

Hulland Ward Parish Council

**Unapproved Minutes of a meeting held on Monday 4 November 2019 at 7.30 pm
In the Millennium Village Hall, Hulland Ward**

Present:	Cllr P Birkbeck (Chair) Cllr M Atkin Cllr C New Cllr W Ward Ms J Burt (Footpaths Warden)	Cllr D Astle Cllr D Lewis Cllr J Scott Cllr I Ratcliffe (DCC) Mrs B Kirkham (Clerk)	
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Item	Action
1 Attendance/Apologies Apologies were received from Cllrs Neale and Morgan; Mr T Sadler (representing Hulland village) and Ms L Redfern (representing Biggin parish).	
2 Approval of Minutes The Council resolved to accept the minutes of the last meeting held on the 30 September 2019 as a true record of that meeting.	
3 Outstanding Items from Previous Minutes All outstanding items were on the agenda.	
4 Briefings/Comments a) <u>Footpath Warden</u> Ms Julie Burt addressed the meeting about her role as the Footpath Warden for the Ramblers Association. The paths are walked once per year and problems are reported to the Rights of Way Officer, Ms Burt had found some issues with Waymarking and some paths which were not walked can deteriorate very quickly. Ms Burt suggested that the Parish Council could consider doing group walks to encourage paths to be better maintained. The stiles are the responsibility of the landowner who can claim 25% of the cost of any repair work; the actual track is the responsibility of the Highways Department. Specific problems in Hulland Ward included footpath No 17 which had no way markers and footpath No 23 which had a tree across the path. Anyone can clear hedges around stiles, but it is the landowners' responsibility to keep stiles clear. b) <u>District & County Councillors</u> Cllr Ratcliffe stated that she was very supportive of the idea of maintaining footpaths and working with landowners. Cllr Ratcliffe reported that some County Council matters were on hold until after the general election. Cllr Ratcliffe was pleased to note: a feasibility study was now planned on the Intakes Lane/Waterlagg crossroads; Hulland Ward had received a further grant for their Day Care service; Up to date speed sign results were now available. c) <u>Invited comments from Hulland and Biggin Parishes</u> There were no representatives present from Hulland and Biggin parishes. d) <u>Invited comments from the public</u> There were no members of the public present.	WW
5 Declarations of Interest There were no declarations of interest in any other items on the agenda.	
6 Village Development a) <u>19/01090/FUL, Proposed replacement of mobile home with permanent dwelling house (revisions to design and positioning of dwelling as previously allowed under planning application 18/00833/FUL) at Keepers Field, Bullhill</u>	

<p><u>Lane, Ireton Wood</u> The Parish Council had no objection to this application.</p> <p>b) <u>Planning Application 19/01173/FUL, Widening and alteration of existing access (retrospective) at Halter Devil Farm Intakes Lane Turnditch</u> The Parish Council had no objection to this application.</p> <p>c) <u>DDDC developer contributions supplementary planning document – consultation draft 2019</u> Under the draft consultation it was possible that more funding could be available for local projects in the future.</p> <p>d) <u>19/01189/FUL, New dormer window to front at 15 Moss Lane Hulland Ward Derbyshire DE6 3FB</u> The Parish Council had no objection to this application.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>7 Village Image & Environment</p> <p>a) <u>Hedge Cutting</u> All monies for the hedge cutting had now been received. Clerk to summarise the costs involved.</p> <p>b) <u>Grass Cutting</u> All grass cutting had now been completed for the current year.</p> <p>c) <u>Work on restoring benches in the village</u> Restoration work on all 3 benches will be done in January.</p> <p>d) <u>Publicity/Website</u> A digital copy of the Hulland Herald was to go on the website in future. Clerk to look at possibility of the footpaths map also going on the website.</p> <p>e) <u>Speed Sign Results & Maintenance Contract</u> Speed sign results for May-Oct had been circulated. Cllr Ward to amend the wording in the report and to check if the Council can erect 2 more signs. The Council agreed that the results from the speed signs could be circulated to all interested parties. Handyman to be asked to put a hard surface below each speed sign.</p> <p>f) <u>Pavement at Peel House</u> No further progress on this matter at present. Cllrs to follow up in due course.</p> <p>g) <u>Village Hall Car Park</u> The Council resolved to go ahead with the cost of the survey at a maximum cost of £1500 (subject to quotations). It was hoped that quotations will have been received prior to the next meeting.</p> <p>h) <u>Litter Picking</u> This matter was to go on the agenda in the spring.</p> <p>i) <u>Defibrillator</u> New pads had been ordered for the defibrillator. Signs advertising the location of the defibrillator were to go up in the Village Hall, Medical Centre, Nags Head and Black Horse.</p> <p>j) <u>Damage to Black Horse Triangle</u> Discussion to place regarding the issues involved. The route is to be re-signed and drivers to be leafleted. The Council noted that the problem occurs when lorries are entering the works, not exiting.</p> <p>k) <u>Intakes Lane Crossroads</u> The County Council would be carrying out a feasibility in due course, but there was some uncertainty about when funds might available to carry out the work.</p> <p>l) <u>Neighbourhood Watch</u> Leaflets had gone out with the Hulland Herald and 9 responses received so far. Cllr Atkin to collate the information. The launch of the Neighbourhood Watch was planned for March.</p> <p>m) <u>Grit Bins</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>WW JS</p> <p>BP/LN</p> <p>CN</p>

