



Minutes of the meeting of Elvaston Parish Council held on Monday 10th January 2022, 7.30pm, Elvaston Village Hall, Elvaston

PRESENT: Cllr S Leuenberger (Chairman), Cllr P Bickerton, Cllr S Thompson, Cllr G Dodson, Cllr B Slater, Cllr S Spenser, Clerk, F Keppel-Spoor (Minutes) and x members of public

Reference	Agenda Item		Action
237/2021-22	Apologies for Absence	Cllr M Brown, Cllr T Mansfield, Cllr C Bennett, F Simnett, DCllr D Corbin, DCllr P Watson, DCCLlr N Atkin (District and County Councillors were unavoidably absent due to a meeting clash at SDDC).	
238/2021-22	Declaration of Interest	No declarations to record	
239/2021-22	Variation of Order of Business	No variations to record	
240/2021-22	East Midlands Airport Community Engagement	Colleen Hempson, Community Engagement Officer for EMA attended and gave an update on all matters related to EMA including the reintroduction of passenger flights and the recovery of both the passenger and freight economy following Covid 19 Restrictions. An update was also given regarding future funding availability within the locality for a number of projects, with the next deadline of 21 st March being in place for the next round of funding. Cllr Dodson enquired regarding the training flights which seem to be flying closer to the village now than ever before. Colleen Hempson will look into this and feedback to the Clerk regarding route, frequency and altitude. The Clerk will share the EMA Noise Action Plan with member Cllrs.	
241/2021-22	Public Participation	No public participation to record.	
242/2021-22	Reports from outside bodies	Derbyshire Constabulary – 23 crimes reported in Elvaston Parish in November 2021. 18 crimes recorded for Boulton Moor and 5 crimes recorded for Elvaston. Further information available using this link: https://www.police.uk/pu/your-area/derbyshire-constabulary/melbourne/?tab=CrimeMap There was no representation from District or County Council due to a clash of meetings, all members sent apologies prior to the meeting.	
243/2021-22	Councillor Reports	Cllr Brown submitted a report in his absence regarding ongoing work at Oak Road Allotments – activity at this time of year, as expected, is minimal. A start has been made on clearing the brambles which run along the boundary with 4 Oak Road and will go a long way towards alleviating the restricted access along the path to all of the allotments. Once complete, Cllr Brown will coordinate with Cllr Mansfield the tidying and pruning of the rest of the shrubs and	



		trees. Cutting back the brambles has resulted in some hedge gaps, which will be filled with some Hazel plants; which make excellent hedging. All material removed has been placed on the vacant allotment plot where burning should prove a most effective method of clearing the heavy undergrowth prior to reletting the plot in the spring.	
244/2021-22	Minutes of meeting from 13th December 2021	The minutes of the previous meetings held on Monday 13 th December 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.	
245/2021-22	Chairman's Report	Happy new year to all on behalf of the Parish Council. Conifer hedging opposite The Harrington Arms is still causing an obstruction when turning right into Grove Close. Missing signage at The Pinfold still outstanding. Request for a report to DCC Highways regarding poor road surfaces at Grove Court and Brook Road. Chairman has attended first session of Carbon Literacy course related to carbon footprint within the Parish. Average carbon footprint per person is 10.5 tonnes per annum. Quoted footprint for this parish is 143% of this, in excess of the national average by 40%.	
246/2021-22	Clerk's Report	Happy new year to all, let's hope that 2022 is a more "normal" year for all of us and we are able to progress some of the plans we have. Reports have been made to SDDC and highways in relation to lamp posts not lit on Boulton Moor and the installation of a pavement on Grove Close opposite the village green. A meeting has also taken place with Martin Buckley of SDDC in relation to TPOs in the parish, with a view to applying TPOs to several significant trees throughout the parish. Core functions continue to be met and planning for the forthcoming year is now underway with the next event planned for the Platinum Jubilee. There has been some correspondence from Elvaston Communities Group who have expressed an interest in supporting the Parish Council in December this year with a Christmas lights switch-on event to include Melbourne Town Band; and a potential date for this has been put forward of Thursday 1 st December 2022. The same group would also like some information to be shared regarding planned events for the Platinum Jubilee; and it would make sense to coordinate any community events together.	
247/2021-22	Lengthsman Report	All areas of the parish are being covered regularly and though fly-tipping remains an issue, this is being targeted and dealt with swiftly by SDDC Clean Team.	
248/2021-22	Community Governance Review	The PC are not required to do any further consultation regarding this matter, and it will now be passed to SDDC who will pick up any further requirements in terms of consultation with parishioners.	
249/2021-22	ECCP Planning Application	The consultants responsible for delivering the planning application have let us down very badly at this point. Several planning documents have been delayed by their three sub-contractors covering in particular the Flood attenuation Assessment and the Heritage impact statement along with the plans for the Frame Yard are a some of the major plans not ready in time for publication.	



