

## **Minutes of a Meeting of the Castle Gresley Parish Council**

**Held on Thursday 10<sup>th</sup> January 2019**

### **Present**

Councillors Mrs J Pallett (Chair) and Councillors T Dowd, Mrs S Jackson, O Pallett (Vice Chair), N Sellers, I Woods, K Geering

### **Also present**

Mrs S Lloyd (Clerk and RFO), County Councillor Pat Murray, District Councillor Danny Pegg

### **145/18 Apologies for absence**

None

### **146/18 Declarations of Interest**

None

### **147/18 Public Speaking**

(a) Public

(b) Police.

The crime report was distributed.

(c) County Councillor Report

Councillor Murray explained that County Council are trying to keep their budget as low as possible, with adult care and children's services the most difficult areas. The final budget is expected in February.

(d) District Councillor Report

Councillor Pegg is escalating the issue with the boiler in the Sports Pavilion, which is not working. The clerk has spoken with District on a number of occasions (over November and December) who are currently unable to confirm it is under their ownership and therefore repair/replace the boiler.

Councillor Mrs Jackson asked Councillor Pegg to arrange for a replacement to the current broken street sign at the bottom of Bass's Crescent.

Councillor Pegg will also invite Malcolm Roseburgh (SDDC) to the next Parish Council meeting to discuss new play equipment for Arthur Street park. A working party of Parish Councillors will meet prior to the next Council meeting to discuss possible needs for the park and present at the February Council meeting.

Councillor Pegg is also looking at how the Parish Council may apply to change the bypass name to Sir Nigel Gresley Way.

**RESOLVED** that the reports be noted.

### **148/18 Minutes**

**RESOLVED** that the minutes of the Meeting of the Parish Council held on 13<sup>th</sup> December 2018 be approved as a true record and signed by the chair.

### **149/18 Exclusion of the Public**

**RESOLVED** that there were no items to be discussed with the public excluded.

### **150/18 Chairs Announcements**

Councillor Mrs J Pallett formally accepted the written resignation from Councillor Mrs Carol Wright and also welcomed a new Councillor, Kim Geering onto the council, following her completion of the declaration of acceptance of office and register of disclosable pecuniary interest.

### **151/18 Clerks report**

Councillor Sellers will be a new bank signatory, following the resignation of Councillor Mrs C Wright.

A new bench for Mount Pleasant recreation ground is on order, expected 2<sup>nd</sup> or 3<sup>rd</sup> week of January. John Rowlands to install.

The bin for Linton Road bus stop is ordered, District awaiting delivery and will install.

The flagpole is installed, the flags have now arrived.

Water supply for the memorial, clerk meeting plumber on 17<sup>th</sup> Jan.

Taylor Wimpey re access to bottom of recreation ground, will not to allow the Parish to use the land for access for events.

The planter for Highcross is approved, the Linton Road and Cadley island planters applications have to go back with more drawings.

Storage container for the recreation ground, District advised we do not need planning consent, this will be permitted development, in accordance with Part 12, Class A of the Town and Country Planning (General Permitted Development)(England) Order 2015, providing it doesn't exceed 4m in height or 200 cubic metres in capacity. Councillor N Sellers to investigate.

### **152/18 Items for Discussion/Decision**

#### **a) A444 Pelican crossing**

The danger of school children crossing the A444 to get to their bus on the other side of the road each morning was raised again. The Parish Council will continue to report this concern with County Councillor Pat Murray.

#### **b) Storage container**

Councillor N Sellers to look into the purchase of a container

#### **c) White Lady update**

Councillor O Pallett advised that the final finger post is now installed. Virtually all works are now completed in the White Lady Springs, apart from some new saplings and bulbs to be planted once the weather improves. Going forward general maintenance will be undertaken by Bloomin Gardens.

Councillor O Pallett has also arranged a meeting with representative from the Forestry Centre to advice on bird/bat habitat boxes, where best to site them and advice on which to use.

**d) Village Improvements**

Councillor O Pallett suggested an additional noticeboard would be useful on Mount Pleasant Road. Council voted and agreed on this, clerk to order with Paramount and John Rowlands to install.

**153/18 Derbyshire Association of Local Councils**

Circular 16/18 and 1/19 were distributed.

Clerk to attend Finance training (free with enhanced subs).

**154/18 Finance**

Council considered a schedule of payments and were updated on finances.

