

# *Hulland Ward Parish Council*

**Unapproved Minutes of a meeting held on Monday 1 April 2019 at 7.30 pm  
In the Millennium Village Hall, Hulland Ward**

**Present:** Cllr P Birkbeck (Chair)      Cllr D Astle      Cllr J Scott  
Cllr D Lewis      Cllr C New      Cllr L Neale (Vice Chair)  
Cllr W Ward      Cllr I Ratcliffe (DCC)      3 Members of the Public  
Mrs B Kirkham (Clerk)

Item	Action
<p><b>1 Attendance/Apologies</b> Apologies were received from Cllr Morgan.</p>	
<p><b>2 Approval of Minutes</b> The Council resolved to accept the minutes of the last meeting held on the 4 March 2019 as a true record of that meeting.</p>	
<p><b>3 Outstanding Items from Previous Minutes</b> All items were on the agenda.</p>	
<p><b>4 Briefings/Comments</b></p> <p>a) <u>District &amp; County Councillors</u> Cllr Ratcliffe reported that the County Council was now responsible for on-street parking, incidents of dangerous parking should be reported to the Police less urgent parking issues would be dealt with by the Council. The Waterlagg/Intake Lane junction had not been included in the capital programme for work, Cllr Ratcliffe to follow up.</p> <p>b) <u>Members of the Public</u> Representatives from the WW1 committee expressed concern that the recently planted memorial oak tree might be moved if an alternative route to the Wheeldon Way development was sought.</p>	
<p><b>5 Declarations of Interest</b> There were no declarations of interest on any items on the agenda.</p>	
<p><b>6 Village Development</b></p> <p>a) <u>Development land off Wheeldon Way, approval of reserved matters further discussion points</u> Parish Council representatives had met with the developers and it was reported that: developers will be installing a footpath; drainage proposals for the site looked to be acceptable. A number of items had arisen which were not on the original comments from the Council and discussion took place regarding the following: possible provision of car parking spaces for 16/18 &amp; 19/20 Wheeldon Way to allow owners to park cars off the road, owners of these properties need to be contacted; use of a strip of Parish Council land opposite the playing field for a relief road to relieve congestion, however after discussion the Parish Council were not in favour of this idea. A land drain was required along the top of the site, Cllr Scott to contact the respective properties owners.</p> <p>b) <u>Notification of Appeal - Replace mobile home with permanent dwelling house - Keepers Field, Bullhill Lane, Ireton Wood</u> This matter had previously been commented on by the Council.</p> <p>a) <u>Footpath no2 /Les Ardennes Development</u> Correspondence had been received from a resident regarding this matter. Any problems should be reported to the Parish Council who would forward the matter on to the District Council. The footpath requires maintenance and this matter had been raised with the District Council on several occasions.</p>	JS

<p><b>7 Village Image</b></p> <p>a) <u>Hedge Cutting</u> Nothing to report at present, leaflets will be distributed in June.</p> <p>b) <u>Grass Cutting</u> Contractor to be advised to wait until the end of April before cutting the daffodils.</p> <p>c) <u>Publicity/Website</u> Cllr Lewis to provide photos of the WW1 memorial signs.</p> <p>d) <u>Speed Sign Results</u> None available for this meeting.</p> <p>e) <u>Pavement at Peel House</u> Council needs an estimate for the owner's legal costs should the project go ahead: Cllr Neale to follow up. Cllr Neale estimated the total cost of the project will be around £11,000.</p> <p>f) <u>Footpath Maintenance - repair of handrail</u> Cllr Scott to follow up with the contractor. Clerk to send details of a previous contractor to Cllr Scott.</p> <p>g) <u>Missing Road Signs</u> The list of missing/damaged road signs had been sent to the County Council, the Council had asked for more details, Cllr Ward to follow up.</p>	<p>DL/ Clerk</p> <p>LN</p> <p>JS Clerk</p> <p>WW</p>												
<p><b>8 Finance and Administration</b></p> <p>a) <u>Update on Finances</u> The balance in the Unity Trust account was £28,722.21.</p> <p>b) <u>Approval of Invoices &amp; Expenses</u> The Council resolved to approve the following payments:</p> <table border="1" data-bbox="274 1122 1066 1352"> <tr> <td>Cartwright Landscaping</td> <td>65.00</td> </tr> <tr> <td>Clerks &amp; Councils Direct</td> <td>12.00</td> </tr> <tr> <td>Hulland Ward Village Hall</td> <td>48.00</td> </tr> <tr> <td>Clerk's Salary</td> <td>237.94</td> </tr> <tr> <td>Nest Pensions</td> <td>25.23</td> </tr> <tr> <td>Clerk's Expenses</td> <td>16.88</td> </tr> </table> <p>c) <u>Parish Council Elections</u> The clerk reminded Councillors that the final date for submission of nomination forms was Thursday 3 April at 4 pm. Application forms are available from <a href="http://www.derbyshiredales.gov.uk/elections2019">www.derbyshiredales.gov.uk/elections2019</a>.</p> <p>d) <u>Appointment of Internal Auditor</u> The Council resolved to appoint Jo Taylor as the internal auditor.</p> <p>e) <u>Approval of Mowing Contracts</u> Council approved the mowing contracts; Clerk to issue to contractor.</p> <p>f) <u>Approval of Asset Register</u> The asset register was approved. The Council felt that the following items should also be added: Village Hall; Slangs; Land outside Ashes Avenue/Playing field. It was also suggested that signs be erected stating that land is owned by Parish Council.</p> <p>g) <u>Clerk's Annual Appraisal</u> This had now been completed satisfactorily.</p> <p>h) <u>Consider ways Hulland Ward Parish Council might work more closely with the adjacent Parishes of Hulland and Biggin</u> Recent planning issues had highlighted the need for improved communication with adjacent parishes. The Council agreed that the Clerk should write to the Chairs of Biggin and Hulland Parish Meetings and invite them to come to</p>	Cartwright Landscaping	65.00	Clerks & Councils Direct	12.00	Hulland Ward Village Hall	48.00	Clerk's Salary	237.94	Nest Pensions	25.23	Clerk's Expenses	16.88	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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<p>future meetings. The Council agreed that if the invitation was accepted then the 2 parishes would have a regular slot on the agenda under 'Briefings and Comments'.</p>	
<p><b>9 Review &amp; Update on Capital Projects</b> Nothing to report at present.</p>	
<p><b>10 Councillors Reports &amp; Observations</b> Bulb planting - Cllr Lewis suggested looking at where there were gaps in existing planting and also plant other types of bulbs. The Parish Council had received favourable comments about the daffodil display this spring around the village. Land around the memorial tree – Council agreed to ask developers to install sewerage pipe away from the cottage/oak tree and nearer to the playing field boundary. Smithall Lane junction - query from the owner of the land was to be referred to the Highways Department. Broken pavement Beech Ave/Greenway – this matter to be reported to the Highways Department. Wheeldon Way/Biggin View Developments - Cllr Neale suggested that the council could set up its own management company or companies to manage issues on the new estate. The clerk advised the Council that they would be qualified to do this under the General Power of Competence.</p>	<p>PB    DA</p>
<p><b>11 Correspondence</b> Various items of correspondence had been sent out by email. Clerk to respond to resident regarding concerns over the Biggin View development.</p>	<p>Clerk</p>
<p><b>12 Date of Next Meeting</b> Monday 13 May 2019 in the Village Hall at 7.30 pm. The meeting closed at 9.15 pm.</p>	

Signed.....

Parish Clerk: Mrs Brenda Kirkham – Tel 07938 808730  
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