		<ul style="list-style-type: none"> • DCC are to send a message back to our consultants mentioning our disappointment with slippages and not receiving the planning application in the timeframe required as it has been delayed several times which is an oversight on their part. <p>In relation to my comment for planning permission being required for the 1st April is wish to clarify this point which was the original plan.</p> <ul style="list-style-type: none"> • It has become clear that it is not the case in the first phase of the planning application to be put forward. The understanding is that the current Government grants come to an end in April • The Government will then be issuing new grants after the year end • However, this should not affect the £35 million offered by the Heritage Lottery Fund to be granted when the second phase is completed to include the main House and Gardens etc has been approved with the Heritage Lottery Board involved during the process. (No timeframe for this process to date) <p>After this mornings' discussions we are now aware a new planning timeframe is expected to go beyond the April deadline and I will update you all in January when our position is known after the outcome of discussions with the planning consultants early in the New Year.</p> <p>As an addition to the above correspondence from CCIr N Atkin, a representative of NLHF has responded to the NLHF funding claim as follows: "Again, I can assure you that the National Lottery Heritage Fund board has not committed any funding for Elvaston Castle. The maximum grant available under our current programmes is £5,000,000. The only way that an applicant can secure this maximum amount is by making a successful application for a delivery grant, following the completion of a development phase. The board does not make "in principle" or tacit approvals for any funding awards outside of our published application and assessment procedures."</p> <p>The Parish Council will now await a further update and/or planning application submission from DCC.</p>	
<p>250/2021-22</p>	<p>Boulton Moor/Buttercup Leys Planning Application</p>	<p>Elvaston Parish Council requested an extension to the consultation deadline for this planning application and asked for it to be decided at full committee rather than a delegated officer decision; and received the following reply from Steffan Saunders of SDDC Planning Department: "For 2021/1687 this application will be determined at committee as you request. The earliest date it will be possible to report this to committee will be on Tuesday 8 February and any comments we receive will be taken into account. In order for comments to be included in the report we'll need to have these two weeks before the meeting at the latest and Sarah (Case Officer) will be able to advise you further as to whether the application is due to be considered on 8 February. It is more difficult to commit to determining the DCC Elvaston Country Park application at the same committee meeting. We don't yet have a consultation from the County Council and it will not be reasonable to hold a decision on the Local Centre on the basis of a County</p>	



		<p>Council application we've not yet been consulted on. However; it does make good sense to consider the implications of the applications concurrently and we are in a regular dialogue with the County Council to make sure that this is done."</p> <p>It was RESOLVED the Scoping Response for ECCP to be sent to Steffan Saunders for consultation by 8th Feb to ensure it is available and in the domain for the BM/BCL committee.</p>	
251/2021-22	Lower Village Green	<p>There was a discussion regarding the boundaries of the lower village green and it was RESOLVED to appoint a contractor to sympathetically prune and thin the boundaries – this is a time limited activity due to the commencement of the bird nesting season on 1st March.</p> <p>It was RESOLVED to research the planting of fruit trees on the lower village green next year – SDDC will advise further on this when information is available.</p> <p>It was RESOLVED The Clerk will apply for a Cultivation Licence to lay hedge along footpath edge to access lower village green and remove the access from the slope onto the village green.</p>	
252/2021-22	Request to re-site a Rowan Tree on the Village Green	<p>Martin Buckley, trees officer at SDDC has been consulted and this work is permitted to go ahead due to the close proximity of the tree to the electricity substation. It was RESOLVED to remove the tree and re-plant alternative species on the opposite side of the green as soon as possible. It was suggested the Clerk should contact a local tree expert for advice on which trees to plant and when; it was RESOLVED the Clerk will contact a local resident who is an expert in this field.</p>	
253/2021-22	Village Hall Trade Waste Contract	<p>A request was received from Elvaston Village Hall committee to pay a contribution towards the waste contract as in previous years. It was RESOLVED to pay £100 as requested.</p>	
254/2021-22	Elvaston Castle Task & Finish Group	<p>A further meeting is due to take place around 20th January 2022, dependent on whether a planning application has been submitted at this point. A Crowdfund link remains open until 31st January 2022 and all residents and members of the task and finish group are encouraged to share the information for maximum potential donations. All members are also requested to share social media posts related to the campaign. The planning application is delayed which is good news for the task and finish group; who are ready to mobilise with campaign literature as soon as the planning link is available. Permission has been granted by a resident of Oak Road to display a sign of objection to the proposed application in their private garden.</p>	
255/2021-22	Correspondence	<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>	
256/2021-22	Planning Applications & Decisions	<p>No New applications at 4th January 2022: Pending applications at 4th January 2022</p>	



