

## BOYLESTONE PARISH COUNCIL

### Minutes of Meeting held at 7.00pm on 9th November 2015 at Boylestone Village Hall

#### PRESENT

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

Other Attendees  
Councillor Steve Bull

#### **1. Apologies**

None Received

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

RESOLVED to accept the Minutes dated 2<sup>nd</sup> September 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 Review of standing orders and Financial Regulations

Following a review by the Chair and Clerk It was agreed that these would be formally adopted.

##### 6.2 Roads and drainage

This matter to be carried forward as ongoing issue. Following the meeting both the drainage at the Square and at the Rose and Crown had received attention.

The Chair said he would speak to the Landlord at the Rose and Crown re the possible septic tank problems causing the smells

##### 6.3 Village Web site

The Chair agreed to forward to members some notes and observations made at a meeting with the Clerk for discussion at the next meeting.

#### 6.4 Local Plan

The Chair stated that both he and the Clerk would be attending the meeting to be held the following week at Ashbourne re the Local Plan to be published early in the new year and its possible impact on the Village.

#### 6.5 Snow Warden

The Clerk reported that he had been unable to contact Nick Forman as to his willingness to continue in the role. Councillors agreed to speak to Mr Forman also re the role. Councillor Bull informed the meeting that overall throughout the district that there had been a mixed take up on the scheme.

### 7 Financial Matters

#### 7.1 Payments and Receipts

The clerk reported that the total balances available were £3325 (30 day business account £1821 and Treasurers Account £1504)

.

Items agreed for payment

Derbyshire Dales DC Election Expenses	£157.33
Frame expenses re Presentation to previous Chair	£6

#### 7.3 Parish Precept

The Clerk to forward proposals for the precept to be submitted to the District Council by the end of January.

### 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 and stated that these would be circulated to Councillors as recommended by DALC

### 10 Any Other Items Allowed by the Chair

10.1 Agreed that for future meetings Councillors would notify the Clerk prior to meetings of any AOB items to ensure that these transparent to constituents prior to the meeting.

Any non notified items would be carried forward to the next meeting unless these were urgent.

## 10 Planning

10.1 Planning application 15/00725/FUL - Incorporation of land into domestic curtilage and erection of detached garage - Brooklands, Brook Farm, The Square, Boylestone.

Council raised no objections

## 10.3 Telephone Box

Chair commented on the current dilapidated state of the box and asked for recommendations for its future. Councillors did not believe that obvious uses such as a library or defib station were options as these were catered for within the Village Hall. Additionally there would also be a need to organise maintenance and cleaning etc that Councillors considered might be difficult.

Agreed that Clerk to follow up with BT if removal of the Box was possible

## 10.6 Dates of next meetings

Agreed as January 4<sup>th</sup> 2016

There being no further business the Chairman closed the Meeting at 8.10pm