

# ALSTONEFIELD PARISH COUNCIL

The Clerk to the Council- Liz Court, tel. no: 01538 702077  
c/o The Village Hall, Alstonefield, Ashbourne, Derbyshire. DE6 2FR

Councillors: Nick Bonsall (310262).  
Noel Peat (310000). Cathy Reavy (310125).  
Alan Hayes (310057) Rupert Hignett (310389)  
Richard Butler (310620) Gordon Campbell (07919353800)

## Minutes of the Parish Council meeting held on 11<sup>th</sup> January 2017

Present: Cllr N Peat, Cllr C Reavy, Cllr R Butler, Cllr G Campbell, Cllr N Bonsall, Cllr A Hayes, and Liz Court (Clerk), Cllr Edwin Wain

1 Member of the public was also present.

Apologies received and accepted from Cllr R Hignett.

## Parish Council Meeting Minutes

- 1 **Public Forum** –nothing was raised.
- 2 **Minutes of Previous Meeting** – agreed and signed by the Chair.
- 3 **Declarations of Interest** –There were no interests declared by those present.

### 4 **Planning Matters**

Planning decision notices - Planning application for creation of new window to first floor elevation – Bumbleies Barn – **Granted**

Horseshoe Cottage – there was discussion about a container which seems to have been placed on this site where development has been refused. There were complaints expressed and the Clerk was asked to contact the planning authority to pass on local concern.  
**Clerk to action**

### 5 **Financial Matters**

**Internal Audit items to be completed** – Asset Register and updated regulations were all ratified – to be published on the village website

**Precept calculation to be finalised** – paperwork to be completed for submission by 3<sup>rd</sup> February

#### 5.1 **Payments**

5.1.1 **Chair's allowance** – £60.00 claim for hospitality (Clerk to reclaim)

5.1.2 **Defibrillator Battery** - £226.08 (Clerk to reclaim)

5.1.3 **Clerk's wages** - 3<sup>rd</sup> Quarter 2016-17 £626.70 **(£912.78 total)**

#### 5.2 **Monies Received**

Car Park Honesty Boxes Playing Field Car Park - **£12.96** Toilet Car Park- **£nil due to damage**

### 6. **Playing Field Matters**

7.1 Play Area Safety Check Confirmation - **last checked 25<sup>th</sup> November 2016**

7.2 Playing Field on-going maintenance folder – **the Lengthsman will replace some of the damaged boards with materials he has in stock**

7.3 Car Park – honesty box – report on any monies collected prior to January meeting  
Playing Field Car Park - **£22.34** Toilet Car Park- **£6.80**

### 7. **General Parish Matters**

7.1 Defibrillator – the ongoing costs were discussed and it was agreed that the Parish Council would fund replacement batteries and pads as needed. The Clerk was asked to contact First Response to request that the Parish Council are invoiced for replacement items.

7.2 Website update – Cllrs Butler and Reavy discussed the current site and the work to be done.

7.3 Village Spring Clean planning – this will take place on Saturday 18<sup>th</sup> March. It was agreed that there would be a 9.30am start and soup served in the Village Hall at 1pm. Cllr Reavy offered to put the item into the newsletter and to extend the Village Hall booking times. The item is to be put onto the next Agenda. Jobs already noted are: clearing the self-set trees down Millway Lane, a general parish wide clear up and clearing Homestead Gardens.  
**Clerk to action**

7.4 Lengthsmans' training in spraying – costs were discussed. A suggestion was made for alternative equipment which would be cheaper and the Clerk was asked to contact SPCA to ask them about liability on Highways land if spraying took place.  
**Clerk to action**

7.5 Mowing equipment - A cost for a replacement engine for the mower is to be sourced – to be put onto the next agenda.  
**Clerk to action**

7.6 Milldale noticeboard refurbishment – No quotes have been received. The Clerk is to chase this.  
**Clerk to action**

- 7.7 Drainage issues as reported to County Councillor Gill Heath – the Clerk was asked to contact David Rushton to request a site meeting again.
- 7.8 Honesty Boxes – The playing field box has been re-enforced and repaired by Andy Griffin free of charge. He has also offered to repair the Toilet car park box for materials cost only (c.£80). The Parish Council wished to express their thanks for his generosity.
- 7.9 Debt Benefit and Consumer Advice – The Parish Council did not feel that this should be funded by the Parish Council.
- 8. **Correspondence in** - Bank statements for November and December 2016. Planning lists for the Parish and unsolicited advertising. **No response required.**
- 9. **Any Other Business** - the 2017 Car Boot Sales will be booked in due course and potholes on Lode Lane were discussed.
- 10. **Date of Next Meeting – 22nd February 2017**