

**MINUTES OF THE MEETING OF REPTON PARISH COUNCIL HELD IN THE  
COMMUNITY ROOM, FISHER CLOSE, REPTON AT 7.30 P.M. ON  
MONDAY 13<sup>TH</sup> JUNE 2016**

**PRESENT:** Councillors Rainey (Chairman), McArdle, Thompson, Skeith, Perks and McGahan

**STAFF AND PUBLIC IN ATTENDANCE:** S Reilly (Clerk), County Councillor Ford, District Councillors Smith and Stanton, 3 members of the public

**2112/16 APOLOGIES:** Councillors Shortt, Dale and Coston

**2113/16 DECLARATION OF INTERESTS:** There were no declarations of interests.

**2114/16 APPROVAL OF MINUTES HELD ON 9<sup>TH</sup> MAY 2016**

**RESOLVED:** that they be signed as a true record.

**Standing Orders lifted for Public Speaking and Planning**

**2115/16 PUBLIC SPEAKING:**

a) A member of the public stated that the planners, responsible for drafting the Local Plan Part II, had not taken into account the comments of the NDP working group, despite having been made aware of the consultation. A proposed 40 house residential development is included, which is at odds with the views expressed in the NDP consultation. Whilst the numbers allocated in Part I have now been limited to 124, no other concessions have been made. Within the NPPF, the NDP takes precedence over Part II for 'non-strategic' local plan policies. The question was raised - is the NDP sufficiently advanced to be considered? It was also noted that there was also no reference to the future of The Dales in Part II.

The first meeting between the Planners and the NDP working group was scheduled for the next day.

District Councillor Stanton said that the meeting with the planners would hopefully resolve some of these issues and requested a copy of the NDP be sent to the local District and County Councillors.

b) A member of the public and RAS informed the meeting of a barbecue, to take place on Saturday 18<sup>th</sup> June at the allotments. He asked if the Parish Council would check and contact any holders of untidy plots and also if the Parish Council had considered the provision of Christmas lights, which had been raised at a previous meeting. The Clerk would contact any allotment holders needed to be reminded of their contracts and the Councillors had not yet made a decision concerning Christmas lights.

**2116/16 PLANNING MATTERS**

**a) Planning Applications**

9 2016b 0433 – Amended scheme (to approved application 9 2015 0548) for extensions and alterations including raising the height of the existing building at 171 Laburnum Cottage, Main Street, Repton

9 2016 0438 – Amendments to previously approved application 9 2015 0328 for the erection of extensions, alteration and garage at 40 Main Street, Repton

9 2016 0488 – The erection of extensions and alterations to Holly Cottage, Main Street, Milton

9 2016 0543 – The removal of condition 4 of planning permission ref: 9 20165 0409 (relating to the demolition of greenhouse on roof of listed building and internal alterations of main teaching block) at School House, Repton School, Willington Road, Repton

9 2016 0529 – The erection of a single storey front extension, two storey rear extension, partial conversion of garage and remodelling of existing annex at 14 Milton Road, Repton

9 2016 0556 – The erection of extension and new detached garage and the conversion of existing garage at 44 The Pastures, Repton – listed building consent

9 2016 0555 - – The erection of extension and new detached garage and the conversion of existing garage at 44 The Pastures, Repton – full application

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

**RESOLVED: -There would be no comments on the planning applications.**

**b) Planning Decisions**

9 2016 0300 – The erection of an extension and alterations at 62 Burton Road, Repton – householder granted

9 2016 0282 – The removal of condition 2 of planning permission 9 2014 1046 (Relating to the erection of an extension and external alterations and the demolition of a single storey lean to) at 68 High Street, Repton – householder granted

9 2016 0279 – The erection of an extension at 64 Milton Road, Repton – householder granted

9 2016 0227 – The felling of a silver birch tree at 15 Spring Cottage, Main Street, Repton – no objection

9 2016 0199 – The erection of a replacement dwelling at 22 Milton Road, Repton – full application granted

**Standing Orders Resumed**

**2117/16 COUNTY, DISTRICT AND PARISH COUNCILLORS' REPORTS**

a) County Councillor Ford said that DCC would shortly be inviting applications for 20mph limits; rumours regarding the halting of the V3 bus route were unfounded – a Trent Barton consultation would be circulated shortly; air quality reporting showed improvements on Main Street – traffic information used in this reporting could be accessed via SDDC.

b) District Councillor Stanton announced the planning committee would meet on June 28<sup>th</sup> to consider application 9/2015/1199 – demolition of existing house and the erection of a 4 bedroom replacement dwelling at Beech House, Burton Road, Repton. The Clerk would advise SDDC of the details of the Councillor who would attend.

