**Ironville Parish Council**

**Minutes of the Meeting of the Parish Council, held at The Community Room, Victoria Crescent, Ironville on Monday 20 May 2019 at 7.21pm**

Present: Chairman: Councillor Cope

Councillors: R Tailby, T Bowler, P Smith, P Clark, R Mitchell. C Gent, RL Daniel and E Holgate

Also, in Attendance: Kath Gruber (Parish Clerk)

6 members of the public

**NON-CONFIDENTIAL INFORMATION**

**FC/0519/01 Apologies for Absence**

None

**FC/0519/02** **Variation of Order of Business**

None

**FC/0519/03 Declaration of Members Interest**

Councillors Bowler and Holgate – Declared an interest in agenda item 7 as members of Team Tree

 **FC/0519/04** **PUBLIC SPEAKING**

John Bates

* Asked the Council for an update on the village signs

Andy Cadman

* Requested the Council consider developing a Neighbourhood Plan.

Derbyshire County Councillor Smith:

* Advised that he was following up on the £2k promised to the village for Information boards
* DCC pursing Climate Change Emergency status
* DCC are proposing cleaning and ground maintenance are not mainstream services for the County and looking to outsource these.
* DCC reviewing day care services for people with learning disabilities
* Asked people to let him know of any street lighting and pothole issues
* Amber Valley Borough Councillor Smith

The Council is now Labour and the 1st meeting is to e held on Wednesday 22 2019

*Councillor Smith left the meeting at 7.37pm*

**FC/0519/05 Exclusion of the Public**

**None**

**FC/0519/06 Minutes of the Full Council Meeting**

**Resolved:** that the Minutes of theParish Council meetings held on 18 March 2019 were confirmed as a correct record under the Parish Council provisions for approval and signed by the Chairman.

**FC/0519/07 Christmas**

The council discussed actions and **Resolved:**

Silhouettes

* Team Tree to advise Council on preferred options and wattage requirements
* Council to apply for DCC permissions and ensure lamp posts are compliant
* Council to contact local builders to provide fencing around tree

Tree.

Council has confirmed tree for 2019

**FC/0519/08 Improving our Village**

1. SOV

The Council reviewed the SOV list and it was **Resolved:** that the spreadsheet be updated based on jobs and allocations discussed.

1. Paint

The Council discussed the request for more paint to resolve graffiti on network Rail bridge (item 8) and Pinxton Canal footbridge (item 30) and **Resolved:** to purchase 10 litres of paint under Parish Council Highways powers (Highways Act 1980 sections 43-50n and s96)

1. Environmental Matters

The Council discussed concerns regarding weed killing carried out by kennels Farm and **Resolved:** to look into this in more detail and, if necessary, report any issues to relevant authority.

***Councillor Daniel left the meeting at 7.54pm***

**FC/0519/09 Chair’s Announcements**

The Chair welcomed new and returning Councillors to the Parish Council

**FC/0519/10 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 April 2019 meeting. New tablets required for 3 Councillors and 1 ex-Councillor to return tablet

* **General Correspondence**

Noted

**FC/0519/11 Allotments**

1. To consider management arrangements for 2019/2020

The Council considered the Clerk’s proposal for improving the management and governance of the allotments and **Resolved:** that Contracts to be issued to allotment holders

1. To consider community allotment initiative

The council deferred decision until Clerk had met landowner on site

**FC/0519/12 Consultations**

None

**FC/0519/13 Derbyshire Association of Local Councils**

The Council noted the contents of Circulars 04/19, 05/19 and 06/19 and **Resolved:** that new councillors book on to Essential Councillor Training

**FC/0519/14 Finance**

1. **Accounts for Payment up to 17 May 2019**

The Council considered the payments to 17 May 2019, 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 Application** (s)

None

1. To approve renewal of insurance policy (due 1 June) with Came and Co at cost of £372.03

Approved

1. to approve Year End Accounts (2018-2019)

Approved

**FC/0519/15 Planning Applications**

The Council discussed AVA 2019/0303 and **Resolved:**  to lodge an objection (Cllr Bowler) and attend the public meeting on 22/10/19 regarding the addition of a bridleway from Parkside Drive to Canal Towpath and upgrading to Bridleway of Public Footpath Nos 60 (part) and 20 (Alfreton 9now Parish of Ironville) Modification Order

**FC/0519/16 Systems of Internal Control**

The Council noted the Systems of Internal Control report prepared by the Clerk and the report of the Internal Auditor dated 17 May 2019

**FC/0519/17 Annual Governance statement on the Annual Return**

The Clerk read the annual governance statement on the 2018/2019 annual return, the Council considered that all matters had been met and

**Resolved:** For the Clerk to indicate on the form that all statements had been met and directed that the Clerk and the Chairman sign the same.

**FC/0519/18 Accounting Statement on the Annual Return**

The Council considered the Accounting Statement as approved by the RFO and **Resolved:** To approve the Accounting Statement on the Annual Return and direct that the Chairman sign the same as approved.

**FC/0519/19 Governance**

The Council reviewed the policies required to comply with GDPR and **Resolved:** to adopt the following:

* Retention Policy
* Privacy Notice (for IPC Staff & Councillors)
* General Privacy Notice
* Allotment Privacy Statement
* Email Contact Privacy Statement
* Information Security Policy
* Information Protection Policy
* Contact Consent Form
* Retention Schedule

**FC//0519/20 Items for information only**

* To receive reports from representatives on outside bodies
	+ Strollers

The Council received an update from Michael Blount

* To receive any other items for information only and items to be included on the next agenda

The Council will review Strategic Priorities for the electoral period 2019-2023

 **FC/0519/21 Date and Time of Next Meeting**

It was **Resolved:** that the next meetings of the Parish Council will be held on 1 July 2019 @ 7pm at the Community Room, Victoria Crescent, Ironville.

The meeting closed at 20.17pm

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Schedule 1 PAYMENTS

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Cheque | Payee | Description |  Nett | VAT |  Gross |
|  |  |  |  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |