

BOYLESTONE PARISH COUNCIL

Minutes of Parish Council Meeting held at Boylestone Village Hall on 19th November 2018

Present

Clr P Wilkins
Clr J Paton
Clr D Watkins
Clr M Moore

Also present G Upson (Clerk)
Clr A Morley DDC

1 Apologies

Received from Clr S Lees and Clr S Bull DDC

2. Declarations of interest

None

Item 5 of Agenda Taken First

Presentation on Neighbourhood Plan by Hannah Barter

The meeting was opened at this point to members of the community

Ms Barter gave an overview of the plan benefits and outlined the process

Hannah was currently working on the Ashbourne and Doveridge plans and had project managed several in the Staffordshire Moorlands area and was acquainted with the issues in rural districts, in particular why communities needed protection and needed the involvement of the community in the process.

The plan could also assist in the development of any required infrastructure and the types of preferred growth in the area.

The Process involved

- a) identifying the area
- b) producing an evidence base

- c) producing a plan template
- d) Regulation 14 presubmission consultation
- e) submit plan
- f) independant examination
- g) local referendum

All the policies included in the plan should carry weight when Local Authorities perform a Regulation 16 process regarding the referendum

- h) Grants are available to defer the costs to the neighbourhood

Councillor Morley agreed to assist in the preparation of the Neighbourhood Plan

Councillors agreed to discuss the process and review whether the plan was required.

3. The Non-Exempt Minutes of the Meeting held on 18th September 2018 were approved

- 4 It was agreed that from None of the Agenda should be taken with the public excluded .

5a) Planning process after discussion Councillors agreed to make more use of the call in process when contentious issues were under consideration

5 b) Project Plan for 2018-2019 was updated

Verge repairs Chair agreed to follow up with Paul Harris

c) The Clerk reported that as yet there had been no report from Highways on the state of Audishaw Lane

Clerk asked to follow up with DCC

6. Financial Matters

- a) Update of Budget and Banking Position

The Clerk reported that the balances of the two accounts were

Lloyds TSB Current Account £2061.84

Lloyds TSB 30 Day Account £2710.02

- b) Invoices For Payment

There were no invoices for payment

7. Planning issues

Advance Notice internal restructuring Little Hasset Boylestone meeting agreed to be held as soon as possible

8. Reports of meetings of Outside Bodies

none

9. Items for information:-

Election Estimates Notification had been received of the amount to be included in the precept for the may 2019 elections

This would be £1391 for a uncontested District and Contested Parish
£902 for a contested district and Parish
£109 uncontested Parish

A provision for these should be made in the precept submission

Precept Submission

Agreed at last years plus 3%

A provision of £902 should be made for the 2019 elections

10. Other Items

a) The clerk reminded Councillors that Declarations of Interest still outstanding

11. Date of next meeting

Agreed as the 21st January 2019

Meeting closed at 8:30

