

DALE ABBEY PARISH COUNCIL

Mrs L Storey Parish Clerk

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11 June 2020

NOTICE IS HEREBY GIVEN that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **18 June 2020** via telephone conference at **7.30pm**.

L Storey
Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Variation of Order of Business (if any)
- 3 Declaration of Members' Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
 - (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests will be read out from the Declaration Sheet
 - (c) To receive and approve requests for dispensation from Members on matters in which they have a Disclosable Pecuniary Interest or similar.
- 4 **Public Speaking – (10 minutes)**
 - (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
 - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
 - 5
 - (a) To confirm the Non-Confidential Minutes of the Meeting held on 19.3.20
 - (b) Matters arising from those Minutes (if any)
 - 6 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
 - 7 Chairman's Announcements

Applications

There were no objections to the following applications:-

- ERE/0520/0004 Listed Building consent application for conversion & renovation of stable block to form ancillary residential accommodation & rebuild pigsty to form external store (Re-submission of 0615/0062) Poplar Farm The Village Dale
- ERE/0320/0039 Erection of two agricultural barns Sandiacre Lodge Farm No Mans Lane Dale Abbey

Approved

- ERE/1019/0066 Retention of dwelling (re submission following approval of ERE/1116/0052) including alterations to the site land levels 30 Wyndale Drive

9 Update Standing Orders

10 Approve Year End Accounts 2019/2020

11 Certificate of exemption (AGAR Page 3)

12 Receive and note the annual internal audit report

13 Approve Annual Governance Statement – Circulated with agenda (AGAR Page 5)

14 Approve Accounting Statement – Circulated with agenda (AGAR Page 6)

15 The Pinfold

16 A6096 Concerns

17 Clerks Report

- Manhole cover on The Village triangle reported to DCC as damaged
- Planters on the verge on Arbour Hill reported to DCC following parishioner complaints
- Fly tipping on Hixons Lane of household items about half way down at a field gateway reported to EBC
- Fly tipping on Hixons Lane of concrete slabs. The parishioner has reported that flytipping has been happening every day around this area including Potato Pit lane and No Mans Lane.
- Reported to DCC Potholes on Cat & Fiddle Lane at the brow of the hill by the Windmill and on the A6096 near to Spondon Wood Farm Dale Road. Also as you turn out from Moor Lane Ockbrook by Spondon wood farm 100 yards from the junction north of Moor Lane.
Enforcement Reference 110352 residential use of a caravan land rear of Ladywood Woodland Millvale and Dawn Lea Ladywood Road

18 Correspondence for Action

19 Finance

Accounts for payment

| Payee | Expenditure | £ |
|--------------------------|-------------------------------------|----------------|
| L Storey | Salary/Expenses April | 645.13 |
| I Slater | Grounds maintenance 1.4.20 | 190.00 |
| S & A Gardening Services | Painting & fitting street furniture | 480.00 |
| DALC | Subscriptions | 334.60 |
| L Storey | Salary/Expenses May | 645.13 |
| I Slater | Grounds maintenance 22.4.20 | 190.00 |
| ICO (DD) | Subscriptions | 35.00 |
| S & A Gardening Services | Summer planting | 175.00 |
| TDP | Bench | 566.23 |
| L Storey | Salary/Expenses June | 726.96 |
| I Slater | Grounds maintenance 20.5.20 | 190.00 |
| J Smith | Chairman's Allowance Pt 1 | 125.00 |
| S & A Gardening Services | Watering | 60.00 |
| S Lorking | Internal Audit | 50.00 |
| TOTAL | | 4413.05 |

Receipts

HMRC VAT rebate £1154.90

EBC Part payment Precept/Concurrent £4588

Bank interest 2019/2020 £17.53

- 20 Correspondence for Information
- Minutes for Planning Committee, Wednesday, 11th March, 2020, 5.30 pm
 - Minutes for Council, Thursday, 5th March, 2020, 7.00 pm
 - DALC March/April/May/June newsletter
 - Borough & Parish Councils' Forum: 21 February 2020 – Minutes
 - DE0068 -2019/20 AGAR PKF Littlejohn instructions delayed pending clarity over coronavirus implications.
 - Coronavirus Impact Report from Citizens Advice Derbyshire Districts
 - DCC Community Response Unit newsletter
 - Agenda/Minutes for Planning Committee, Wednesday, 15th April, 2020, 5.30 pm
 - NALC guidance on holding remote meetings
 - Breadsall Neighbourhood Plan - Regulation 16 consultation
 - DCC Community News
 - Derbyshire Association of Local Councils - Online training opportunities
 - 2020 - DALC Excellence Awards
 - DCC Community News 1 May
 - Applications for hanging baskets and floral decorations
 - Press release - garden waste collections resume
 - Minutes for Planning Committee, Wednesday, 20th May, 2020, 5.30 pm
 - Kirk Hallam June Magazine, Dale Abbey Version
 - Councillor Hart reported that DCC are going to be doing some surface dressing across Derbyshire, the one area in Erewash is Potato Pit Lane from Woodpecker Hill/Dale Road to junction to Boyah Grange Farm, No Mans' Lane, from the junction to Boyah Grange farm to entrance to Park Farm.
 - DCC Community Newsletter - 18 May
 - EBC Neighbourhood Dog Wardens
 - EBC Community Grant Scheme - Suspension of Awards
 - Climate Emergency - Derbyshire's next steps?
 - Playground inspections during lockdown - further info
 - DCC Bus shelters Covid 19 - Social distancing
 - Agenda for Planning Committee, Wednesday, 17th June, 2020, 5.30 pm
 - Training - On-Line Employee Relations, Management and Conduct Issues
 - EBC Meeting cancelled - 18/06/2020, 19:00, Council
 - DCC Community Newsletter 3 June
 - Agenda/Minutes for Planning Committee, Wednesday, 20th May, 2020, 5.30 pm
- 21 Date of the next meeting Thursday 16.7.20 via telephone conference

Part 2 – Confidential Items