# **Minutes Repton Parish council meeting held on MONDAY 10TH JUNE 2024**

**Present**: Councillors Dickson (Vice Chairman, chairing the meeting), McArdle, Hardwick, Fluck, Brown, Kingman, Rainey and Mason

**Absent:** Councillor Hurren and Sheldon

**Staff** **and** **public** **in** **attendance**: District Councillors Haines and Lowe, County Councillor Ford, Clerk Caroline Crowder and 2 members of public.

## apologies

Councillors Hurren and Sheldon.

## declarations of interest

None.

## Dispensations on Declaration of Interests

None.

## Any Items to be taken with the public excluded

None.

## Approval of the Minutes of the meeting held on 8th april 2024

**Resolved: The minutes were unanimously approved and signed by Councillor Sheldon as a correct and true record.**

## co-option

One application has been received.  **Barbara proposed and peter seconded Resolved, all Councillors agreed to co-opt Tim Hess as a Councillor. Tim Hess accepted and signed his declaration of office.**

***Standing Orders suspended***

## Public Speaking

Owen asked about the floral displays and if bunting could go around the repton cross. He would also like some signage for the event. The school has put in troughs, the church by the main gate, most of the shops and business, have put up contributions. St wyastons school will be getting the children to do a display. The WI will some either side of the bustop. Pauline approached Repton School, and asked if they could water the display but the answer was no. Pauline has asked residents to get involved via repton spotted. Write to Anna and ask if they could water and include Owen and ask if they could help with a banner. Owen has had some bunting printing. Martyn agreed from DCC that planter above the base on the steps would be ok.

Chris Jerram, has concerns from reading the minutes and agendas, a member of public that has raised something he says should be contacted. Clerk said from a GDPR point of view that the council do not store people’s contact details. David says that the light issue at repton school is still not resolved, and all the details are in the minutes. Trustees of Repton Village Hall are disappointed that the council did not pay for the replacement battery of the defibrillator. Saw a response in April minutes for the raise in the precept. Does not think this is relevant to the question. Stuart explained the reasoning behind this that was decided in the finance meeting. Richard says heard what chris says, it is a huge amount of money to pay for the repton village hall. Milton people do not feel that they are getting their fair share of the work from the council. Colleagues have had very worthy plans that have been put on hold. Maybe does not answer in the way that chris likes. He hears what he says but agrees with colleagues.

## repton school

No representative was present from the School. Write to Anna about the lights again

## Planning Matters

* 1. Planning Applications

4 resubmission, all good**.**

* 1. Planning Decisions

Positive things from mill hill development, Richard has thanks from public for the council and Kerry haines. Kerry says site visit was very useful. Kerry thanked peter for the feedback on the neighbourhood policy. She hopes the applicant will come back with a revised scheme but they could appeal. Jnathan received positive feedback, record official thanks to Kerry from the Council.

***Standing Orders Resumed***

## County, District and Parish Councillor’s Reports

* 1. District Councillor Haines, bins outside the sausage Kerry has emailed operational services to see if they can be repainted. Miller homes, Kerry is still discussing with the officers. Lot of feedback on grass cutting, end of pinfold close is looking untidy they are discussing with grounds maintenance. Stuart asked if Kerry had looked at the new defra fencing, some areas are looking barren.
  2. District Councillor Lowe, update on fisher close. Went to speak to Chief executive, there will be a report coming to housing, leadership team wish to review all 11 sites in the district. Will keep the PC updated. David says there is a social need for housing, Kerry says the report should look into this. Footpath from wystand cour and pinfold lane, still looking into that. Final call for district grant applications from uk prosperity fund for businesses and community organisations.
  3. County Councillor Ford, liaise with clerk about the fence, a temporary fix has been put in but are waiting for wood for the full fix fence on Matthews jitty bridge. Reported to martin that it is still wobbly. Sids with highways and legal for safe haven scheme, who are busy with pot hole campaigns.. steve asked for timerable, martyn said hopefully this year. David says public are saying that they are not receiving responses on claims. Have had to increase team members. David asked martyn to cahse the cutting back along the causeway. Martyn will ask them again. Pauline and Richard says that road signs can not be seen.martyn says you can report it on the dcc website. Martyn will ask the farmers if they can trim. Obstructions to pushchairs and wheelchairs.

## Chairman’s Report

* 1. Council agreed at last meeting to write to rvh trustees on cash reserves. David read the letter out, put into the minutes. Resolved, majority in favour.

