**Ironville Parish Council**

**Minutes of the Meeting of the Parish Council, held remotely by telephone on Monday 16 March 2020 at 7pm**

**Present:** Chairman: Councillor Cope

Councillors: T Bowler, R Mitchell, P Clark and E Holgate

Apologies: Councillors: RL Daniel, P Smith, and C Gent,

Absent: Councillor Tailby

Also, in Attendance: Kath Gruber (Parish Clerk)

3 members of the public

**Part 1 - NON-CONFIDENTIAL INFORMATION**

**FC/0320/01 Apologies for Absence**

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

**FC/0320/02** **Variation of Order of Business**

None

**FC/0320/03 Declaration of Members Interest**

None

 **FC/0320/04** **PUBLIC SPEAKING**

Andy Cadman

Asked if it were possible for the Parish Council to sponsor the production of walk booklets.

Advised that Friends of Cromford Canal were to walk around Ironville as part of their June meeting.

Yvonne Hutsby-Bird

Advised she was interested in hearing progress on the defibrillator and speed watch training.

Michael Blount

Advised there were 2 large pot holes in the footpath at the bottom of Waterside.

**FC/0320/05 Exclusion of the Public**

In view of the confidential nature of item 10 (in relation to staffing 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/0320/06 Minutes of the Full Council Meeting**

**Resolved:** that the Minutes of theFull Parish Council meeting held on 20 January 2020 was confirmed as a correct record under the Parish Council provisions for approval and would be signed by the Chair when face to face meetings reinstated.

**FC/0320/07 Village Matters**

1. Defibrillator

The Chair advised that a cabinet had been ordered and that proposed training dates from Community Heartbeat had been circulated. Inaccurate village signs

1. Poppies

The Council thanked Jack Brown who has replaced the missing poppies.

1. Speed Watch

The Clerk advised no new volunteers had come forward since issue of Ironville newsletter and it was **Resolved:** tocontact the Safer Neighbourhood Team to arrange training

1. Oak Trees

Councillor Holgate advised that over £200 had been raised to replace the Oak trees which would be donated to Futures Housing who would match the funding raised.

1. Other Village Matters

Councillor Bowler advised that Network Rail had been in touch to explain they were struggling to get the paint for Monkey Bridge but would order and help paint the bridge. It was **Resolved**: to check that DCC would still support the painting via Community Payback Team.

**FC/0320/08 VE Weekend**

Councillor Holgate outlined the plans to hold a street party May 8th, with food, drink and entertainments to involve all residents of Ironville and Codnor Park. The venue is to be the Cinder Bank/Market Place area, with other activities in the Crossings and Anvil Clubs, Church Hall and Church. Councillor Tailby has offered to supply a PA system. In addition, a commemorative plaque would be placed on the new Oak trees in honour of VE day. It was **Resolved:** to continue with the plans and decide on whether to go ahead based on Government Coronavirus guidance nearer the time and delegate that decision to Councillors Bowler and Holgate.

**FC/0320/09 Village Action Plan**

The Council discussed the 5 survey responses and **Resolved:** to make decisions on actions to take once Councillors submitted the survey responses they have collected (approximately 35+)

**FC/0320/11 Finance**

1. Accounts for Payment up to 29 February 2020

The Council considered the payments, as attached at Schedule 1 and **Resolved:**

* this schedule of accounts to be initialled and approved by the Chair when face to face meetings reinstated
* cheque payments to be made by Bacs .
1. Village Hanging Baskets

The Council considered the 2 quotes, noting that the current supplier had not submitted a quote, and **Resolved:** to approve the quote from Plantscape valuing £1,722

1. Budget 2020/2021

 The Council reviewed the draft budget plans for 2020/2021 submitted by the clerk and **Resolved:** toagree the spending plans and bring ideas for spend of up to £1,249 to the next meeting.

1. S137 Applications

None

1. Councillor Tablets

The Council discussed replacement plans for Councillor tablets and **Resolved:**

* To replace tablets every 4 years and build this into budget planning
* To set aside a contingency fund of £100 to cover any accidental damage.

**FC/0320/12 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.

Councillor Holgate asked whether plans were still to set up Parish Council emails.

* General Correspondence

Noted.

**FC/0320/13 Consultations**

The Council noted the Nottinghamshire and Nottingham Joint Waste Local Plan consultation.

**FC/0320/14 Derbyshire Association of Local Councils**

The Council noted the contents of Circulars 01/2020 and 03/2020

**FC/0320/15 Planning Applications**

The Council considered planning application AVA/20149/1207 and **Resolved:**  to make no objection.

**FC//0320/16 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
* Village Plan
* Miscellaneous items for 2020/2021 budget spend
* Councillor Emails

**FC/0320/17 Date and Time of Next Meeting**

It was **Resolved:**

* that the next meeting of the Parish Council will be held on 18 May 2020 immediately following the Annual Parish and Annual Meetings which start at 7.00pm.
* Subject to Government advice the meeting would be held at the Community Room, Victoria Crescent, Ironville or by telephone conference.

The non-confidential meeting closed at 8.40pm

**Part 2 - CONFIDENTIAL INFORMATION**

 **FC/0320/10 Village Warden**

The Council discussed:

1. The job description and person specification and **Resolved:** subject to agreed minor changes, to adopt this.
2. The job advert and **Resolved:** to publish advert locally in the village; via CVS (Ripley); in the Church Magazine; DCC job vacancy sheet (if permitted) and via Jobcentre Plus. A budget of £40 was agreed for advertising costs.
3. The consultation letter and **Resolved:** to issue this with immediate effect.

The meeting closed at 9pm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  Bacs  | NetWise  | Website Annual Fee | £300.00 |  | £300.00 |
| Bacs  | Derwent Waste Management | Skip 19/10/19 | £389.80 | £77.96 | £467.76 |
| Bacs  | Nick Lamb | Feb/March Wages & Exp | £447.16 |  | £447.16 |
| Bacs  | Kath Gruber | Feb/March Wages & Exp | £586.29 |  | £586.29 |
| Bacs  | Zafety Supplies | Defib Cabinet | £79.95 | £15.99 | £95.94 |
| Bacs | Shelter Maintenance | Invoice 12881 | £18.96 | £3.79 | £22.75 |
| Bacs | Running Imp | Medals | £247.50 | £49.50 | £297.00 |
| Bacs | Platinum  | invoice 3626 |  | £16.48 | £16.48 |
| Bacs  | Platinum  | Invoices 3626/3563 | £105.60 |  | £105.60 |
| Bacs | OAP Centre | IPC/Consult Hire | £168.00 |  | £168.00 |
| Bacs | Shelter Maintenance | Invoices 12711/12785 | £37.92 | £7.58 | £45.50 |
| Bacs | Dalc | Cllr Training | £175.00 |  | £175.00 |
| Bacs | MIM | Church & Xmas Tree Lights | 580.00 | 116.00 | £696.00 |
|  |  |  |  |  |  |
|  |  |  |  |  | £3,423.48 |

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