

**MINUTES OF THE MEETING OF REPTON PARISH COUNCIL HELD IN THE
COMMUNITY ROOM, FISHER CLOSE, REPTON AT 7.30 P.M. ON
MONDAY 12TH DECEMBER 2016**

PRESENT: Councillors Rainey (Chairman), McArdle, Shortt, Dale, Skeith, Lloyd, Perks and McGahan

STAFF AND PUBLIC IN ATTENDANCE: S Reilly (Clerk), County Councillor Ford, District Councillor Stanton, 1 member of the public

2207/16 APOLOGIES: Councillor Thompson, District Councillor Smith

2208/16 DECLARATION OF INTERESTS: Councillor Perks declared a prejudicial interest in planning applications 9 2016 1220 – The pollarding of a hazelnut tree at 8 Main Street, Repton; 9 2016 1183 – The felling of a flowering cherry and a maple tree at 16 Main Street, Repton and 9 2016 0514 – The erection of a detached dwelling and additional boarding accommodation at 16 High Street, Repton. The Parish Council declared personal interests in planning applications 9 2016 1151 – The erection of flue to commercial kitchen to rear of restaurant at Jaipur Restaurant, 42 – 42B High Street, Repton and 9 2016 1238 – Change of use of first floor (part) to two self-contained flats (C3 use) from sui-generis use (therapy) at 40 High Street, Repton – due to the location of the Parish Council office. Councillors Perks and Lloyd also declared a personal interest in the item – Village Hall Appeal – Sponsored Dog Walk.

2209/16 APPROVAL OF MINUTES HELD ON 14TH NOVEMBER 2016
RESOLVED: that they be signed as a true record.

Standing Orders lifted for Public Speaking and Planning

2210/16 PUBLIC SPEAKING:
No issues were raised under Public Speaking.

2211/16 PLANNING MATTERS

a) Planning Applications

9 2016 1118 – Outline application with access for approval now and all other matters reserved for future approval for residential development comprising of up to 25 dwellings and other associated works on land at SK3126 0097 Milton Road, Repton

9 2016 1220 – The pollarding of a hazelnut tree at 8 Main Street, Repton

9 2016 1183 – The felling of a flowering cherry and a maple tree at 16 Main Street, Repton

9 2016 1234 – The pruning and felling of trees (covered by SDDC TPO 31) at 28 Well Lane, Repton

9 2016 1151 – The erection of flue to commercial kitchen to rear of restaurant at Jaipur Restaurant, 42 – 42B High Street, Repton

9 2016 1238 – Change of use of first floor (part) to two self-contained flats (C3 use) from sui-generis use (therapy) at 40 High Street, Repton

9 2016 1161 – Two storey extension to existing Priory Boarding House to provide new three bedroom dwelling and additional boarding accommodation at 16 High Street, Repton

9 2016 0514 – The erection of a detached dwelling and associated works at land adjacent to Genista, Broomhills Lane, Repton (reconsultation)

RESOLVED: - 9 2016 1118 - Outline application with access for approval now and all other matters reserved for future approval for residential development comprising of up to 25 dwellings and other associated works on land at SK3126 0097 Milton Road – Councillor Thompson had

circulated objections, which were agreed by the Parish Council for submission:

i) The site is outside the existing village development boundary
ii) The RPC Neighbourhood development plan is now a mature set of documents. It is clear from the process of preparing these that the residents of the parish have serious concerns about further large-scale developments. The NDP pre-submission consultation will occur early in 2017.

iii) SDDC is currently consulting on its own Local Plan Part 2 (LPPt2). It is not logical to grant planning permission for such a significant development prior to the thorough assessment and independent examination of both LPPt2 and NDP.

District Councillor Stanton would also ask for this application to be submitted to the Planning Committee and for a site visit and asked for a Councillor to speak at the meeting. The Clerk would ask Councillor Thompson.

A member of the public said that if the NDP could be submitted in January it could influence this application, Councillor Dale also stressed this point. Councillor Lloyd commented that the Longlands development did not fit with this area, as the houses were too close together.

