

MINUTES OF REPTON PARISH COUNCIL MEETING HELD ON MONDAY 11TH DECEMBER 2023

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

Absent: None

Staff and public in attendance: District Councillors Haines and Lowe, County Councillor Ford, Clerk Caroline Crowder and 5 members of public.

1. APOLOGIES

Councillor Rainey gave his apologies and Anna Parish from Repton School.

2. DECLARATIONS OF INTEREST

Councillor Steel for item 15.

3. DISPENSATIONS ON DECLARATION OF INTERESTS

Dispensation given to Councillor Steel.

4. ANY ITEMS TO BE TAKEN WITH THE PUBLIC EXCLUDED

None.

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 13TH NOVEMBER 2023

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

Standing Orders suspended

6. PUBLIC SPEAKING

The secretary of the Milton Village Hall Committee would like to see the correct names for trustees on the Charity Commission website. The Chairman advised her that this would be discussed under item 15.

A member of the public asked if the Mount Pleasant planning application would be going to the planning committee. As this falls under SDDC, District Councillor Lowe replied that he has asked for it to go to committee, but he had not seen what date the meeting would be held for this. The Chairman also advised the member of public that if they wished to speak at the committee they would only have a maximum of three minutes available.

7. REPTON SCHOOL

No updates.

8. PLANNING MATTERS

a. Planning Applications

- i. DMPN/2023/1418: Certificate of Lawfulness for existing use of land as a garden at 30 Well Lane, Repton, Derby, DE65 6EY. This was discussed and the District Councillors advised they thought that this could not be objected to, it was up to the planning department to say if this was legal or not. It



was discussed that perhaps permitted development rights should be not be allowed, District Councillors Haines and Lowe agreed to take this back to the case officer.

b. Planning Decisions

No comments.

Standing Orders Resumed

9. COUNTY, DISTRICT AND PARISH COUNCILLOR'S REPORTS

- a. County Councillor Ford advised that DCC had voted to enter into a combined mayoral authority. A new community forest will form links throughout the county and into Nottinghamshire. £30 million savings have been identified to counteract the overspend they currently have. There would be a briefing in the New Year on the County Hall building in Matlock, to try and get more use of the building. The 20s plenty trial in Buxton and Long Eaton has concluded, and will not be going ahead due to public opinion. He was asked if he could contribute any money towards the SIDs, he agreed to see if this was possible.
- b. District Councillor Haines, the Conservative Party have issued a note to all their Parish Councils in South Derbyshire over the concurrent funding issue, they have expressed that they are concerned. Fisher Close will be having a consultation with the residents this month. She asked if any more assistance was needed over the new fire regulations. Councillor Sheldon asked that as half the pavilion is owned by SDDC they could assess their side and the Parish Council would follow this. Councillor Haines to ask SDDC about the arrangements for their part of the building.
- c. District Councillor Lowe, consultation period is running on the District Council budget, Councillor Sheldon has replied to this. There was a flood liaison meeting held in November. Councillor Sheldon advised that it is becoming increasing difficult to reach out to some of the flood partners as there are no direct contacts given; he asked County Councillor Ford if he could find these out for him. SDDC are increasing the level on the environmental fines they issue.
- d. Councillor McArdle has had two residents one of Willington and one from Repton speak to her, as they come over the causeway from Willington to Repton at night, the flood lights from Repton School are blinding. The Clerk is to write to Anna Parish from Repton School and ask if this can be corrected.

10. CHAIRMAN'S REPORT

- a. He believes that a better understanding of the budget and finances is needed and suggested a small work party meet to assist with this. Members proposed are the Clerk, Councillors Hardwick, Dickson, Sheldon and Fluck. They will arrange to meet in the New Year.

11. CLERK'S REPORT

- a. Next Councillor Surgeries: 12th January 2024 Councillor Mason, 9th February Councillor Brown
- b. Clerk annual leave: 27th-29th December 2023
- c. Proposed to vire over to Mitre Field the following as the clerk had not included the new fence at Mitre Field into the budget for this financial year: Clerk training £200 ; Benches, railings, step £315; Footpaths £500
Resolved, all Councillors agreed.
- d. SDDC and Concurrent Expenses, email received that SDDC may be considering stopping this. Written to District Councillors to find out further information.
- e. Tesco mobile has given a credit of £50 for the mobile phone.

