry Documents. It was resolved to order a plaque and complete the land registry documents AN1 and RX1 at a cost of £80.00

#### **1750 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	537.22
Bank Payment	HMRC	PAYE	107.20
Bank Payment	GWC	Room Hire	15.00
Bank Payment	A Dunn	Christmas expenses	14.00
	<b>TOTAL</b>		<b>673.42</b>

Receipts – Bank interest YTD £1.14

Monthly Accounts Circulated

#### **1751 ITEMS FOR INFORMATION**

- DALC Circular 27/2014
- TEMPSPDLMT A6096 Spondon Road, Dale Abbey
- Temporary Road Closure: Cat & Fiddle Lane, Stanley
- Your Account Details - Derbyshire Association of Local Councils on UK Local Councils
- EBC Agenda for Planning Committee 14.1.15
- Managing Seasonal Issues - Came & Company Local Council Insurance Brokers
- Agenda for Borough and Parish Councils' Forum 14.1.15
- EBC Minutes for Planning Committee 17.12.14

#### **1752 DATE, TIME AND VENUE OF NEXT MEETING**

The next meeting of the Parish Council will be held on Thursday 19.2.15 at the Gateway Centre at 7.30 pm.

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 19.2.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, A Dunn, C Just, N Sisson, J Smith, G Stevens, 8 members of the public, Councillor B Broughton (EBC)

**1753 APOLOGIES**

Councillor C Hart (DCC)

**1754 VARIATION OF ORDER OF BUSINESS**

The Stanton Planning Application items were dealt with at the beginning of the meeting.

**1755 DECLARATION OF INTEREST**

None

**1756 PUBLIC SPEAKING**

A parishioner spoke about the Stanton Planning Application and reported that the village as a whole is concerned about the potential increased traffic through the village. A new DCC highways document has been produced and appears to note concerns regarding traffic.

Comments made from parishioners included that there are three dangerous junctions within the village and one parishioner reported they had noted seven 16 wheeler lorries passing through in less than an hour. Arbour Hill is a very narrow road and already has HGV issues. Parishioners asked the PC to send a representative to the Stanton Planning Application Planning Meeting and make an argument in relation to issues that are specific to Dale Abbey/Kirk Hallam. It was noted that Dale Abbey is a conservation area, there is one road through the village which changes from 30 to 60 mph. Concerns were also raised about any extra traffic at the junction of Cat and Fiddle Lane. The general consensus appeared to be that people were in favour of the development if sufficient infrastructure is in place.

A parishioner reported that police are following up on a number of accidents on the A6096 caused by a water leak.

**1757 MINUTES OF MEETINGS HELD 15.1.15**

**RESOLVE** That the Minutes of the meetings held on the 15.1.15 were approved and signed by the Chair.

**1758 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1759 CHAIRMAN'S ANNOUNCEMENTS**

None

**1760 PLANNING**

Applications

There were no objections to the following two applications subject to the ruling of the conservation area and extra care with foundations etc with the development being in the boundary of the abbey ruins:-

- ERE/0115/0028 Poplar Farm, The Village, Dale Abbey Listed building consent application for conversion, renovation and two storey rear extension of stable block to form ancillary residential accommodation and rebuild pigsty to form external store
- ERE/0115/0027 Poplar Farm, The Village, Dale Abbey Conversion, renovation and two storey rear extension of stable block to form ancillary residential accommodation and rebuild pigsty to form external store

It was resolved to make comments on the following application. With the increase in area applied for this will mean an increase in vehicle numbers. The plan shows parking for 20 vehicles, having increased stable numbers by 7 plus opening the micro brewery there is no available land shown on the plans to show an expansion of parking facilities to accommodate further expansion. The site is already over developed and there are concerns in relation to traffic onto the main road. The Parish Council is not against the application in principle but suggest there should be a consistent approach:-

- ERE/0215/0001 Hollies Farm, Spondon Road, Dale Abbey Use of building as retail (a1) and café (a3) with internal mezzanine floor for use as an additional sales area/viewing gallery/ cafe seating area and glazing to the north elevation

#### **1761 FEEDBACK REPORT FROM EBC STANTON REGENERATION BRIEFING MEETING 27.1.15**

Councillor Smith gave a report from the briefing:-  
Presented by Steve Birkinshaw & Richard Snow

1. The layout of the site has been amended with houses being moved nearer to Stanton village and the suggested green space (playing fields etc.) being placed next to industrial developments to create an open break between the two.
2. To build a bund 11 metres high to create a barrier between wards recycling and the development, this is cause for concern as it would be built on a flood plain and would have an adverse effect on the bio-diversity within this area.
3. It had been suggested that some area's of the site might be opencast mined as a way of stabilising existing mine shafts within the site, but this has been deemed as having no value by the applicant which suggests houses could be built on existing mining structures.
4. The applicant is not prepared to make any further amendments to the current plan, and there are no proposals to improve the current roads within the site or the surrounding area this is backed up by DCC highways division as they say existing roads are adequate at present with no provision in place to upgrade at a later date if required.
5. The planning application was due to be presented to the planning committee on the 25.2.15 but this has been postponed. It was pointed out to those present at the meeting that the planning committee must give reasonable reason if a refusal is given to the application but could also give permission with conditions attached. It was also pointed out that the core strategy will play it's part on planning as it is part of the development programme.
6. All previous objections or observations made by the Parish Council stand and will be read out at the planning meeting ,and if we wish to add to our already submitted report we can do so before the 25th February 2015
7. It was suggested to those present at this meeting that anyone wishing to speak either for or against the application must register an interest to do so as soon as possible, but suggested that as this was only OUTLINE and not full planning application a representative should speak on behalf of a group of people as they would look rather dimly at 20 or 30 people standing up for 5 minutes each repeating the same objections, and finally pointed out that at present there is no developer interested in the site

#### **1762 STANTON PLANNING APPLICATION 0213/0001 EBC MEETING 25.2.15**

Councillor Farmer confirmed that the PC have commented and attended at every appropriate opportunity. It was resolved that Councillor Farmer would attend the proposed meeting and speak on the concerns raised during the public speaking section.

#### **1763 NEW PLAY EQUIPMENT PROPOSALS**

A final site meeting had been undertaken and the updated quote from Sovereign received. It was resolved to make a grant application to Awards for All. It was suggested that a donation be made to the nursery in return for use of their facilities during installation if this was acceptable to them.

#### **1764 TELEPHONE BOX AT DALE ABBEY**

A quote had been received for the painting of the telephone box. It was resolved to undertake a consultation to ask parishioners what they would like to see happen to the telephone box.

#### **1765 RECORDING OF MEETINGS POLICY**

It was resolved to accept the updated circulated policy.

#### **1766 LITTER PICK ON SATURDAY 14<sup>TH</sup> MARCH AT 10AM**

Everyone was reminded that the litter pick would take place on the 14.3.15.

