**Ironville Parish Council**

**Minutes of the Meeting of the Parish Council, held at The Community Room, Victoria Crescent, Ironville on Monday 19 November 2018 at 7.00pm**

Present: Chairman: Councillor JW Brown

Councillors: R Tailby, P Smith, P Clark, P Cope. K Brown, RL Daniel, K Whitehouse and J Bates

Also, in Attendance: Kath Gruber (Parish Clerk)

5 members of the public

**NON-CONFIDENTIAL INFORMATION**

**01/11/2018 Apologies for Absence**

None

**02/11/2018** **Variation of Order of Business**

Agenda **i**tem 6 taken after agenda item 3

**03/11/2018 Declaration of Members Interest**

None

 **06/11/2018 Police and Crime Commissioner Dhindsa**

PCC Dhindsa thanked the Council for inviting him to set out his role and responsibilities. He updated the Council on:

* 5 year police & crime plan
* Strategic objectives
* Impact of funding reductions
* His actions to put communities first
* Changing nature of criminal activity

**04/11/2018** **Public Speaking Policy**

The Parish Clerk reminded the Council of how public speaking is determined in the Council’s standing orders.

**05//11/2018 PUBLIC SPEAKING**

 **A Cadman – Ironville House**

* Explained that he understands that the owner can develop the building as he wishes within the constraints of planning regulations and Grade 2 listed status.
* Requested the Parish Council share his concern and care that the integrity of a very special heritage building in the centre of the should be maintained.
* Advised that he will write to the appropriate authorities.

**M Blount**

* Raised concerns about school parking on the Avenue

**County Councillor P Smith**

Informed the Council that a further 400 jobs were being deleted at the County Council which would put further pressure on services.

**Amber Valley Borough Councillor J Brown**

* Advised the Council that he had secured agreement from AVBC for the Trade Waste bin to be emptied once a month free of charge.
* Requested a copy of the Railway Carriage lease so he could clarify the position regarding payment for lighting with AVBC.

**07/11/2018 Exclusion of the Public**

Not required

**08/11/2018 Minutes of the Meetings held on 10 September 2018**

**Resolved:** that the Minutes of theParish Council meeting held on 10 September 2018 were confirmed as a correct record (subject to a minor amendment) under the Parish Council provisions for approval and signed by the Chairman.

**09/11/2018 Improving Our Village**

Christmas

1. Tree and Lights – the Chairman updated the Council on the latest position and it was **Resolved:**
* To put up the fencing the Chairman has obtained, free of charge, around the tree to ensure safety
* Councillor Tailby to oversee the positioning of the tree and ensure access available from car park
* Npower to be nominated as electricity supplier
* To accept the offer of a resident (RM) to collect the decorations from the school head teacher
1. Switch On – Councillor Clark read out a letter from the resident group organising the evening switch on and entertainment with their recommendation that these take place on Saturday 1 December. The Council thanked residents for all their organising and the Crossings Club for their support and it was **Resolved:**  to agree that the switch on will be at 6.30pm on 1 December 2018

SOV

The Council noted the SOV list.

**10/11/2018 Environmental Matters**

1. **Allotment Site** - Councillor Cope updated the Council on the site and it was **Resolved:** that she establish costs of a petrol strimmer.
2. **Floral Displays** - the Council noted that these had been lovely throughout the summer and noted that the Chairman would begin planting for the coming spring.
3. **Skip Initiative** – The Council **Resolved:** to book the next skip for Saturday 12 January 2019.

Councillor Smith left the meeting at 20.20pm

**11/11/2018 Chairman’s Announcements**

The Chairman wished everyone a Merry Christmas and a prosperous New Year.

**12/11/2018 Report of the Clerk**

* **Action plan and actions arising from the last meeting**

The Clerk updated the Council as to progress on the Action Plan and matters arising from the last meeting

* **General Correspondence**

Noted

* **Social Media Policy**

The Clerk reminded the Council that the Parish Council Facebook page should be used for any Council related activity rather than local community pages.

* **Snow Warden Scheme 2018/19**

The Clerk advised that Councillor Tailby would undertake this role again and it was agreed to request 1 tonne of grit.

**13/11/2018 Consultations**

Noted

**14/11//2018 Derbyshire Association of Local Councils**

The Council noted the contents of Circulars 12/18 to 14/18

**15/11/2018 Finance**

* 1. **Accounts for Payment up to 16 November 2018**

The Council considered the payments, as attached at Schedule 1 and **Resolved:** this schedule of accounts to be initialled and approved by the Chairman, with cheques signed by the Members.

* 1. **Information required by Co-op Bank**

The Clerk advised what details the bank required, and it was **Resolved:** that these be provided to the Clerk.

* 1. **2019/2020 Budget**

The Clerk presented the 2018/19 end of year forecast and the Council discussed the budget requirements for 2019/2020, noting the potential charges of £2,415 for the Parish Council election next May. Following a debate, it is **Resolved:** to increase the Parish precept by £2,000 in 2019/20.

* 1. **S137 Applications**

There were no S137 applications for consideration, the Council discussed how S137 and other grant monies awarded were spent and it was **Resolved:** that Councillors should ensure any monies awarded to projects they are involved in are spent in the parish and not outside.

**16/11/2018 Planning Applications**

None.

In response to the comments made by A Cadman, the Council share his concern and care very much that the integrity of Ironville House is maintained. The Council thanked him for understanding the limitations of the Parish Council powers in this matter and **Resolved:** to challenge the quality of AVBC monitoring given the state of repair of the gutter and urge the Borough to issue an urgent works order.

**17/11/2018 Items for information only**

* Reports from representatives on outside bodies
1. Councillor Whitehouse advised the council that the civic carol service would be held on 23 December at 6pm in Ironville Church. Sherry and mince pies will be provided, and all are welcome.
2. Councillor Daniel presented a cash donation of £100 towards the village Christmas Tree lights from Ironville Community Diner which was gratefully accepted by the Parish Council
* To receive any other items for information only and items to be included on the next agenda

Consideration of providing a petrol strimmer for allotment users to manage the site.

 **18/11/2018 Date and Time of Next Meeting**

It was **Resolved:** that the next meeting of the Parish Council will be held on 21 January 2019 @ 7pm at the Community Room, Victoria Crescent, Ironville.

# Part 2 - Confidential Information

None

The meeting closed at 20.43pm

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| **Schedule 1 PAYMENTS**

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| **Payee** | **Description** | **Nett** |  **VAT** | **Gross** |
| Nick Lamb | Oct/Nov Wages | £447.16 | £0.00 | £447.16 |
| Kath Gruber | Oct/Nov Wages | £477.02 | £0.00 | £477.02 |
| HMRC | PAYE | £119.40 | £0.00 | £119.40 |
| Spoilt |  |  |  |  |
| RBL | Wreaths | £34.00 | £0.00 | £34.00 |
| Kath Gruber | Oct/Nov expenses | £37.56 | £0.00 | £37.56 |
|  |  |  |  | £1,115.14 |

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