

**MINUTES OF THE MEETING OF REPTON PARISH COUNCIL HELD IN THE
COMMUNITY ROOM, FISHER CLOSE, REPTON AT 7.30 P.M. ON
MONDAY 9TH APRIL 2018**

PRESENT: Councillors Skeith (Chairman), Thompson, Perks, McArdle, Rainey, Lloyd, McGahan, Steel, Sheldon and Thomas

STAFF AND PUBLIC IN ATTENDANCE: S Reilly (Clerk), County Councillor Ford, District Councillor Stanton and 5 members of the public.

2484/18 APOLOGIES: Councillor Dickson and District Councillor Smith

2485/18 DECLARATION OF INTERESTS

Councillor Perks declared a personal interest in Repton Village Hall Proposal.

2486/18 APPROVAL OF MINUTES OF THE MEETING 12TH MARCH 2018

RESOLVED: That they be signed as a true record.

Standing Orders lifted for Public Speaking and Planning

2487/18 PUBLIC SPEAKING:

There were no issues raised under public speaking.

2488/18 PLANNING MATTERS

a) Planning Applications

9 2018 0116 – The erection of extensions at 145 Main Street, Repton – reconsultation due to revised plans.

9 2018 0178 – The removal of condition 2 of planning permission 9 2011 0604FM (relating to the erection of one pair of semi-detached houses) at land adjacent to 8 Tanners Lane, Repton

9 2018 0249 – The removal of conditions 9 & 10 of planning permission 9 2017 0809 (relating to the erection of a detached dwelling) at land to the rear of 28 Main Street, Repton

9 2018 0327 – Listed building consent for the replacement of 13 windows, glazed screens and doors at The Dovecote, Main Street, Milton

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

b) Planning Decisions

9 2018 0176 – The erection of a double garage at 28 Main Street, Repton – never validated, not pursued

9 2018 0140 – The pruning and felling of trees (including T2 & T3 covered by SDDC TPO no 102) at 23 Milton Road, Repton – consent granted

9 2018 0137 – Two storey extension to existing outbuilding to provide additional office space, games room and cinema at 45 High Street, Repton – householder permission granted

9 2018 0109 – The felling of 2 cherry trees and pruning of trees at 14 The Pastures, Repton – no objection

9 2018 0107 – The erection of an extension (amended scheme to previously approved application ref: 9 2017 0162) at 8 Mercia Mews, Brook End, Repton – householder permission granted

9 2018 0093 – The erection of an extension at Samaras, 3 Main Street, Repton – full permission granted

Standing Orders Resumed

2489/18 COUNTY, DISTRICT AND PARISH COUNCILLORS' REPORTS

a) In his absence District Councillor Smith had submitted a report: He confirmed that the speedwatch campaign for Repton would require a co-ordinator and six

volunteers; training would be provided. District Councillor Smith would contact the local resident, who had requested the scheme and ask if he was willing to act as the co-coordinator.

b) County Councillor Ford reported that a further £2 million had been made available for dealing with potholes and drew Councillors' attention to the consultations regarding the Library Service and the Minerals Local Plan.

c) County Councillor Ford stated that the Derbyshire Development Company, which had been responsible for the redevelopment of The Dales, had now been mothballed. Both local Councils were keen to develop a plan regarding both local sites, however no details were yet available. Councillor Perks asked if the Parish Council could be involved at the formative stage, County Councillor Ford replied that the Parish Council would be informed when consultation would take place.

d) Regarding the poor condition of Repton Cross, County Councillor Ford said that Derbyshire County Council had been reminded of its deteriorating state.

e) Councillor Lloyd asked when the Highways engineer from DCC would be examining the pavement from Willington to Repton. County Councillor Ford would pursue this matter and inform the Parish Council of the visit.

f) The Chairman said that the Working Groups list still required further names and he would contact Councillors to ensure that everyone was fully represented.

g) Councillor McArdle reported that a local business person had asked if the Parish Council could install cctv on High Street. Councillor Thomas said he supported this initiative, however Councillor Rainey replied that the Parish Council had previously considered this issue and had decided not to proceed due to, data protection concerns, cost and reliability of cameras, restrictions on use on public land etc and he would circulate his previous findings.

h) Councillor McArdle, supported by Councillor Lloyd also reported the deteriorating condition of the pavement on Burdett Way. County Councillor Ford would report this to DCC.

2490/18 CLERK'S REPORT

a) Dalc Subscription

The Clerk had circulated details of the two tiers of annual subscription to dalc, prior to the meeting.

RESOLVED: Councillors decided to renew the subscription at level 1 at an annual cost of £641.13

2491/18 CHAIRMAN'S ANNOUNCEMENTS

The Chairman was obtaining quotes to restore the Mercia signs at the entrance to the village.

The Chairman reminded Councillors that a new Chairman would be elected at the next meeting and Councillors were asked to notify the Clerk, should they wish to stand for election.

Councillor Sheldon asked why the term of Chairman was only for one year. In response the Chairman referred to Standing Orders which stated that the Parish Council would elect a Chairman ' on an annual rotational basis.'

2492/18 DERBYSHIRE & DERBY MINERALS LOCAL PLAN CONSULTATION

After discussion Councillors agreed that was no new information in the consultation document.

RESOLVED: The Parish Council would not submit any comments regarding the consultation on the Derbyshire & Derby Minerals Local Plan.

2493/18 BROOMHILLS FIELD & PAVILION

The Chairman thanked Councillor Steel for his preparation of the draft scope of works. Councillor Steel said that he would further develop this document so that it could be used for tenders. Councillor Skeith would consult with Repton Casuals regarding the need for shutters on the building.

