

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

Held at the Parish Hall, Ockbrook on Wednesday 5th June 2019 at 7.00pm

Present.

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

Also Present.

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

71/06/19 Apologies for Absence.

Councillor M Wallis and Councillor R Parkinson.

72/06/19 Not Present.

Councillor T Kokiet.

73/06/19 Declarations of Members Interests.

None

74/06/19 Dispensations.

None

75/06/19 Variation of Order of Business.

None

76/06/19 Public Speaking.

(A) Public

A Resident mentioned dangerous parking of cars on the Central Avenue and Station Road junction **RESOLVED** Councillor S Fraser-Burton to write to Derbyshire County council.

A Resident mentioned the bin outside the COOP is not big enough for the amount of waste. **RESOLVED** This will now be cleared three times a week.

A resident queried:

- The incorrect wording for the agenda of the Annual Parish meeting.
- Why Elmcross Association hadn't been asked to submit a report. **RESOLVED** Clerk believed a report request had gone out and will look into this.
- If any other organisations had been asked to submit a report. **RESOLVED** Clerk said she would have the list for the next Parish meeting.
- If the notices were just on the website or also on the notice boards. **RESOLVED** Clerk assured resident that the agendas were on the notice boards as well as the website.

Resident mentioned that rubbish still needed to be cleared off plot 7 Elmstreet **RESOLVED** This will be removed on the 6th/7th June 2019.

(B) Derbyshire County Council Report

Councillor W Majors reported Councillor R Parkinson being the new Civic Chair at the Borough and the signing of the Climate Change Manifesto to continue decreasing greenhouse gases.

Councillor Parkinson submitted a report which is attached to the back of the minutes.

(C) Erewash Borough Council Report

Councillor W Majors reported on the new Mayor and Deputy Mayor

(D) Police

No report was submitted.

77/06/19 Approve the Parish Council Minutes of the Meeting Held on Wednesday 8th

May 2019.

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

78/06/19 Report of the Parish Clerk and RFO.

DALC nomination form for joining the local Councils Executive Committee.

79/06/19 Report of the Chairman

Councillor D Webster Proposes To give retired Councillor V Tumanow £100 from Collyers, seconded by Councillor T Holbrook and all unanimously agreed.

For the last 3 years Ockbrook Cricket Club were given £500 donation for their juniors, Councillors S Fraser-Burton and J Fraser-Burton declared an interest in this. **RESOLVED** Proposed by Councillor J Owens to support them again, seconded by Councillor D Webster and all unanimously agreed.

80/06/19 DALC Circulars

Circular No. 07/2019

81/06/19 Parish Council Item for Discussion/Action/Update.

Draft GDPR policy produced and sent out to Councillors **RESOLVED** proposed by Councillor S Fraser-Burton to accept this policy, seconded by Councillor S Owens and all unanimously agreed.

3 Chefs – Letters written with no responses so Councillor M White to go down and see the owner.

82/06/19 Reports from Parish Committees.

(A) Finance.

i)Accept accounts for Payment.

RESOLVED Councillor T Holbrook proposed the payment list, seconded by Councillor D Webster and all unanimously agreed.

Councillor M White commented on the cost of the replacement window at the Ashbrook Centre.

ii) Bank Reconciliation for April 2019.

RESOLVED Councillor S Owens authorised the bank reconciliation.

iii) Income and Expenditure Breakdown Year to Date.

RESOLVED all Councillors accepted the figures.

(B) Planning.

Councillor J Owens had nothing to report.

(C) Recreation.

RESOLVED Councillor J Fraser-Burton proposed spending £1310.00 for three inflatable dates and two children's parties, seconded by Councillor D Webster and all unanimously agreed.

RESOLVED Councillor J Fraser-Burton proposes looking at the cost and feasibility of improvements at Deans Drive Recreational Park. Seconded by Councillor D Webster and all unanimously agreed.

(D) Allotments.

Councillor D Webster proposes getting three quotes for providing hardcore for the carpark, seconded by Councillor S Fraser-Burton and all unanimously agreed.

(E) Burials.

Councillor S Fraser-Burton updated member on:

- The subsidence in All Saints Churchyard – **RESOLVED** This has calmed down, we will continue to monitor it,
- Review being done on plot availability at Balmoral Road –**RESOLVED** could take up to three months.

(F) Environment.

Councillor S Fraser-Burton updated members on

- Parking on Bakehouse Lane – **RESOLVED** Ockbrook School sent a letter to the parents.
- Speed camera request in Ockbrook – **RESOLVED** declined due to not qualifying.
- Road damage in Ockbrook – **RESOLVED** Highways have been out and inspected the sites, at the moment they do not need repairing.
- Grass Cutting- **RESOLVED** Most areas now cut, EBC will cut 7 times a year.
- Ashbrook School have requested financial assistance to purchase an eco-greenhouse. **RESOLVED** Councillor S Fraser-Burton proposed a donation of £250.00, seconded by Councillor J Owens and all unanimously agreed.
- Green Lane tree root damage – **RESOLVED** Clerk to chase.
- Resident complaint about excessive noise and dust from another resident. **RESOLVED** the noise has decreased so The Parish Council will keep assessing the situation.

- Potential road crossing – **RESOLVED** Clerk writing to Highways.

(G) Parish Hall.

Councillor D Webster Proposed getting 3 quotes for the Hall to be re varnished, and to replace 35 chairs, **RESOLVED** seconded by Councillor S Fraser-Burton and all unanimously agreed.

Councillor D Webster proposed getting a new contract for letting the hall and a new system for opening and closing the hall for casual let. **RESOLVED** Clerk to look into and report back.

(H) HR.

Nothing to report.

(I) Special Projects.

Nothing to report.

83/06/19 Committee Minutes Noted.

Councillor M White noted the committee meeting minutes that were issued, these will be authorised at the next committee meetings.

84/06/19 Correspondence Received

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

85/06/19 Date and Time of Next Meeting

The next Parish Council meeting is scheduled to take place on Wednesday 3rd July 2019 commencing at 7.00pm in the Parish Hall, Church Street, Ockbrook.

86/06/19 Exclusion of Press and Public.

Nothing to report.

There being no further business the meeting concluded at 07.50pm.

