MINUTES OF REPTON PARISH COUNCIL MEETING HELD ON MONDAY 9TH JANUARY 2023

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

Absent: Councillor Griffiths

Staff and public in attendance: District Councillor Haines and one member of public.

1. APOLOGIES

Councillor Griffiths due to work commitments. District Councillor Churchill, County Councillor Ford and the Clerk Caroline Crowder gave their apologies.

2. DECLARATIONS OF INTEREST

None.

3. Dispensations on Declaration of Interests

None.

4. Any Items to be taken with the public excluded

None

5. Approval of the Minutes of the meeting held on 12th December 2022

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

Standing Orders suspended

6. Public Speaking

Anna Parish from Repton School and Councillor Sheldon discussed the idea to set up a liaison group between the Parish Council and Repton School.

7. PLANNING MATTERS

None.

Standing Orders Resumed

8. COUNTY, DISTRICT AND PARISH COUNCILLOR'S REPORTS

- a. District Councillor Haines advised that the dates for the area forum had been circulated. SDDC had installed a new oven at Fisher Close in time for Christmas. There are still some missing street name signs that are missing or need replacing. Action Clerk to contact Alan Grist at SDDC and copy in District Councillor Haines; Milton Road junction with Brook End, Brook End near to the farm are both missing and the following are damaged: Main Street Repton, Pinfold Close, Tanners Lane.
- b. Councillor Brown reported seeing a loose kerb stone on the High Street opposite the Jaipur restaurant. Councillor David Dickson agreed to report this to DCC.



9. CHAIRMAN'S REPORT

- a. Councillor Sheldon reported on an email received regarding youth initiatives and a youth club. Following a discussion it was agreed that Councillor Sheldon would meet with a parishioner for further details to be gained to enable the Council to decide if they could be involved further.
- b. Councillor Sheldon voiced his concern at the possible loss of Repton Vicarage. Councillor Lloyd advised that the PCC also did not want to lose this building however the Diocese would make the decision. Councillor Fluck stated the archeological importance of the site and great historic importance.

10. CLERK'S REPORT

Clerk unavailable for meeting but had provided the following updates: Trying to get replacement cost value for playground equipment so that an insurance quote can be gained. Tree down at allotment, appears to be from farmers side, have asked farmer to remove but this has not been done yet, will chase and then we can see if any damage has been caused.

11. BUDGET APPROVAL

Resolved: All Councillors agreed the budget was approved.

12. PRECEPT 2023-24

Resolved: Proposed by Councillor Rainey and seconded by Councillor McArdle, all Councillors agreed to the precept of £50,300.00; £300 of this was to ensure that adequate insurance cover could be gained for new for old on the Mitre Field Playground Equipment.

13. REPTON VILLAGE HALL ROOM BOOKING

Following a discussion where members were split in their views regarding using the main hall or meeting room for Council meetings, it was agreed following a vote that Councillor Sheldon would meet with Village Hall representatives with a view to coming to a mutual agreement. A vote would then take place in the next Council meeting. Note: Councillor Lloyd abstained from the vote.

14. REPORTS FROM COMMITTEE/WORKING GROUPS

a. ELDERLY PROVISION (COUNCILLOR SHELDON)

Councillor Sheldon reported on Trent and Dove holding an open meeting for the village on 18th January 2023 at Repton Village Hall. This information would be circulated and advertised. Councillor Sheldon to contact SDDC Chie Exec re Fisher Close site.

b. ENVIRONMENT AND HERITAGE (COUNCILLOR BROWN)

Councillor Brown advised that the dead trees in the arboreta had now been replaced, herbicide treatment to be done when the weather is suitable.

c. RIGHTS OF WAY/MAINTENANCE (COUNCILLOR DICKSON)

Councillor Dickson is still waiting for quote for removal of barrier at The Pastures and is frustrated by lack of progress of Matthews Jitty light.

d. Burial Ground and Allotments (Councillor Steel)

Councillor Steel is awaiting a quote for landscaping of the burial ground where the mound was removed.

- e. <u>RECREATION, PLAY FIELDS AND YOUTH (COUNCILLORS MCARDLE, GRIFFITHS, BROWN, MASON)</u>
 - i. Broomhills (Councillor Brown)



Councillor Brown is liaising with the electrician for the annual emergency lighting check to be carried out.

ii. MITRE FIELD (COUNCILLOR MASON)

Pump track and Mitre Field to be one group led by Councillor Mason. Councillor Sheldon is to contact SDDC over S106 monies which could be claimed for youth and could be used towards the Mitre Field project. Councillor Mason advised that the whole site required planning out now due to the Parish Council taking over the ownership and maintenance of the playground equipment. Due to the unsuccessful grant application a new group with focus for the field was set up lead by Councillor Mason, with Councillors McArdle, Dickson, Sheldon and Griffiths to provide evidence to prove a need, contact with youth groups would be the first step.