9 2016 1234 – The pruning and felling of trees (covered by SDDC TPO 31) at 28 Well Lane, Repton – the Parish Council would request replanting where appropriate, due to the number of trees being felled. There would be no comments on the other planning applications.

b) Planning Decisions

9 2016 0981 – The erection of extensions and alteration at 29 Chestnut Way, Repton – householder permission granted

9 2016 1126 – The pruning of a mountain ash and the pollarding of a flowering cherry at 13 – 15 Burton Road, Repton – tree in conservation area, no objection

Councillor Dale stressed the importance of having access to traffic survey data - to assess the cumulative effect of several small developments within this area. Both the Clerk and County Councillor Ford had requested a new traffic survey for Repton, however DCC had not responded. County Councillor Ford said he would request a Highways Engineer to make a presentation to the Parish Council regarding this issue.

Standing Orders Resumed

2212/16 COUNTY, DISTRICT AND PARISH COUNCILLORS' REPORTS

a) County Councillor Ford announced that due to the Government providing £1.4million for pothole repairs work would commence within the County. An online tool 'Have your say on our budget 2017/18' was also available on the County Council's website to demonstrate the tough financial decisions required.

b) Councillor Skeith reported that the hinge on the gate at Broomhills had now been secured.

c) Councillor Shortt announced that Willington Parish Council planned to locate 2 new bus shelters in the village and were inviting suggestions for suitable locations. Repton Parish Council would suggest close to the new doctors' surgery to assist people attending for appointments.

d) Councillor Perks reported on a meeting with the Chairman, also attended by Peter Court and the quantity surveyor regarding the Village Hall. The surveyor would be amending the design, in line with suggestions made by the Chairman, and an article would be included in the Parish Magazine. Councillor Perks requested a further finance meeting and an agenda item at the next meeting to discuss the Village Hall appeal finances and the possibility of increasing the precept for the purpose of the Parish Council raising a loan, to support the appeal. The Chairman replied that it was

important for public consultation to have taken place prior to any decision being taken by the Parish Council.

e) Councillor McArdle said that the dog waste bins were overflowing and needed emptying more frequently. Councillors would also consider if more general waste and dog bins were needed in the village.

f) Councillor McGahan said the tree work had commenced in the Arboretum and he was organising the planting of the new trees.

g) The Chairman reported that Calon Energy had been unsuccessful in their bid for Willington C. The plant would have had greater than 60% efficiency (as against a coal fired station's efficiency of about 30%).

h) The Chairman also reported that a skip would be required at the allotments for the removal of general rubbish and the tree debris on the community area.

2213/16 CLERK'S REPORT

a) Letter of Thanks from The Royal British Legion Poppy Appeal

The Clerk had received a letter of thanks for the Parish Council's donation of £100.00

b) Village Hall Appeal – Sponsored Dog Walk

A letter had been received requesting use of Broomhills Car Park and Playing Field on 11th of June 2017, for a sponsored Dog Walk to raise funds for the Village Hall Appeal.

RESOLVED: The Parish Council would permit the use of Broomhills and would waive the charges for this event. Exclusive usage could not be granted and the Organisers should arrange their own insurance, the Parish Council could not be liable. The Clerk would also inform Repton Casuals.

c) Bridleway Sign Footpath 42

District Councillor Smith had advised that a new sign would be erected for this Bridleway.

2214/16 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's Announcements.

2215/16 THE ARBORETUM AND REGULATIONS

The existing regulations had been circulated prior to the meeting. The Councillors discussed obtaining further land for new plantings.

RESOLVED: The Councillors approved the existing regulations. The Clerk would contact SDDC regarding the land opposite the Arboretum and ascertain who the boundaries belonged to and the location of the power lines from the substation.

2216/16 BROOMHILLS PAVILION

The Clerk had circulated a copy of the agreement with SDDC, dated 17.06.86, prior to the meeting. The Chairman informed the meeting that there was no fire door on the plant room together with no emergency lighting in the older part of the building. Councillor Shortt stated that the older part was owned by SDDC and the newer area (hall, lobby and kitchen) by the Parish Council. The Parish Council had a responsibility to maintain and repair the older part of the building. SDDC had previously suggested transferring ownership of the older part of the building to the Parish Council but the dilapidations report revealed that a lot of work was needed.

The Chairman lifted Standing Orders to enable a member of the public to speak.

A member of the public, who had previously held office as a Parish Councillor, agreed that the Parish Council had a responsibility to maintain and repair the older part of the building, however these issues were health and safety ones, rather than

maintenance. A structural engineer's report had shown that underpinning was required to the back wall of the building. The Parish Council had therefore declined to accept responsibility for this part of the building.

