

Ironville Parish Council

Minutes of the Meeting of the Parish Council, held at The Community Room, Victoria Crescent, Ironville on Monday 20 January 2020 at 7pm

Present: Chairman: Councillor Cope
Councillors: T Bowler, R Tailby, R Mitchell, C Gent, and E Holgate

Apologies: Councillors: RL Daniel, P Smith, and P Clark

Also, in Attendance: Kath Gruber (Parish Clerk)
2 members of the public

Part 1 - NON-CONFIDENTIAL INFORMATION

FC/0120/01 Apologies for Absence

Apologies were received and accepted from Councillors RL Daniel, P Smith, and P Clark

FC/0120/02 Variation of Order of Business

None

Councillor Mitchell arrived at 7.05pm

FC/0120/03 Declaration of Members Interest

Councillors Bowler, Mitchell and Holgate – Declared an interest in agenda item 8 as members of Team Tree.

FC/0120/04 PUBLIC SPEAKING

John Bates

Asked if were possible to extend yellow lines near Post Office carpark – road to school side

Yvonne Hutsby-Bird

- 1) Raised the following:
 - Could the grass near post office be made into a car park?
 - Speed limit signs missing on Cinder Bank, it has got speed bumps doesn't have any signs showing 30mph dropping to 20mph
 - Is it possible to have slow down signs on Victoria Street?
- 2) Offered to take part in the village speed watch campaign,

FC/0120/05 Exclusion of the Public

In view of the confidential nature of items 8 and item 10 (in relation to councillor matters) it was **Resolved:** to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss this item.

FC/0120/06 Minutes of the Full Council Meeting

Resolved: that the Minutes of the Full Parish Council meeting held on 18 November 2019 was confirmed as a correct record subject to a slight

Signed

(Chair)

Date 16 March 2020

amendment to wording in FC/0919/04 under the Parish Council provisions for approval and signed by the Chair.

FC/0120/07 Village Matters

- Parking outside Post Office

It was **Resolved:** that the Council would contact DCC on the matters raised under agenda item 4

- Inaccurate village signs

The Council noted that these had all been raised by Councillor Smith gullies to the Highways Team at DCC

- Poppies

Councillor Tailby reminded the Council that he had personally delivered 32 poppies (2 of which were damaged) to JTB Transport and it was **Resolved:** to contact JTB Transport

- Hanging Baskets

The Chair advised that a quote had been received from Plantscape and she had contacted Premier1 and Woolley Moor inviting them to quote.

- Defibrillator

Councillor Tailby advised he would collect this and install it at front of Community Centre this week. Once done he would advise Clerk who will arrange training for 6pm on 16 March 2020.

- Other Village Matters

- Speed Watch

The Clerk advised that a request for volunteers would be put in the village newsletter (March). It was **Resolved:** Councillors Holgate and Cope would be Councillor representatives on village speed watch group.

FC/0120/08 Christmas 2020

The Council discussed governance arrangements, roles and responsibilities and between Team Tree and the Council. In accordance with the declaration of interest Councillor Mitchel, Holgate and Bowler abstained from voting on the resolutions. It was **Resolved:**

- That the Parish Council is responsible for the Christmas Tree and its lights.
- Team Tree are responsible for the silhouettes and fixtures & fittings.
- Team Tree can apply to the Council for S137 funding although no guarantees can be made that the Parish Council will grant funding.
- The Parish Council will check with its insurance company as to whether any new silhouettes purchased by Team Tree can be covered on its policy.

FC/0120/10 VE Day

The Council discussed governance arrangements for the Councillor led task group and **Resolved:**

- a) to appoint this committee to fully deal with managing the VE event with the delegated powers of:
 - Making decisions based on consultation results and Committee's views

Signed

(Chair)

Date 16 March 2020

- Organising event (s) with a maximum spend of £500
 - Arranging fund raising initiatives
 - Seeking support from local businesses
- b) To clarify Remembrance Parade arrangements with Church warden
- c) To ask Anvil and crossing Clubs if they want to take part in the toast at 3pm on 8/5/2020

FC/0120/11 Finance

1. Accounts for Payment up to 31 December 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.

2. Year-end Forecast and Bank Reconciliations

The Council reviewed the budget position and projected outturn for 2019/2020 and **Resolved:** to set aside reserves based on Dalc recommendation of a minimum £3325 (3 months trading monies).

3. To set the annual precept for 2020/21

The Council **Resolved:** to set precept at £29, 720, an increase of £12,500 compared to 2018/19 to ensure funding available for Parish Warden role as minuted in FC/1119/08

4. S137 Applications

None

FC/0120/12 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.

- Village Action Plan

Copies of surveys were issued to Councillors and it was **Resolved:** each Councillor to get 5 responses and send to Clerk.

FC/0120/13 Consultations

None.

FC/0120/14 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 12/2019; 13/2019; 14/2019

FC/0120/15 Planning Applications

- None

FC//0120/18 Items for information only

- To receive reports from representatives on outside bodies

None

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

Signed

(Chair)

Date 16 March 2020

- VE Day
- Village Plan
- Budget Plan for 2020/2021
- Hanging Baskets

FC/0120/20 Date and Time of Next Meeting

It was **Resolved:** that the next meetings of the Parish Council will be held on 16 March 2020 at 7.00pm at the Community Room, Victoria Crescent, Ironville.

Part 2 - CONFIDENTIAL INFORMATION

FC/0120/10 Roles and Responsibilities of Councillors

The Chair reminded Councillors that they should ensure they fully understood the Council's budget position so that expectations can be effectively managed.

The meeting closed at 20.31pm

Cheque	Payee	Description	Nett	VAT	Gross
Bacs	Nick Lamb	Dec/Jan Wages	£466.92		£466.92
Bacs	Kath Gruber	Dec/Jan Wages	£344.72		£344.72
Bacs	Kath Gruber	Dec/Jan Expenses	£187.14		£187.14
866	Platinum	Lamp post Xmas	£993.90	£198.78	£1,192.68
867	Zedal	Lengthsman supplies	£221.32		£221.32
868	FCC	Jan Trade waste collection	£23.33		£23.33
869	FCC	Subscription	£18.00		£18.00
870	Leisure lights	LED Upgrade Tree & Church	£465.00	£93.00	£558.00
871	HMRC	PAYE Dec/Jan 2019	£85.80		£85.80
872	Mr Christmas Tree	Christmas Tree	£400.00	£80.00	£480.00
873	Dalc	Cllr Training	£100.00		£ 100.00
874	Platinum	Call out (50%)	£100.00		£ 100.00
					£3,777.91

Signed

(Chair)

Date 16 March 2020