

STONEY MIDDLETON PARISH COUNCIL

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Unadopted minutes of the Stoney Middleton Parish Council meeting held on 3rd October 2022

Present

Parish Councillors: Sue Bettney (SB), Lawrence Flint (LF), Colin Hall (CH), Paul Spooner (PS), Angie Cottle (AC) and Martina Hodgson (MH).
Parish Clerk Anne Flint (AF)

Minute No		Action
	<p>WELCOME The meeting commenced at 19:00.</p>	
10.22-13844	<p>1. SPECTATORS IN ATTENDANCE DCC Councillor Susan Hobson and three members of the public.</p>	
10.22-13845	<p>2. APOLOGIES FOR ABSENCE DDDC Councillor Helen Froggatt, PDNPA Councillor Kath Potter, RFO Barry Aldridge (BA), PC Linda Hancock who provided a written report – the following crimes were recorded 28 Aug- 27 Sept 1 vehicle damaged whilst parked in a layby. 1 dog bite incident. 1 attempt to import magic mushrooms. The complainant regarding the no waiting cones has complained again, because they have been replaced by normal cones. He was advised this isn't a police matter.</p>	
10.22-13846	<p>3. TO ELECT A CHAIR FOR THE REMAINDER OF THE PARISH COUNCIL YEAR Angie Cottle was nominated by CH and seconded by LF and elected unopposed.</p>	
10.22-13847	<p>Councillors wish to record their thanks to Chris Tsielepi for his dedication during his time on the Parish Council and his leadership as Chair. In addition to this appreciation was expressed for the immense contribution he has made to village life.</p>	
1022.13848	<p>4. VARIATION OF ORDER OF BUSINESS There was no variation of business</p>	
10.22-13849	<p>5. DECLARATION OF MEMBERS' INTERESTS No Councillors had notified the Clerk that they needed to register a declaration of interest in the member's interests' book.</p>	
10.22-13850	<p>6. PUBLIC SPEAKING The Chair reminded those assembled that members of the public could voice their views, which were warmly welcomed, but that deliberations by councillors could not be interrupted or unduly influenced by public</p>	

10.22-13851	participation. These procedures followed official guidance on the conduct of Council meetings. At the beginning of each agenda item, members of the public, who had expressed an interested, would be invited to speak. No further contributions from the public could be made, unless the Chair invited comment, on points of clarification.					
10.22-13852	DCC Councillor Susan Hobson reported she had arranged a meeting with Sarah Dines MP on the playing field to see the dilapidated hut and lack of a useable village facility. Members of the Parish Council and SMILE have been invited to attend.					
10.22-13853	Councillor Hobson also expressed her thanks to Chris Tsielepi for all his hard work and dedication.					
10.22-13854	Councillor Hobson advised if anyone has any issues with the Lovers Leap works, after reporting their concerns to DCC Highways; to contact her and she will follow up with DCC.					
10.22-13855	Councillor Hobson advised residents to report any blocked drains via the Derbyshire County Council website, making a note of the reference number provided.					
10.22-13855	7. MINUTES OF THE MEETING HELD 5th September 2022. The minutes of the meeting on 5 th September 2022 were agreed as a correct record. AC signed the minutes.	AC				
10.22-13856	8. AGENDA ITEMS TO BE TAKEN WITH PUBLIC EXCLUDED There were no items which needed to be taken with the public excluded.					
10.22-13857	9. FINANCE SB reported the application for on line banking had been approved and a third signatory is required to replace CT. AC agreed to be the third signatory					
10.22-13858	October 2022 Accounts Bank Statements to 15 th September 2022 Current account: £ 100.00 Community Account 1: £ 8,449.52 Community Account 2: £ 10,067.17 Total £18,616.69					
	<u>October Payments</u>					
	<table border="1"> <tr> <td>1887</td> <td>A F Hibbert Grove Gardens Bridge Deck Replacement Repair and refix Silver Jubilee Sign in Grove Garden</td> <td>£260.96 £89.78</td> <td>£350.74</td> </tr> </table>	1887	A F Hibbert Grove Gardens Bridge Deck Replacement Repair and refix Silver Jubilee Sign in Grove Garden	£260.96 £89.78	£350.74	
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	1888	A Flint Clerk's salary 01.09.2022 – 30.09.2022 20 hours @ £13.48 Office expenses: space, lighting, heating, electricity, broadband and telephone calls; September 2022	£337.00		
	1889	Will Brindley Village Maintenance & additional work - September			£702.50
	1890	Cancelled			
	1891	B Aldridge RFO salary 01.09.2022 – 30.09.2022 5 hours @ £14.67 Reimbursement of Costs 25 th September 2022 – WaterPlus 26 th September 2022 - Stamps	£73.35	£21.54	£102.49
	1892	A F Hibbert Repainting of Grove Gardens Benches x3			£113.20
10.22-13859	10. FLOOD ISSUES The Clerk reported that DCC Highways had set up a new drainage team and are scoping out the blocked sump at the bottom of the delph. The plan is to clear it and then put it on to a regular clean out schedule. Nigel Shepherd DCC is dealing with sump issue, and he has joined the Stoney Middleton Facebook Flood Group to enable him to keep up to date with flood issues as they arise. Richard Ward DCC thinks the Trinkey Lane drain work will be completed this year.				
10.22-13860	The Clerk will advise residents via the Facebook Group and email list to report blocked drains directly to DCC.				Clerk
10.22-13861	11. ALLOTMENTS/COMMUNITY ORCHARD The Clerk reported that all allotment agreements for 2022-23 had been issued on 30 th September 2022 with payment due by 14 th October 2022. Currently there eight on the waiting list with one vacant plot so far.				
10.22-13862	AC to send the Clerk a list of the plots which are in an untidy state.				AC
10.22-13863	12. BATH HOUSE WOOD The Clerk reported the five cherry trees have been delivered and once the tree felling work is completed they can be planted.				
10.22-13864	LF reported that A Hibbert had looked at the leaking roof but this wasn't				

