



## Minutes of the meeting of Elvaston Parish Council held on Monday 13<sup>th</sup> December 2021, 7.30pm, Elvaston Village Hall, Elvaston

PRESENT: Cllr S Leuenberger (Chairman), Cllr P Bickerton, Cllr C Bennett (Vice Chairman) Cllr S Thompson, Cllr G Dodson, Cllr B Slater, Cllr T Mansfield, DCllr P Watson, DCCllr N Atkin, Faye Simnett (Lengthsman), Clerk, F Keppel-Spoor (Minutes) and 3 members of public

Reference	Agenda Item		Action
219/2021-22	Apologies for Absence	Colleen Hempson, EMA Community Engagement Officer, Cllr M Brown, Cllr S Spenser, DCllr D Corbin	
220/2021-22	Declaration of Interest	No declarations to record	
221/2021-22	Variation of Order of Business	No variations to record	
222/2021-22	East Midlands Airport Community Engagement	Apologies were received from Colleen Hempson prior to the meeting with a request to defer this item to be heard in January 2022. This was RESOLVED and will be added to the agenda for January.	
223/2021-22	Public Participation	A resident attended to say thanks for all of the hard work throughout the year.	
224/2021-22	Reports from outside bodies	<p><b>DCCllr N Atkin</b> – Apologies for non-attendance at last 2 meetings, there have been clashes with DCC Meetings. There is a catch up meeting next Tuesday regarding the planning application for ECCP. Latest update is application will be submitted in January but no definitive date is available. Updates will be circulated as they arrive. List of planning members has been located and will be forwarded to the Clerk for information. Planning members have not met face to face since 2019 which is why there has been a delay in locating the information. DCC and SDDC have reverted to virtual meetings where possible and they are awaiting information regarding a change in legislation to allow the return of virtual meetings for all. Derbyshire remains advanced in the delivery of vaccines in comparison to neighbouring authorities and Midland House, Nelson Street are now accepting walk in appointments for all over 18s who are eligible. Merry Christmas to all and let’s hope there will be some positive news in the New Year.</p> <p><b>DCllr D Corbin</b> – Apologies received.</p> <p><b>DCllr Watson</b> – Noise at EMA remains an issue, and though this is not pleasant, the charges which have been levied for aircraft over the allowed noise levels have been directed to community funds to be shared with local communities and villages in the surrounding areas. ECCP planning application consultation document is awful, unreasonable, not well thought out and though this opinion may mean DCllr Watson is unable to sit or vote on any planning committee in relation to this, it is important and cannot be ignored. A public display held at ECCP was</p>	



