



REPTON PARISH COUNCIL



Repton Parish Council
Repton Village Hall
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12th May 2020

To all members: You are summoned to attend:

REPTON PARISH COUNCIL MEETING

To be held on Monday 18th May 2020 at 19:30, remote meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82634220740>

Meeting ID: 826 3422 0740

Find your local number: <https://us02web.zoom.us/u/krFRTh65J>

PLEASE NOTE THIS MEETING WILL BE RECORDED

Caroline Crowder

Clerk to the Council and Responsible Finance Officer

PARISH COUNCIL MEETING AGENDA

1. Apologies
2. Declaration of Interests
3. Approval of the Minutes of the meeting held on 20th April 2020
4. Public Speaking - A few minutes will be made available.
5. Planning Matters

a. Planning Applications

<u>Reference</u>	<u>Location</u>	<u>Proposal</u>	<u>Valid</u>
DMPA/2020/0374	Outbuilding at Mill Farm, 25 Main Street, Milton, Derby, DE65 6EF	The erection of a single storey extension between the existing lounge and conservatory at	14/04/2020
DMPA/2020/0351	17, Main Street, Milton, Derby, DE65 6EF	The erection of a single storey rear extension at	15/04/2020
DMPA/2020/0372	Land adjacent to 42 Main Street, Repton, Derby, DE65 6EZ	The erection of a detached dwelling with detached garage, associated new access and landscaping (amended scheme to that of withdrawn application DMPA/2019/1262) on	29/04/2020
DMOT/2020/0410	The Walled Garden, Bower Hill, Well Lane, Repton, Derby, DE65 6EY	The removal of trees and shrubs on the bankside at	15/04/2020
DMOT/2020/0379	15, Burton Road, Repton, Derby, DE65 6FL	The removal of a ornamental flowering cherry at	14/04/2020
DMPA/2019/1439	Outbuildings at Mill Farm, 25 Main Street, Milton, DE65 6EF	Listed Building Consent for the erection of a single storey extension with associated internal alterations and the regularisation of internal alterations previously carried out at	16/04/2020

b. Planning Decisions

<u>Reference</u>	<u>Location</u>	<u>Proposal</u>	<u>Valid</u>	<u>Decision</u>
DMPA/2020/0273	Land south east of Askew House, Milton Road, Repton, Derby, DE65 6FZ	The temporary use of land as a site compound on	10/03/2020	07/05/2020 Delegated Decision

MPA/2020/0240	28 Well Lane, Repton, Derby, DE65 6EY	Listed building consent for new solid roof finish and roof lights to replace existing glass roof to existing sun room at	02/03/2020	17/04/2020 Delegated Decision
DMOT/2019/1354	17 Pinfold Lane, Repton, Derby, DE65 6GH	The pruning of Cherry tree and Conifer hedge at	06/03/2020	16/04/2020 Delegated Decision

6. Propose Motion 'As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes legislation: Suspending of Standing Orders 1a, 2b, 12 a to i'
7. County, District and Parish Councillors' Reports
8. Chairman's Report
9. Clerk's Report
 - a. Allotments
 - b. Bench and railings, still awaiting quotes
 - c. Planter by the Vicarage
 - d. Summer activities
 - e. Insurance
 - f. Pension
10. Report of Internal Auditor (see appendix A)
11. Approval of Annual Governance Statement 2019/20 (see appendix B)
12. Approval of Accounting Statements 2019/20 (see appendix B)
13. Appointment of Internal Auditor 2020/2021
14. Elderly Services (Councillors Sheldon, Perks, Lloyd, McArdle)
15. Youth/Playing Fields Facilities (Councillors Steel, Perks, Griffiths, Munnien. Mr Skeith)
 - a. Broomhills Lane Pitch Improvement Plan
 - b. Grass cutting
16. Village Maintenance and Footpaths (Councillors Dickson, Sheldon Griffiths, Brown, McArdle, Munnien)
17. Burial Ground and Allotments (Councillors Rainey, Steel, Thomas, , Griffiths, McArdle)
 - a. Rat issue
 - b. Skip
18. Village Heritage and Improvement (Councillors Thomas, Steel, Perks, Dickson)
19. Police/Safety and Highways (Councillors Griffiths, Dickson, Brown, Thomas, Rainey)
 - a. Wall next to the Brook near Matthew's jitty
 - b. Speeding
20. Arboretum/Sledge Wood and Biodiversity (Councillors Brown, Lloyd, Munnien; Mr McGahan)
 - a. Replacement tree complaint
21. Information Technology (Councillors Griffiths, Munnien)
22. Flood Protection (Councillors: Brown, Dickson, Sheldon; Mr Farrell)
 - a. Flooding
23. Finance
 - a. Receipts since last meeting:

RBS Reserves Account

March interest	7.02
April interest	6.94
TOTAL	£13.96

Current Account

Burial fee	250.00
Football fees	48.00
TOTAL	£298.00

b. Payments for Approval:

Date	Payment method/cheque number	Name	Description	Vat	Total	Details for banking	Notes
23/04/20	BACS	A4 Folder	Amazon (via Clerk)	£0.60	£3.58	Current Account	Approval sought
05/05/20	Direct Debit	Email account	BT		£7.50	Current Account	Approval sought
18/05/20	BACS	Mobile phone top up	C J Crowder		£10.00	Current Account	Approval sought
18/05/20	Standing Order	Office Rent	Repton Village Hall Company		£230.00	Current Account	Approval sought
18/05/20	BACS	Clerk Salary	C J Crowder		? £759.54	Current Account	Information only
13/05/20	BACS	Zoom meetings	Zoom (via C J Crowder)	£2.40	£14.39	Current Account	Approval sought
05/05/20	BACS	Mileage for collecting paperwork for	C J Crowder		£9.90	Current Account	Approval sought
05/05/20	BACS	Insurance	BHIB		£979.78	Current Account	Approval sought
18/05/20	cheque	Donation to Allotment Society	Cheque made out to CASH, cash then given		£100.00	Current Account	Approval sought
27/04/20	BACS	Internal Audit Fee	Jacqui Storer		£95.00	Current Account	Approval sought
27/04/20	BACS	Broomhills Cleaning	C Hawksworth		£18.00	Current Account	Information only
30/04/20	BACS	3 x Burial Ground Grass Cut, Weedk	Mercia Garden Care		£300.00	Current Account	Approval sought
30/04/20	BACS	Strimming of Monsom Lane and Bur	Mercia Garden Care		£130.00	Current Account	Approval sought
18/05/20	BACS	Pension payment	DCC		?	Current Account	Information only
			TOTAL	£3.00	£1,898.15		




- c. Bank balances
- d. Asset Register

24. Correspondence



From	Subject	Date Received
DALC	<ul style="list-style-type: none"> • Playground Inspections during lockdown • Climate Emergency • Online Training Opportunities • Excellence Awards • April Newsletter 	Since last agenda until 7 th May 2020
SDDC	<ul style="list-style-type: none"> • Flood Resilience Recovery Support Team • Introduction of Animal Welfare Licensing Policy • Active Communities and Health Team Spring 2020 Newsletter • Summer Activities 2020 update 	Since last agenda until 7 th May 2020
DCC	<ul style="list-style-type: none"> • Temporary Road Closures: High Street and Boot Hill • Community News x 2 • Applications for hanging baskets and floral decorations 	Since last agenda until 7 th May 2020
SDCVS	<ul style="list-style-type: none"> • Proposed DCC cuts to SDCVS Funding 	27/04/2020
NALC	<ul style="list-style-type: none"> • 11 emails 	Since last agenda until 7 th May 2020
SDDC Planning	<ul style="list-style-type: none"> • 11 emails 	Since last agenda until 7 th May 2020
District Councillor Andrew Churchill	<ul style="list-style-type: none"> • Fly-tipping Report • SDCVS Community Response • Covid19 Cyber and Fraud Information Sheets 	Since last agenda until 7 th May 2020
District Councillor Kerry Haines	<ul style="list-style-type: none"> • £5,000 Support package for properties flooded in February 	17/04/2020

25. Date and time of next Parish Council meeting

Appendix A: Internal Audit Report Checklist

		
Repton PC internal-audit-checklis	Internal Audit report 19-20.pdf	Annual Internal Audit Report 2019 20.pdf

Appendix B:

	
Section 1 Annual Governance Statemen	Section 2 Accounting Statements 2019 20.p

The Press and Public are invited to attend