c) District Councillor Smith advised that notices would be sent out regarding the change of the speed limit on Milton Road; the issue of dangerous parking on the corner of Clayfields had been noted and District Councillor Smith would resolve this issue.

d) Councillor Skeith outlined a meeting held with Zoe Sewter (SDDC) and Repton Casuals regarding funding for outdoor sports facilities. Following the Longlands and Mount Pleasant developments, funds would be available for projects within Repton. Councillor Skeith believed there could be some negotiation regarding the projects involved. Councillor Perks questioned whether some of these funds could be allocated to the Village Hall project. District Councillor Stanton said he would investigate this request.

e) Councillor Skeith had made enquiries regarding the proposed East Midlands Intermodal Park. No further information was available at present, further consultation would take place at a future date.

f) Councillor Perks reported that the successful badminton sessions, funded by SDDC and the Parish Council has now finished.

g) Councillors Thompson said that SDDC were now consulting directly with the local resident regarding the row of trees between the Arboretum and the houses.

h) Councillor Rainey reported that the large pot hole on Monsom Lane had now been repaired.

#### **2118/16 CLERK'S REPORT**

**a) DCC Rights of Way Minor Maintenance Agreement 2016 -2017**

The Clerk outlined the scheme details and informed the meeting that a sum of £495.00 had been allocated to the Parish Council for this financial year.

**RESOLVED: The Parish Council would participate in the scheme.**

**b) Burial Ground Monuments**

The Clerk advised the meeting that, following the inspection of the monuments in the Monsom Lane Burial Ground, 13 families had now been traced. The Clerk had been unable to trace 4 families. Councillor Shortt would now check the monuments, where family members had been contacted, to check that the remedial work had been carried out. The Clerk had consulted with the Institute of Monumental Masons and had been advised that it was 'good practice' to stake and band the remaining 4 monuments. The Clerk also outlined a request to relocate a monument centrally between 2 plots due to the presence of tree roots.

**RESOLVED: The Clerk would obtain a quote for the staking and banding of these 4 monuments, and the Councillors agreed the proposed location of the requested monument.**

**c) NJC Pay Scales 2016 – 2018**

Dalc had circulated the new NJC pay scales.

**RESOLVED: The Councillors would continue to apply the NJC agreed pay scales.**

**d) Office Computer**

The Clerk informed the meeting that the computer had been overheating. The IT Consultant, previously consulted by the Parish Council, had advised cleaning the fan and the work had been carried out.

**e) Tree Felling in Repton**

The Clerk had requested information from SDDC regarding the tree felling in the Milton Road area. SDDC had informed the Clerk that they had consulted with local residents of Saxon Croft and Monsom Lane and the work had been carried out to address the problem of overhanging trees. New, more appropriate species of trees would be planted this winter.

#### **2119/16 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman asked for Councillors to inform the Clerk if they were available for the summer activities scheduled to take place on the Mitre Field during the school holidays.

#### **2120/16 APPOINTMENT OF COUNCILLOR**

The Clerk had consulted with Dalc and SDDC regarding the procedure for co-option of a further Councillor. Due to the time delay, since the last advertisement for co-option following the elections in 2015, the guidelines must be followed.

#### **2121/16 RELOCATION OF BENCH**

District Councillor Stanton had advised that the donation of a bench to the proposed play area on the new development would be welcomed. The ownership of the play area will be offered to SDDC by the developers and the Parish Council will not be expected to maintain the area.

**RESOLVED: The bench would be sited on the play area on the new development off Longlands.**

#### **2122/16 ADOPTION OF ATTENUATION PONDS**

Miller Homes had asked whether the Parish Council would be willing to adopt the attenuation ponds on both sites of the development off Longlands.

**RESOLVED: The Parish Council did not wish to adopt the attenuation ponds and the Clerk would advise Miller Homes.**

#### **2123/16 ALLOTMENTS**

Councillor Rainey had circulated a draft agreement regarding the keeping of bees; an indemnity was still required from the insurance company. Any further comments should be sent to Councillor Rainey prior to the next meeting.

**Standing Orders were lifted to allow a member of the public and RAS to speak.**

The member of the public questioned why the bee keeping agreement was still not in place and why the indemnity had not been obtained.

The costings for the completion of the tip area (sleepers) had been sent to the Parish Council.