<p>The Council agreed expenditure of up to £90 for a grit bin to go on Alport Close. Clerk to circulate location map of the grit bins.</p>	Clerk												
<p>8 Finance & Administration</p> <p>a) <u>Update on Finances</u> The balance in the Unity Trust Account was £29,724.20.</p> <p>b) <u>Approval of Invoices & Expenses</u> The Council approved the following items of expenditure:</p> <table border="1" data-bbox="236 461 836 703"> <tr> <td>Cartwright Landscaping</td> <td>1590.00</td> </tr> <tr> <td>Nigel Davis</td> <td>394.80</td> </tr> <tr> <td>Hulland Ward Village Hall</td> <td>48.00</td> </tr> <tr> <td>Clerk's Salary</td> <td>244.74</td> </tr> <tr> <td>Nest Pensions</td> <td>25.81</td> </tr> <tr> <td>Clerk's Expenses</td> <td>16.88</td> </tr> </table> <p>c) <u>Reclaiming VAT for the Village Hall expenditure</u> Clerk to circulate the ACRE reference documents and VAT notice to Councillors and ask DALC for some expert guidance on the matter.</p> <p>d) <u>Charging of Speed Sign Batteries</u> The Village Hall Committee had suggested that the Parish Council install a charging box behind the kitchen so that the speed sign batteries can be charged externally. This was to comply with recommendations from the Fire Safety inspector who had expressed concern that there were no fire alarms in the corridor. Cllr Scott to obtain details and costs for the next meeting.</p> <p>e) <u>Ownership of the Slangs Land</u> Clerk is currently in the process of sorting out old documents, these will then be taken to the Council's Solicitor. Councillors were concerned that the poles on the land had not been reinstated. Clerk may have photographic evidence that these should be in place.</p> <p>f) <u>Appointment of Internal Auditor</u> The Council resolved to appoint Jo Taylor as their Internal Auditor.</p> <p>g) <u>Approval of Council Policies:</u></p> <ol style="list-style-type: none"> 1) <u>Asset Register</u> The Council resolved to accept the updated Asset Register. 2) <u>Standing Orders</u> The council resolved to accept the updated Standing Orders. 	Cartwright Landscaping	1590.00	Nigel Davis	394.80	Hulland Ward Village Hall	48.00	Clerk's Salary	244.74	Nest Pensions	25.81	Clerk's Expenses	16.88	<p>Clerk</p> <p>Clerk</p> <p>JS</p> <p>Clerk</p> <p>Clerk</p>
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<p>9 Review & Update on Capital Projects Nothing to report at present.</p>													
<p>10 Councillor's Reports & Observations</p> <ul style="list-style-type: none"> • A spring on the gate to the play area is broken the installer details were needed before a repair could be done. • Was there any progress regarding the damage to 3 trees at the Darne Mews? This matter had been reported by a resident, the Council had not received any update., • A road sign outside Darne Mews, marking a lose drain was making traffic pull out into road. Clerk to report to highways. • Problem of drainage from Darne Development, this matter to be raised at the next meeting. • An 18ft Village Christmas tree had been promised. Erection of the tree to be on the next agenda. • With the erection of a number of new houseing developments around the village; Hulland Ward should now be close to completing it's 	Clerk												

<p>allocation of new houses</p> <ul style="list-style-type: none"> Christmas Tree lighting – there is now a range of lighting available which can go on lamp posts; the Council may wish to consider purchasing their own in the future. 	
<p>11 Correspondence A complaint had been received regarding ‘For Sale’ Boards on Parish Council land and on the lamp posts around the village. The companies concerned had been asked to remove them, but no action had been taken. The Council Contractor was to be asked to remove them; the Council would make a £10 charge for returning them to the agents. Details of the Derbyshire Law Centre AGM were made available to Councillors; all other correspondence had been circulated by email.</p>	JS
<p>12 Dates for Parish Council Meetings in 2020 The Council agreed the following provisional meeting dates for 2020: Monday 3 February; Monday 2 March; Monday 6 April; Monday 4 May; Monday 1 June; Monday 6 July; Monday 7 September; Monday 5 October; Monday 2 November and Monday 7 December. There would be no scheduled meeting for January but if there were urgent matters to consider then a meeting would be called.</p>	
<p>13 Date of Next Meeting The next Parish Council meeting was planned for Monday 2 December at 7.30 pm in the Village Hall. The meeting closed at 21.40.</p>	

Signed.....

Dated 2 December 2019

Parish Clerk: Mrs Brenda Kirkham – Tel 07938 808730
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