#### **1767 GROUNDS MAINTENANCE CONTRACT 2015**

It was resolved to continue with the cottage garden theme for planting in Dale Abbey Village for 2015.

**1768 CLERKS REPORT**

- One of the bolts on the trim trail is slightly loose. It was agreed to monitor.
- The Plaque for FIT had been received and Councillor Farmer had asked the nursery for permission to erect on the Playing Field side of the nursery wall

**1769 CORRESPONDENCE FOR ACTION**

- Proposal from parishioners to speak at the EBC Stanton Planning meeting 25.2.15 (Meeting date now postponed). It was resolved that Councillor Farmer would attend and speak.

**1770 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	562.74
Bank Payment	L Storey	Land registry	80.00
Bank Payment	HMRC	PAYE	105.60
Bank Payment	GWC	Room Hire	30.00
Bank Payment	J Smith	Expenses	15.30
Bank Payment	EBC	Christmas tree arrangements	2234.00
	<b>TOTAL</b>		<b>3027.64</b>

**Receipts**

Bank interest £0.12/D Smith £18 ground rent

Monthly Accounts Circulated

**1771 ITEMS FOR INFORMATION**

- DALC Circular 1-5/2015
- EBC Agenda for Planning Committee 11.2.15
- EBC Minutes for Planning Committee 14.1.15
- EBC Minutes for Council 11.12.14
- EBC Agenda for Extraordinary Council 12.2.15
- EBC Minutes for Council 22.1.15
- EBC Election Agents Briefing – 17.3.15
- Draft programme for Spring Seminar
- Minutes from the Borough and Parish Councils' Forum meeting held 14 January 2015
- Pauline Latham OBE MP - Meet Your MP Coffee Mornings
- 19.5.15 Addition of Bridleway between Far Lane Potato Pit Lane Inquiry Ilkeston Town Hall
- EBC Minutes for Planning Committee 11.2.15

**1772 DATE, TIME AND VENUE OF NEXT MEETING**

The next meeting of the Parish Council will be held on Thursday 19.3.15 at the Gateway Centre at 7.30 pm.

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 19.3.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, A Dunn, C Just, N Sisson, J Smith, G Stevens, Councillor B Broughton (EBC), Councillor C Hart (DCC), L Storey (Parish Clerk)

**1773 APOLOGIES**

None

**1774 VARIATION OF ORDER OF BUSINESS**

None

**1775 DECLARATION OF INTEREST**

None

**1776 PUBLIC SPEAKING**

- Councillor Smith thanked those who attended the litter pick.
- The marker posts on Arbour Hill appear to have been knocked down and then re-instated incorrectly. It was resolved to report to DCC.
- There are a number of potholes on the Moor by the approach to the Ford/granite setts. It was resolved to report to DCC.
- Councillor Hart reported that there is no further information on a new date for the Stanton planning application meeting but it is likely to be after the election.

**1777 MINUTES OF MEETINGS HELD 19.2.15**

**RESOLVE** That the Minutes of the meetings held on the 19.2.15 were approved and signed by the Chair.

**1778 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1779 CHAIRMANS ANNOUNCEMENTS**

Councillor Farmer reported that the police will no longer be present at Community Speedwatches, however there is training available for members of the public wishing to participate. The Parish Council agreed to respond to the police that they do not think it is appropriate for members of the public to do this on their own.

**1780 PLANNING**

Withdrawn

- ERE/0115/0028 Poplar Farm, The Village, Dale Abbey Listed building consent application for conversion, renovation and two storey rear extension of stable block to form ancillary residential accommodation and rebuild pigsty to form external store
- ERE/0115/0027 Poplar Farm, The Village, Dale Abbey Conversion, renovation and two storey rear extension of stable block to form ancillary residential accommodation and rebuild pigsty to form external store

Approved

- ERE/0115/0049 Hollies Farm, Spondon Road, Dale Abbey Use of building as retail (a1) and café (a3) with internal mezzanine floor for use as an additional sales area/viewing gallery/ cafe seating area and glazing to the north elevation

**1781 NEW PLAY EQUIPMENT PROPOSALS/GRANT APPLICATION**

It was resolved to write to the unsuccessful suppliers that had quoted for new play equipment to thank them for their time and effort in providing quotations..

## **1782 TELEPHONE BOX AT DALE ABBEY**

A verbal estimate for the disconnection of electricity to the phone box had been received at a cost of approximately £400-£500. It is proposed that a consultation letter be sent around the village to obtain residents views once further information and full cost Implications have been confirmed

## **1783 GROUNDS MAINTENANCE CONTRACT 2015**

It was resolved to accept the only tender from I Slater. The Parish Council will seek additional contractors for the approved contractor list for the 2016 season. One contractor had expressed an interest but did not have the appropriate level of public liability insurance.

## **1784 CLERKS REPORT**

- AN1/RX1 Land Registry completion

## **1785 CORRESPONDENCE FOR ACTION**

- Transparency Code / Smaller Authorities Audit Regulations. The website manager confirmed he would be able to organise for this additional information to be uploaded to the website due to a new legal requirement.
- DALC Subscriptions £303.67 or £393.67. It was resolved to proceed with the £303.67 subscription.
- DCC Campaign for Fairer Funding for Derbyshire. No comments.
- Flower Basket Contract. It was resolved to accept the 3 year contract for 11 baskets at a cost of £55 per basket.

## **1786 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	613.72
Bank Payment	HMRC	PAYE	103.20
Bank Payment	Park Hall Designs	Printing/Website	229.15
Bank Payment	The Carpenters Arms	Refreshments for litter pick	4.20
	<b>TOTAL</b>		<b>950.27</b>

### Receipts

Bank interest £0.11/Land Registry Refund £40.00

## **1787 ITEMS FOR INFORMATION**

- DALC Circular 6-7/2015
- EBC Agenda for Planning Committee 11.3.15
- EBC Agenda for Council 5.3.15
- EBC Minutes for Extraordinary Council 12.2.15
- DCC History and Mystery of Public Rights of Way' workshop
- EBC Parish Elections 2015
- Parish-Town Council Audit Training - Advice and Best Practice – 19.3.15
- Erewash Borough Council's Small Grants Scheme 2015-2016
- Community Speedwatch information.
- EBC Election Agents Briefing - Tuesday 17 March 2015
- Change of venue for public inquiry for Addition of Bridleway between Far Lane and Potato Pit Lane Kirk Hallam Social Club 19/20.5.15

## **1788 DATE, TIME AND VENUE OF NEXT MEETING**

The next meeting of the Parish Council will be held on Thursday 16.4.15 at the Gateway Centre at 7.30 pm.

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 16.4.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, N Sisson, J Smith, Councillor B Broughton (EBC), Councillor C Hart (DCC), L Storey (Parish Clerk)

**1789 APOLOGIES**

Councillor Dunn

**1790 VARIATION OF ORDER OF BUSINESS**

None

**1791 DECLARATION OF INTEREST**

None

**1792 PUBLIC SPEAKING**

Councillor Farmer reported that the trees on the Playing Field have been added onto the Play Inspection checklist.

