

N PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 8TH AUGUST AT THE VILLAGE HALL, ELVASTON

PRESENT: Cllr Lee (Chair), Cllrs Bickerton, Coyle, Harper, Russell, Sharp & Strand.

IN ATTENDANCE: CCllr Harrison, DCllrs Atkin & Watson, P, the Clerk (R F Hill), 1 parishioner & 1 member of the public.

PUBLIC PARTICIPATION

COUNTY COUNCILLOR'S REPORT – JOHN HARRISON

1. Elvaston Castle. The restoration work is complete. The essential repairs report is also finished. It estimates that the work needed on the castle, park and flooding issues will be about £6,000,000.
The options appraisal is now awaited, the outcome of which may be that there will need to be a renegotiation between the County Council (owner) and Highgate Sanctuary (preferred bidder) to arrive at a new specification before the lease can go ahead.
2. An electoral review to ascertain the spread of electors among the 64 councillors on Derbyshire County Council, has shown that the number of electors per councillor ranges from 14000 down to 9000. The review recommends that the number of councillors should remain at 64 but that there should be 1 less in North East Derbyshire and one more in South Derbyshire. Reorganisation will take place before the next County Council election in 2013.
3. The B5010 footpath widening scheme should be completed during this financial year.
4. The next Quarry Liaison meeting will be on 14 September, 6pm at Elvaston Castle.

DISTRICT COUNCILLORS' REPORTS – NEIL ATKIN & PETER WATSON

1. Donington Park Race Track has applied to North-West Leicestershire District Council to extend the number of race days in a year from 40 unsilenced to 20 days unsilenced, 20 days restricted to below 108db and a further 20 days with noise restricted to between 108db and 118 db. Comments on the proposal must be made by 15th August.
2. The last drop-in sessions provided by SDDC to help in the preparation of a Local Development Framework were well attended.
3. The proposed new high speed rail route planned between London and Birmingham from where it will divide to go north to Manchester and Scotland and east to the East Midlands has the support of both DCC and SDDC with two provisos: that the route must not go near National Trust properties or Elvaston Castle and that the HS route must not be built at the expense of improvements to the existing route between London and Derby.
4. 26 Brook Close – the appeal against the refusal of the application was refused by the inspector because, though he had no issue over the proposed alterations at the front and rear of the property, he did over that at the side.

OPEN SESSION

1. A representative from the charity, Community Heartbeat, gave a presentation on the Cardiac Science G3 (auto or semi-auto) defibrillator with CHT Outdoor IP65 yellow, heated, vandal resistant 2mm steel cabinet.
2. Mr Waters asked for the right to speak at agenda items 7 (defibrillator purchase) and 11 (gravel & flooding).

POLICE REPORT

None received.

nn Watson.

2.08.11: DECLARATIONS OF INTEREST

None.

3.08.11: APPROVAL OF MINUTES

Proposed Cllr Coyle and seconded by Cllr Russell that the circulated minutes of the 11th July meeting be signed by the Chairman as a true record. Agreed.

4.08.11: ACTIONS ARISING OUT OF "PUBLIC PARTICIPATION"

District Councillors' Reports

1. As determined at agenda item ref. 5.08.11 (6) below.

Open Session

1. See 7.08.11 below.
2. Granted.

5.08.11; CLERK'S REPORT

1. Bus Shelter. Insurance claim made based on quote of £159 + VAT (£100 excess).
2. Boulton Moor Grit Bins. Highway Care Manager's advice regarding the number and location of bins awaited.
3. Litter on Boulton Moor. The lengthsman is prepared to do it but only if the round is enough to justify 4 hours work. Members agreed to offer the job to Mr Casey the lengthsman on the basis of 4 hours work per month.
4. Tree Pruning (Sturges Lane/Grove Close). Contact at Highways department provided to the adjacent householder.
5. Thulston Brook Culvert. James Chamberlain, the field owner adjacent to the culvert, has advised the Clerk that Thulston Brook is a designated main river and therefore the responsibility of the Environment Agency to maintain.
6. Donington Park Application to extend the number of race days from 40 to 60 per year. DCllr Atkin has asked if the Council can support the counter proposal suggested by Isley Walton Parish Council that,
 - a) The current planning application be treated on a temporary basis with a 12 or 18 month trial period, so that neighbours can voice any concerns that they have on a 60 day racing calendar;
 - b) During this trial period, the drive-by noise measurement figures that are recorded continually whenever cars are on the circuit should be streamed live on the race track's website so that any resident can check the noise levels on any given day – live.
 - c) There should also be linked on the race track's website a diary of when each Quiet/108db/118db and unsilenced day is scheduled so that neighbours can be informed in advance as to the noise levels they will be experiencing.
 - d) Only after a full monitored trial period should the application be considered made permanent having considered the feedback from local residents.