RESOLVED: The Clerk would contact SDDC again, highlighting these health and safety breaches and ask SDDC to carry out this work. The value of the Parish Council's part of the building would be shown on the asset register.

Standing Orders Resumed

2217/16 REPORT OF THE FINANCE MEETING 01.12.16

The Clerk had circulated the minutes prior to the Parish Council meeting.

RESOLVED: The minutes of the Finance Meeting were adopted.

2218/16 FREEDOM OF INFORMATION ACT POLICY

The Clerk had circulated the policy prior to the meeting. Councillor Lloyd proposed amending the work 'Newsletter' to read 'Jottings'.

RESOLVED: To adopt the revised Freedom of Information Act Policy.

2219/16 HARASSMENT POLICY

The Clerk had circulated the policy prior to the meeting.

RESOLVED: To adopt the Harassment Policy.

2220/16 NEIGHBOURHOOD PLAN PROGRESS REPORT

The Chairman lifted standing orders to allow, in the absence of Councillor Thompson, a member of the NDP Committee to speak.

Good progress was being made; the plan was currently being edited and rewritten, on the advice of the planning consultants. The aim was to submit the plan to SDDC in January; however, due to the work still required, funds may be needed to be drawn from the contingency fund.

Standing Orders Resumed

2221/16 FINANCE

a) Receipts since last meeting:

RBS interest to 31.10.16	£ 1.52
S & E Wilks – Burial Ground fee	£ 410.00
County Fund, DCC	£ 300.00

b) Payments since last meeting:

Reliable Electrical – pat testing Cheque no 002624	£ 50.00
Shaping Communities – NDP Cheque no 002625	£ 200.00

c) Payments for Approval

S Reilly – Net Pay 1 st December Cheque no 002626	£ 569.09
SDDC – room hire Cheque no 002627	£ 20.00
SDDC – trade waste collection Cheque no 002628	£ 491.77
Shaping Communities – NDP Cheque no 002629	£ 182.25
Sam Phillips Garden Care Ltd – Burial Ground maintenance, allotment path, Arboretum hedge, Broomhills hedge, footpaths Cheque no 002630	£1020.00
C Hawksworth – pavilion cleaning Cheque no 002631	£ 85.00

Cash – petty cash – postage, stationery, telephone	£ 94.34
Cheque no 002632	
Direct Debits:	
BT – Office telephone	
01.12.16	£ 42.50
Standing Order:	
Jaipur Restaurant – office rent	
01.12.16	£ 220.00

RESOLVED: The payments should be made

d) Bank Balances

RBS Direct Reserve Account 31.10.16 £35683.39

Nat West Current Account 05.12.16 £22737.51

e) Quotations:

(i) To stake and band Memorial Headstones in Monsom Lane Burial Ground:

RGR Memorials £144.00

Sam Phillips Garden Care Ltd £75.00

RESOLVED: To accept the quote from Sam Phillips Garden Care Ltd

(ii) Signs for Broomhills field

Linden Signs £ 205.50 + vat

Hardy Signs £310.00 + vat

Both quotes are aluminium laminate mounted on 76mm steel post

RESOLVED: To accept the quote from Linden Signs.

2222/16 CORRESPONDENCE

South Derbyshire District Council: South Derbyshire Stars in Westminster; Sports Pass Scheme; Weekly Crime Updates; Swadlincote Christmas Lights; Economic Blueprint unveiled; Christmas Mega Market;

Derbyshire County Council: Derbyshire & Derby Minerals Local Plan – sites consultation; Recycling of electrical items;

Dalc – Dependant Carers' Survey

Mrs E Saunders – Rubbish Collection & Footpath Maintenance

RWE Generation UK – Willington Power Station updates

RESOLVED: Councillors discussed the correspondence received from Mrs E Saunders and the Chairman asked for comments, he would then reply, on behalf of the Parish Council. To note all other correspondence

2223/16 REPORTS TO NOTE

DALC 17 – National Salary Award 2016 – 18; 18 – Internal Audit, Employment Future;

South Derbyshire Flood Liaison Meeting Minutes – 02.11.16

RESOLVED: To note all reports

2224/16 DATE OF NEXT MEETING - Monday 9th January 2017 at 7.30pm in The Community Room, Fisher Close, Repton

The meeting closed at 8.30pm