

Minutes of the Ordinary Meeting of Ockbrook and Borrowash Parish Council.

Held at the Parish Hall, Ockbrook on Wednesday 8th May 2019 at 7.00pm

Present.

Councillors M White (Chairman) J Fraser-Burton (Vice Chairman), M Wallis, T Holbrook, D Webster, S Fraser-Burton, J Owens, S Owens, J Kennedy, T Kokiet, J White

Also Present.

S Kitchener (Clerk and RFO), Derbyshire County Councillor W Major and 7 members of public.

12/05/19 Apologies for Absence.

No absences.

13/05/19 Declarations of Members Interests.

None

14/05/19 Dispensations.

None

15/05/19 Variation of Order of Business.

None

16/05/19 Public Speaking.

(A) Public

A Resident mentioned secret meetings of the Parish Council, Councillor White stated that we do not have secret meetings and all meetings are documented by the Clerk and RFO.

A resident mentioned Exempt items on the Parish Council agenda and how they needed debating, Councillor White stated that they would be debated going forward but since being brought up at the last meeting we haven't had any possible exempt items to discuss.

A resident mentioned that the last finance minutes are not on the website.

RESOLVED The minutes have been produced but have not been approved (which will be at the next financial meeting) then they will go on the website.

(B) Derbyshire County Council Report

Councillor W Majors reported on the discounted composting bins and mentioned a consultation out on extending no smoking areas.

(C) Erewash Borough Council Report

Councillor M Wallis reported that Erewash Museum has now been voted the Derbyshire Museum of the Year, 4th time In 6 years.

(D) Police

No report was submitted.

17/05/19 Approve the Parish Council Minutes of the Meeting Held on Wednesday 6th

March 2019.

Proposed by Councillor T Holbrook, seconded by Councillor J Owens and unanimously agreed that the minutes be approved as a true record and were signed by the Chairman of the meeting.

18/05/19 Report of the Parish Clerk and RFO.

No report was submitted.

19/05/19 Report of the Chairman

No report was submitted.

20/05/19 DALC Circulars

Circular No. 04/0019

05/2019

06/2019

21/05/19 Parish Council Item for Discussion/Action/Update.

- A) Opportunity for a Parish Councillor to be on Erewash Borough Councils Standards Committee.

Councillor J Fraser-Burton is applying.

- B) Priorway Avenue Borrowash, Road Closure.

Councillor M White gave out the details.

- C) Essential Councillor Training Course.

Mentioned by Councillor M White.

- D) GDPR Compliance.

Councillor M White requested another councillor or Councillors to look at GDPR at the Parish Council. **RESOLVED** Councillor S Fraser-Burton will look at and report back at the next Parish Council meeting.

- E) Joshua Johns Sponsorship.

RESOLVED Councillor M Wallis proposed £200.00, seconded by Councillor D Webster and all in favour.

- F) Internal Auditor Appointment

RESOLVED Councillor T Holbrook proposed using J Taylor as the auditor, seconded by Councillor J Fraser-Burton and all in favour.

- G) Parking on Bakehouse Lane.

- H) Parking outside Birds.

- I) Introduction of a Speed Camera In Ockbrook.

RESOLVED Councillor M White proposed that Councillor S Fraser-Burton looks into these problems and produces a report for this.

- J) Discuss Cultivation Application on Verge outside 189 Victoria Avenue Borrowash.

No objections.

K) 3 Chef in Borrowash Still not Open.

The Parish Council has written and has no response but will write again.

22/05/19 Reports from Representatives on Outside Bodies.

No reports were submitted.

23/05/19 Reports from Parish Committees.

(A) Finance.

i) Accept accounts for Payment.

RESOLVED Councillor T Holbrook proposed the payment list, seconded by Councillor J Owens and all in favour.

ii) Bank Reconciliation for March 2019.

RESOLVED Councillor T Holbrook proposed Councillor J Owens to authorise the bank reconciliation, seconded by M Wallis and all in favour.

iii) Income and Expenditure Breakdown Year to Date.

RESOLVED all Councillors accepted the figures.

iv) Annual Governance Statement 2018/19 section 1

RESOLVED Councillor T Holbrook proposed the statement, this was seconded by Councillor J Fraser-Burton and all are in favour.

v) Accounting Statements 2018/19 section 2.

RESOLVED Proposed by Councillor T Holbrook, seconded by Councillor J Fraser-Burton and all in favour.

(B) Planning.

Councillor M White mentioned 96 The Riding which is going up to the planning committee at EBC on the 29th May 2019.

(C) Recreation.

Councillor J Fraser-Burton updated members on future possible events:

- Hanging basket workshops.

(D) Allotments.

Councillor D Webster updated members

- Shacklecross gates all completed.
- Allotment committee will discuss the need for powder coating on the new gates.
- Letter to be sent out to residents regarding closing the gates of Elm Street allotments.
- Coop tombola made £300 for Borrowwash and Ockbrook in Bloom.
- Borrowwash in Bloom now has plot 19 instead of 39 as per minute 98/03/19.
- Vacant plots going onto website and notice boards.

(E) Burials.

Councillor S Fraser-Burton getting committee meeting together as soon as possible.

(F) Parish Hall.

Councillor D Webster updated members on

- Disabled ramp not completed due to the bad weather.
- Sunday school would like to purchase a cupboard for storage. **RESOLVED** proposed by Councillor D Webster, seconded by Councillor M Wallis and all in favour.
- Clerks requested changing the leaflets to a holder by the main entrance. **RESOLVED** Proposed by Councillor D Webster for Clerk to get quotes, seconded by Councillor M White and all in favour.
- The purchase of three small tables were requested and accepted at the Parish Hall committee meeting on the 2nd July 2018, these were never purchased. **RESOLVED** as accepted at a previous meeting clerk to purchase.

(G) HR.

Nothing to report.

(H) Environment.

Councillor M Wallis updated members on

- Sinkage on Green Lane by the Royal Oak, DCC Highways going to have a look.
- DCC Highways to also look at the tree roots on Green Lane that are becoming a trip hazard.
- All Saints churchyard cracks still to be taped off until they have been filled in.
- In conjunction with the Borough Council a gravel path from Hawthorn Avenue to Deans Drive is going to be constructed.

(I) Ashbrook Centre.

Councillor M Wallis reported that

- Front window replaced.
- Kitchen to be completed after the European Elections.
- Quotes and grant requests are out for the priority work.
- The lease was signed over on the 26th April 2019

24/05/19 Correspondence Received

The correspondence received and listed in the agenda were available at the meeting.

25/05/19 Date and Time of Next Meeting

The next Parish Council meeting is scheduled to take place on Wednesday 5th June 2019 commencing at 7.00pm in the Parish Hall, Church Street, Ockbrook.

26/05/19 Exclusion of Press and Public.

Nothing to report.

There being no further business the meeting concluded at 07.53pm.