		<p>awful – there was no attempt to persuade the people who attended that this was the best option. It was an insult to the residents of this community and though this may mean DCllr Watson may not be allowed to vote on this, he felt strongly enough to share his opinion as follows: “I have come to the decision that even if I am precluded from participating in planning meetings where Elvaston Castle applications are considered I cannot stand back and not express my opinion with regard to the planned new access road at Elvaston Castle Country Park. I consider it to be a totally unnecessary waste of at least £6 million of council tax payers money. The new road is not needed and will be environmentally damaging. The existing access and car parks serve the Castle well”.</p> <p>First Christmas lights switch on for Elvaston was marvellous, along with the living advent calendar – such a wonderful idea, congratulations were offered to the Parish Council, as well as for the village calendar, which was thought to be superb. Thanks to all for the hard work throughout the last year, and look forward to working together in 2022. Cllr Leuenberger asked for information regarding planning application DMPA/2021/1687 which was decided at officer level that there was no requirement for an EIA. There are now 42 documents attached to the planning application and the Parish Council are not considered a statutory consultee – request for this to be reconsidered as a committee decision rather than a delegated decision, to be considered alongside the cumulative impact of the expected planning application for the creation of the new road and roundabout. There is no joining up of two major planning applications within the parish which will have a tremendous cumulative impact. Cllr Dodson asked for an update regarding TPO status of trees in Elvaston, Thulston and Ambaston. TPO map is no longer accessible on SDDC website. Clerk will forward information to DCllr Watson.</p> <p><b>Derbyshire Constabulary</b> – a report was circulated prior to the meeting to detail there were 16 crimes recorded in Elvaston Parish in October 2021 as follows:</p> <p>Elvaston x 1 crimes reported 1 x Vehicle Crime</p> <p>Thulston x 0 crimes reported</p> <p>Ambaston x 0 crimes reported</p> <p>Boulton Moor x 15 crimes reported 10 x Violent &amp; Sexual Offences 1 x Public Order 3 x Anti-Social Behaviour 1 x Other Crimes</p> <p>15 of the 16 reported crimes took place in the Boulton Moor area of the parish. Further details are available using the following link:</p>	
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<b>225/2021-22</b>	<b>Councillor Reports</b>	<p>Cllr Bennett submitted a report as follows: Two points really, one several residents approached me in regards to illegal motorcycles using the estate as a route to circumnavigate areas. I did say the first point of contact should be the police, but the people that complained are still waiting for the police to do something, I did say I would mention this is my report. Secondly, there have been numerous reports of the lights out on Snelsmoor Lane and many complaints as to why they have not fixed the lights that no longer work. There are about 5 lights if not more that are out, and I have witnessed this for ages, I feel it's high time Persimmon fix the lights. I have noticed these light out for in excess of 3 months and I know many tenants have complained to persimmon in regards to this I would appreciate it If we could expedite the meeting with persimmon because of the promises in regards to the parks and the issue that have been going on for some time. The Clerk asked Cllr Bennett to collate the corresponding numbers from the lamp columns and a report can be made to DCC who will ensure this is forwarded to the responsible department. The Clerk will also recirculate the minutes of the most recent housing liaison group meeting and ask Persimmon Operations Director, Jason Mann, to update on his outstanding actions as promised at the last meeting.</p>	
<b>226/2021-22</b>	<b>Minutes of meeting from 8<sup>th</sup> November 2021</b>	<p>The minutes of the previous meetings held on Monday 8<sup>th</sup> November 2021 were recorded as an accurate representation of the meeting having previously been circulated to all member Councillors by the Clerk. The minutes were signed as a true and accurate representation of the meeting by Cllr Leuenberger. Proposed by Cllr Slater, Seconded by Cllr Thompson.</p>	
<b>227/2021-22</b>	<b>Council Declaration</b>	<p>Cllr Leuenberger proposed the council consider the motion that Elvaston Parish Council declares a climate emergency and commits to encourage Elvaston Parish to become carbon neutral. The aim being to make Elvaston Parish Council carbon neutral by 2030 and encourage the local population, organisations and businesses to work with us to reduce pollution and protect and improve the environment. It was RESOLVED to accept this proposal and the Clerk and Chairman will now commence work on a climate change policy to be adopted in early 2022.</p>	
<b>228/2021-22</b>	<b>Clerk's Report</b>	<p>It's been a very busy month with budget setting, agreeing precept with Finance Committee, attending ECAG Task &amp; Finish Group meetings and building Christmas trees in readiness for the first ever Christmas light switch on event for Elvaston Parish. I'm relieved to report that budget setting is now complete, pending approval by full council; and we are in a position to request precept for the next financial year putting us slightly ahead of target which will set us in good stead if Covid restrictions return and we are forced to resume our meetings remotely. I have received an</p>	



		<p>update from Rachel Scott of rms Sports Consultants in relation to the Parish Plan and she has requested a short extension to the deadline she set for December 2020; in order to complete the analysis of the remaining open-ended questions. It is anticipated we will receive the complete parish plan in early 2022 and can then begin to identify outcomes and implementation – Rachel has been very helpful in sharing information from the household survey in relation to Elvaston Castle Country Park and other matters which were closed questions with a definite answer. Thanks to everyone who helped make the light switch on event such a success, from those involved in building the Christmas tree (and installing in the snow), installing the lights along the village green perimeter, providing refreshments and festive tunes; and especially to Cllr Dodson and Mr Dodson for their generous access to their electric supply. We have had some lovely positive comments from residents and visitors to the parish and hopefully we can plan for a bigger display next year! Huge thanks also to Cllr Dodson and others for organising the living advent calendar for Thulston and Elvaston, and to a resident of Boulton Moor for organising a living advent calendar across Boulton Moor and Buttercup Leys. In addition to the above, I have now started and completed Unit 1 of my CILCA qualification, and am well on target to having the qualification completed entirely by April 2022. We are now once again, facing Covid restrictions and I will continue to keep member Cllrs updated with the latest information as it becomes available. It is looking likely we may be forced to resume our full council meetings remotely via Zoom or Teams, but this cannot happen until legislation is passed by parliament – to do so now could result in a legal challenge being made against any decisions implemented. Finally, I'd like to take the opportunity to wish you all a very merry Christmas and a healthy and happy new year.</p>	
<b>229/2021-22</b>	<b>Chairman's Report</b>	<p>Thanks to council employees for all of the hard work throughout the last calendar year. Thanks to fellow member Cllrs for all of the hard work over the last year – it's not always an easy task, but thanks from District Councillors and residents are always appreciated. Happy Christmas to all, stay safe.</p>	
<b>230/2021-22</b>	<b>Lengthsman Report</b>	<p>Over the last month I have unfortunately seen an increase in littering throughout the parish, the litter comprises mainly of convenience food and alcohol beverages. I have now identified some key areas for the potential location of cameras which will be purchased with funding secured by our clerk. Drains are still an issue with many heavily compacted and I continue to clear paths where the verge has grown over. I have noted when the pavement sweeper came to the rural ward it has lifted layers of tarmac off the pavement in a number of areas. The Derby half marathon passed through the parish and it has been fed back to me from a number of residents around miscommunication around access on the day but I am happy to report that the clean up after the race was very efficient and I barely had anything to pick up. As we head towards the end of the year; I would like to extend my thanks again to the residents who also litter pick in our parish it's a huge help and very much appreciated and of course our clerk for her continued support.</p>	



231/2021-22	<b>Community Governance Review</b>	<p>The results from the Parish Plan household survey have revealed that 60.25% of the residents who completed the household survey have indicated that they would support a resolution to make Boulton Moor an independent parish, from the rural parts of Elvaston, Thulston and Ambaston. Q59 of the household survey asked: “The street survey results highlighted different needs and priorities between the urban and rural side of the parish. Therefore, should Boulton Moor become a Parish Council in its own right, leaving Ambaston, Thulston and Elvaston as a Parish Council?” The Clerk circulated further information to the member Cllrs prior to the meeting, as follows: <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/8312/1527635.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/8312/1527635.pdf</a> . There was a discussion and Cllr Bennett detailed differences between the urban and rural parts of the parish and agreed it should be followed up. Cllr Bickerton has mixed feelings regarding the review and stated it would depend upon members of Boulton Moor becoming more involved in local government and taking an interest. It was RESOLVED to start the process of requesting a Community Governance Review in relation to Boulton Moor becoming separate from the rural parts of Elvaston Parish which will include the consultation of all members of the parish in more detail. Proposed by Cllr Leuenberger, seconded by Cllr Bennett.</p>	
232/2021-22	<b>Correspondence</b>	<p>The correspondence schedule was circulated prior to the meeting with no items requiring discussion not already covered by the agenda or a future agenda.</p>	
233/2021-22	<b>Planning Applications &amp; Decisions</b>	<p><b>New applications at 6<sup>th</sup> December 2021:</b>  <b>DMPA/2021/1716</b> – Erection of extensions and alterations to garage roof at Woodside, Borrowwash Road, Elvaston  <b>DMOT/2021/1769</b> – Non-material amendment to ref, 9/2019/0658 seeking to amend planning layout on land at Snelsmoor Lane, Boulton Moor  <b>DMPA/2021/1687</b> - Outline application (matters of access to be considered now with matters of layout, scale, appearance and landscaping reserved for later consideration) for A District Centre comprising the erection of new buildings to accommodate Use Classes E (a)-(f), a Transport Mobility Hub and Petrol Filling/Electric Charging Station. Residential dwellings, a retirement home, a care home, a community facility, and associated road infrastructure, landscaping, services, and engineering works on Land east of Chellaston Lane and south of Shardlow Road, Derby  Request for this to be a full committee decision, rather than a delegated decision, to be taken in conjunction with the planned submission for ECCP in relation to the cumulative impact of two major planning applications within the same parish. Request to extend consultation deadline beyond 1<sup>st</sup> February 2022. Appendix 1 of the planning application statement dated 13<sup>th</sup> August 2021, approved by Steffan Saunders 17<sup>th</sup> Aug 2021 – EIA not required as the development would be unlikely to give rise to an adverse effect. Serious safety issues have been identified by RoSPA in relation to the Snelsmoor/Chellaston Lane. Acoustic barrier to be installed on the western side of the A6, any</p>	



