

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

**Held at the Parish Hall, Ockbrook on Wednesday 2nd October 2019 at 19.00.**

**Public Speaking.**

(A) Public

A resident reported on the state of the Cole Lane Road Surface. **RESOLVED** Councillors S Fraser-Burton and W Majors working together looking at the roads that need resurfacing this will be added to the list.

A resident commented on the Extraordinary General meeting that was held and commented on the fact that it started earlier than published. **RESOLVED** the Parish Council refuted it being an Extraordinary General meeting it was a planning committee meeting, we were wrong with the timings, but nothing was resolved at that meeting due to the lack of information we had.

A resident commented on an item that should have been on the agenda regarding two councillors that have stood down from the Conservative Party. **RESOLVED** This doesn't affect the Parish Council hence it not being an agenda item.

A resident commented on their hedges not being cut. **RESOLVED** Councillor S Fraser-Burton to investigate.

A resident commented on the air pollution problem in Ockbrook stating she'd had no help from Environmental Health. **RESOLVED** Forwarding her findings onto the Clerk who will write to the Environmental Department at Erewash Borough Council.

(B) Derbyshire County Council Report

Councillor W Majors mentioned:

- Wailey Bridge report has now been published.
- Road causality figures in Derbyshire have increased, mainly relating to Bicycles and motor bikes.
- The Derbyshire careers fair saw attendance of over 10,000 children.

(C) Erewash Borough Council Report

Councillor M Wallis mentioned:

- Borough Councils next meeting 10/10/19.
- Erewash in Bloom 04/10/19.
- Ilkeston Charter Fair 17/10/19.
- £1.3 million invested into refurbishing the gyms.
- Soft play at West Park Leisure Centre to be opened middle October.

(D) Police

No report was submitted.

**Present.**

Councillors T Holbrook ( Acting Chairman), M Wallis, S Fraser-Burton, J Owens, S Owens, J Kennedy and T Kokiet.

**Also Present.**

S Kitchener (Clerk and RFO), Derbyshire County Councillor W Major and 13 members of public.

**238/10/19 Apologies for Absence.**

Councillor M White (Chairman), J Fraser-Burton (Vice Chairman), D Webster, J White and Councillor R Parkinson

**239/10/19 Declarations of Members Interests.**

Councillors T Holbrook and M Wallis are trustees of the Ashbrook Centre.

**240/10/19 Dispensations.**

None

**241/10/19 Variation of Order of Business.**

Planning item regarding the Parish Councils response to the planning application for Carr Hill Farm being moved into exempt items.

**242/10/19 Approve the Parish Council Minutes of the Meeting Held on Wednesday 4<sup>th</sup> September 2019.**

Proposed by Councillor S Fraser-Burton, seconded by Councillor J Kennedy all unanimously agreed that the minutes be approved as a true record and were signed by the Chairman of the meeting.

**243/10/19 Report of the Parish Clerk and RFO.**

The Clerk had nothing to report.

**244/10/19 Report of the Chairman**

Councillor T Holbrook mentioned that Parish Council decisions will be made by the individual committees, these will only meet when a decision is to be made and they will be called by the Clerk or the chairman. Anything else will be discussed at working parties.

**245/10/19 Reports from Parish Committees.**

**Finance.**

A) Accept accounts for Payment.

**RESOLVED** Councillor T Holbrook accepted the accounts to be paid.

B) Bank Reconciliation for June, August and September 2019.

**RESOLVED** Councillor S Owens authorised the bank reconciliation.

C) Income and Expenditure Breakdown Year to Date.

**RESOLVED** Proposed by Councillor S Fraser-Burton, seconded by Councillor J Owens and all unanimously agreed to accept the figures.

**Planning.**

Carr Hill Farm: The Parish Council have concerns about the new classification band of B1 Business use they want to put Carr Hill Farm into. **RESOLVED** Clerk to write against this.

**Recreation.**

**RESOLVED** Councillor J Kennedy proposed to seek funding for the Wicksteed quote for Deans Driver, seconded by Councillor S Fraser-Burton and all unanimously agreed.

**Allotments.**

Nothing to report.

### Burials.

Councillor S Fraser-Burton updated members on;

- A) Burials register has been updated for sections E and F and is now in use.

### Environment.

Councillor S Fraser-Burton updated members on;

- A) Unadopted land started to be cleared.
- B) Resident requested a bench on Nottingham Road, Borrowwash. **RESOLVED**  
Looking at the possibility of this being a memorial bench.

### Parish Hall.

Nothing to report.

### HR.

Nothing to report.

### Special Projects.

**RESOLVED** Councillor S Fraser-Burton put together new conditions for the Ashbrook Centre. These include

- Increasing the trustees to 7.
- Majority of the trustees must be appointed by the Parish Council
- Meetings to be at a minimum of once a month, full minutes of these meetings to be available to the Parish Council.
- Financial Regulations must be adhered to.
- Full account of monies spent to date to be provided to the Parish Council.

This was seconded by Councillor J Owens and all unanimously agreed.

### **246/10/19 Note the Minutes from The Committee Meetings.**

All committee meeting minutes from the 25<sup>th</sup> September 2019 were noted.

### **247/10/19 Correspondence Received.**

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

**248/10/19 Date and Time of Next Meeting.**

The next Parish Council meeting is scheduled to take place on Wednesday 6<sup>th</sup> November 2019 commencing at 19.00 in the Parish Hall, Church Street, Ockbrook.

**249/10/19 Exclusion of Press and Public.**

The Parish Council discussed their objections to the Carr Hill Farm Planning and the letter that would be written. **RESOLVED** Planning dispute letter to be sent from the Clerk and the Clerk to request a 7.5 tonne weight limit on Cole Lane.

There being no further business the meeting concluded at 20.00.