Members agreed to support the above proposal.

7. Castle Croft to The Greenway pathway. A local resident has reported repeated disturbances, one of which may have resulted in the bus shelter window being smashed. He requests that the Council and Police should again consider closure of this pathway. Members agreed that closer liaison with the police was needed starting with the resumption of regular monthly crime incident reports.

s were carried out; this was encouraging to the SDDC
ncote got only 24 at the last session there. SDDC would
monthly intervals.

6.08.11: PLANNING

Applications - New

None

Applications – Pending

9 2010 1134 RM – to extend the time limit for implementation of the outline application 9 2005 0611 for up to 1058 dwellings together with school and retail provision etc. The Section 106 agreement forming part of the application will be amended to amend the trigger points of some of the contributions and this requires signatures from DCC, Derby City, SDDC and the applicant before approval can be given.

7.08.11: TO APPROVE THE PURCHASE OF A DEFIBRILLATOR

Members agreed unanimously to purchase a Cardiac Science G3 defibrillator, cost £1750 + £250 to £300 over the 10 year expected life of the machine for replacement pads and general maintenance. Thulston was chosen as the location for it, exact placing to be determined.

8.08.11: FINANCE

The following accounts were approved for payment:-

Cqs 878 & 879, wages & salaries		£356.62
Cq 880, contested election cost (Boulton Moor)	£582.60	
uncontested election cost (Elvaston Rural)	<u>61.32</u>	643.92
Cq 881, Audit Commission, Annual Return 2010/11 audit fee		162.00

9.08.11: WEBSITE

Cllr Strand reported that there was a steady increase in the number of visitors to the site. He said that updating the site for new material and deleting out of date material was proving time consuming and he would like someone to take on some of the tasks. It was agreed to arrange a meeting of the task force (Cllrs Russell, Spenser, Strand & the Clerk) to review the situation.

10.08.11: BOULTON MOOR/ELVASTON MEADOWS ISSUES

Proposed Play Area

Cllr Coyle said that the survey produced 14 replies, 8 for, 5 against and one which suggested making it easier to get to the Field Lane play area. This was a low response and Cllr Coyle recommended that the Council should not proceed on the evidence of the survey: agreed. It was also agreed that all those who did respond should be individually thanked for taking part and the Chairman undertook to write the letters. It was further agreed to put out a newsletter announcing the decision and also to update parishioners with the latest news on the proposed Boulton Moor development, the Council's decision to buy a defibrillator, Parish Plan Steering Group activities, grit bins for Boulton Moor and the advertising facilities offered by the website.

11.08.11: GRAVEL & FLOODING

The parties involved still have to finalise the conditions attaching to the Tarmac application to excavate for gravel north of Ambaston Lane.

12.08.11: ELVASTON CASTLE

At her meeting with the park manager (Jill Forrester), Cllr Russell learnt that DCC would not be acquiring a defibrillator for the park, the car park was now pay and display and that a 10mph speed limit had been imposed, a fibre optic cable was to be laid from Shardlow Road to put the park office back on the internet and the new website would be launched in September.

13.08.11: COUNCILLORS' REPORTS

- Cllr Strand said that the Steering Group was in the early stages of planning an event to commemorate the Queen's Diamond Jubilee in 2012 – a brass band concert in the park. The sensory garden was proceeding well and the garden club was now in operation (details available on the website – www.elvaston-pc.org.uk).



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the newsletter mentioned in 10.08.11 above could also
Elvaston Castle situation: agreed. Cllr Coyle suggested that
information in the newsletter content to make it worthwhile

delivering it to the whole parish and not just to Boulton Moor Ward: agreed.

14.08.11: FORTHCOMING MEETINGS

- 22 August Power of Well Being (6.30pm) & Law & Good Practice for Parish Councils (7.15pm) training courses at Somercotes Village Hall.
- 7 September Safer Neighbourhoods Meeting at Barrow on Trent Village Hall, 7.00pm.
- 12 September Parish Council meeting at Elvaston Village Hall, 7.30pm.
- 14 September Quarry Liaison Meeting at Elvaston Castle.

15.08.11: ITEMS FOR INFORMATION

The Clerk circulated a list of the items received since the July meeting. The Chairman asked for the item on the National Planning Policy Framework to be placed on the agenda for the September meeting.