**1793 MINUTES OF MEETINGS HELD 19.3.15**

**RESOLVE** That the Minutes of the meetings held on the 19.3.15 were approved and signed by the Chair.

**1794 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1795 CHAIRMAN'S ANNOUNCEMENTS**

Councillor Farmer reported that he was concerned that the Parish Council had only received one tender for the grounds maintenance contract. Councillor Farmer gave an overview of work done through the year. The Playing Field had successfully been registered with Fields in Trust and the plaque is due to be fitted. Meetings were no longer able to be held at Dallimore school due to building work and another suitable venue had not been found. After 6 years the PC had decided to opt out of recording lorries through the village and attending meeting until DCC and the police are prepared to act effectively. The Parish Clerk's appointment was confirmed as permanent and salary uplifted accordingly. The police are no longer able to attend meetings on a regular basis. The new noticeboard for sitting on cat and fiddle land will be erected shortly. The PC have campaigned vigorously about road safety issues at various locations and have met with reluctance from DCC to attend site meetings and a poor response. The Gateway nursery have a gate through to the playing field and are able to use the field when they wish. A wreath was laid on Remembrance day and a field of poppies planted to commemorate 100 years since the outbreak of WW1 along with a concert. The Christmas event format was updated and improvements are hoped to be made this year. 20 planning applications were considered over the year, 3 were withdrawn and comments and recommendations were made on 8 applications. Members of the public attended meetings and asked the PC to speak at the Stanton planning meeting mainly in relation to concerns regarding increased traffic. The meeting has been postponed. Two successful litter picks took place. Bedding plants were donated to the GWC. Changes to the speedwatch policy have been made. Tenders from 3 suppliers were sought and a final specification was approved for new play equipment on the parish playing field. An upgrade of the telephone box has been investigated and a recommendation to consult was discussed but more information on options/costings is required. The closing balance at the end of the financial year was £20279.

**1796 PLANNING**

None

**1797 PLAY EQUIPMENT**

It was resolved to place an order for a new slide and basket swing/appropriate surfacing from Sovereign at a cost of £7147.26 + VAT rather than make an application for a grant. Parish Councillors had volunteered to remove the old equipment

**1798 TELEPHONE BOX AT DALE ABBEY**

It was resolved to defer the matter.

**1799 APPROVAL OF ANNUAL ACCOUNTS 2014/2015/APPOINTMENT OF INTERNAL AUDITOR**

The Annual Accounts for 2014/2015 including budget/bank reconciliation and cash book had been circulated. It was resolved to accept the Annual Accounts for 2014/2015 and the Annual Return including Accounts statements, and Annual Governance Statement. It was resolved to appoint S Lorking as internal auditor.

**1800 CO-OPTION OF COUNCILLORS FOR LADY WOOD PARISH WARD – NO NOMINATIONS RECEIVED**

It was resolved to advertise the two Lady Wood vacancies in time for co-option at the May meeting.



**1801 CLERKS REPORT**

- Confirmation of 3 year Flower Basket Sponsorship Agreement 2015 – 11 in total
- First cut 8.1.15

**1802 CORRESPONDENCE FOR ACTION**

- EBC Payment of Concurrent Functions and Precepts. The Clerk to complete.
- EBC Completion of DPI and other interests form

**1803 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	627.21
Bank Payment	HMRC	PAYE	1.00
Bank Payment	CPRE	Subscriptions	36.00
Bank Payment	DALC	Subscriptions	303.67
Bank Payment	P Farmer	Chairmans Allowance	125.00
	<b>TOTAL</b>		<b>1092.88</b>

**Receipts**

Bank interest £0.13

**1804 ITEMS FOR INFORMATION**

- DALC Circular 8-10/2015
- Funding Information for Community Groups
- Adoption of the Ilkeston Gateway Supplementary Planning Document
- Change of date for Planning Committee - 6 May 2015
- DCC. Thank you for your report regarding the marker posts. The highway inspector has advised me that there are difficulties with the posts at this location because of the narrow width of the verge where they are installed. This is due to the profile of the verge/slope of the embankment which runs at the rear of the area. This is why they have to be installed close to the edge of the carriageway and means they are more likely to be knocked over. The highway inspector will raise a job to get them adjusted but is aware that this is a constant problem because of the above reasons.
- EBC Minutes for Council 5.3.15
- EBC Planning Committee Meeting cancelled 8.4.15
- EBC Election Agents Briefing 17.3.15
- EBC Notice of Election - Borough & Parish Elections
- EBC Minutes for Planning Committee 11.3.15
- Parish Council Nominations:-
  - Kirk Hallam Ward 3 Nominations - 3 Vacancies – No further action
  - Ladywood No nominations - 2 Vacancies – Co-Option required
  - Dale Abbey Village 6 Nominations – 3 Vacancies – Election required
- Spring Newsletter Council Matters - Came & Company Local Council Insurance Brokers

**1805 DATE, TIME AND VENUE OF NEXT MEETING**

The Annual Parish Meeting will be held on Thursday 21.5.15 at the Gateway Centre at 7.00 pm followed by the Annual Parish Council meeting and ordinary Parish Council meeting

**Part 2 – Confidential Items****1806 CLERKS SALARY REVIEW 1.4.15**

It was resolved to review the Clerks salary in September

**MINUTES OF DALE ABBEY ANNUAL GENERAL PARISH COUNCIL MEETING  
HELD ON THURSDAY 21.5.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), T Alsop, S Bown, T Davies, A Dunn, P Harvey, C Just, J Smith, Councillor C Hart (DCC), Councillor B Broughton (EBC), Mrs L Storey (Clerk), 7 Members of the public

**1807 ELECTION OF CHAIR**

Nominations for the office of Chair were invited. Councillors P Farmer and P Harvey were both nominated. A vote was taken and there were 3 votes each. Councillor Farmer used his casting vote.

**RESOLVE:** Councillor P Farmer elected as Chair.

**1808 ELECTED COUNCILLORS SIGNATURE OF DECLARATION OF OFFICE AND UNDERTAKING AND DPI FORMS**

Forms were completed and returned to the Parish Clerk.

**1809 APOLOGIES**

None

**1810 DISCLOSURES OF INTERESTS**

Councillor P Harvey declared his interest in Green Squeeze.

**1811 APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 15.5.14**

It was resolved to accept the minutes of the Annual General meeting held on the 15.5.14.

**1812 TO CONSIDER APPLICATIONS FOR CO-OPTION (KIRK HALLAM LADYWOOD WARD)**

There were 7 applicants for 2 vacancies. Nominations and votes were taken as follows.

