

**MINUTES OF AN ORDINARY MEETING
OF DALE ABBEY PARISH COUNCIL
THURSDAY 25TH August 2011**

Present: Parish Councillors A Dunn, S Bown, T Davies, P Farmer, C Just
N Sisson and J Smith.

Councillor P Farmer (Chairman) in the Chair
Borough Councillor B Broughton

Part 1 – Non confidential information

1145 APOLOGIES FOR ABSENCE

Parish Councillor G Stevens
Borough Councillors C Hart

1146 VARIATION OF ORDER OF BUSINESS

There were no requests to vary the order of business as set out on the Agenda.

1147 DISCLOSURES OF INTEREST

There were no disclosures of interest.

1148 PUBLIC SPEAKING

(a) The Chairman advised members that he had received no communication from PC Crooks for this meeting.

1149 MINUTES OF THE MEETING HELD ON 21st JULY 2011

(a) *Approval and Confirmation*

RESOLVED that the minutes of the meeting of the Parish Council held on 21st July 2011 be approved as a correct record and be signed by the Chairman.

(b) *Matters Arising*

Minute 1127 (b)

An update was given by the Clerk on the tractor turning signs. Confirmation was received by email 8/8/11 to say that the works had been issued to erect the tractor signs. The work is usually carried out within three months of it being issued. Usually this is completed earlier dependant on the workload within that area.

Minute 1125 (a)
A6096 Verge cutting

The Clerk updated members on the contact she had received from Mrs Noble also on the Chairman's conversation with her. Dave Bramwell at Erewash Borough Council has provided information re the treatment of the knotweed.

1150 REPORT OF THE CLERK

(a) Digley Associates Play area reports

The Clerk advised members that she was now in receipt of the play area reports. At this point the Chairman advised that due to the length of the report and time constraints at this meeting a proposed report would be prepared and sent out to members in time for the September meeting. After looking through the report there was nothing to cause major concern.

(b) Insurance Renewal

Members were updated on the quotes received for the renewal of the Parish Council Insurance. Recommendation was made that Members agree to the three year renewal.

RESOLVED that the Clerk proceed with the necessary paperwork and payment to accept the quote for insurance agreeing to a three year agreement.

(c) Meeting with Parish Council Representatives on Concurrent functions.

The Clerk advised members of a meeting to be held on Tuesday 6th September at 3.30pm at the Town Hall Long Eaton.

RESOLVED that the Chairman and Clerk will both attend the meeting. Members to advise the Clerk as soon as possible if they wish to attend.

   Kirk Hallam Christmas Lights Upgrade.

Members were shown the various options given re upgrades on the Christmas lights as supplied by Jon Radforth at Erewash Borough Council.

Members agreed that of the thirteen trees shown in the diagram a total of nine should be lit. The lighting in Kirk Hallam to be all LED and the colour scheme be a blue and white combination, including new multi-colour lights for the Christmas tree and that the existing Christmas tree lights be re-furbished and transferred to Dale Abbey Village. This was agreed in principal and a new costing to be text through to members when available for their approval.

RESOLVED The Clerk advise Jon Radforth of the Parish Councils option and request a new costing.

e) Newsletter feedback

The Clerk reported to member's feedback she had received from a member of the public. They expressed thanks for the recent newsletter, finding it a very useful local source of information.

f) Change of Bank Mandate form

Members were advised that another form needed to be completed at the end of this meeting as the procedure has changed since completion of the last form.

1151 REPORT OF THE CHAIRMAN

None

1152 HEALTY AND SAFETY ISSUES

A manhole cover on the A6096 150 yards east of Hagg Lane in front of the old quarry had been tipped up and a cone put in.

It was also reported that damage had been noticed to the grit bin at Kirk Hallam near to the Cat and Fiddle Pub.

1153 PLANNING APPLICATIONS

Application Code CD8/0711/48 Proposed Greenway will form a link, connecting existing trails to enhance the Midshire way which runs from Buckinghamshire to Stockport. Nottingham Road to Potato Pit Lane for Derbyshire County Council.

RESOLVED that the Parish Council lodge a holding objection pending further clarification on specific usage, wording and descriptions in the planning statement. Also that members would welcome an invitation to a site visit. **3**

Application Code ERE/0811/0006 Demolition of part existing farmhouse and conversion of barns to dwelling including alterations, provision of a new roof and the erection of extensions. At Ashtree Farm Spondon Road Dale Abbey Derbyshire DE7 4PS

RESOLVED that no objection be raised to the foregoing application.

1154 FINANCE

(a) Accounts to be authorised for payment

RESOLVED that the following accounts be approved for payment.

	£
001789 Audit Commission Year end accounts	162.00
001790 Premiere Landscaping Contracts 1007 Ladywood Road 1009 Dale Abbey Seating area 1004 A6096 Verges	335.00
001791 Gateway Christian Centre Room hire for meeting	13.00
001792 J A Cooke Clerks mileage	18.63
001793 J A Cooke Postages	7.21
001794 J A Cooke Mobile phone top ups	20.00
001795 Came and Company Insurance renewal	884.64
001796 James Farmer Job No. 1002 Dale Abbey Job No. 1003 Wirksworth Road	318.00

b) Income

None to report

Part II – Confidential Information

1155 ITEMS FOR INFORMATION

(a) None

1156 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the balance of the meeting as the next item contained confidential and exempt information.

Signed 15th September 2011
Chairman to the Parish Council