Ironville Parish Council

Minutes of the Parish Council Meeting, held at the Community Centre, Victoria Street on Monday 17 July 2023 at 7.00pm

Present: Councillors: E Holgate (Chair); Y Huts by-Bird; D Jeffrey and P Rose.

Apologies: Councillors: K Allsop-Jones; T Bowler and B Gill

Absent: Councillors: I. Hines and M. Insey
Also, in Attendance: Kath Gruber (Parish Clerk)

Hannah Albrighton (Futures) Three members of the public

FC/0723/01 Apologies for Absence

Apologies were received and accepted from Councillors K Allsop-Jones (family commitments); T Bowler (holiday) and B Gill (family commitments)

FC/0723/02 Variation of Order of Business

None

FC/0723/03 Exclusion of the press and public

None

FC/0723/04 Declaration of Members Interest and Requests for Dispensations

None

FC/0723/05 Freedom of the Parish

Councillor Holgate presented the ex-Council Chair with a certificate granting The Honorary Freedom of the Parish for her eminent, valued, and devoted service to Ironville for over thirty years.

FC/0723/26 Public Speaking

Resident

- Advised the deadline for articles for next newsletter is 20/8/2023, or earlier if possible.
- Requested new councillors send photographs for inclusion in the newsletter.
- Raised his concerns about the future of the youth club and advised he had recently met a founder and was hopeful of a successful grant application.

DCC Councillor Rose

Advised the Council:

- He took the CE of DCC around the village.
- Asked whether the parish council needs any more litter bins.
- The British Horse Society have contacted him regarding village bridleways.

FC/0723/07 Futures Housing

- a) Report from Neighbourhood Officer
- Gave details of scheduled village walkabouts and invited parish councilors to join them.
- Request that minutes of meetings be sent to her.
- · Acknowledge the issues of fly tipping.
- b) Matters in relation to Futures properties.
- Councillor Hutsby-Bird thanked Futures for the repair of the swing on Queen Street
 playground that was damaged and asked if anything could be done to prevent swings being
 thrown over top.

FC/0723/08 Minutes of the Parish Council Meetings

Agreed: that the minutes of the Parish Council meetings held on 15 May and 26 June 2023 were a correct record under the provisions for approval and signature by the Chair.

Signed 18/7/2023

FC/0723/09 Governance

- a) Holding 11 meetings per annum Councillor Holgate proposed that the Council meet every month except August. It was **Resolved:** to defer item to September meeting.
- b) Councillor surgeries Councillor Holgate proposed that the Council reinstate the council surgeries so residents can raise concerns and seek advice. It was **Resolved**: to set up an initial surgery, with Cllrs Holgate and Rose agreeing date so room can be booked and surgery promoted.

FC/0723/10 Council Policies

The Council considered and **Resolved:** to adopt the following policies:

- Equal Opportunities Policy
- General Privacy Notice
- Privacy Policy
- Information Security Policy
- Information Protection Policy
- Email Contact Policy

FC/0723/11 Financial Matters

- a) Accounts for Payment the Council **Resolved:** to approve the payments at Schedule 1.
- b) Income the Council noted the income received including the 1st instalment of the precept.
- c) Bank Reconciliation noted and signed by the Chairman.
- d) Funding applications none. The Council invited the village youth club to apply for funding.

FC/0723/12 Planning Applications

The Council considered application AVA/2023/0370 and **Resolved:** to make no objections.

FC/0723/13 Village Matters

- 1. Civil Enforcement Officer (CEO)
 - Mobile Phone the Council Resolved: to purchase a mobile phone for CEO recording purposes.
 - Persistent Offender the Council agreed on action to be taken.
- 2. Climate Change the Council considered the report of the Clerk and, following a vote, Resolved: to
 - a) Declare a climate emergency and develop a plan for Ironville to do what it can to reduce our community's impact on the planet.
 - b) Use the World Wildlife Fund calculator to calculate Ironville's carbon footprint.
 - c) Clerk to attend SLCC webinar and share the learning.
 - d) Consider further recommendations in the September meeting.

Vote in favour – Councillors Holgate, Hutsby-Bird and Jeffrey, Vote against – Councillor Rose.

- Speed Watch Locations the Council considered the request of the police to identify locations for speed watch exercises and **Resolved**: to suggest a) safe location near Coach Road, Bullock Lane (where it joins Victoria Street) and the Jacksdale end of Victoria Street.
- 4. Cost of Living Crisis no update
- 5. Highways/Footpaths: no update
- 6. Noticeboard the Council considered the options and **Resolved:** to replace the existing noticeboard with an A1 aluminum wall mounted board, in green, after securing the required permissions,

FC/0723/14 Correspondence & Consultations

- a) The Council noted the May, June, and July circulars.
- b) General & Resident Correspondence the Council noted contents.
- c) Report of the Clerk progress noted.

Signed 18/7/2023

d) Reports from Outside Bodies – Councillor Hutsby-Bird advised that funding was being sought to keep the youth centre running, the Council advised applying to Police and Crime Commissioners ASB grant.

FC/0723/15 Next Council Meetings Resolved:

- 1) Next agenda items to include –Climate Change; Governance; Litter Bins; Biodiversity (November 2023)
- 2) That the next meetings of the Parish Council will take place in the OAP Centre, Victoria Crescent on Monday 18 September 2023 at 7.00pm

The meeting closed at 19.54pm

Schedule 1: Payments

Description	Date	Supplier	Net	VAT	Total
Clerk's Salary	09/05/2023	Kath Gruber	Confidential		Confidential
Bank Charges	10/05/2023	Unity Trust Bank	19.48		19.48
Lamppost Testing	10/05/2023	Cubit ultrasonic	310.50		310.50
Trade Waste Services	10/05/2023	ACBC	844.54		844.54
Warden's Expenses	10/05/2023	John Watson	20.61		20.61
Audit	10/05/2023	Brian Wood	116.25		116.25
PPE	17/05/2023	C2O Quayside	77.07	15.42	92.49
Insurance	18/05/2023	Zurich Insurance	488.12		488.12
Planters	22/05/2023	John Watson	50.00		50.00
Warden's Salary	31/05/2023	John Watson	Confidential		Confidential
Clerk's Salary	05/06/2023	Kath Gruber	Confidential		Confidential
Warden's Salary	30/06/2023	John Watson	Confidential		Confidential
			4,740.97	15.42	4,756.39

Signed 18/7/2023