S Bridgewater – No nominations

M Cox 1 nomination 1 seconder 3 votes

T Davies 1 nomination 1 seconder 3 votes

J Hulls No nominations

N Jackson 1 nomination 1 seconder 3 votes

C Just 1 nomination 1 seconder 3 votes

P Lauanders No nominations

Councillor Farmer used his casting vote and it was resolved to Co-Opt T Davies and C Just.

Ted Alsop and Paul Harvey resigned with immediate effect and left the meeting. All other members of the public left

**1813 ELECTION OF VICE CHAIRS**

Nominations for the office of Vice Chair for Dale Abbey Ward were invited. Councillor J Smith was nominated. There were no other nominations. **RESOLVE:** Councillor J Smith elected as Vice Chair.

It was resolved to defer the Nominations for the office of Vice Chair for Kirk Hallam & Kirk Hallam Ladywood wards

**1814 RE-ELECTION OF BANKERS**

It was resolved that the National Westminster (NatWest) Ilkeston Branch be re appointed as bankers to the Parish Council for the year 2015/ 2016.

**1815 REVIEW OF POLICIES & PROCEDURES**

Policies & Procedures had been reviewed regularly during the year and the process is ongoing.

**1816 APPOINTMENT OF COMMITTEE REPRESENTATIVES**

There were no changes to the current committee representatives.

**1817 NOMINATION OF BANK SIGNATORIES**

There were no changes to the current bank signatories

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 18.6.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, J Smith, 5 members of the public, L Storey (Parish Clerk)

**1833 APOLOGIES**

Councillor B Broughton (EBC), Councillor C Hart (DCC)

**1834 VARIATION OF ORDER OF BUSINESS**

None

**1835 DECLARATION OF INTEREST**

None

**1836 PUBLIC SPEAKING**

A parishioner asked about the latest information on the Verges Farm footpath.

A parishioner asked about high speed fibre optic broad band and what the Parish Council has done to date. Councillor Farmer gave an update. DCC have planned dates for the rolling out of broadband and it was agreed to check this. It was agreed to contact the Stanton By Dale Parish Clerk as a parishioner reported they had been proactively following this up.

A parishioner asked about the previous meeting when a Councillor reported that a secret ballot was not allowed. The said parishioner had contacted EBC to clarify and they had informed the parishioner that there was no such policy.

**1837 MINUTES OF MEETINGS HELD 21.5.15**

**RESOLVE** That the Minutes of the meetings held on the 21.5.15 were approved and signed by the Chair.

**1838 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1839 CHAIRMAN'S ANNOUNCEMENTS**

Councillor Farmer reminded everyone to return the election expenses form. Letters of resignation had been received from T Alsop, P Harvey and A Dunn. Councillor Farmer read out a statement on behalf of the members of the Parish Council.

**STATEMENT**

We the undersigned Dale Abbey Parish Councillor's wish to make it clear that we totally condemn the actions of the two recently democratically elected Parish Councillors, who, because events did not go the way that they had wished, subsequently resigned part way through the AGM.

Their actions in pursuit of their own hidden agenda, treats the Parish Council and our over 1000 charge paying parishioners with utter contempt and disrespect.

This type of behaviour has no place within the conduct of an open and transparent Parish Council. Dale Abbey Parish Council will continue to serve the whole of the Parish with fairness, equality openness and transparency.

Councillors: Susan Bown, Trevor Davies, Peter Farmer, Charles Just, John Smith

**1840 PLANNING**

None

**1841 NEW PLAY EQUIPMENT**

The new play equipment is due to be installed on the 29 June. The old equipment will be removed the weekend before.

**1842 ONGOING MAINTENANCE/STREET FURNITURE MAINTENANCE**

It was agreed to report a problem with the trim trail support post to Sovereign in the hope that they could replace it whilst on site on 29<sup>th</sup> June. The swings from the nursery are still available and it was agreed to wait until the new play equipment had been installed to better assess the amount of space left for an additional set of swings. The new noticeboard for Kirk Hallam will be installed ASAP and the two old ones removed. Photos of the street furniture were displayed and requirements for maintenance confirmed. It was agreed to obtain a quote to bring these up to an acceptable standard.

**1843 PENSION AUTOMATIC ENROLMENT – STAGING DATE 1.2.17**

All required action has been undertaken and automatic enrolment is not applicable for the Parish Clerk as the salary does not meet the threshold.

**1844 TENDERING & CONTRACT POLICY**

The policy had been reviewed and was confirmed as still fit for purpose. It was agreed to contact local contractors to see if they would like to be on the approved contractors list. It was confirmed that contractors will require public liability cover of £10 million to enable them to be awarded parish Council contracts.

**1845 CLERKS REPORT**

- I Slater 4<sup>th</sup> Cut 27.5.15
- Annual accounts internally audited and sent to Audit Commission

**1846 CORRESPONDENCE FOR ACTION**

- DCC Street Lighting Letter and Application Form/DCC Clean-up project.  
Councillor Bown offered to follow up any concerns in the Kirk Hallam area.

**1847 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	703.87
Bank Payment	HMRC	PAYE	1.20
Bank Payment	GWC	Room Hire	10.00
Bank Payment	S Lorking	Internal Audit	50.00
Bank Payment	SLCC	Subscription	118.00
	<b>TOTAL</b>		<b>883.07</b>

Receipts

Bank interest £0.12  
HMRC VAT rebate £652.61

Monthly Accounts Circulated

**1848 ITEMS FOR INFORMATION**

- DALC Circular 13-14/2015
- EBC Draft Statement of Licensing Policy Consultation
- EBC Agenda/Minutes for Planning Committee 3.6.15
- Confirmation from Dallimore school that they are unable to accommodate room hire as they go through phase 2 of the re-build
- Erewash Borough Council Standards Committee – Appointment of Councillors
- Local Councils Award Scheme - Workshop 21 July
- Updated Briefing on NALC Website - L15 - 08 Co-option
- Play Area Inspection Training RoSPA\_16 July
- EBC Minutes for Planning Committee 29.4.15

**1849 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 16.7.15 at the Gateway Centre 7.30pm

**Part 2 – Confidential Items**

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 16.7.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, J Smith, 2 members of the public, Councillor B Broughton (EBC), Councillor C Hart (DCC), Parish Clerk

**1850 APOLOGIES**

None

**1851 VARIATION OF ORDER OF BUSINESS**

None

**1852 DECLARATION OF INTEREST**

None

**1853 PUBLIC SPEAKING**

A parishioner asked if someone could pursue the broadband issue. A parishioner asked if the Parish Council were still intending to attend the EBC Stanton planning application meeting. The Parish Council confirmed that they were.

**1854 MINUTES OF MEETINGS HELD 18.6.15**

**RESOLVE** That the Minutes of the meetings held on the 18.6.15 were approved and signed by the Chair.

**1855 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

Report from the Chairman.