		<p>acoustic barriers must look at environmental implications to future tree loss, and cumulative impact of ECCP planning application.</p> <p><b>Pending applications at 6<sup>th</sup> December 2021 (these were discussed at the last meeting):</b>  <b>DMPA/2021/1395</b> – erection of extensions and additional hardstanding at 5 Hanslynn, Thulston  <b>DMPA/2021/1307</b> – Change of use from dwelling house to mixed dwelling house and provision of care for a maximum of 9 children at 1 Windmill Close, Boulton Moor  <b>DMPA/2021/1064</b> – approval of reserved matters re: 9/2017/0196 at 41 Grove Close, Thulston  <b>DMOT/2021/1026</b> – Improvements and increase to volume of drainage at Thulston Fields Farm, Snelsmoor Lane  <b>DMPA/2021/0922</b> – Erection of a single form entry school at land off Woodsford Drive, Boulton Moor  <b>DMPA/2021/1525</b> – installation of an air source heat pump at 4 Main Street, Ambaston  <b>DMPA/2021/1592</b> – second storey side and ground floor extension at 20 Windmill Close, Boulton Moor</p> <p><b>Approved applications at 6<sup>th</sup> December 2021.</b>  <b>DMPA/2021/1476</b> – amended scheme previously approved DMPA/2021/1012 for the erection of a single-storey rear extension and front porch at 1 Grove Court, Thulston  <b>DMOT/2021/1397</b> – pruning of a Swedish Whitebeam tree covered by TPO 355 at 2 Oak Road, Thulston</p>	
<b>234/2021-22</b>	<b>Planning Application for ECCP (DCC Creation of road and roundabout)</b>	<p>The planning application due to be submitted by DCC for the creation of an access road and roundabout to access a newly created carpark at ECCP is expected to be submitted early in 2022. Since August 2021, dates have been shared with the Parish Council in relation to the submission of this application and there was a discussion around the dates having changed from September 2021, to November 2021, then December 2021 and now to early 2022. DCCLr Atkin reported via email in September 2021 that determination for this application must be granted by April 2022 and the latest update from Vicky Webb last week states that this application is now delayed due to technical issues, but the consultation period will run for 30 days only (not working days) once the submission is validated. This leaves a finite amount of time available to collate a response to the application and Cllr Leuenberger read out a number of points which need to be considered in any response to the planning application; and it was therefore RESOLVED to appoint a specialist in the field to ensure this response is robust and covers all points raised in the application. It was RESOLVED the Parish Council will pay for the services of this specialist and utilise funds available via the crowdfunding link and any surplus will be provided by Parish Council reserves – the RFO confirmed there are adequate reserves available for this purpose due to an underspend this financial year due to coronavirus restrictions. Proposed by Cllr Leuenberger, seconded by Cllr Bickerton and agreed unanimously by all member Cllrs.</p>	
<b>235/2021-22</b>	<b>Finance</b>	<p>The payments and receipts as shown in the finance schedule were deemed correct and approved for payment. The payments will be entered and authorised on Unity Trust by Cllr Leuenberger. The finance schedule was signed by</p>	