## Clerk’s Report

* 1. Annual leave: 17th – 21st June, 2nd – 6th December, 27th, 30th, 31st December
  2. Thank marytn for money. I have ordered winter speed watch jackets by mistake which cannot be returned as they have been printed, I am assured they will be very useful. Jonathan and David have agreed that the Council will fund three lightweight ones, I have therefore ordered them. Agreement needed to vire the money over from the village party budget £24.96. all agreed
  3. Pauline is able to let you all know the locations and timings of the speed watch activities for Repton. Richard advised on milton side and got paul cannon to come out, he suggests that Pauline asks him.
  4. Financial Regulations, clerk will review new model regulations and report back for the next meeting.
  5. 14th June, Councillor Surgery? Run for half an hour.
  6. I have got DALC to confirm that the recreation ground account should only contain the rent that is received each year from the Scouts and Guides.  As the Council is the sole trustee you can pay for any maintenance and costs out of your current account.  As such I will ask you tonight to agree to moving all money apart from £70.00 which is the last seven years rent.  I can't go back any further in the bank account than seven years. This will mean moving £3407.94 back into your current account.  I will ensure there is a note to the internal auditor advising them of this for the next audit.
  7. Crowdfunding details have gone out to all Councillors that the Clerk received from DALC.

1. Reports from Committee/Working Groups
   1. Elderly Provision (Councillor Sheldon)
      1. fisher close

No updates.

* 1. Environment and Heritage (Councillor Brown)
     1. Arboretum

no updates

* + 1. repton in bloom extra funding for plants

owen asked if more money could be given, all agreement up to £100 maximum . Asked clive for a quote, there should be £50 for the painting, ask Clive if he can do for this price.

* 1. rights of way/maintenance (Councillor Dickson)

No updates. **David has asked for approval for the jotting update, they did.**

* 1. Burial Ground and Allotments (Councillor brown)

**Tony and Pauline came up with an action plan, put details in.. tidy up in stagesall ok with the plan. Tony was going to talk to clive about the state of the grass cutting. Tony says it is not up to the standard that the council wants to maintain. Ask clive to talk to tony and Pauline on the email for the invoice paid.**

* 1. recreation, play fields and youth
     1. Broomhills pavilion (councillor brown)
        1. Maintenance

Fence needs repairing, Tony looked at the issue and asked clive for a quote. Me to go out to other companies include Tony on the emails to other companies. Have asked the football club to ensure the stiles are used to retrieve balls.

* + 1. Mitre Field
       1. Multi-function track (councillor Mason)

Need to get quotes.

* + - 1. grants (councillor hardwick)

Steve to send me details of what he needs asnwers for on the charity front. Ask findern and other parish councils for their experience and if they are willing to chat.

* 1. emergency
     1. flooding (Councillor Sheldon)

**requested funding for 4 flood road signs, at £28 each all agreed to vire over.**

* 1. freeport (Councillor Fluck)

No updates, he has read the minutes but nothing to report back from them. Asked martyn if the public are invited to the board meetings, he doesn’t think so but he will find out how we can engage more.

* 1. speed watch, parking and traffic
     1. speed watch (Councillor kingman)

Pauline circulated the latest information before the meeting, sessions are continuing. Now have 2 kits in the parish. Says that caroline jerram deserves the credit, me to convey to her. Richard involved with the milton group, he believes from the data that it is certainly having an impact. Richard wrote to dcc traffic, said they don’t see milton as a priority, the volunteer went to paull cannon and they are using mobile phone data to track how quickly people are moving. For the milton corner they had the wrong speed limit, they are going back and will redo the data and look into the traffic signs.

* + 1. parking and speed control (councillor kingman)

would Pauline like to lead on this, she agreed. What do we do on the repton primary school parking, wait for dcc safe haven scheme. Repeat the note on parking in the village news. Is the parking trial working? If so reiterate. David suggests a meeting.

* + 1. sids (councillor hardwick)

Martyn reported back that legal are busy. Grant still with pcc to consider.

* 1. communication and social media (Councillor hardwick)

No updates.

* 1. information technology (clerk)

No updates.

* 1. Biodiversity ()

Awaiting Councillor Fluck to document a draft policy. Me to send to Richard again

## Finance

* + 1. Receipts since last meeting:
       1. 14/05/2024 from RPC Current Account to Recreation Ground Account £3,000.00
       2. 16/05/2024 from HMRC VAT Refund into Current Account £1,370.81
       3. 20/05/2024 from G A Cannell Memorials for a memorial £250.00
       4. 30/05/2024 from County Councillor Ford Derbyshire County Council for Milton speed watch equipment £464.42
       5. 31/05/2024 interest for NatWest Earmarked Reserves Account £47.37
       6. 31/05/2024 interest for RBS General Reserves Account £53.58
       7. 06/06/2024 petty cash paid into NatWest Current Account £81.76
       8. 11/06/2024 move of funds from Recreation Ground Account to Current Account £3,407.94
    2. Payments already made and for approval:

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Current Account** | | |  |  |  |  |  |
|  | |  |  |  |  |  |  |
| **Date** | | **Payment method/cheque number** | **Description** | **Name** | **Vat** | **Total** | **Details for banking** |
| 11/06/2024 | | Bank transfer | Clerk Salary | Clerk |  | £950.09 | For information only |
| 11/06/2024 | | Bank transfer | Clerk pension | DCC |  | £288.87 | For information only |
| 11/06/2024 | | Standing Order | Office rent | Repton Village Hall |  | £175.00 | For information only |
| 11/06/2024 | | Direct Debit | Broomhills electricity | British Gas | £3.76 | £79.04 | For information only |
| 11/06/2024 | | Bank transfer | Broomhills cleaning | Cleaner |  | £39.59 | For approval |
| 11/06/2024 | | Direct Debit | Mobile phone | Tesco Mobile |  | £14.99 | For information only |
| 11/06/2024 | | Bank transfer | Grounds Maintenance | Mercia Garden Care |  | £376.25 | For approval |
| 11/06/2024 | | Bank transfer | Email May 2024 | Bluehost (via clerk) | £0.94 | £5.65 | For approval |
| 11/06/2024 | | Bank transfer | Speed gun for Milton Speed Watch | Amazon (via clerk) |  | £139.99 | For approval |
| 21/05/2024 | | Bank transfer | Milton speed watch signs | Protect Signs | £35.17 | £211.03 | Already paid under Chairman and Clerk delegated authority |
| 20/05/2024 | | Bank transfer | Milton speed watch Hi Vis jackets | Clothes2Order | £30.08 | £180.46 | Already paid under Chairman and Clerk delegated authority |
| 11/06/2024 | | Bank transfer | Procurement training | DALC |  | £30.00 | For approval |
| 11/06/2024 | | Bank transfer | Stationary | Viking | £8.08 | £48.49 | For approval |
| 31/05/2024 | | Direct Debit | Electricity for lamp | SSE Energy Solutions | £1.38 | £12.86 | For information only |
| 11/06/2024 | | Bank transfer | Planter refill Repton | A volunteer | £8.94 | £85.20 | For approval |
| 11/06/2024 | | Bank transfer | 3 lightweight speed watch jackets | Amazon (via clerk) |  | £29.97 | For approval |
| 11/06/2024 | | Bank transfer | Annual Inspection, May inspection and maintenance playground | SDDC | £25.93 | £155.58 | For approval |
|  | |  |  |  | **£114.28** | **£2,823.06** |  |
|  | |  |  |  |  |  |  |
| **Recreation Ground Account** | | |  |  |  |  |  |
|  |  | |  |  |  |  |  |
| 11/06/24 | Bank transfer | | Move to current account | RPC |  | £3,407.94 | For approval |
|  |  | |  |  | **£0.00** | **£3,407.94** |  |
|  |  | |  |  |  |  |  |

* + 1. Bank balances

Current Account = £24,702.53

Recreation Ground Account = £70.00

Earmarked Reserves = £38,510.10

RBS Reserves = £43,564.93

* + 1. Asset Register

Add new speed watch equipment

## Correspondence (received since last agenda until 4th June 2024)

* + 1. DCC: Newsletter x 4; Parish & Town Council Liaison Forum: Highways Development Control follow-up meeting
    2. DALC: Newsletter x ; Pre-election Period; Crowdfunding
    3. NALC: Newsletter x 5; Chief Executive’s Bulletin x 5
    4. South Derbyshire CVS: Health and Wellbeing Bulletin x 1; Funding E-Bulletin x 1
    5. SDDC: Playground Inspection x 1; Annual Playground Inspection; Application ref. DMPA/2023/1115: Notification of Planning Committee meeting; Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan
    6. Sterilizing Solutions monthly report x 1
    7. District Councillor Lowe: South Derbyshire District Council: Social Housing Decarbonisation Fund Wave 2.1 - Chapel St Ticknall
    8. Intelligent Health: We really hope you can join us next week
    9. National Grid: Chesterfield to Willington Stage 1 Consultation Launch; The Great Grid Upgrade – Chesterfield to Willington; Chesterfield to Willington Stage 1 Consultation - Events Cancellation Update
    10. The Local Government Boundary Commission for England: Derbyshire - Extension - Stakeholders 3
    11. Parliament UK Ron Bailey: Safety of Lithium ion Batteries and e-bikes and scooters
    12. Derbyshire Pension Fund Newsletter
    13. Repton Village Party
    14. Derbyshire Police: New Neighbourhood Priorities set

## Date and time of next Parish Council meeting

Monday 8th July 2024 at 19:30 in the meeting room at Repton Village Hall