**1856 CHAIRMANS ANNOUNCEMENTS**

Councillor Farmer reported that he had been re-appointed as independent parish member on the EBC standards committee

**1857 PLANNING**

Approved

- ERE/0615/0063 Poplar Farm, The Village, Dale Abbey Erection of detached garage

**1858 PARISH COUNCIL VACANCIES**

In light of the summer recess it was resolved to delay the advertising of the Parish Councillor vacancies.

**1859 NEW PLAY EQUIPMENT**

The new play equipment has now been installed and it appears to be very popular. It was agreed to undertake a site visit to see if the swing donation from the Gateway nursery would be suitable.

**1860 ONGOING MAINTENANCE/STREET FURNITURE MAINTENANCE**

A specification had been prepared for works required and it was agreed to send out to appropriate contractors for decision at the September meeting.

**1861 REMEMBRANCE DAY WREATH**

It was resolved to make a donation of £20 towards a Remembrance Day wreath.

**1862 CLERKS REPORT**

- 5/6/7th Cut 10.6/24.6/8.7
- Play Area Inspection Training RoSPA\_16 July – J Smith had attended the training and confirmed that it had been a very useful course.
- Broadband roll out dates for Dale Abbey requested from DCC. Followed up with a copy to Councillor Hart.

**1863 CORRESPONDENCE FOR ACTION**

None

**1864 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	623.90
Bank Payment	HMRC	PAYE	1.00
Bank Payment	GWC	Room Hire	15.00
Bank Payment	RAD	Training Course J Smith	45.00
Bank Payment	Sovereign	Play equipment	4288.36
Bank Payment	Sovereign	Play equipment	2573.02
Bank Payment	I Slater	Grounds maintenance	693.00
Cheque 1986	The Gateway Nursery	Donation	50.00
	<b>TOTAL</b>		<b>8289.28</b>

Receipts

Bank interest £0.13

Monthly Accounts Circulated

**1865 ITEMS FOR INFORMATION**

- DALC Circular 15-17/2015
- Village SOS Event -22 July
- EBC Minutes for Planning Committee 1.7.15
- West Hallam PC Induction Training 8.9.15
- EBC Agenda for Planning Committee 1.3. 15
- Response from Stanton by Dale ref Broadband. I can confirm that the Parish Council have not contacted anyone recently regarding the faster broadband. One of our residents went to the Council Meeting at DCC and asked the question ' who is responsible for the delay in digital broadband coming to Stanton-by-Dale, is it DCC or is it BT.' Obviously I wasn't there and this is the similar to what he asked. He was told that it was the power company who had difficulties from the landowner in crossing the land to install new boxes. He also asked the question about larger fuses being put into the current box.
- Further to question from parishioner response from DALC. The Local Gov Act 1972 sch 12 paras 13 and 29 states voting must be by a show of hands unless otherwise provided in your standing orders.
- National Rural Crime Survey 2015
- Request from EBC to remove/clear up noticeboards on Wirksworth Road and Wyndale Drive
- EBC Agenda for Council 25.6.15

**1866 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 17.9.15 at the Gateway Centre 7.30pm

**Part 2 – Confidential Items**

**1867 REPORT FROM THE CHAIRMAN**

A report from the Chairman was noted

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 17.9.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, R Oates, N Sisson, J Smith, S Street, Councillor B Broughton (EBC), Councillor C Hart (DCC), Parish Clerk

**1868 APOLOGIES**

None

**1869 VARIATION OF ORDER OF BUSINESS**

None

**1870 DECLARATION OF INTEREST**

Councillor Street declared an interest in planning application ERE/0915/0023 and Councillor Farmer declared an interest in the tenders for the maintenance.

**1871 PUBLIC SPEAKING**

- Councillor Davies said the residents of Tattle Hill had asked if the PC could explore the possibility of DCC taking over the maintenance of Tattle Hill road. Councillor Hart had also tried to progress the request and was waiting for evidence that it had previously been maintained by DCC. It was agreed to write to DCC with the request.
- A parishioner had asked if the PC could provide something to tie a dogs lead to by the playing field so they could bring the dog and children to the playing field. It was agreed to investigate.
- It was reported that a business can get a connection voucher of up to £3,000 for faster, better broadband through the Government's Broadband Connection Voucher Scheme.
- Councillor Hart reported information on the communities fund and an update from Digital Derbyshire on broadband will be topics at the Borough and Parish Councils' Forum meeting on the 14.10.15

**1872 MINUTES OF MEETINGS HELD 16.7.15**

**RESOLVE** That the Minutes of the meetings held on the 16.7.15 were approved and signed by the Chair.

**1873 CO-OPTION OF COUNCILLORS**

There were three applicants for three vacancies. It was resolved to co-opt R Oates, N Sisson and S Street.

**1874 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1875 PLANNING**

Applications

There were no objections to the following two applications:-

- ERE/0915/0011 Cat And Fiddle Farm, Cat And Fiddle Lane Erection of agricultural farm building
- ERE/0915/0023 Ladywood Farm, Ladywood Road, Proposed 5mw solar farm and associated works located at ladywood farm, Ladywood lane

Comments had been made on the following application:-

- ERE/0715/0027 Home Close, Spondon Road, Dale Abbey Change of use of part of site to form a cattery plus the erection of a cattery building

Withdrawn

- ERE/0213/0001 Outline Planning Application for Proposed Mixed Use New Neighbourhood Former Stanton Ironworks Site

Approved

- ERE/0615/0063 Poplar Farm, The Village, Dale Abbey Erection of detached garage
- ERE/0715/0040 The Croft, The Village Demolition of existing outbuilding and rear single storey 'lean to' and replacement with a single storey rear extension and new outbuilding. conservation style roof lights to rear roof slope and new window to northern side gable



## 1876 ADDITIONAL PLAY EQUIPMENT

A site visit had taken place and it was felt that was not sufficient room to safely site the swings that had been offered from the nursery. There appears to be a problem with moles on the playing field near to the equipment. It was agreed to organise for a pest control contractor to resolve the problem.

## 1877 ONGOING MAINTENANCE/STREET FURNITURE MAINTENANCE

Tenders had been sent to five contractors. Three contractors had responded. It was resolved to offer contract 1018 to I Slater and 1019/1020/1021 to J Farmer.

## 1878 TELEPHONE BOX

Councillor Sisson offered to get parishioner feedback on proposals. It was agreed to try and obtain further quotes for painting and repairs to the telephone box.

## 1879 CHRISTMAS ARRANGEMENTS – PROPOSED 1<sup>st</sup> Kirk Hallam/3<sup>rd</sup> Dale Abbey

It was agreed to start the Kirk Hallam switch on at 6.30 pm and 7.00pm switch on for Dale Abbey. The Mayor and Ilkeston Brass are able to attend both events and it was agreed to take up the rector's offer to tell a story PC would provide some additional entertainment starting at 6.00pm at Dale Abbey. Warm drinks and mince pies to be provided after lights switch on at the Gateway

## 1880 CHAIRMANS ANNOUNCEMENTS

Councillor Farmer had been asked if the Nursery could site a Wendy House on the Playing Field. There were no objections. Councillors were disappointed to learn that no response or acknowledgment had been received from Stanton by Dale Parish Council in response to our letter sent 18 July.