f. FLOODING COMMITTEE (COUNCILLOR SHELDON)

Nothing to report.

g. FREEPORT (COUNCILLOR FLUCK)

Nothing to report

h. SPEED WATCH (COUNCILLOR KINGMAN)

Councillor Kingman has taken over this area from Councillor McArdle. She will liaise with the speed watch volunteers and ask to be trained.

i. LOCAL/NEIGHBOURHOOD DEVELOPMENT PLAN (COUNCILLOR SHELDON)

Nothing to report

j. Accessibility (Councillor dickson)

Councillor Dickson to lead on this with the footpaths group.

15. FINANCE

a. Receipts since last meeting:

i. 04/01/2023 Interment fees Coop Funeralcare Burton £250 **Current Account** ii. 16/12/2022 Minor Rights of Way Grant DDC £505 **Current Account** Rec. Ground Account iii. 19/12/2022 £10 Rent **JOGS** iv. 13/12/2022 Transfer from current to rec. ground account £1000 Rec. Ground Account

b. Payments already made and for approval:

Date	Payment method/cheque number	Description	Name	Vat	Total	Details for banking	Payment from
09/01/2023	Internet Banking	Pension payment	Derbyshire Pension Fund		£252.15	Information only	Current Account
09/01/2023	Internet Banking	Salary	Clerk		£971.80	Information only	Current Account
09/01/2023	Standing Order	Office Rent	Repton Village Hall Company		£175.00	Information only	Current Account
09/01/2023	Internet Banking	Mobile phone top up	Vesta Payment Solutions (via Clerk)		£10.00	To be authorised	Current Account
09/01/2023	Internet Banking	Broomhills cleaning	C Hawksworth		£36.00	To be authorised	Current Account
09/01/2023	Direct Debit	Broomhills electricity	British Gas	£2.93	£61.66	Information only	Current Account
09/01/2023	Internet Banking	2 new trees for arboreta	Woodgrow Horticulture Ltd	£84.20	£505.20	To be authorised	Current Account
09/01/2023	Internet Banking	Remedial works at arboreta	Woodgrow Horticulture Ltd	£60.00	£360.00	To be authorised	Current Account
09/01/2023	Internet Banking	NI and Tax	HMRC		£345.07	Information only	Current Account
09/01/2023	Internet Banking	postage	Royal Mail (via clerk)		£0.68	To be authorised	Current Account
09/01/2023	Internet Banking	Printer ink	Amazon (via clerk)	£3.00	£17.99	To be authorised	Current Account
			TOTAL	£150.13	£2,735.55		

c. Bank balances

Current Account = £32,561.24 Recreation Ground Account = £774.64

At Shr -

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Chairman's signature, once full Council has approved:

b. Asset Register, nothing to add.

16. CORRESPONDENCE (RECEIVED SINCE LAST AGENDA UNTIL 4TH JANUARY 2023)

- DALC: Newsletter x 1; DALC Training Calendar 2023; Provisional local government finance settlement 2023 to 24
- ii. DCC: Newsletter x 2; Temporary Road Closure | Main Street Repton | 10.01.2023 to 20.01.2023;January Health and Wellbeing round up
- iii. NALC: Newsletter x 1; Chief Executive's Bulletin x 3; Open Letter
- iv. SDDC: Grants for the Planting and Care of Trees, Hedges & Orchards (UK); Flood Liaison Minutes & Appendices 17.1.22; Flood Map Changes Environment Agency; Playground Maintenance
- v. Sterilizing Solutions monthly report x 1
- vi. County Councillor Ford:
- vii. South Derbyshire CVS: Latest News; Health and Wellbeing; Funding Bulletin
- viii. Derbyshire Pension Fund LGPS employer draft valuation results; Derbyshire Pension Fund LGPS employer newsletter 191, December 2022; Derbyshire Pension Fund Funding Strategy Statement 2022 consultation
- ix. Derbyshire Fire & Rescue Service Consultation: Draft Our Plan 2023 2026, and Budget 2023 2024 (7)
- x. East Midlands Airport Community Flyer
- xi. Youth Initiative for Parish of Repton
- xii. Mercia Safer Neighbourhood Team (SNT) December 2022
- xiii. Trent and Dove: Consultation Date and Time
- xiv. Bookings at Repton Village Hall
- xv. Happy Christmas from Angelique Foster, Derbyshire Police and Crime Commissioner

17. DATE AND TIME OF NEXT PARISH COUNCIL MEETING

Monday 13th February 2023, at 19:30, in Repton Village Hall.

Atom - 13.02.2023