

MINUTES OF THE MEETING OF REPTON PARISH COUNCIL HELD AT 19:30 ON MONDAY 14TH JUNE 2021

Present: Councillors McArdle (Chairman), Griffiths, Dickson, Sheldon, Rainey, Brown, Fluck and Thomas

Absent: Councillors Lloyd, Steel and Perks.

Staff and public in attendance: Clerk Caroline Crowder, District Councillors Haines and Churchill, County Councillor Ford and one member of public.

1. REPTON PARISH COUNCIL MEETING RISK ASSESSMENT AND ARRANGEMENTS FOR SAFE MEETING

Resolved: All Councillors agreed to the Council Meeting Risk Assessment.

2. APOLOGIES

Councillors Lloyd, Perks and Steel. Councillor Lloyd was unable to attend due to health and safety concerns around Covid-19. Councillor Steel was on holiday.

3. DECLARATION OF INTERESTS

None.

4. DISPENSATIONS ON DECLARATION OF INTERESTS

None.

5. ANY ITEMS TO BE TAKEN WITH THE PUBLIC EXCLUDED

None

6. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 4TH MAY 2021

Resolved: The minutes were unanimously approved and signed by Chairman McArdle as a correct and true record .

Standing Orders lifted for Public Speaking and Planning

7. PUBLIC SPEAKING

A member of the public expressed their concern over parked cars around the Parish causing safety issues. County Councillor Ford advised that he would raise this with DCC Highways.

A statement from Sarah Tennant representing Repton School was read out by the Chair as she was unable to attend. Repton School has advised that pupils are now able to visit the local shops but not the take-aways. They are conforming to all government guidelines and have also got rules they must conform to set by the School. The majority of pupils will leave the School on the evening of Friday 2nd July. Any concerns or queries should be directed to Sarah Tennant at Repton School.

8. PLANNING MATTERS

- a. **Resolved:** All Councillors wished to object to planning application DMPA/2021/0834 due to its size, safety, usage, another retrospective application for the property, original planning conditions adhered to.
- b. **Resolved:** All Councillors wished to comment on planning application DMPA/2021/0773 to ensure that the Environment Agency were aware and agreed to the application in respect to its effect on flooding.

9. INTERNAL AUDIT REPORT

Resolved: All Councillors agreed to have received and noted the report.

10. ANNUAL GOVERNANCE STATEMENT

Resolved: All Councillors approved the Annual Governance Statement.

11. ACCOUNTING STATEMENTS

Resolved: All Councillors approved the Accounting Statements.

12. COUNTY, DISTRICT AND PARISH COUNCILLOR'S REPORTS

- a. County Councillor Ford advised of the issue seen with anti-social behaviour and parking at Foremark reservoir the previous day. He is working with all stakeholders to ensure this does not happen again. DCC have updated their mineral and community involvement plans, details have been issued to the Clerk. The Traffic Order is still in progress. Extra Covid funding is now available to small community groups. A new Covid test site has been opened at Etwall Children's Centre at the weekends.
- b. District Councillor Haines advised that all public loos were now open in South Derbyshire, with an enhanced cleaning schedule. Recycling centres may be closing as they are not fully utilised, locally they would include Ticknall and Willington. Councillor Sheldon stated that this could increase the amount of fly tipping seen.
- c. District Councillor Churchill wished the Council to know that the arboretums looked great. He has circulated a SDDC contact list to the Clerk.
- d. Councillor Brown proposed that the two arboretums be renamed to differentiate between them. The older arboretum to be renamed Wystan Arboretum and the newer arboretum to be renamed Jubilee Arboretum. Signage could then be ordered and sited in time for the Queen's Jubilee next year. **Resolved: All Councillors agreed. Action the Clerk to contact SDDC for their agreement.**

13. CHAIRMAN'S REPORT

- a. The Chair had received the training pack for the DALC Chair Skills training.
- b. A resident had emailed the Chair to complain about the lack of dog waste bins at the Longlands estate. District Councillor Churchill advised that this was not under the District Council control but the management company for that estate. The residents need to form a committee and work with the management company. After further discussion District Councillor Churchill agreed to raise issue this again with SDDC and also to check if the planning consent given for the estate with respect to the dog waste bins is being adhered to. Councillor Thomas asked for all the Councillors to monitor the litter situation across the parish to see if more bins were needed.
- c. The Chair asked if DCC could please ensure the verge of the causeway was cut back as it was overgrown in places which made it unsafe to use. County Councillor Ford agreed to raise this with DCC Highways.
- d. The Chair had recently visited the adult outdoor gym in Willington and wished everybody to know how impressive the site was.

14. CLERK'S REPORT

- a. Arboretum fence post repair £80.00. Clerk and Chair had authorised due to health and safety issue.
- b. Step painting at Pinfold Close £60.00. Clerk and Chair had authorised due to health and safety issue.
- c. Two trees removal border of Old Arboretum £350.00. **Resolved: All Councillors agreed to the quotation.**
- d. Bench fitting £50.00 per bench **Resolved: All Councillors agreed to the quotation.**
- e. Broomhills water temperature. **Resolved: All Councillors wished for the Clerk to get a quote for the work to either disable the hot feed to the showers or to resolve the issue.**

Bm Anole

15. RATIFICATION OF COMMITTEES AND WORKING GROUPS

- a. Committees and Working Parties Document. Resolved: All Councillors agreed to the document once it had been updated with the addition of Councillor McArdle to the EMIP Liaison representation.
- b. Memorial Benches Policy Document. Resolved: All Councillors agreed to the document. The cost of the benches to the public would be at cost price minus the VAT paid as this is reclaimable.
- c. Flooding Committee Terms of Reference Document Resolved: All Councillors agreed to the document.
- d. Finance Committee Terms of Reference Document Resolved: All Councillors agreed to the document.