## 1881 CLERKS REPORT

- 8/9/10/11th Cut 8.7.15/29.7.15/19.8/9.9

## 1882 CORRESPONDENCE FOR ACTION

- DALC "*Are we delivering - what are we doing well? "What can we do for you in the future?"*" No comments.
- Derbyshire County Council Winter Service Scheme 2015-16. It was agreed to sign up to the scheme.
- DCC 20mph Speed Limits on Residential Streets. It was suggested that Councillors complete this individually.
- ROSPA Safety Issues - Play Area Gates. There are some minor works required on the gate.
- It was agreed to arrange a litter pick for the 14 November.

## 1883 FINANCE

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses August	605.13
Bank Payment	J Smith	Travel expenses	16.02
Bank Payment	Grant Thornton	Audit	120.00
Bank Payment	HMRC	PAYE	1.00
Bank Payment	L Storey	Wreath	20.00
Bank Payment	L Storey	Salary/Expenses September	703.38
Bank Payment	HMRC	PAYE	1.20
Bank Payment	P Farmer	Chairmans Allowance	125.00
Bank Payment	Came & Company	Insurance	872.24
	<b>TOTAL</b>		<b>2463.97</b>

### Receipts

Bank interest .29p

Monthly Accounts Circulated

**1884 ITEMS FOR INFORMATION**

- DALC Circular 18-22/2015
- RURALmatters September 2015
- Council Matters Autumn 2015 - Came & Company Local Council Insurance Brokers
- EBC Minutes for Planning Committee 26.8.15
- Next Borough and Parish Councils' Forum meeting - Wednesday 14 October 2015
- EBC Small Grants Schemes and Festival of Funding
- EBC Agenda for Planning Committee 26.8.15
- EBC Agenda/Minutes for Planning Committee 29.7.15
- EBC Agenda/Minutes for Council 25.6.15
- EBC Introduction to Planning & The Role of The Parish Council
- DCC Community Transport Consultation - Shopping Buses
- DCC Derbyshire Cycling Plan Consultation
- Came & Company Local Council Insurance Brokers has joined the Stackhouse Poland Group ([www.stackhouse.co.uk](http://www.stackhouse.co.uk)) from this July

**1885 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 15.10.15 at the Gateway Centre 7.30pm

**Part 2 – Confidential Items**

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 15.10.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors J Smith (Chair), S Bown, T Davies, C Just, R Oates, N Sisson, S Street, Parish Clerk

**1886 APOLOGIES**

Councillor P Farmer, Councillor B Broughton (EBC), Councillor C Hart (DCC)

**1887 VARIATION OF ORDER OF BUSINESS**

None

**1888 DECLARATION OF INTEREST**

None

**1889 PUBLIC SPEAKING**

A parishioner gave an update on the request to DCC to repair/adopt Tattle Hill. The Clerk had reported the pot holes to DCC. The matter is ongoing with the residents at present.

The suggestion of a dog tether at the playing field was discussed. It was agreed to confirm with EBC exactly what dog control orders are on the site.

**1890 MINUTES OF MEETINGS HELD 17.9.15**

**RESOLVE** That the Minutes of the meetings held on the 17.9.15 were approved and signed by the Chair.

**1891 CHAIRMANS ANNOUNCEMENTS**

Councillor Farmer had asked if anyone had items for the newsletter to forward to him.

**1892 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1893 PLANNING**

Refused

- ERE/0715/0027 Home Close, Spondon Road, Dale Abbey Change of use of part of site to form a cattery plus the erection of a cattery building

Approved

- ERE/0615/0060 Poplar Farm, The Village, Dale Abbey Conversion and renovation of stable block to form ancillary residential accommodation and rebuild pigsty to form external store (resubmission of ere/0115/0027)
- ERE/ 0615/0062 Poplar Farm, The Village, Dale Abbey Listed building consent application for conversion and renovation of stable block to form ancillary residential accommodation and rebuild pigsty to form external store (resubmission of ere/0115/0028)

**1894 TELEPHONE BOX**

A suggestion that the telephone box could be used to display plants was made. It was agreed to obtain a quote for painting/repair and also removal of glass and painting.

**1895 CHRISTMAS ARRANGEMENTS – 1<sup>st</sup> December Kirk Hallam/3<sup>rd</sup> December Dale Abbey**

The Christmas arrangements have all been made.

**1896 REMOVAL OF MOLE INFESTATION FROM PLAYING FIELD £150**

It was resolved to instruct Pestforce Derbyshire Ltd to go ahead and remove the current mole infestation at a cost of £150.

**1897 CLERKS REPORT**

- Litter Pick 14 November meet at 10.00am at the Carpenters Arms

**1898 CORRESPONDENCE FOR ACTION**

None

**1899 FINANCE****RESOLVE:** That the Accounts listed below be accepted for payment.

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	625.42
Bank Payment	HMRC	PAYE	1.00
Bank Payment	GWC	Room Hire	25.00
Bank Payment	I Slater	Mowing	558.00
Bank Payment	GWC	Room Hire	10.00
	<b>TOTAL</b>		<b>1219.42</b>

Receipts

Bank interest .86p

Monthly Accounts Circulated

**1900 ITEMS FOR INFORMATION**

- DALC Circular 23-24/2015
- Agenda for Borough and Parish Councils' Forum, Wednesday, 14th October, 2015, 10.30 am
- Agenda/Minutes for Planning Committee, Wednesday, 23rd September, 2015, 5.30 pm
- 2015 09 21 Town/Parish Council Minor Maintenance Scheme Consultation
- Ramblers Big Pathwatch report
- First World War: Different Perspectives
- Sovereign Rotten Timber Remedial Works 26937 Following the inspection that was carried out recently, our inspector has now provided us with a report confirming which timbers need to be replaced under warranty. We are currently in the process of organising our work schedule and the replacement timbers and will contact you again within the next two week to advise a week commencing date for our maintenance team can attend site to carry out the works. For your information, our replacement timbers are selected from high quality Radiata pine, which has inherent low-split properties and therefore minimises finger traps. The timbers are kiln dried and pressure treated with Omos Celcure preservative for durability and long in-service life span. The preservative used is a modern copper based system which contains a wide range of protection against the challenges of current fungal decay organisms and will therefore provide the longevity required for our playground equipment.
- EBC Agenda for Council, Thursday, 15th October, 2015, 7.00 pm
- RoSPA Routine Play Inspection training
- Tesco Local Community Scheme

**1901 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 19.11.15 at the Gateway Centre 7.30pm

**Part 2 – Confidential Items**

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 19.11.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, R Oates, N Sisson, J Smith, S Street, Parish Clerk

**1902 APOLOGIES**

Councillor B Broughton (EBC), Councillor C Hart (DCC)

**1903 VARIATION OF ORDER OF BUSINESS**

None

**1904 DECLARATION OF INTEREST**

None

**1905 PUBLIC SPEAKING**

Parishioners reported the following issues. There are potholes at the bottom of Hixons Lane Hill one of which goes all the way across the road. The cover from light no 1674 is missing. The marker post on Woodpecker Hill is missing. In the layby on Dale Road to Stanton a pile of hardcore/soil has been dumped in the layby. (has now been cleared)

**1906 MINUTES OF MEETINGS HELD 15.10.15**

**RESOLVE** That the Minutes of the meetings held on the 15.10.15 were approved and signed by the Chair.

Councillor Davies reported that there are 5 residents that would like our help in investigating the possibility of getting Tattle Hill adopted by DCC highways, part of which is a public footpath.

