

SAWLEY PARISH COUNCIL

Minutes of Sawley Parish Council Meeting held on Tuesday 27th October at 7.30pm

90/15 To receive apologies for absence

Apologies were received and accepted for Cllr D Briggs and Cllr J Bonham.

91/15 Co-option of a Councillor

A member of the public came forward tonight, Tom Aram who had previously applied back in the summer. The other candidate who had shown an interest did not turn up. The Chair, prior to the meeting asked him why he wanted to be a councillor etc. A vote then took place at the meeting. All in favour of voting Tom onto the Council. **Resolved:** Tom Aram joined Sawley Parish Council.

92/15 Declaration of members Interest:

Resolved: Cllr D Walton and Cllr J Sewell declared an interest in 96/15 and 97/15 Planning

93/15 Public Speaking

No Police were in attendance but had been invited
Public were in attendance.

One lady raised issues, some of which had been raised before: the path from the car park to the Co-op is uneven; path is bad on Plant Lane; no litter bins on one side of Draycott Road; lack of bus shelters. Cllr Walton explained that bus shelters were something DCC did but usually asked the Parish Council for half and at the moment we do not have enough money for this but maybe we can look at this as part of the budget. Another member of the public asked what Sawley PC's view was on Fracking. Councillors stated that this was more political than PC level but explained that as a mineral issue it would come under the jurisdiction of DCC and SPC would be a consultee. If it came to the area then it would appear under planning. **Resolved:** clerk to add to next agenda for discussion. Another member of the public raised the issue of fly tipping on Draycott Road and could it be put on the website that EBC do a free bulky waste collection.

The clerk was asked to chase the community speed camera exercise on Wilne Road. **Resolved:** clerk to ask police. As no police in attendance the clerk read out the crime figures.

A member of the public had emailed the clerk regarding changes to the post office and the clerk circulated a letter from royal mail but no further comments were made. Another member of the public had emailed about some gates on Lakeside on Anstee Road for dog walkers – this was discussed again under lakeside later in the meeting.

94/15 To confirm the minutes of Sawley Parish Council meeting held on 22nd September 2015

Resolved: the minutes of the Sawley Parish Council Monthly Meeting held on 22nd September having been circulated were approved and signed as a true record by the Chair.

95/15 Report of the Parish Clerk

- **Training for Councillors** – DALC proposal – as previously mentioned in 71/15 and 83/15. A date was suggested for training – Thursday 21st January 6pm start. **Resolved:** clerk to book with DALC and book a venue.
- **Remembrance Sunday** – the clerk updated everyone on the procedure and sorted outstanding items such as signs for the police. Marshals were sought and RW and TA agreed to do this. The Buglar was thought to be expensive and Cllr Sewell offered to ask a band in Long Eaton and let the clerk know the next day. **Resolved:** clerk to ensure everything in place for the parade on Sunday. **Resolved:** Chair to ensure he has £50 cash for the buglar
- **Circulars.** The clerk explained that these are circulated generally for information and if a Councillor wants to discuss something from them then to let the clerk know so she can add this to the agenda. Councillors did say that soe of the information was not relevant to Sawley. **Resolved:** clerk to read circulars before sending out and only send relevant ones and Councillors t ensure clerk is informed of any items for the agenda.

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- **Lakeside.** The Chair asked if Councillors could vote on whether to keep the lease for Lakeside park. All Councillors voted with a majority to keep. Cllr Beard abstained from voting. **Resolved:** Sawley Parish Council to maintain Lakeside lease. The fair was discussed and all agreed it was a success, the police also said it was a success too. The Fair people have asked to attend again next year with provisional dates of 17 – 23 April and 25th Sept to 1st October. Mr Thompson had emailed Cllr Sewell to thank him for letting visit. He is also interested in the Sawley Park events too. **Resolved:** Cllr Sewell to talk to EBC regarding this. **Resolved:** Cllr A Walton to put provisional dates on website. It was agreed that Cllr Sewell should negotiate a new rate for next year, approx £800. The chair will also speak to EBC regarding any Fair rates that they have obtained. It was also noted that entrance to the Fair had been difficult so it was suggested that new gates, of the car park, be investigated and quotes obtained. **Resolved:** Cllr Bonham to get 3 quotes for the gates plus the gates mentioned above in public speaking. It was raised that that part of the lease was to ensure the car park was closed at 9pm. **Resolved:** clerk to ask EBC for clarification. Further plans for the park include car boot and picnic in the park. An event calendar is needed for planning and clerk suggested a Gantt Chart. **Resolved:** clerk to ensure a diary is created for events next year.
- Outstanding Register of Interests for Councillors. **Resolved:** clerk to circulate which Councillors have not returned their forms to EBC.