RESOLVED: Councillors agreed that once the document was completed, Councillor Skeith should consult with Bernard Sheridan, SDDC, regarding the way forward and the use of s106 monies. The plan would also include a defibrillator.

**The Chairman lifted Standing Orders
2494/18 REPTON VILLAGE HALL PROPOSAL**

The Report to Council and the Year End Budget 2017/2018 and Budget 2018/2019 were circulated to Councillors.

Councillor Rainey queried the intended borrowing term of the loan being set at 25 years, whereas the term would be determined by future interest rates.

The Chairman replied that following dalc advice, the intended term was set at 25 years, however this could be amended should interest rates rise.

The Chairman then submitted the following resolutions to a vote by the Councillors:

1. RESOLVED: RPC accepts the position paper comparing the options and support the RVHC design proposal as put forward in the full report and business case submitted to RPC by RVHC.

6 Councillors voted in favour of this resolution and 3 against.

2.RESOLVED:

(a) RPC accepts the memorandum of understanding as a basis of their agreement to support the RVHC plan to rebuild Repton Village Hall in accordance with the Referendum and the Specification.

(b) RPC agree to convert this into a suitable Memorandum of Agreement with RVHC granting them £415,000 following

(i) a successful application by RPC for permission to apply for a PWLB loan.

(ii) a process of tender, evaluation and selection by RVHC that ensures that with RCP support RVHC will have sufficient funds to carry the rebuilding and re-fitting programme through to a successful conclusion.

8 Councillors voted in favour of this resolution and 1 against.

3. RESOLVED: That RPC seek the approval of the Secretary of State / DCLG to apply for a loan of £415,000 from PWLB for a period of 25 years on a fixed interest rate basis with level half yearly repayments [- the exact term being settled once interest rates are known or earlier if required as part of the process of the application for permission to take out the loan.]

8 Councillors voted in favour of this resolution and 1 against.

The Chairman and the Responsible Financial Officer then signed the application for borrowing approval form.

Councillor Perks abstained from the voting, due to his role at Repton Village Hall Company.

Councillor Thompson thanked Councillor Perks for his work on the Village Hall proposal and proposed that the working group should meet monthly with RVHC and subsequently report to the Parish Council.

The Chairman reinstated Standing Orders.

2495/18 NEIGHBOURHOOD PLAN PROGRESS REPORT

Councillor Thompson said that the Plan would now be taken to Committee at SDDC, where it will be decided whether to take the Plan to a referendum. If the decision is to do this, SDDC will organise a formal vote, similar to the process of a local election.

Councillor Thompson stated that responsibility for progressing the Plan now lies with SDDC.

2496/18 FINANCE

a) Receipts since last meeting:

RBS interest to 28.02.18	£	1.37
RBS interest to 29.03.18	£	1.42

Central England Co-Operative Ltd – monument fee	£ 190.00
L Petts Stonemasons – monument fee	£ 190.00
W Jones & Son – Ashes Plot & Interment	£ 430.00
Allotment fees:	
Mr R Taylor	£ 35.00
Mr O Jowett	£ 17.50
Mr A Topping	£ 50.00
b) Payments since last meeting:	
None	
c) Payments for Approval	
S. Reilly – Net Pay to 1 st April	£ 670.60
Cheque no 002749	
SDDC – room hire	£ 10.00
Cheque no 002750	
Dalc – subscription	£ 641.13
Cheque no 002751	
Viking – stationery	£ 223.57
Cheque no 002752	
C Hawksworth – pavilion cleaning	£ 51.50
Cheque no 002753	
Unpaid Cheque – Central England Co-Operative Ltd	£ 530.00
Direct Debits:	
BT – Office telephone	
01.04.18	£ 48.00
Eon – Pavilion electricity – 06.04.18	£ 81.22
Dalc Subscription	
Standing Order:	
Jaipur Restaurant – office rent	
01.04.18	£ 220.00

RESOLVED: The payments should be made

d) Quote for Broken Village Sign

The Chairman had a quote of £121.00 + £16.00 delivery + vat, for a replacement 'finger' on the signpost. Councillor Perks queried whether the fitting connection would be compatible.

RESOLVED: Councillor Thompson would examine the sign to ascertain the type of fitting and whether the other 'fingers' could be removed easily, before the order was placed.

e) Bank Balances:

RBS Direct Reserve Account 04.04.18 £35694.25
 Nat West Current Account 04.04.18 £13500.25
 Repton Recreation Ground Account 04.04.18 £1262.68

2497/18 CORRESPONDENCE

South Derbyshire District Council: Liberation Day 2018; Live Life Better; Healthier You;

Derbyshire County Council: Discount Tickets for Eroica Britannia; Parish & Town Council Liaison Forum; Changes to Library Service;

Local resident – Cemetery Fees

Local resident – Potholes & Council Tax

Local resident – Dog fouling

Local resident – Damage to car

Willington Power Ltd – Willington Power Station

Ticknall Parish Council – Litter pick

PCSO Harriet Dunn – Theft of tools

PCSO Kerry Wallington-Waite – Tweets sent

Heather Wheeler MP – March Newsletter

RESOLVED: To review the burial ground fees at the autumn finance meeting and to note all other correspondence.

2498/18 REPORTS TO NOTE

Dalc 05 – Spring seminar, GDPR;

Repton & Willington Community Conversation – Summary Report

RESOLVED: to note all reports

2499/18 DATE OF NEXT MEETING

Monday 14th May 2018 in the Community Room, Fisher Close, Repton at 7.00pm.

The meeting closed at 8.45pm