**1907 CHAIRMAN'S ANNOUNCEMENTS**

Councillor Farmer reported that DALC had advised that ward representatives can be re-allocated subject to a resolution of the Council.

Councillor Farmer advised council of changes to the FSCS regulations which now make small local authorities, who deposit funds into a Credit Union bank, eligible to be covered by their compensation scheme. It was agreed that Councillor Farmer would speak with Erewash Credit Union and report back in due course.

The newsletter is almost complete and Councillors agreed to distribute.

**1908 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1909 PLANNING**

Refused

- ERE/0715/0027 Home Close, Spondon Road, Dale Abbey Change of use of part of site to form a cattery plus the erection of a cattery building
- ERE/0915/0023 Ladywood Farm, Ladywood Road, Proposed 5mw solar farm and associated works located at ladywood farm, Ladywood lane

Approved

- ERE/0915/0011 Cat And Fiddle Farm, Cat And Fiddle Lane Erection of agricultural farm building

**1910 ELECTION OF VICE CHAIR FOR THE KIRK HALLAM WARDS**

It was resolved to defer the item until next year.

**1911 CHRISTMAS ARRANGEMENTS**

An overview of the final Christmas arrangements was given.

**1912 TENDERING & CONTRACTOR POLICY**

Following advice received from our insurance company it was agreed to update our contractor policy to reflect the new advice provided regarding contractor public liability insurance.

**1913 TELEPHONE BOX**

It was resolved to seek tenders for re-painting the telephone box and replace the broken glass

**1914 DOGS ON THE PLAYING FIELD AND POSSIBLE PURCHASE OF DOG TETHER**

It was resolved to investigate the issue of possibly allowing tethered dogs under supervision onto the Moor Lane playing Field

**1915 FREE TREE SCHEME 2015**

It was resolved to order the trees under the scheme for the playing field.

**1916 DANGEROUS JUNCTION - KIRK HALLAM**

The Parish Council were disappointed that they had not received a reply from EBC Councillors and DCC. It was agreed to send a reminder.

**1917 DCC REVIEW OF PUBLIC RIGHTS OF WAY**

It was resolved to respond with objections.

**1918 ERECTION OF NOTICEBOARD**

It was arranged to erect the noticeboard on Tuesday 24 November at 10.00 am.

**1919 MEETING DATES 2016**

It was resolved to accept the meeting dates circulated.

**1920 CLERKS REPORT**

Nothing to report

**1921 CORRESPONDENCE FOR ACTION**

- Grit Bin - Highfield Drive, Kirk Hallam. (all grit bins to be re-filled before the onset of frosty weather)
- DCC Have your say on council budget. No comments.
- Letter from Stanton By Dale Parish Council. Councillors were unhappy with the response received but felt there was little point in pursuing the issue any further

**1922 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	606.01
Bank Payment	HMRC	PAYE	1.00
Bank Payment	Ilkeston Brass	Donation	100.00
Bank Payment	Pestforce	Mole removal	150.00
Bank Payment	J Farmer	Street furniture work	705.00
	<b>TOTAL</b>		<b>1562.01</b>

**Receipts**

Bank interest .78p

Monthly Accounts Circulated

**1923 N SISSON ANNOUNCEMENT**

Councillor N Sisson gave an overview as to why she was unable to continue as a Councillor and submitted her resignation Councillors expressed their regret that she was unable to continue and offered her their best wishes for the future.

**1924 ITEMS FOR INFORMATION**

- DALC Circular 23-24/2015
- Village SOS - Community 'Retail' Seminar
- EBC Minutes for Planning Committee, Wednesday, 21st October, 2015, 5.30 pm
- EBC Minutes for Council, Thursday, 15th October, 2015, 7.00 pm
- Derbyshire Association of Local Councils - Annual Executive Meeting and AGM - 10 November 2015
- Derbyshire Association of Local Councils - Annual Report 2014-2015
- Minutes from the Borough and Parish Councils' Forum meeting held Wednesday 14 October 2015
- Rural Communities Fund information
- Agenda for Planning Committee, Wednesday, 21st October, 2015, 5.30 pm
- Response from Stanton By Dale Parish Council regarding concerns over the minutes
- EBC Free Tree Scheme 2015
- Agenda for Extraordinary Council, Thursday, 12th November, 2015, 6.30 pm
- EBC Parish Council Planning Training
- Rural Communities Fund Grant Scheme now OPEN

**1925 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 10.12.15 at the Gateway Centre 7.30pm

**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 10.12.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, C Just, R Oates, J Smith, Parish Clerk

**1926 APOLOGIES**

Councillor S Street, Councillor B Broughton (EBC), Councillor C Hart (DCC)

**1927 VARIATION OF ORDER OF BUSINESS**

None

**1928 DECLARATION OF INTEREST**

None

**1929 PUBLIC SPEAKING**

None

**1930 MINUTES OF MEETINGS HELD 19.11.15**

**RESOLVE** That the Minutes of the meetings held on the 19.11.15 were approved and signed by the Chair.

**1931 CHAIRMANS ANNOUNCEMENTS**

Councillor Farmer reported that he had been unable to arrange a meeting with Erewash Credit Union bank until after Christmas.

Councillor Farmer thanked Councillors for their input and support at the Christmas lights switch on events.

**1932 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1933 PLANNING**

Applications

Objections were made to the following application on the grounds of restricted access due to the positioning of property one and that property one is out of keeping with adjacent properties and does not enhance the street scene:-

- ERE/0915/0019 - Car Parking Port Rear Of 85 To 125, Wirksworth Road, Kirk Hallam

**1934 WARD REPRESENTATION**

It was resolved to re-allocate the ward representation as follows:-

S Street Ladywood Ward

T Davies Village Ward

S Bown Village Ward

Therefore the casual vacancy will now exist in the Kirk Hallam Parish Ward

**1935 CHRISTMAS EVENT FEEDBACK**

It was felt that the Christmas Light Switch on events had gone well. It was suggested that an advertising poster be placed in the GWC and Kirk Hallam notice boards next year.