96/15 Planning

- There was nothing to report due to the absence of Cllr Briggs. **Resolved:** Cllr Woolford to join Cllr Briggs on planning, this will eliminate any issues with absence and no report.

97/15 Planning Decisions

- There was nothing to report

98/15 Reports of the Sub Committees:

- Communications and Community – minutes circulated . These were approved and signed by the chair
- Future role of committee. The Chair stated that the committee had discussed the need for a separate committee and felt that this was no longer needed and all items should be discussed at full parish council meetings. **Resolved:** Sawley Parish Council to temporarily suspend the C&C committee until further notice. Current outstanding items are:
 - Website – Cllr A Walton and clerk to continue updating. Cllr Powell commented on the words ‘posted by’ on the website and said it looked like only that person wrote it. Clerk explained that comes every time so people can see who is posting items. Cllr Walton also said that if it was a piece written by a different author then it would say ‘written by’. **Resolved:** clerk to resend all passwords to Councillors again.
 - Soup Nights – to be cancelled as not much interest
 - Litter pick – cancel December one and start again in Spring and an evening is better than a weekend
 - Christmas Lights Trail – businesses not interested in a competition but will decorate. Cllr A Walton to post on website to gauge interest from residents on a Christmas lights trail.
 - Christmas Lights switch on – this will be 4th December. Cllr D Walton going into school next week to discuss the colouring competition. The church will do children’s activities again and the evening will follow the same process as last year.
 - Christmas Lights – 600 lights that work and approx 150 that were stolen. Cllr Beard has had a quote from the supplier of these lights at £2 per bulb but they take a while to order. It was decided to order 400 bulbs at £2 = £800. This will be paid for by £400 from the fair and £200 from each Borough Councillors members pot. This will leave £200 spare to go towards other Christmas lights expenses. **Resolved:** Cllr Beard to order bulbs. It was then discussed that Leisure Lights need to be contacted to see if they can install the lights this year as the PC currently has no contractor. **Resolved:** clerk to contact Leisure Lights in the morning to discuss booking. Councillors then discussed delegated powers for booking leisure lights as it could not wait for the next meeting. All in agreement to go ahead with Leisure Lights and for the clerk to have delegated powers to book them.
 - Lakeside – Cllr Sewell to contact Payback team re levelling the carpark. Litter picking was discussed. **Resolved:** clerk to add this to the agenda for next meeting.
 - War memorial – **Resolved:** clerk to write an email to Westermans to thank them for their help with fixing the war memorial.

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- Chair asked Cllr Powell if she could all future agendas on the two notice boards.
Resolved: clerk to send public agenda to Cllr Powell by previous Thursday and Chair to hand over the key for the boards.

99/15 Reports from other meetings Councillors have attended

- Borough Parish liaison group – Chair and Cllr Powell attended the meeting. Chair explained that this meeting discussed two key issues: Digital Derbyshire and Rural Community Grant Fund. The grant fund is a pot of £750,000 spread over three years but applications need to be in by the end of November for this year. It was decided that there was not enough time but maybe we can apply next year and use the fund for tarmac on the car park, quotes need to be sought for this work. Cllr Powell explained Sawley was covered by basic providers for the digital Derbyshire, Cllr Powell also commented that the Forum had mentioned Public Space Protection Orders and that if any Parish Council had concerns about ASB they should contact EBC.

100/15 Finance

a. PAYMENTS:	£
778. Alan Tetley for Oct	80.00
779. Aurcuba Landscape Fee	816.00
780. Hire of the Community Hall for Oct	36.00
781. Hire of WI hall for November meeting	30.00
782. Andrew Sharpe, temp clerk for last meeting	44.10
783. Clerks salary for July and August plus expenses	305.20
Travel to meeting = £13.50	
Work from home expenses = £18	
Salary = £ 273.70	
Cash Wreath for remembrance Service	17.00

Deposit: £400 for the funfair

Deposit of £20 from the Soup Night but £17 of this was then used to pay for the Wreath leaving £3 to be banked.

b. Finance update and bank reconciliation. Clerk had circulated the budget update and bank reconciliation to all councillors prior to the meeting. The clerk also went through each heading again so all councillors knew what they covered. All councillors in agreement with the finances presented.

c. Bank account paperwork. Clerk explained that the bank account was still not sorted and she was waiting for the paperwork, given out in the spring, from councillors so she could complete the process with the bank.

Resolved: clerk to resend all paperwork to relevant councillors.

101/15 Items for information

The following items were circulated to Councillors by email:

DALC Circular 23 and 24
Ramblers Consultation

102/15 Date of the next meeting

The date of the next Sawley Parish Council meeting is to be confirmed as Tuesday 24th November 2015 at 7.30pm. This meeting will be held at the Women's Institute.