16. REPORTS FROM COMMITTEES/WORKING GROUPS

- a. Councillor Thomas advised that a lot of the benches around the Parish were in a bad state of repair. He agreed to survey them all and provide a report to the Clerk.
- b. Councillor Sheldon had sent a report to all Councillors on EMIP, Freeport, the Dales and Flooding. Discussion was had over the plans for the Dales not having any communal areas. Councillor Sheldon advised that nothing had yet been decided and he would continue to work with all concerned.

17. FINANCE

a. RECEIPTS

Allotment Rental £25.00 Current Account

b. PAYMENTS ALREADY MADE AND FOR APPROVAL

Date	Payment method/cheque number	Name	Description	Vat	Total	Details for banking	Payment from
18/05/2021	Direct Debit	British Gas	Electricity at Broomhills	£2.82	£59.23	Information Only	Current Account
14/06/2021	Standing Order	Repton Village Hall Company	Office Rent		£230.00	Information Only	Current Account
14/06/2021	BACS	Vesta Payment Solutions (via Clerk)	Mobile phone top up		£10.00	Approval Sought	Current Account
14/06/2021	BACS	C Hawksworth	Broomhills Cleaning and cleaning supplies		£37.50	Approval Sought	Current Account
14/06/2021	BACS	Clerk	Salary		£792.30	Information Only	Current Account
14/06/2021	BACS	Derbyshire CC - Superannuation Fund	Pension payment		£219.69	Information Only	Current Account
14/06/2021	BACS	PHI Midlands	Repair to Burial Ground tap		£55.00	Approval Sought	Current Account
14/06/2021	BACS	Amazon (via clerk)	Allotment Management Book		£34.00	Approval Sought	Current Account
14/06/2021	BACS	SB Components (via clerk)	Face Shields	£2.25	£13.48	Approval Sought	Current Account
20/05/2021	BACS	Viking	Stationary	£8.01	£48.06	Approval Sought	Current Account
14/06/2021	BACS	Jacqui Storer	Internal Audit		£95.00	Approval Sought	Current Account
14/06/2021	BACS	S Frost	Doors and windows at Broomhills		£9,254.00	Approval Sought	Current Account
24/05/2021	BACS	Robert Lewis Signs	Repton sign	£61.00	£366.00	Approval Sought	Current Account
24/05/2021	Direct Debit	British Gas	Broomhills electricity	£0.56	£11.77	Information Only	Current Account
14/06/2021	BACS	Cartridge People (via Clerk)	Printer ink	£6.21	£37.23	Approval Sought	Current Account
14/06/2021	BACS	Mercia Garden Care	Grounds Maintenance (burial ground, arboretum, steps at Pinfold Lane)		£500.00	Approval Sought	Current Account
14/06/2021	BACS	DALC	Chair Skills Training		£50.00	Approval Sought	Current Account
			TOTAL	£80.85	£11,813.26		

Bm McArdle

Resolved: All Councillors agreed to the payments with the exception of the charge for repainting the steps at Pinfold. The Council's requirement was to have the front edge all across the steps painted, not just the edges. The Clerk is to inform the contractor of this and once this has been corrected the charge could be paid.

c. BANK BALANCES

Current Account	£39,399.71
Recreation Ground Account	£288.30
Reserves	£42,240.18
Petty Cash	£81.76

d. ASSET REGISTER

Nothing to report.

18. CORRESPONDENCE (RECEIVED SINCE LAST AGENDA UNTIL 2ND JUNE 2021)

- a. DALC: Briefing on the outcome of the High Court Ruling regarding the holding of remote meetings x 3; DALC update for councils on high court ruling regarding holding of remote meetings; May Newsletter 2; Training Reminder; DALC - Chairs' Forum Wednesday 12th May 2.30pm; Training Courses Final Reminder; Health and Safety Course 18th May; Clerk and Chair forums - notes from meetings; Playground Inspection Training Course - 7 September 2021; Training Reminder and Latest Courses; June Newsletter
- b. DCC: Mobile library Routes; Election Stuff; 2021 05 11 Public Rights of Way Minor Maintenance Agreement 2021-22; Community News – 17 May 2021; Domestic Abuse Surveys
- c. NALC: Youth Survey; Online Events x 4; Chief Executives Bulletin x 4; NALC STAR COUNCIL AWARDS 2021 x 2; Coronavirus Update x 2; Newsletter x 2
- d. Came & Company: Register for our Webinar; Newsletter
- e. Rachel Traverse: EMIP Liaison Meeting; EMIP Liaison Minutes - 21 April 2021
- f. SDDC: Posters to Display; Members' briefing: Podback scheme; Flood Liaison Meeting Minutes 01.03.21; Active Communities and Health Team Newsletter Spring 2020; Councillors Interests
- g. CVS: The Latest News From South Derbyshire CVS
- h. Repton Village Hall Chair: Repton Village Hall update for May
- i. Toyota Community Liaison Committee - Test Track use
- j. Member of Public: Flooding in Milton and HM The Queen's Platinum Jubilee
- k. Alan Grist: Street Name Plates
- l. Charlotte Farrell: 20's Plenty for Derbyshire
- m. Debbie White: Derbyshire Victim Services
- n. Sterilizing Services Ltd: Monthly Temperature Results
- o. Councillor Brown: Building Survey Broomhills

19. DATE AND TIME OF NEXT PARISH COUNCIL MEETING

Monday 12th July 19:30 in the Main Hall, Repton Village Hall.

12-07-2021
B. McArde