**RESOLVED: The Clerk would check the remaining budget for the allotments and advise Councillors of the amount. The goods would be ordered by the Parish Council.**

**Standing Orders Resumed.**

#### **2124/16 APPROVAL OF ANNUAL GOVERNANCE STATEMENT 1<sup>ST</sup> APRIL 2015 – 31<sup>ST</sup> MARCH 2016**

The Annual Governance Statement had been circulated to the Councillors prior to the meeting.

**RESOLVED: The Councillors approved the Annual Governance Statement and that the Chairman and Clerk should sign the document and return it to the External Auditor.**

#### **2125/16 APPROVAL OF STATEMENT OF ACCOUNTS & ANNUAL RETURN 1<sup>ST</sup> APRIL 2015 – 31<sup>ST</sup> MARCH 2016 & REPORT OF INTERNAL AUDITOR**

The Statement of Accounts had been circulated to the Councillors prior to the meeting. The Clerk informed the meeting of the statement from the Internal Auditor regarding internal controls; the reporting of Repton Recreational Ground to be amended in the future.

**RESOLVED: The Councillors approved the Statement of Accounts and that the Chairman and Clerk should sign the document and return it to the External Auditor.**

#### **2126/16 EQUAL OPPORTUNITIES POLICY**

The Clerk had circulated the policy prior to the meeting.

**RESOLVED: The Councillors adopted the Equal Opportunities Policy.**

#### **2127/16 GRIEVANCE POLICY**

The Clerk had circulated the policy prior to the meeting.

**RESOLVED: The Councillors adopted the Grievance Policy**

#### **2128/16 NEIGHBOURHOOD PLAN PROGRESS REPORT**

Councillor Thompson reported that a meeting with the SDDC planners was scheduled for the following day. The Drop In sessions which would take place later this month had been advertised locally and the second stage consultation would also start this month. The final NDP should be forwarded to the Examiner in the autumn. Councillor Perks advised that a grant of £1652.00 had been awarded for work on the NDP by Groundwork UK.

#### **2129/16 FINANCE**

##### **a) Receipts since last meeting:**

RBS interest to 29.04.16

£ 1.42

J Beresford & Sons – inscription	£ 155.00
L Petts Stonemason – monument	£ 180.00
C W Jones & Son – ashes plot & interment	£ 410.00
Allotments Rents:	
Ms A Walkman	£ 18.00
Mrs R Cheeseman	£ 30.00
Ms V Colley	£ 18.00
Mr A Molloy	£ 60.00
Mrs Grogan	£ 30.00
<b>b) Payments since last meeting:</b>	
None	
<b>c) Payments for Approval</b>	
S Reilly – Net Pay 1 <sup>st</sup> June	£ 563.47
Cheque no 002569	
SDDC – room hire	£ 20.00
Cheque no 002570	
DALC – Chair’s Training Course	£ 25.00
Cheque no 002571	
C Hawksworth – Broomhills cleaning & supplies	£ 72.00
Cheque no 002572	
Mrs J Storer – internal audit	£ 110.60
Cheque no 002573	
Direct Debits:	
Eon – Broomhills Pavilion electricity 06.06.16	£ 73.24
BT – Office telephone	
01.06.16	£ 42.50
Standing Order:	
Jaipur Restaurant – office rent	
01.06.16	£ 190.00

**RESOLVED: The payments should be made**

**d) Bank Balances**

RBS Direct Reserve Account 29.04.16 £35674.34

Nat West Current Account 01.06.16 £21224.39

**2130/16 CORRESPONDENCE**

South Derbyshire District Council: Private Hire Prosecution; Adoption of Local Plan Part 1; Fridge Selfie Technology; New Chairman; Corporate Plan; Themed Walks; Noise Action Week; Peter Rabbit Show; Cycling Legacy Plans; Kate’s Pond; End of Walk Outside of Railway Inn; Weekly Crime Update; Grants for Youth Activities; Town Centre Guide; Domestic Abuse Campaign; Cycling Guide

Derbyshire County Council: Derbyshire Sport Bid Writing Process; Area Forum & Safer Neighbourhood Dates; Towards an Active Derbyshire; Cancellation of Parish & Town Council Liaison Forum

Heather Wheeler MP – May Newsletter

PCSO Kerry Waite – CEO Issued Tickets

Repton Open Gardens Committee – An Evening of Wine & Music

**RESOLVED: To note all correspondence.**

**2131/16 REPORTS TO NOTE**

DALC 9 – NJC Pay Scales 2016-18, New Financial Regulations 2016;

**RESOLVED: To note all reports**

**2132/16 DATE OF NEXT MEETING - Monday 11<sup>th</sup> July 2016, at 7.30pm in The Community Room, Fisher Close, Repton**

The meeting closed at 8.45pm