

Ironville Parish Council
Minutes of the Parish Council Meeting, held remotely on Wednesday 5 May
2021 at 7.00pm

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

Also, in Attendance: Kath Gruber (Parish Clerk) and 1 member of the public

NON-CONFIDENTIAL INFORMATION

FC/0521/01 Apologies for Absence

None.

FC/0521/02 Variation of Order of Business

None

FC/0521/03 Declaration of Members Interest

None

FC/0521/04 Public Speaking

Resident

Raised the following points:

- Deadline for village newsletter articles is 31/8/2021.
- Pen Portraits of all Parish Councillors to be submitted.
- He is looking into getting a street sign for Codnor Park pottery.

Derbyshire County and Borough Councillor Paul Smith

- Works to improve village environment continuing.
- Market Street Green Homes progressing

FC/0521/05 Exclusion of the Public

None

FC/0521/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 18 March 2021 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0521/07 Village Matters

1. Metal Post at Reservoir – following a report of injury to a dog the Council view this as a hazard and **Resolved:** to ask Canal & River Trust to level it off to the ground or to give permission for the Parish Council to do this.
2. Ironville House – AVBC have confirmed they continue to monitor its external condition and that disrepair issues will continue to be dealt with as and when they occur.
3. Footpaths around Market Street in poor state of repair and Councillor Smith is trying to arrange for DCC to have improvements built into the Capital Programme.

FC/0521/08 Future Meetings

- a) The Council reviewed the proposals for the safe return to in-person meetings and the revised scheme of delegation, as set out in Schedule 2, to help keep meetings to 1 hour and **Resolved:** to adopt these.
- b) The Council considered the schedule of meeting dates for 2021/2022 and

Signed _____ Dated 19 July 2021

Resolved: to accept and publish these.

FC/0521/09 Report of the Clerk

1 Action Plan

The Council noted the updated report and that more progress would be made as lock down restrictions ease.

2 General Correspondence

The Council noted the general correspondence.

FC/0521/10 Finance

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and

Resolved: to approve the payments.

b) Bank Reconciliation

The Council reviewed the January and February bank reconciliations and **Resolved:** to approve them.

c) Receipts and Payments

The Council reviewed and approved the receipts and payments 1/4/2020 to 31/3/2021.

d) Plantscape Quotation

The Council considered the quote for planters in 2021/22 and **Resolved:** to accept.

e) Insurance

The insurance runs until May 2023 with this year's cost still awaited. The Council **Resolved:** to delegate decision on acceptance of annual charge to the Chair and Clerk.

f) S137 Applications

None

FC/0521/11 Consultation

The Council noted the AVBC Electoral Review.

FC/0521/12 Derbyshire Association of Local Councils

The Council noted the contents of the April 2021 circular.

FC/0521/13 Planning Applications

None

FC/0521/14 Council Policies

The Council reviewed the Reserves Policy and **Resolved:** to set aside 30% of annual precept as general reserves and a specific reserve for elections and replacement bus shelters.

FC/0521/15 Items for information only

None.

Items for inclusion on next agenda

Village Action Plan and Christmas

FC/0521/16 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place in the Community Centre, Victoria Crescent on Monday 19 July at 7pm

CONFIDENTIAL INFORMATION

none

Signed _____ **Dated** 19 July 2021

The meeting closed at 19.50pm

Schedule 1 - Monthly Payments

Description	Payee	Net	Vat	Gross
April Wages/Phone	Warden	£872.89		£872.89
May Wages/Phone	Warden	£807.63		£807.63
Mileage	Warden	£9.90		£9.90
Trade waste Collection	AVBC	£375.72		£375.72
Paint	Warden	£52.98		£52.98
Subscription	Dalc	£444.72		£444.72
JB Trade Waste	FofCC	£188.00		£188.00
Expenses	Clerk	£15.40		£15.40
April/May Wages	Clerk	£523.98		£523.98
Flowers	Clerk	£19.95		£19.95
		£3,311.17	£0.00	£3,311.17

Schedule 2 - Scheme of Delegation

1. To delegate to the Chair, and in his/her absence the Vice Chair, plus the Clerk decisions of the Council and payments on behalf of the Council (up to a value of £1000) between meetings provided that all such decisions and payments are reported to the next appropriate meeting of the Council.
2. All Councillors to report village matters that DCC or DDDC are responsible for to the relevant authority, either by telephone or online.
3. Dalc Circulars to be issued by email – any queries on content to be directed to Clerk who will include all Councillors in the answer/clarification.
4. Problems with Council owned assets to be raised, as they arise, to the Clerk who will contact Chair with proposed solution. Where cost of solution within limit of £1000 Clerk & Chair to action in accordance with (1).
5. To delegate to the Clerk, on behalf of the Council, decisions relating to staffing and contractor matters provided that all such decisions are reported to the next appropriate meeting of the Council.
6. Planning applications to be issued by email (or 1st class post) once a week. If a Councillor has a material objection this must be made known to the Clerk who will ensure District Council defer decision until after next meeting of Parish Council where it can be discussed.
7. Consultations to be issued by email (or 1st class post) as they are received by Clerk with comments to be raised by Councillors on individual basis. Councillor to ensure responses are annotated as follows: “this consultation response is made by me, Councillor (insert name) as an individual Councillor and does not represent the view of the Parish Council as a whole”.

Signed _____ Dated 19 July 2021