Concerns had been raised by Leisure Lights, the Christmas lighting contractors about the permanently planted trees at Kirk Hallam, their close proximity to the annual Christmas tree position and their overgrown dense canopy, making it difficult to fix the additional Christmas lighting. They also have serious concerns regarding the very fragile nature of the Sycamore tree on the green at Dale Abbey causing health and safety issues when fixing the lights

.The Chair had been in contact with the Tree Officer at EBC who had advised that the trees at Kirk Hallam were still quite young and that she would be unable to recommend any work to them under her budget and recommended that we contact DCC as the trees were their property. The tree officer agreed that the Sycamore tree at Dale Abbey would need work and agreed to include this in her 2016/2017 work budget.

**1936 CONTRACTOR POLICY REVIEW**

It was resolved to agree the updated Policy and Application form for Approved Contractors and Suppliers.

**1937 CLERKS REPORT**

- PI Company – Annual Play equipment inspection report. Items noted in the report are being investigated by Sovereign Design Play System Ltd.
- Information received from Came & Company insurers, there are no insurance requirements relating to the access or tethering of dogs on the playing field other than, that reasonable precautions must be taken to prevent possible injury or damage arising. Unless there is any local legislation in place prohibiting dogs on the playing field.

**1938 CORRESPONDENCE FOR ACTION**

- DALC Message - Sector Led Audit Body for audit procurement - important information. There were no objections to the proposals.
- Derbyshire Community Transport - support for campaign - 17,000 responses - urgent press release. The matter had been discussed at DCC who still plan to withdraw their funding.

**1939 FINANCE**

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	692.93
Bank Payment	HMRC	PAYE	1.20
Bank Payment	L Storey	Christmas expenses	54.37
Bank Payment	L Storey	Christmas expenses	15.00
Cheque 1987	Carpenters Arms	Litter pick expenses	18.00
Bank Payment	PI Company	Play equipment inspection	75.00
Bank Payment	GWC	Room Hire November	25.00
Bank Payment	I Slater	Grounds maintenance	1422.50
Bank Payment	P Farmer	Christmas expenses	197.03
Bank Payment	I Slater	Fencing	125.72
	<b>TOTAL</b>		<b>2626.75</b>

**Receipts**

Bank Interest £.81

**1940 ITEMS FOR INFORMATION**

- DALC Circular 25/2015
- EBC Agenda for Council, Thursday, 10th December, 2015, 7.00 pm
- EBC Change of date for next Borough and Parish Councils' Forum meeting - now Monday 25 January 2016
- EBC Minutes for Planning Committee, Wednesday, 18th November, 2015, 5.30 pm
- EBC Minutes for Extraordinary Council, Thursday, 12th November, 2015, 6.30 pm
- Wild Flower Seed Kits
- Equality Objectives – Consultation
- Update on the concerns raised regarding the junction at the Cat & Fiddle Public House in Kirk Hallam. DCC have arranged for the placement of a 30 mph carriageway roundel at the speed limit terminal point together with two sets of several buff coloured bars across the carriageway prior to the 30 mph limit if you're travelling from the Dale Abbey direction. They will obviously look like set of rumble strips from a visual point of view, but we cannot do them as actual rumble strips due to the proximity of the properties and the noise they would make. Dawn will also make contact with Ashley Knott at Police headquarters to ascertain whether he can perhaps influence the local officers in Kirk Hallam into giving consideration to community speed watch irrespective of it also being a fixed camera site / route.

**1941 DATE, TIME AND VENUE OF NEXT MEETING**

Thursday 21.1.16 at the Gateway Centre 7.30pm



**MINUTES OF DALE ABBEY PARISH COUNCIL MEETING**  
**HELD ON THURSDAY 21.5.15 AT THE GATEWAY CENTRE, DALE ABBEY**

**PRESENT:** Councillors P Farmer (Chair), S Bown, T Davies, A Dunn, C Just, J Smith, Councillor B Broughton (EBC), Councillor C Hart (DCC), L Storey (Parish Clerk)

**1818 APOLOGIES**

None

**1819 VARIATION OF ORDER OF BUSINESS**

None

**1820 DECLARATION OF INTEREST**

None

**1821 PUBLIC SPEAKING**

Councillor Farmer reported that PC Crooks was now trained as a Wildlife Officer which may help with poaching issues, badgers etc. On the footpath above Hermits Cave there appeared to have been an incident of a dog picking up some kind of poison or toxic material.

**1822 MINUTES OF MEETINGS HELD 16.4.15**

**RESOLVE** That the Minutes of the meetings held on the 16.4.15 were approved and signed by the Chair.

**1823 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

None

**1824 CHAIRMANS ANNOUNCEMENTS**

None

**1825 PLANNING**

None

**1826 NEW PLAY EQUIPMENT UPDATE**

The proposed date for installation of the new play equipment was 29 June 2015. It was resolved to purchase a padlock and chain to lock the playing field and prepare some signs to notify people of the closure.

**1827 COMMUNITY SPEEDWATCH**

P C Crooks has offered to attend one of our future meetings to fully explain the changes to Community Speedwatch

**1828 CLERKS REPORT**

- Order for new play equipment submitted to Sovereign
- 2<sup>nd</sup> cut 29.4.15/3<sup>rd</sup> cut 13.5.15

**1829 CORRESPONDENCE FOR ACTION**

- It was agreed to ask Dallimore School about availability for room hire.

**1830 FINANCE**

Receipts

EBC Precept/Concurrent £19401 Bank interest £.12

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

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	626.54
Bank Payment	HMRC	PAYE	1.00
Bank Payment	GWC	Room Hire April/May	30.00
Bank Payment	ICO	Subscriptions	35.00
Bank Payment	EBC	Flower baskets x 11	726.00
Bank Payment	Sovereign	Play equipment deposit	1715.34
Bank Payment	I Slater	Grounds maintenance	418.50
	<b>TOTAL</b>		<b>3552.38</b>

**1831 ITEMS FOR INFORMATION**

- DALC Circular 11-12/2015
- 5-16 My Community Rights Programmes - A message from NALC
- RURAL matters May 2015
- DCC Don't Risk The Records! Free Recordkeeping Event
- Addition of bridleway between Far Lane and Potato Pit Lane inquiry postponed, in abeyance until October
- Adoption of the Developer Contributions (S.106) Supplementary Planning Document (SPD)
- EBC Agenda for Planning Committee 29.4.15
- DALC "Councillors Welcome Pack"
- DCC Free War Memorial Workshop, Derby May 21st

**1832 DATE, TIME AND VENUE OF NEXT MEETING**

The next meeting of the Parish Council will be held on Thursday 18.6.15 at the Gateway Centre at 7.30 pm.

**Part 2 – Confidential Items**