**Ironville Parish Council**

**Minutes of the Meeting of the Parish Council, held at The Community Room, Victoria Crescent, Ironville on Monday 18 March 2019 at 7.00pm**

Present: Chairman: Councillor JW Brown

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

Apologies: Councillors P Smith and K Brown

Also, in Attendance: Kath Gruber (Parish Clerk)

4 members of the public

**NON-CONFIDENTIAL INFORMATION**

**01/03/2019 Apologies for Absence**

Apologies were received and accepted from Councillor P Smith

**02/03/2019** **Variation of Order of Business**

None

**03/03/2019 Declaration of Members Interest**

None

 **04//03/2019 PUBLIC SPEAKING**

**T Bowler**

* Fund raising event to be held on 13 July 2019 and others being planned
* Next year’s switch-on is suggested as being scheduled for 30 November 2019
* Aspiration is to raise £1600 this year to buy eight silhouettes

**M Blount**

* Raised concerns about litter and dog mess at the King William Centre

**05/03/2019 Exclusion of the Public**

Not Required

**06/03/2019 Minutes of the Meeting held on 21 January 2019**

**Resolved:** that the Minutes of theParish Council meeting held on 21 January 2019 were confirmed as a correct record under the Parish Council provisions for approval and signed by the Chairman.

**07/03/2019 Environmental Matters**

1. **Skip Initiative** – the Council **Resolved:** that the next skip will be in September 2019
2. **Litter Pick Update:**
* Councillor Clark reported that the 5th annual litter pick had gone extremely well and gave thanks to all those involved.
* The Clerk reported that Cromford Reservoir Group would be undertaking a monthly litter pick on the second Saturday of the month. The Council raised concerns about the cost of litter collection being passed to the Parish Council and it was **Resolved:** to signpost the organisers to AVBC to agree arrangements for the litter collected.
* Councillor Clark raised an issue with drainage at the bottom of Monument Lane. The Council **Resolved:** to write to Severn Trent requesting this be addressed

**08/03/2019 Improving Our Village**

The Council reviewed the SOV job list and it was **Resolved:** to update spreadsheet with the actions agreed

**09/03/2019 Christmas**

The Council discussed the work of Team Tree and ways the Council can support the plans for Christmas 2019, it was **Resolved:**

* To purchase the same size tree as last year
* To support the light switch on scheduled for Saturday 30 November 2019
* To purchase 4 sets of 100 LED lights and transformers to be put on the trees near the church
* To obtain the cost of the lamppost trees and if, affordable, set up plans to purchase each year to build up stock.
* To use MIM for the Christmas lights as per previous years
* To write to local businesses requesting sponsorship for the silhouettes

**10/03/2019 Red Box Project**

The Clerk gave details on this initiative and the Council **Resolved:** to support the initiative and establish if the Community Centre would host a donation box,

**11/03/2019 Chairman’s Announcements**

The Chairman announced that after 35 years he would be standing down from the Council although he would continue to be an active community participant. He announced that Councillors Kath Brown and Kath Whitehouse were also standing down and thanked them for all their hard work and commitment to the parish. The Council expressed their whole hearted thanks to each of these Councillors and wished them well for the future.

**12/03/2019 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. She advised that the Council had been successful in securing a grant for £900 for a village defibrillator and that training would be arranged for Councillors and residents.

* **General Correspondence**

Noted and Councillor J. Brown signed the consent form for grit to be delivered.

**13/03/2019 Consultations**

None

**14/03//2019 Derbyshire Association of Local Councils**

The Council noted the contents of Circular 03/19

**15/03/2019 Finance**

* 1. **Accounts for Payment up to 18 March 2019**

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. **S137 Applications**

The Council considered the application from Team Tree requesting £300 to help kickstart funding initiatives so that over time they become self-financing and **Resolved:** to grant the funding.

* 1. **Contribution to Royal British Legion (RBL)**

The Council discussed the costs incurred by the RBL in putting on the annual remembrance service and **Resolved:** to make an annual donation of £50

* 1. **Banking Arrangements 2019/2020**

The Clerk recommended switching bank account to Unity trust as it specialises in Parish Council accounts and it was **Resolved:** to switch accounts at the start of the next financial year and to take up online banking as part of this transition.

**16/03/2019 Planning Applications**

1. Planning Objection to addition of bridleway from Parkside Drive to Canal Towpath

The Clerk explained that a public inquiry was being scheduled for Tuesday 22 October 2019 and that AVBC will lead on the arrangements. It was **Resolved:** that:

1. once the timings known this be widely advertised
2. the Parish Council Chairman will present the Council’s position at this meeting
3. Planning Applications

The Council considered the applications in Appendix B and **Resolved:** to make no objections

**17/03/2019 Items for information only**

* Reports from representatives on outside bodies

* + Strollers Group - Cllr Clark advised that the group were focusing on local walks and the group was a credit to the village
	+ Friends of Ironville & Codnor Park - Cllr. Clark advised that the volunteers were continuing with their work to improve the village
* To receive any other items for information only and items to be included on the next agenda

 **18/03/2019 Date and Time of Next Meeting**

It was **Resolved:** that the next meeting of the Parish Council will be held on Monday 20 May 2019 immediately following the APM (starting at 7pm) and the AGM (starting immediately after the APM) in the Ironville Community Room, Victoria Crescent, Ironville

# Part 2 - Confidential Information

None

The meeting closed at 20.20pm

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| **Schedule 1 PAYMENTS**

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|  |  | Description | Nett | VAT | Gross |
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| 401823 | Zedal | Lengthsman's supplies | £143.02 | £28.60 | £171.62 |
| 401827 | Nick Lamb | Feb/March wages | £447.16 | £0.00 | £447.16 |
| 401828 | Kath Gruber | Feb/March wages | £471.16 | £0.00 | £471.16 |
| 401829 | HMRC | Paye | £118.00 | £0.00 | £118.00 |
| 401830 | OAP Centre | Hall Hire | £120.00 | £0.00 | £120.00 |
| 401831 | Shelter Maintenance  | Cleaning | £18.60 | £3.72 | £22.32 |
| 401832 | Dalc | Subscription | £419.19 | £0.00 | £419.19 |
| 401833 | BHF | Defibrillator | £600.00 | £0.00 | £600.00 |
| 401834 | Team Tree | S137 | £300.00 | £0.00 | £300.00 |
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