12. FINANCE COMMITTEE MINUTES, INCLUDING APPROVAL OF THE BUDGET FOR 2024-25

Resolved, all Councillors agreed to accept the minutes and budget. The minutes were then signed by the Chairman.

13. PRECEPT 2024-25

Resolved, all Councillors agreed to set the precept at £65,000 for 2024-25. Chairman and Clerk signed the precept form from SDDC.

Chairman's signature, once full Council has approved: 

14. ALLOTMENT LAND OFF SPRINGFIELD ROAD, REPTON

Councillor Sheldon thanked District Councillor Lowe for his work on this area. As it would require water, maintenance and fencing the Parish Council would not be able to take this on. He asked if District Councillor Lowe could go back to SDDC and ask if they could maintain this as a green space, perhaps another arboretum.

15. MILTON VILLAGE HALL TRUSTEES

Councillor Sheldon had received a letter from the Milton Village Hall Committee secretary, and he has been in touch with the Charity Commission. They have sent him a lot of documents and he advised that he agrees the Council should be custodian trustees, and Milton have their own documents and work within the charity rules. He can see no reason why this is not supported. There was discussion on this subject and Milton Village Hall Committee advised that they are wishing to alter their status as currently they are an incorporated body and therefore could not hold the deeds, this is why Repton Parish Council are the custodian trustee at the moment. Once they manage to change this they can then take on the deeds and Repton Parish Council will relinquish all ties to Milton Village Hall. **Resolved, all Councillors agreed to alter the Charity Commission details to reflect that Repton Parish Council is custodian trustee and add all the Milton Village Hall Trustees.**

16. REPORTS FROM COMMITTEE/WORKING GROUPS

a. ELDERLY PROVISION (COUNCILLOR SHELDON)

i. FISHER CLOSE

No updates.

b. ENVIRONMENT AND HERITAGE (COUNCILLOR BROWN)

i. ARBORETUM

i. MAINTENANCE QUOTE

Quote accepted and Woodgrow Horticulture to start work this month.

ii. TREES

Remove from the next agenda.

iii. MILTON TELEPHONE BOX

i. REFURBISHMENT

Will be carried out next year, the free paint is to be delivered to the Clerk.

ii. DEFIBRILLATOR

Invoice is for approval this month and work should possibly commence February 2024. Clerk to add to Council insurance once an installation date has been received.

c. RIGHTS OF WAY/MAINTENANCE (COUNCILLOR DICKSON)

No updates.

d. BURIAL GROUND AND ALLOTMENTS (COUNCILLOR STEEL)

i. Burial Ground Planting

Councillor Steel advised the bulbs have been purchased and will go in soon.

e. RECREATION, PLAY FIELDS AND YOUTH

i. BROOMHILLS PAVILION (COUNCILLOR BROWN)

i. MAINTENANCE

No updates.

ii. MITRE FIELD

i. MULTI-FUNCTION TRACK (COUNCILLOR MASON)

Councillor Mason is working with a company to get some firm plans and formal quotes.

ii. SURVEY (COUNCILLOR MASON)

Remove from further agendas.



iii. GRANTS (COUNCILLOR MASON)

No updates.

iv. PERIMETER (COUNCILLOR BROWN)

a. Replacement Fence

Work has now been completed.

v. PLAY AREA (COUNCILLOR MCARDLE)

Remove from further agendas.

f. EMERGENCY

i. FLOODING (COUNCILLOR SHELDON)

Only one house flooded in Repton. The battery has been replaced on the brook monitor.

ii. OTHER AREAS (COUNCILLOR HARDWICK)

Remove from further agendas.

g. FREEPORT (COUNCILLOR FLUCK)

There have been two board meetings, no further updates.

h. SPEED WATCH, PARKING AND TRAFFIC

i. SPEED WATCH (COUNCILLOR KINGMAN)

No sessions are planned for either the Milton or Repton speed watch in December. The top speed recorded recently in the 30mph zone in Milton was 65mph.

ii. PARKING AND SPEED CONTROL (COUNCILLOR HARDWICK)

Councillor Hardwick had recently met with Richard Hanbury from DCC and although the majority of proposals presented to him were rejected, he did agree to look into the Pastures/High Street junction.

iii. 20S PLENTY (COUNCILLOR HARDWICK)

See 9a.

iv. SIDS (COUNCILLOR HARDWICK)

Councillor Hardwick had met with Richard Hanbury from DCC and invitations to tender have gone out to three companies, funding may be withdrawn by the police commissioner so this will be progressed ASAP.

i. ACCESS AROUND THE PARISH (COUNCILLOR DICKSON)

None

j. COMMUNICATION AND SOCIAL MEDIA (COUNCILLOR HARDWICK)

No updates.

k. INFORMATION TECHNOLOGY (CLERK)

No updates.