		Cllr Leuenberger. The Finance Committee met on 26 <sup>th</sup> November 2021 and made recommendation to full council regarding the proposed budget for 2022/23 and a precept request for £42588.00 was agreed. It was RESOLVED to accept the recommendations of the Finance Committee and the Clerk and Chairman signed the precept request forms for 2022/23.	
<b>236/2021-22</b>	<b>Date, time of the next meeting:</b>	The next meeting will be on <b>Monday 10<sup>th</sup> January 2021 at 7.30pm</b> . This meeting is scheduled to be held at Elvaston Village Hall and will be notified by agenda pending any change in legislation to allow for remote meetings to be convened via Zoom or MS Teams.	

The Chairman thanked everyone for attending and the meeting was closed at 8.50pm

Signed \_\_\_\_\_ Chairman / Vice Chairman



**Finance Schedule for Elvaston Parish Council Meeting 13th December 2021**

Schedule A - Expenditure for Approval

Date	Payee	Details	Cheque No	Net	VAT	Total	Notes
09/11/2021	Elvaston Cricket Club	Community Grant towards purchase of covers for Cricket Club		£1,425.00	£0.00	£1,425.00	Paid November
13/12/2021	Dave Griffiths	Reimbursement for Village Planters		£140.00	£0.00	£140.00	
19/09/2021	PKF Littlejohn	External Audit Fee 2020/21		£200.00	£40.00	£240.00	
13/12/2021	HMRC Cumbernauld	Tax/NI December 2021		£260.41	£0.00	£260.41	
13/12/2021	Faye Simnett	Salary December 2021		£884.12	£0.00	£884.12	
13/12/2021	Fiona Keppel-Spoor	Salary December 2021		£768.89	£0.00	£768.89	
13/12/2021	Fiona Keppel-Spoor	Use of home as office		£37.80	£0.00	£37.80	
25/11/2021	Fiona Keppel-Spoor	Purchase of items for Christmas Tree install		£19.16	£3.83	£22.99	
27/11/2021	Fiona Keppel-Spoor	Refreshments for christmas light switch on and timers for lights		£27.50	£0.00	£27.50	
23/11/2021	Waterplus	Allotment water supply		£39.64	£7.93	£47.57	Paid by DD
25/11/2021	Fiona Keppel-Spoor	purchase of items for christmas tree install		£11.99	£0.00	£11.99	
29/11/2021	Jonathan Longson	Cutting/strimming of village green		£80.00	£0.00	£80.00	
30/11/2021	Fiona Keppel-Spoor	Electric extensions for Christmas display		£47.48	£9.49	£56.97	
01/12/2021	Fiona Keppel-Spoor	Land Registry Title Deeds for ECCP		£6.00	£0.00	£6.00	
01/12/2021	NEST	Faye Simnett Pension		£62.13	£0.00	£62.13	Paid by DD
<b>Totals</b>				<b>£4,010.12</b>	<b>£61.25</b>	<b>£4,071.37</b>	

Schedule B - Income since last meeting

Date	From	Details	Amount
03/11/2021	SDDC	Safer Neighbourhood Grant for CCTV Cameras	£ 500.00
		<b>Total</b>	<b>£ 500.00</b>

Total income since last meeting £500.00  
 Less payments not yet presented at the bank £2,536.67

Checked by: \_\_\_\_\_  
 Second Signature: \_\_\_\_\_  
 Ensure invoices are signed