

BOYLESTONE PARISH COUNCIL

Minutes of Parish Council Meeting held Via Zoom on 6th May 2020

Present

Clr P Wilkins
Clr R Watson
Clr D Watkins
Clr M Moore
Clr S Lees

Also present G Upson (Clerk)

Clr A Morley DDDC

- 1 Apologies
Clr S Bull DCCⁱ

2. Declarations of interest

None

3. The Non-Exempt Minutes of the Meeting held on 17th February 2020 were approved

- 4 It was agreed that none of the Agenda should be taken with the public excluded

5. Police Matters
None

- 6 Changes to meeting procedures

Councillors are asked to agree the following changes to Standing orders

‘As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, it

is proposed that the following changes are made to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

3i .. A person shall notify the meeting when requesting to speak by means of electronically notifying the meeting by using raising a hand facility

3s ... Voting on a question will be by each councillor giving their vote verbally, one at a time to enable the clerk to record the vote.....

to change the date of the Annual meeting of the council

5b,c and e to be suspended i.e. there will be no AGM this year

17e Change the date from 30 June to 29th July for the completion of the AGAR documents

Additionally

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Regulation 4 (2) carries the current appointment of chairman on until the Annual Meeting in May 2021 although councils may elect a chairman at earlier meeting should they wish to.

Councillors Agreed to the amendments

6. Items Brought Forward

a) Village Plan

Action Councillors to put on hold until after the current lock down

b) Project Plan for 2019-20

This was updated to reflect the current lock down

Stile Walk Date to be fixed post lock down

Action Cllr Lees

1 Road Village signs Cllr Moore updated the meeting regarding the village signs these had been installed pointing to places of worship and other locations in Village. One other sign remained to be installed.

Councillors thanked Cllr Moore for his work on this

Litter Picks

Ladies Group had arranged the date and catering
Councillors agreed to be removed from the plan

Telephone Box to be commenced when weather and Social distancing situation improves. Clerk to organise paint and volunteers and to order paint. However given the urgent work required on the ditch drainage this may have to be put on hold to reallocate Funds.

Clr Morley asked the Clerk to consider applying to the DDDC communities fund for £400 to enable renovation to be continued
Clr Moore said he would look at the paintwork remedial works required

Action Clerk and Clr Moore

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Outstanding Works on Roads etc.

The Clerk reported that Clr Bull had confirmed that work on Audishaw was scheduled to start in due course.

New Road Drainage and Ditches

Clr Watson presented the costed options for the ditching and drainage works on New Road.(see attached)

Of the contractors approached RJ Spendlove was the cheapest at £4150

However the Clerk had identified that this was beyond the resources of the Council given the Budgets already agreed.
The current available budget for the work given the need to maintain reserves at the recommended levels was £3300

The Clerk was asked to identify if other savings could be made

Action Clerk

Additionally The Clerk was asked to contact Clr Bull to see if support was available from DCC to fund the financial Gaps

Action Clerk

Other Funding sources

Clr Watson was asked to approach landowners affected by the works to ascertain what contribution they were able to offer either by cash or the supply of transport to remove the silt etc. from the site.

Action

Clr Watson

All Councillors agreed to support subject to the Financial constraints of the Parish Council Budget

1) the submission by RJ Spendlove

2) but amended by option B (reduced passing place length) with Spoil removal being undertaken by local landowners) of £3820 before VAT.

Lighthouse Issues

The Chair reported that contributions towards the cost of the signage had been received from the Church and the Lighthouse.

Trees

Agreed to be deferred to a later meeting

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 £2238

Lloyds TSB 30 Day Account £2712

b) Invoices for Payment

DALC Subscription 2020-21 £68.34

Zoom (paid by Clerk) reduced Month 1 Sub £7.19

Melbourne Print (paid By Chair) £227.20 less £40 received from Lighthouse towards signage) £187.20

7. Planning issues

Coton Wood Grange Muse Lane Boylestone Derbyshire DE6 5AB

Ref. No: 20/00311/FUL

Erection of 3-bay garage with office/workshop above

Building To Rear Of Coton Wood Grange Muse Lane Boylestone
Derbyshire

Ref. No: 20/00258/PDA

Change of use of agricultural building to 1no. larger
dwelling house (Use Class C3) and associated building
operations

The Chair reported that application Ref. No: 20/00258/PDA had now
been approved and that fully supported reasons for the approval were
on the Planning website

The Chair had spoken to the Planners and expressed his concerns that
the 2 applications should have been taken together before reaching a
decision.

The Planners had confirmed that applications were treated separately
and approvals granted on their own merits.

All comments should be put in writing

A request for an application to be brought to the planning committee is
no guarantee that this will happen

Coton Wood Grange Muse Lane Boylestone Derbyshire DE6 5AB

Ref. No: 20/00311/FUL

Erection of 3-bay garage with office/workshop above

The Orchard Audishaw Lane

No progress appears to have been made the breach of planning and
building regulations

Alkmonton Rd

Building waste had been dumped in a ditch (possibly impacting on
drainage) as part of works to create/improve the entry to the field

Councillors asked if this required planning approvals

The Clerk was asked to write to Clr Morley re the above issues

8. Reports of meetings of Outside Bodies

None

9. Items for information:-

The Clerk reported that there would be no AGM this year and that the submission of the AGAR forms had been delayed until September 30th

10. Other Items

None

11. Dates of next meeting

June	22/06/2020
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Meeting closed at 8:30