10.22-13865	something he could undertake. MH to speak to a local builder to ask if he would be interested in quoting to do the work.	MH
10.22-13866	13. ENVIRONMENTAL ISSUES LF reported the wildflower patch at Avenue Close will be cut back and yellow rattle seeds sown.	LF
10.22-13867	14. GROVE GARDENS The Clerk reported that A Hibbert had painted the benches, re-fixed the jubilee sign, replaced the bridge deck timbers and started to paint the bridge deck. It looks so much better but highlights the metal gate and railings need some attention.	
10.22-13868	The Clerk to ask A Hibbert for a quote to re-paint the gate and railings.	Clerk
10.22-13869	15. PLAYGROUND A discussion took place about the need to replace the roundabout and seesaw with equipment which could be used by older children. MH agreed to contact Grindleford to find out where they purchased their new playground equipment.	MH
0.22-13870	The Clerk reported a grant from £1,001 to £20,000 can be applied for from DCC which would allow the purchase of a multi-play equipment for the playground and outdoor adult fitness equipment.	
10.22-13871	The Clerk will obtain an application pack and send to SB and MH for completion.	Clerk,SB,MH
10.22-13872	PS to contact the Creative Play for a quote for multi-play equipment.	PS
10.22-13873	16. PLAYING FIELDS The Clerk reported SMFC have agreed to meet with Councillors on 26 th October 2022. It was agreed to meet at 10.00am.	Clerk
10.22-13874	SB will draft an agenda for the meeting and the Clerk will send it to SMFC for their input.	SB, Clerk
10.22-13875	SMFC have advised they have a match on Saturday 8 th October 2022 on the playing field. It was RESOLVED (proposed LF and seconded PS) that unless payment is made for matches already played, SMFC cannot use the playing field for matches or training until after the meeting with Councillors on 26 th October 2022.	Clerk
10.22-13876	SMFC have advised they are likely to have the electricity disconnected to the hut due to increased costs. This has consequences for the defibrillator which is sited on the wall of the hut and uses the electricity. Options will be considered at the next meeting of the Parish Council.	
10.22-13877	17. OLD TENNIS COURT It was agree to add the purchase of a basketball hoop to the DCC grant application.	
10.22-13878	18. VILLAGE PLAN AC reported she had spoken to British Mountaineering Council about parking along Stoney Dale. They stated parking exists at Horseshoe Quarry and along the Dale and they advise climbers if it is full to go elsewhere. They also advocate to use public transport where possible or car share and to park legally and sensitively.	
10.22-13879	Parking in some areas of the village is still a problem. A discussion took place but it was difficult to suggest any spare suitable land where a car park could be located.	

