

## BOYLESTONE PARISH COUNCIL

### Minutes of Meeting held at 7.00pm on 14th November 2016 at Boylestone Village Hall

#### PRESENT

Councillors P. Wilkins, M Moore, J Paton, D Watkins, S Lees  
G Upson (Parish Clerk)

#### Other Attendees

R. Manchester ( Audishaw Lane)

#### **1. Apologies**

S.Bull, A Morley

#### **2. Minutes of Previous Meeting**

RESOLVED to accept the Minutes dated 26<sup>th</sup> September 2016 as a true record of the meeting

#### **3. Declaration of Members Interests**

None.

#### **4. Policing Issues**

None to report

#### **5. Items Taken In Exclusion**

There were no items to be taken in exclusion

#### **6. Matters Brought Forward**

##### 6.1 Roads and drainage

Councillor Moore and Paul Harris to liaise with Lincoln Smithers re technical issues

Clerk to liaise with Highways dept re licence costs

Councillor Watkins to liaise with Mrs Appleby and Mr Bannister ( Landowners re permissions required)

Action Clrs Moore, Watkins and Clerk

#### Other issues

Agreed to proceed with repairs to roadside verges after the Christmas Holidays (possible dates to be arranged at the next parish council meeting) and to purchase 5 tonnes of roadstone

Clerk to issue email re volunteers

Chair to contact Nick foreman re storage of roadstone

## Action Chair

### 6.2 Local Village Plan

Councillors confirmed the 24<sup>th</sup> November to be held in the Village Hall.

The Clerk reported that a flier had been sent out to the distribution list.

Clr Watkins said that Mrs Watkins would arrange refreshments

The Chair was to speak to Guy Martin before the meeting to confirm the meeting process.

The Clerk said he had spoken to Clr Morley ,our district Councillor, regarding his attendance to provide support and share his experiences.

## Action Chair

### 6.3 Snow Warden

The Chair reported that Nick Foreman had agreed to continue as snow warden

### 6.4 Drainage issues Rose and Crown

The Meeting noted that the Drainage issues at the Rose and Crown appear to have been resolved.

### 6.5 Village Website

The Clerk reported that Melbourne Print had declined to bid and therefore early in the new year he would be following up the procurement with the DALC preferred contractor to agree a firm price and specification.

### 6.6 Village Land Rental

The Clerk confirmed that the Invoice had been raised as agreed for £270.

### 6.7 Christmas Tree Festival

The Clerk confirmed that this was going ahead and that the organisers thanked the Council for their offer to sponsor the Village tree which was to be in the grounds of the Village Hall and officially switched on by Councillor Watkins on the 3<sup>rd</sup> December

### 6.8 Dog Fouling

The Clerk reported that he has sent a Village wide email reminding Villagers re the need to clean up after Dog fowling.

This had been well received generally although one resident had objected to the stick and flick recommendation

Mr Manchester stated from the floor that he felt that matters down Audishaw Lane had improved but there were still some issues to be addressed

## **7 Financial Matters**

### **7.1 Payments and Receipts**

The clerk reported that the total balances available were £4975 (30 day business account £2005 and Treasurers Account £2970)

Councillors agreed to spend £500 on IT equipment to support the new website

Councillors agreed to support the purchase of a Village Christmas Tree and lights up to a total sum of £120

### **8 Planning Issues**

8.1 Planning Application Single storey extension and alterations to windows and doors - Beech Tree Barn Muse Lane Boylestone Derbyshire DE6 5HJ  
Ref. No: 16/00769/FUL

Councillors raised no objections to this application.

## **8 Reports of Representatives Attending Meetings of Outside Bodies**

none

## **9. Items for Information**

9.1 The Clerk updated members with the contents of DALC circulars

## **10 Any Other Items Allowed by the Chair**

### **10.1 Phone Box**

Councillors agreed to progress with BT the purchase of the phone box.

Councillor Moore and the Clerk agreed to arrange repainting and look at the options of using it as a Village history and footpath information point of interest.

### **10.2 Spring Litter Pick**

Clr Watkins asked if the next litter pick could be on a different date to the big breakfast event to avoid conflicting demands both on volunteers for the event and also for Villagers who tended to use the Big Breakfast as a social event and "catch up" with other villagers

Clrs agreed to set a date at the next meeting.

### **10.3 Heavy traffic using Audishaw Lane**

The Chair agreed to speak to the Mr and Mrs Harrison reminding them of their undertaking to try to ensure Lorries used the Hay Lane rather than the New Road approaches to the Village

Action Chair

### **10.4 Mud on Roads**

Clr Moore agreed to speak to local farmers regarding the need to clean up mud on the road following field ploughing etc as this could create a skidding hazard

Action Clr Moore

#### 10.5 Village Newsletter

The Clerk was asked to contact Helen and Emma Walker to thank them for their efforts in producing the Village Newsletter

Also the Council offered to help with any printing and stationary costs involved

Action The Clerk

#### 10.6 Date of next meeting

Clrs agreed a date of the 9<sup>th</sup> January 2017 for the next meeting

There being no further business the Chairman closed the Meeting at 8:10 pm