



Minutes of the Parish Council Meeting 10th January 2022 at 6.30pm

PAGE 21

Present

Councillors Cllr L Broddley, Cllr K Boyington, Cllr K Robinson Cllr H Hepworth
Cllr B Shelley

Jan Waite (Parish Clerk)

Brad Greenwell (PRAX representative)

1 member of public.

Questions raised at Public Forum.

The issue of the hedge cutting was raised – the outside edge and top have been cut but not the inside which will need doing, also weed spraying is still to be done.

1 Apologies for Absence min ref 22/131

Ward Councillor Wells, Ward Councillor P Clark, NLC Councillor R Hannigan.

2 Declarations of Interest min ref 22/132

Cllr L Broddley and Cllr K Robinson – personal interest in item Museum Terms of Reference.

3 To Approve the Draft Minutes of the Meeting of the Parish Council held on 13th December 2021 min ref 22/133.

Approved as a true and correct record.

Proposed Cllr BS. Seconded Cllr KB. All in favour.

4 Finance min ref 22/134

The following payments were agreed for payment.

To be paid by Direct Debit

To be paid by cheque

J Waite - Clerk	£177.32
J Waite - Clerk expenses	£15.00
H Jackson – caretaker	£100.00
JR Blakey – hedge cutting	£240.00

Accounts approved for payment

Proposed Cllr LB. Seconded Cllr KB. All in favour.

Opus Energy – notice that price increase from 22.4pp/kw/h to 44.92pp/kw/h.
Cllr LB to look at changing providers.

The grant for the jubilee has been applied for and it was resolved to look at purchasing a commemorative medal or similar item for each household.

5 Reports from Prax LOR, Ward Councillors and NLC Councillor. min ref 22/135

The plant and operations are running as normal.

The Community Calendars should go out in mid December, direct from the printers.

The council thanked Prax LOR for jet washing the areas of the playground that were discussed at the last meeting.

A program of school engagement is planned with Oasis Academy.

No issues to report from Ward or NELC Councillors.

6 Clerks Report and correspondence received. Min ref 22/136

Meeting dates for the next year have been circulated.

AB Ports to send a rep to February meeting to advise Council about developments.

Looking at future grants / works to schedule – re wiring of village hall, kitchen refurbishment, replacing flooring in village hall.

7 Parish Matters min ref 22/137

Village Hall – No issues other than the heating time clock needs to be changed and one has been ordered.

Newsletter - next one will be circulated at the end of February 2022, if any local groups wish to contribute please contact Cllr Broddley. LB to ask the Ashbourne if they wish to advertise events. Items to include – arrangements for Jubilee and a reminder to dog owners to pick up after their dogs.

Queens Jubilee – apply for grant to fund commemorative item.

Playing Field - The grass cutting for the village verges and the playing field will now go out to tender, and the areas to be cut were discussed and agreed. Contract to run from March to October, depending on growing season. Quote to be based on 18 cuts per year.

Terms of Reference for Museum.

A draft agreement has been received from the 550 Association, and each point was discussed.

The Council shall have the final say on any structural alterations proposed by the Association for the two rooms and any costs will be discussed and agreed by both

parties before any work is done. Any costs for maintenance, repair or redecoration will be met by the Council.

The Association shall have access to the village hall when appropriate as well as exclusive access to the two rooms. The Council agree to the Association holding 3 sets of keys. The Council will retain a set of keys for the 2 rooms in case of emergency access being needed. These will be held by the Hall Caretaker.

Apart from specific items on loan to the museum the ownership of the items shall be with the Association.

The Association will pay an annual rent of £1 to the Council, and will be guaranteed to lease the rooms for a period of 99 years, from the date of this agreement.

Responsibility for the insurance of items in the museum will rest with the Association. The Council will be responsible for the insurance to cover the building and public liability for people visiting the building.

Proposed Cllr HH. Seconded Cllr KB. All in favour.

Tree planting – Rowan and Wild Cherry saplings are ready to plant, date and time to be agreed and photo to newspaper to be arranged.

8 Planning applications and discussion. Min ref 22/138

PA/2021/2090 – no comments or objections.

9 Items for consideration for next agenda min ref 22/139

Terms of reference for Museum.

Playing field hedge

Re edge playing field path

Potholes to be reported

Grass cutting contract

Meeting closed 8.00pm.

Date of Next Meeting – 14th February 2022 at 6.30pm in the village hall.

Signed Chair _____