	<p>19. CLERK'S REPORT</p> <p style="text-align: center;">(Standing Items)</p> <p>(a) Jacob's Ladder</p>	
10.22-13880	It was noted new signs had been put up at the bottom of Jacobs Ladder advising that it is subject to a Traffic Regulation Order.	
	(b) Village Cross and Steps	
10.22-13881	The Clerk reported that Land Registry documents for the Village Cross and Steps had been received from the Solicitor and hard copies had been requested.	
10.22-13882	It was agreed to sign up for HM Land Registry free Property Alert Service.	Clerk
10.22-13883	The Clerk to contact the Solicitor to ask how much they would charge to store all Parish Council property records.	Clerk
	(c) Highways Issues	
10.22-13884	Nothing to report.	
	(d) Village Maintenance	
10.22-13885	AC reported a resident is interested in making a metal seat to replace the wooden seat around the tree in the Nook and will provide a quote.	
10.22-13886	AC reported Lucian Cottle would be prepared to take down some of the smaller ash trees along the Concessionary Path free of charge. Lucian to provide a Health and Safety assessment in advance of carrying out the work.	
10.22-13887	The Clerk has drafted a tender document to send out to contractors once the smaller trees have been removed.	Clerk
	(e) Defibrillator	
10.22-13888	Discussed at Item 16.	
	(f) Community Resilience	
10.22-13889	Nothing to report.	
	(g) Compliance with General Data Protection Act	
10.22-13890	LF agreed to look into the cost for Councillors to have dedicated Parish Council email addresses and to set up a shared area for Parish Council documentation.	LF
	(h) Speed restriction report/petition	
10.22-13891	SB, AC and CH are in discussion with Calver PC and Froggatt Speed Action Group to arrange a meeting this month.	
10.22-13892	The Clerk reported letters had been sent to haulage companies asking them to encourage their drivers to observe the speed limits through the village the Parish Council are campaigning for.	
	(i) Community Speed Watch	
10.22-13893	LF reported the speed watch equipment had been returned to Froggatt Speed Watch Group.	
10.22-13894	LF stated speed watch equipment would cost approximately £450.00 and he will contact Calver PC to ask if they are interested in sharing the cost and sharing the equipment once purchased.	LF
10.22-13895	It was RESOLVED (proposed SB and seconded AC) to purchase speed watch equipment with Calver PC if possible, but if not SMPC will fund the full cost.	LF
	(j) Parish Councillor Vacancy	
10.22-13896	The Clerk reported a vacancy notice had been issued and electors of the Parish have until 12th October to request an election is held.	Clerk

10.22-13897	<p>(k) Maintenance & Timeview Telemetry Renewal</p> <p>It was RESOLVED (proposed LF and seconded PS) to accept the quote of £851.00 (excl vat) from Hydro –Logic Services to provide maintenance and timeview telemetry in the Brook.</p> <p>(l) Memorandum of Understanding between SMILE and the Parish Council</p>	Clerk
10.22-13898	The Clerk had circulated the document prior to the meeting. SB suggested a slight amendment to section four, which was agreed.	
10.22-13899	It was RESOLVED (proposed AC and seconded CH) to accept the Memorandum of Understanding as a final version and for the Clerk to send a copy to DALC for comment.	Clerk
10.22-13900	<p>20. NEW ITEM: INDUSTRIAL WASTE BINS OUTSIDE THE CHIP SHOP</p> <p>The Clerk received an email about the overflowing industrial waste bins outside the chip shop.</p>	
10.22-13901	The Clerk to arrange a meeting with the chip shop owner and AC and CH.	Clerk
10.22-13902	<p>21. NEW ITEM: ADOPTION OF NEW STANDING ORDERS FOR 2022-23</p> <p>It was RESOLVED (proposed SB and seconded AC) to adopt the Standing Orders for 2022-23. The RFO to publish on the Parish Council website.</p>	RFO
10.22-13903	<p>22. NEW ITEM: ADOPTION OF FINANCIAL REGULATIONS FOR 2022-23</p> <p>It was RESOLVED (proposed SB and seconded AC) to adopt the Financial Regulations for 2022-23. The RFO to publish on the Parish Council website.</p>	RFO
10.22-13904	<p>23. NEW ITEM: ADOPTION OF DATA PROTECTION AND PRIVACY POLICY FOR 2022-23</p> <p>It was RESOLVED (proposed SB and seconded AC) to adopt the Data Protection and Privacy Policy for 2022-23. The RFO to publish on the Parish Council website.</p>	RFO
10.22-13905	<p>24. NEW ITEM: ADOPTION OF CODE OF CONDUCT FOR PARISH COUNCILLORS FOR 2022-23</p> <p>It was RESOLVED (proposed by SB and seconded by AC) to adopt the Code of Conduct for Parish Councillors for 2022-23. The RFO to publish on the Parish Council website.</p>	RFO
10.22-13906	<p>23. CORRESPONDENCE</p> <p>Correspondence received by the Clerk was circulated to Councillors before the meeting.</p>	
10.22-13907	<p>24. PLANNING APPLICATIONS</p> <p>There were no planning applications to consider.</p>	
10.22-13908	<p>25. EXCHANGE OF INFORMATION OR ITEMS FOR NEXT MEETING</p> <p>There was no exchange of information.</p>	
10.22-13909	<p>26. CONFIRMATION OF NEXT MEETING</p> <p>The next meeting will be held on 7th November 2022.</p> <p>It was RESOLVED (proposed SB and seconded MH) to hold future meetings in The Chapel with a 6.30pm start.</p>	
	The meeting closed at 9pm.	