

## BOYLESTONE PARISH COUNCIL

### Minutes of Meeting held at 7.00pm on 5th February 2018 at Boylestone Village Hall

#### PRESENT

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

Other Attendees  
District Cllr Tony Morley  
Cnty Cllr Steve Bull  
Russell King  
Simon Elliott  
Jim Tomkinson

#### **1. Apologies**

Apologies  
None

#### 11 Matters Arising

Given the presence of Village attendees the meeting agreed to discuss the following issues prior to the main agenda

##### 11.1 Condition of Brook Farm Lane

Mr Elliott outlined the fact that Brook Farm Lane had been adopted during the second world war

However little or no maintenance had been carried out and the lane was in a serious state of disrepair and given the fact that 2 of the properties on the lane had residents with disabilities could lead to possible access problems for social and emergency services. The County Council had attempted to repair the lane with varying degrees of success.

The residents were now seeking a formal solution to the problem

Cllr Bull agreed to discuss the problem with Lead for both Social Care and Highways

Action

Cllr Bull

##### 11.2 Condition of Audishaw Lane

The Clerk was asked to forward details of the issues with the Condition of Audishaw Lane

Action Clerk

### 11.3 Tree Removal following gale damage

Clr Morley Agreed to follow up with the District Council why a fallen tree had not been fully cleared

Action Clr Morley

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

RESOLVED to accept the Minutes dated 11<sup>th</sup> December 2017 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. County Council Issues**

None to Report

## **7. Matters Brought Forward**

### 7.1 Litter Pick

Clr Paton notified the meeting that the litter pick would now be held on the 10<sup>th</sup> March.

### 7.2 Verge Works

Still awaiting possible dates

### 7.3 Village Plan

After Discussion with Clr Morley Councillors agreed to begin progressing a village plan. The Chair and Clr Morley agreed to meet to identify the steps needed to proceed based on his experience in this area.

Action Chair

### 7.4 Phone Box

Nothing further to report until renovation work commences in Spring. Clr Morley suggested applying for a grant from the District Council to enable

shotblasting of the structure to enable rustproofing and painting to be undertaken in the spring.

Action Clerk

## 7.5 Audit Reporting

The Clerk outlined the new reporting Structure for the yearend Financial Statements

## 8 Financial Matters

### 8.1 Payments and Receipts

The clerk reported that the total balances available were £4228 (30 day business account £2006 and Treasurers Account £2222)

Items agreed for payment

Councillors agree to pay £93.50 for Village Christmas Tree to Mrs P Upson and £76.80 to Enkidu Software Solutions for a stage payment for the Village Web Site

Precept 2018-2019

The Clerk reported that he had submitted a precept request of £703 as agreed

## 9 Reports of Representatives Attending Meetings of Outside Bodies

none

## 10. Items for Information

10.1 Request from Long Lane PC for action on Rosebay Willow Herb and Chinese Balsam

Councillors took note

## 11 Planning Issues

Ref. No: 18/00037/FUL Ivy Cottage Twisses Bank Boylestone Derbyshire DE6 5AA

Proposed two storey rear extension, replacement garage, new garden wall and gates (resubmission)

Councillors had no objections

Status: not granted

Harehill Bank Muse Lane Boylestone Derbyshire DE6 5HJ

Ref. No: 18/00031/FUL

Two storey rear extension

Councillors had no objections

Status: Permitted

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

None

Date of next Meeting

23<sup>rd</sup> April 2018

There being no further business the Chairman closed the Meeting at 8:00 pm