# MINUTES OF REPTON PARISH COUNCIL MEETING HELD ON MONDAY 12<sup>TH</sup> DECEMBER 2022

Present: Councillors Sheldon (Chairman), Fluck, Steel, Kingman, Dickson, Mason, Lloyd, Rainey and Brown

Absent: Councillors Griffiths and McArdle

<u>Staff and public in attendance</u>: Clerk Caroline Crowder, District Councillor Churchill, County Councillor Ford and no members of public.

#### 1. APOLOGIES

Councillor Griffiths, due to work commitments and Councillor McArdle due to a clash with another meeting, offered their apologies. District Councillor Haines gave her apologies.

#### 2. DECLARATIONS OF INTEREST

Councillor Fluck for planning applications, DMPA/2022/1115 and 1353.

3. <u>DISPENSATIONS ON DECLARATION OF INTERESTS</u>

None.

4. ANY ITEMS TO BE TAKEN WITH THE PUBLIC EXCLUDED

None

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> NOVEMBER 2022

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

Standing Orders suspended

6. PUBLIC SPEAKING

None.

7. PLANNING MATTERS

None.

Standing Orders Resumed

#### 8. COUNTY, DISTRICT AND PARISH COUNCILLOR'S REPORTS

- a. County Councillor Ford, advised that DCC were trying to get prices and specifications for a solar light, which would mean that electricity would not have to be supplied to it, for Matthews's jitty. Resolved, all Councillors agreed to a solar light if the quote is within budget. He had been contacted by a resident about the surface of Matthews's jitty, this is being investigated. Reports had been passed on to him about Brookside Close parking issues, making it difficult to access, he is taking advice from DCC officers. There is a road closure mid-January on Main Street, Repton.
- b. District Councillor Churchill thanked the Parish Council for joining in with the District Council surgery, and thanks to County Councillor Ford for picking up the County issues. They have a new strategic director starting

Chairman's signature, once full Council has approved:

next year, who will cover everything apart from finance. A discussion was had over SDDC stopping insuring and maintaining the play equipment on Mitre Field. Resolved, all Councillors agreed that until they have a longer term plan of how they want to take the play area forward they would insure and ask SDDC to perform monthly inspections.

### 9. CHAIRMAN'S REPORT

- a. He asked all Councillors to think about S106 monies, that can be applied for which could be for Mitre Field play area. Councillor Steel agreed to send details out on how to apply for these monies. District Councillor Churchill sent out an email with the latest information of what is available.
- b. He had been approached about the vicarage as some parishioners had heard it was to be sold. Councillor Lloyd advised that she is on the PCC and that every vicarage is being inspected and priced up in the diocese. She would take the concerns of the Council to the next meeting. Resolved, all Councillors wished to send a letter to the PCC offering the Council's support.
- c. A request had been received from Willington to lend them the Parish Council's speed watch equipment. Resolved, all Councillors agreed to politely decline this request as they are taking on extra activities themselves in Milton.
- d. A demonstration of one finance package had been made to him and the clerk. For the time being this would not be considered further.

### 10. CLERK'S REPORT

- a. Clerk on annual leave 21st December to 2nd January 2023
- Burial ground plot, a request had been received to have a flat stone as well as the headstone on a burial plot.
   Resolved, all Councillors agreed this as long as it was installed flat and level to the ground to allow for mowing.
- c. An allotment holder has turned the water off at the allotments and burial ground, in case of any issues with frozen pipes.
- d. Has asked for an insurance quote for playground equipment at Mitre Field

# 11. FINANCE COMMITTEE MINUTES, INCLUDING APPROVAL OF THE BUDGET

Resolved: The minutes were unanimously approved and signed by Councillor Sheldon as a correct and true record. Approval of the budget is to be postponed until the January 2023 meeting.

# 12. PRECEPT 2023-24

Resolved, all Councillors agreed to postpone until the January 2023 meeting.

# 13. REPORTS FROM COMMITTEE/WORKING GROUPS

a. **ELDERLY PROVISION (COUNCILLOR SHELDON)** 

Nothing to report.

b. **ENVIRONMENT AND HERITAGE (COUNCILLOR BROWN)** 

Order for maintenance placed for arboreta. Councillor Brown has picked up the free trees from SDDC and has potted them and is caring for them until they are big enough to be planted. Broomhills fire equipment tested, one appliance has been replaced. Reported kerbstone damage at cross to DCC for action.

c. RIGHTS OF WAY/MAINTENANCE (COUNCILLOR DICKSON)



Councillor Dickson advised that he had met with an expert to discuss the footpath diversion at Broomhills. As the two suggestions have been rejected by DCC he would like the Council to leave future negotiations to the land owner and DCC. Resolved, all Councillors agreed and asked the clerk to email DCC.

