

## BOYLESTONE PARISH COUNCIL

### Minutes of Meeting held at 7.00pm on 26th September 2016 at Boylestone Village Hall

#### PRESENT

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

Other Attendees  
None

#### **1. Apologies**

S.Bull, A Morley

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

RESOLVED to accept the Minutes dated 4<sup>th</sup> July 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

Councillors agreed to progress the drainage improvement scheme on the Square.

The Clerk passed the papers required for submission to Cllr Moore for completion by Paul Harris the contractor

Action Cllr Moore

##### Other issues

The Clerk reported that he had ascertained that the best solution to the road verge infill was Type1 roadstone at an approximate cost of £20 per load plus the costs of hiring a wacker plate/roller to consolidate.

Cllr Moore to ascertain costs of mini digger

Action Cllr Moore

The Chair to walk the affected areas with Peter Hollins to determine the scope of the repairs required

Action Chair

## 6.2 Local Village Plan

The Clerk reported that he had agreed a list of available dates with Guy Martin. Councillors agreed a date of 24<sup>th</sup> November to be held in the Village Hall.

The Chair agreed to put together a letter to be distributed in the Village outlining the reason for the Village to develop a plan and the action required.

Action Chair

The Clerk was to invite District Cllr Morley to the meeting to also share his experiences on the issue.

## 6.3 Snow Warden

Councillors agreed to speak to Mr Forman re the role.

Action Councillors

## 6.4 Drainage issues Rose and Crown

The chair reported that the Environmental Health Team from Derbyshire Dales had written to the owner of the Rose and Crown stating that repairs be made as a matter of urgency

# 7 Financial Matters

## 7.1 Payments and Receipts

The clerk reported that the total balances available were £5425 (30 day business account £2005 and Treasurers Account £3420)

Councillors ratified the cheque for £116 for the Chair for Stile walk expenses

# 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 rental Value of Village Land

Agreed that the Clerk to invoice Harehill Farm for the rental of the Village Land at £270.

#### 10.2 Parish Council Website

Agreed that quotations be sought for the design and development of the site together with ongoing maintenance.

#### 10.3 Parish Council Christmas Tree

Councillors agreed to fund a Christmas Tree and decorations etc at the forthcoming Festival to a value of £100

#### 10.4 Dog Fouling

Councillors discussed the issue raised by a Villager and agreed that the matter be minuted reminding all dogwalkers not only of the financial penalties of Dog Fouling, but also the Health hazards particularly to younger children.

#### 10.5 Phone Box

Councillors agreed to discuss the options available to the Village for the future of the Phone Box.

The Clerk was to write to the Planning Department regarding the decision and to delay any possible short term removal.

#### 10.6 2016 Audit

The Clerk reported that Grant Thornton the auditors had signed off the 2016 Accounts without any issues being raised.+

10.7 Councillors asked that the Clerk write to County Cllr Bull offering their condolences on the death of his son

Action Clerk

There being no further business the Chairman closed the Meeting at 7:40 pm