		<p>DMPA/2021/1687 - 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</p> <p>DMPA/2021/1716 – Erection of extensions and alterations to garage roof at Woodside, Borrowwash Road, Elvaston</p> <p>DMPA/2021/1395 – erection of extensions and additional hardstanding at 5 Hanslynn, Thulston</p> <p>DMPA/2021/1307 – 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</p> <p>DMOT/2021/1026 – Improvements and increase to volume of drainage at Thulston Fields Farm, Snelsmoor Lane</p> <p>DMPA/2021/1525 – installation of an air source heat pump at 4 Main Street, Ambaston</p> <p>DMPA/2021/1592 – second storey side and ground floor extension at 20 Windmill Close, Boulton Moor</p> <p>Approved applications at 4th January 2022</p> <p>DMPA/2021/1064 – approval of reserved matters re: 9/2017/0196 at 41 Grove Close, Thulston</p> <p>DMOT/2021/1769 – Non-material amendment to ref, 9/2019/0658 seeking to amend planning layout on land at Snelsmoor Lane, Boulton Moor</p> <p>DMPA/2021/0922 – Erection of a single form entry school at land off Woodsford Drive, Boulton Moor</p>	
257/2021-22	Finance	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 Cllr Leuenberger.	
258/2021-22	Date, time of the next meeting:	The next meeting will be on Monday 14th February 2022 at 7.30pm . 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 8.40pm

Signed _____ Chairman / Vice Chairman



Finance Schedule for Elvaston Parish Council Meeting 10th January 2022

Schedule A - Expenditure for Approval

Date	Payee	Details	Cheque No	Net	VAT	Total	Notes
02/12/2021	2 Commune	Annual website hosting and licence fee		£425.00	£85.00	£510.00	Paid Dec 2021
30/12/2021	NEST	Faye Simnett Pension		£65.72	£0.00	£65.72	Paid by DD
31/12/2021	Unity Trust Bank	Service Charge for Bank		£18.00	£0.00	£18.00	Paid by DD
14/12/2021	Fiona Keppel-Spoor	Replacement connector for Christmas lights		£9.65	£1.63	£11.58	Paid Dec 2021
11/01/2022	Fiona Keppel-Spoor	Use of home as office		£37.80	£0.00	£37.80	
17/12/2021	Fiona Keppel-Spoor	Printer Ink for printing ECAG leaflets		£27.00	£0.00	£27.00	
03/01/2022	Fiona Keppel-Spoor	Storage boxes for Christmas lights		£16.00	£0.00	£16.00	
18/12/2021	Fiona Keppel-Spoor	Printer Ink for printing ECAG leaflets		£22.79	£4.56	£27.35	
23/12/2021	Elvaston Village Hall	Hire of Village Hall from Jan 2020 to December 2021		£148.00	£0.00	£148.00	
10/01/2021	Faye Simnett	Salary January 2022		£841.11	£0.00	£841.11	
10/01/2022	Fiona Keppel-Spoor	Salary January 2022		£737.39	£0.00	£737.39	
10/01/2021	HMRC Cumbernauld	Tax/NI January 2021		£266.58	£0.00	£266.58	
			Totals	£2,615.04	£91.19	£2,706.53	

Schedule B - Income since last meeting

Date	From	Details	Amount
		Total	£ -

Total income since last meeting	£0.00
Less payments not yet presented at the bank	£2,101.23

Checked by: _____

Second Signature: _____

Ensure invoices are signed