### d. BURIAL GROUND AND ALLOTMENTS (COUNCILLOR STEEL)

Nothing to report.

# e. <u>RECREATION, PLAY FIELDS AND YOUTH (COUNCILLORS MCARDLE, GRIFFITHS, BROWN, MASON)</u>

### i. BROOMHILLS (COUNCILLOR BROWN)

Nothing to report

## ii. MITRE FIELD (COUNCILLOR MCARDLE)

Nothing further to report

#### iii. PUMP TRACK (COUNCILLOR MCARDLE)

Councillor Mason advised that the grant application is being considered by DCC and asked the Clerk to contact DCC for an update.

# f. FLOODING COMMITTEE (COUNCILLOR SHELDON)

Nothing to report.

#### g. FREEPORT (COUNCILLOR FLUCK)

Nothing to report

#### h. SPEED WATCH (COUNCILLOR MCARDLE)

Councillor Kingman will meet with Councillor McArdle and the speed watch volunteers in the New Year.

# i. Local/Neighbourhood Development Plan (Councillor Sheldon)

Comments were submitted to SDDC by the Clerk

#### j. <u>Accessibility</u>

Nothing to report.

# 14. FINANCE

- a. Receipts since last meeting: none
- b. Payments already made and for approval:

Date	Payment method/ cheque number	Description	Name	Vat	Total	Details for banking	Payment from
12/12/2022	Bank transfer	transfer to Recreation Ground Account	transfer to Recreation Ground Account		£1,000.00	To be authorised	Current Account
12/12/2022	Bank transfer	Litter bin servicing (2021-22)	SDDC	£259.69	£1,558.13	To be authorised	Current
12/12/2022	Bank transfer	Virus protection	Simply Anti-virus (via clerk)	£2.17	£12.99	To be authorised	Current
12/12/2022	Bank transfer	Pension payment	Derbyshire Pension Fund		£383.23	Information only	Current Account
12/12/2022	Bank transfer	Salary	Clerk		£1,327.65	Information only	Current Account
12/12/2022	Standing Order	Office Rent	Repton Village Hall Company		£230.00	Information only	Current
12/12/2022	Bank transfer	Mobile phone top up	Vesta Payment Solutions (via Clerk)		£10.00	To be authorised	Current
12/12/2022	Bank transfer	Broomhills cleaning and supplies	C Hawksworth	£4.85	£74.10	To be authorised	Current
08/12/2022	Direct Debit	Broomhills electricity	British Gas	£3.23	£67.86	Information only	Current
12/12/2022	Bank transfer	Grass cutting (2021- 22)	SDDC	£88.94	£533.66	To be authorised	Recreation Ground Account
12/12/2022	Bank	Poppies attachments	A volunteer	£2.49	£14.97	To be authorised	Current

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	transfer	to the Cross		1			Account
12/12/2022	Bank transfer	Fire equipment safety check	City Fire Extinguisher Service	£20.60	£123.60	To be authorised	Current Account
12/12/2022	Bank transfer	Christmas tree (half payment)	Mrs Jayne Robinson trading as Drive Doctors		£175.00	To be authorised	Current Account
			TOTAL	£381.97	£5,511.19		

#### c. Bank balances

Current Account = £34,541.54
Recreation Ground Account = 764.64
RBS Reserves = £42,432.85
Petty Cash = £81.76

b. Asset Register, nothing to add.

#### 15. Correspondence (received since last agenda until 1st December 2022)

- i. DCC: Newsletter x 2; Graffiti Removal
- ii. NALC: Newsletter x 4; Chief Executive's Bulletin x 3; Utility Aid
- iii. SDDC: Crumbling Post; Notification of Parish Precepts 2023/24 Repton Parish Council
- iv. Sterilizing Solutions monthly report x 2
- v. County Councillor Ford: Briefing; Various links
- vi. Councillor Steel: Milton Sawmills
- vii. South Derbyshire CVS: Repton Community Network; Winter Giving Campaign; Funding; Community Survey; Health and Wellbeing Bulletin
- viii. Repton Village Hall: RPC booking
- ix. Natwest co-sign
- Derbyshire Pension Fund (LGPS) Actuarial Valuation 2022: Invitation to Employer Meeting;
   Derbyshire Pension Fund Employer Newsletter, Issue 190, November 2022
- xi. Royal British Legion: Receipt
- xii. Repton School: Community Christmas Tree
- xiii. Notification of external Auditor Appointment
- xiv. Police Commissioner: URGENT: Have your say on the policing budget for 2023/24
- xv. Police: Mercia Safer Neighbourhood Team (SNT) November 2022

# 16. Date and time of Next Parish Council Meeting

Monday 9th January 2023, at 19:30, in Repton Village Hall.

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