**RESOLVED** that the **UPDATED** schedule of payments below be approved

| <b>Cheque</b> | <b>Recipient</b>     | <b>Amount</b> | <b>VAT</b> | <b>Total</b>    | <b>Item</b>   |
|---------------|----------------------|---------------|------------|-----------------|---|
| -----         | Eon                  | 20.80         | 5.20       | £26.00          | DD electric   |
| 2946          | Lifestyle Accounting | 15.00         | 3.00       | £18.00          | Salary prep   |
| 2947          | John Rowlands        | 1321.00       | 264.20     | £1585.20        | Input benches, signs, stone   |
| 2948          | DALC                 | 45.00         | 0.00       | £45.00          | Community engagement  |
| 2949          | Peter Leadbeater     | 295.00        | 0.00       | £295.00         | Final <i>large finger post (Grangewood)</i>   |
| 2950          | Masseys              | 10.82         | 2.16       | £12.98          | Carol service   |
| 2951          | Bloomin Gardens      | 165.00        | 33.00      | £198.00         | Grounds maintenance   |
| 2952          | Payroll              | 646.45        | 29.85      | £676.30         | £478.80 Salary<br>£6.19 mobile<br>£26.09 ink<br>£18.40 miles x .45p<br>£140.28 Hampshire flags<br>£6.54 Paramount spare key |
|               | <b>TOTAL</b>         |               |            | <b>£2856.48</b> |   |

Payments in  
£0.00

Council were presented with the 3<sup>rd</sup> quarter bank reconciliation as below. Councillor T Dowd signed the bank reconciliation.

Council were presented with the 3<sup>rd</sup> quarter budget review, as below.

| Bank Rec                           |         | Current Account |
|------------------------------------|---------|-----------------|
| Opening Balance                    | 1/10/18 | £76079.79       |
| Receipts                           |         | 50.00           |
| Payments                           |         | 14888.97        |
| Closing Balance                    |         | 61240.82        |
| Balance on bank statement 24/12/12 |         | 62426.52        |
| Unpresented receipts               |         | 0.00            |

Unpresented payments  
**Total available funds 24/12/18**

1185.70  
**£61240.82**

Budget monitoring as at 31/12/18

| <b>Income</b>            | <b>2018/19</b> | <b>Actual to date</b> | <b>Forecast to year end</b> |
|--------------------------|----------------|-----------------------|-----------------------------|
| Precept                  | 23369          | 23369                 | 23369                       |
| Grant                    | 2876           | 2876                  | 2876                        |
| Concurrent functions     | 7454           | 7454                  | 7454                        |
| Minor Maintenance        | 315            | 300                   | 300                         |
| Allotments               | 330            | 330                   | 330                         |
| VAT                      | 1000           | 2265                  | 2265                        |
| Other                    | 0              | 1085                  | 1085                        |
| <b>Total income</b>      | <b>35344</b>   | <b>37679</b>          | <b>37679</b>                |
| <b>Expenditure</b>       |                |                       |                             |
| Salaries & expenses      | 5644           | 4865                  | 6300                        |
| Chairs Allowance         | 100            | 100                   | 100                         |
| Grounds maintenance      | 8000           | 4003                  | 5000                        |
| Admin                    | 1710           | 1211                  | 1500                        |
| Audits                   | 475            | 516                   | 556                         |
| Insurance                | 1200           | 979                   | 979                         |
| DALC & training          | 1600           | 961                   | 961                         |
| Donations & RBL          | 280            | 150                   | 200                         |
| Sports mobile            | 800            | 635                   | 635                         |
| Elec & Water             | 720            | 393                   | 500                         |
| Allotments               | 3600           | 3740                  | 3740                        |
| Changing Rooms           | 100            | 129                   | 200                         |
| Legal fees               | 2650           | 0                     | 0                           |
| White lady events        | 2000           | 0                     | 500                         |
| War memorial             | 600            | 0                     | 0                           |
| Schemes                  | 1000           | 3959                  | 5500                        |
| GDPR                     | 300            | 220                   | 220                         |
| Misc                     | 1000           | 0                     | 0                           |
| Contingency              | 2000           | 0                     | 0                           |
| VAT                      | 2000           | 3061                  | 3500                        |
| White Lady               |                | 5948                  | 6500                        |
| <b>Total expenditure</b> | <b>35779</b>   | <b>30870</b>          | <b>36891</b>                |

Budget for 2019/20 approved by Council as below.

| <b>Expenditure</b>                                     | <b>19/20</b> |
|--|--------------|
| Salaries   | 6500         |
| Chairs Allowance                                       | 200          |
| Admin (inc. post, meeting r/hire, website, stationary) | 2000         |
| Elections  | 1000         |
| Int & External Audit                                   | 600          |
| Insurance  | 1200         |
| DALC & training (inc. CiLCA)                           | 2500         |

|   |              |
|---|--------------|
| Donations (inc. RBL)  | 300          |
| Sports-mobile (4 events)  | 1000         |
| Utilities (Elec & water)  | 700          |
| Allotments  | 330          |
| Changing Rooms (inc. container)   | 2100         |
| Village events (previously WL events) Christmas and Easter                | 3000         |
| Grounds maintain (inc litter & war memorial care, White Lady maintenance) | 12000        |
| VAT   | 3500         |
| <b>Total</b>  | <b>36930</b> |

### **155/18 Planning**

No applications were in for review at the time of the meeting.

**RESOLVED** that this be noted

### **156/18 Correspondence**

Scope request for siting a textile recycling bank, clerk to refer to District.

### **157/18 Date and Time of Next meeting**

The next meeting will take place on Thursday, 14<sup>th</sup> February 2019, 7pm, at the **Brick Room, Linton.**

