## MINUTES OF THE ORDINARY MEETING, FOSTON AND SCROPTON PARISH COUNCIL, HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 9<sup>th</sup> JANUARY 2018 7:30PM

Present: Councillors: G Thornhill MBE (Chairman), A Holgate, A Barnes (Clerk)

Members of the Public: 4 Members of the Public District Councillors: A Billings, J Patten (also County)

Min No	Title and Description	Resolved	<u>Action</u>
156/17	Apologies For Absence	Cllrs T Bowles, L Carter, C Fryer A Plenderlith	
157/17	Members To Declare Interest	None	
158/17	Public Speaking	-Chairman confirmed only 2 Cllrs were in attendance meaning no quorum therefore no decisions could be made.  -Chairman agreed to the public session taking place and concerns noted.  -Chairman announced that the new rules for public sessions are being implemented in this meeting -Resident reported litter on Watery Lane and black bags have been thrown in the ditch -NHW asked if the Parish Hall could be used on the 18 <sup>th</sup> or 19 <sup>th</sup> January. Cllrs agreed -Resident reported that the Police and Crime Commissioner has sent new funding information.  County and District Councillors  -Cllr Billings confirmed the work on the footpaths has been completed  -Cllr Billings suggested the Parish Council look at buying larger bins on Leathersley Lane and Uttoxeter Road to help with the rubbish. Residents to send ideas to Cllr Patten regarding contacting local companies to add bins at the end of their drives to encourage drivers not to litter.  -Cllr Billings confirmed that a litter pick on the A50/A511 took place on the 23/12/17  -Cllr Patten confirmed that Digital Derbyshire has sent out a press release regarding fibre broadband in Foston. Clerk to send out. Any problems with broadband please forward to Cllr Patten via the Clerk.  -Resident confirmed the streetlights in Scropton have been mended.	
159/17	Minutes of Previous Meeting		Clerk
160/17	Matters Arising		
161/17	<b>Exempt Meeting</b>	None	
162/17	Clerk's Matters	-Clerk confirmed the Parish Council website will be shutting down in October due to retirement of operative. Clerk is looking at the Transparency Fund to help towards the costs of replacement.	Clerk
163/17	Chairman's Matter	- Chairman confirmed he has received the Church Broughton Community Plan and will circulate to all Cllrs before discussing the next step.	Cllrs
164/17	Outside Bodies Report		
165/17	Parish Hall		

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166/17	Reports From Parish							
	Councillors							
167/17	Planning Matters	PLANNING APPLICATIONS						
		9/2017/1331 – Prior notification for the demolition of the bungalow at former Cranberry Foods Factory						
		Site Scropton Road, Hatton, Derby – <b>No observations</b>						
		SDDC PLANNING DECISIONS:						
		9/20/17/1	<b>159</b> – The erection	n of a detache	ed garage at The Croft Church Brough	ton Road, Fosto	n, Derby –	
Householder permission refused								
168/17	Finance	PARISH COUNCIL FINANCE						
		Accounts For Payment						
		Chq No	То	In re	spect of		Amount	
		001431	A Barnes	Clerk	ks Salary December		£176.00	
		001432	HMRC	Clerk	ks PAYE December		£44.00	
		001433	M Hayes	Leng	htmans Salary December		£91.00	
		001434	HMRC	Leng	engthmans PAYE December		£22.75	
		Accounts I	Received:					
		PARISH HALL FINANCE Accounts For Payment:						
		Accounts I	Received:			1		
		Resolved (	Resolved Cllrs agreed to the Parish Council payments subject to the absent Cllr's approval via email					
169/17	Correspondence							_
	Action				DALC			
					Vacancy - Deputy Town Clerk - Ripley Town Council			
					Help - please. Removal of parish council purchased red telephone boxes			
					Derbyshire ALC - 15-2017 - External Audit 17-18 - Transparency Fund -			
				GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards -				
				Community Infrast. Levy - New Angling Grant - Disposal of furniture - DALC				
					Office Christmas Closure			
					Derbyshire ALC - Circs 1& 2 2018: Index of most important elements of			
					2017 Circs GDPR - We're here for you - HR & Appraisal Training - Annual			

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	Governance & Accountability Return
SDDC	General
	Notes of Dove Valley Community Conversation 4
	RAD – 1 <sup>st</sup> ever National Village Halls week
	DCC - Win cash for your old electricals
	DCC – Snow Warden Message
	Vacancy - Parish Clerk - Responsible Financial Officer - Shirley PC
	RAD – Village Halls Week
	DCC - Mobile Library Route Updates - 29 January 2018 to 20 April 2018
	Buxton & Long Eaton

Signature of Chairman	Date	
There being no further business the meeting closed at 8.20 PM	Next Ordinary Meeting:	Tuesday 13 <sup>th</sup> February 2018 7.30pm