17. FINANCE

a. Receipts since last meeting: Incoming finance:

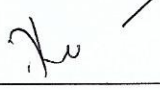
I.	Into Recreation Ground Account	from Current Account	£2,000.00
II.	Into Recreation Ground Account	JOGS rent	£10.00

b. Payments already made and for approval:

Date	Payment method/cheque number	Description	Name	Vat	Total	Details for banking	Payment from
11/12/2023	Bank transfer	November playground inspection and maintenance	SDDC	10.93	65.58	For approval	Recreation Ground Account
11/12/2023	Bank	Fencing at Mitre Field	Tree & Garden	202.00	1,212.00	For approval	Recreation

4

Chairman's signature, once full Council has approved: _____



	transfer		Services				Ground Account
11/12/2023	Bank transfer	Planter refills Milton	Firs Farm Nursery	30.83	184.97	Paid under delegate authority to the chairman and clerk	Current Account
11/12/2023	Bank transfer	Clerk Salary	Clerk		1,329.72	Information only	Current Account
11/12/2023	Bank transfer	Clerk pension	DCC		400.74	Information only	Current Account
11/12/2023	Direct Debit	Office rent	Repton Village Hall		175.00	Information only	Current Account
19/12/2023	Direct Debit	Broomhills electricity	British Gas	1.59	33.45	Information only	Current Account
11/12/2023	Direct Debit	Unmetered electricity supply for light on Springfield	SSE	1.34	12.46	Information only	Current Account
11/12/2023	Direct Debit	Mobile phone	Tesco Mobile		14.99	Information only	Current Account
11/12/2023	Credit	Credit for mobile phone purchase	Tesco Mobile		-50.00	Information only	Current Account
11/12/2023	Bank transfer	Key tags	Wonder Krafts Ltd (via clerk)		3.49	For approval	Current Account
11/12/2023	Bank transfer	Anti-virus software	Simply Antivirus Ltd (via clerk)	1.66	9.99	For approval	Current Account
11/12/2023	Bank transfer	Broomhills fire equipment service	City Fire Extinguisher Service	21.10	126.60	For approval	Current Account
11/12/2023	Bank transfer	Poppy fixings	R Massey and Son Ltd (via a volunteer)	3.48	20.97	For approval	Current Account
11/12/2023	Bank transfer	Email December 2023	Bluehost (via clerk)	0.96	5.75	For approval	Current Account
11/12/2023	Bank transfer	Trade waste Broomhills and Burial Ground	SDDC		708.50	For approval	Current Account
11/12/2023	Bank transfer	Transfer to Recreation Ground Account to pay for Fencing at Mitre Field	Recreation Ground Account		1,212.00	For approval	Current Account
11/12/2023	Bank transfer	Milton phone box defibrillator	Community Heartbeat Trust	467.00	2,802.00	For approval	Current Account
11/12/2023	Bank transfer	Broomhills cleaning	Cleaner		54.00	For approval	Current Account
11/12/2023	Bank transfer	Grounds Maintenance	Mercia Garden Care		0.00	For approval	Current Account
			TOTAL	£740.89	£8,322.21		

c. Bank balances

Current Account = £40,838.35

Recreation Ground Account = £127.50

RBS Reserves = £43,198.08

Petty Cash = £81.76

d. Defibrillator to be added once installed.

18. CORRESPONDENCE (RECEIVED SINCE LAST AGENDA UNTIL 28TH NOVEMBER)

- i. DCC: Newsletter x 1; Temporary Road Closure | Willington Road, Repton up to and including Willington Bridge, Willington | 02.01.2024 to 05.01.2024
- ii. DALC: November newsletter; Forum; SDDC and concurrent funding
- iii. NALC: Newsletter x 2; Chief Executive's Bulletin x 3
- iv. SDDC: Playground Inspection x 1; Flood Liaison Meeting; Our Draft Council Plan 2024-2028; Personal Security Briefings - Elected Officials and Faith Leaders; DMPN/2023/1418; Details of Summer Holiday Provisions;
- v. Sterilizing Solutions monthly report x
- vi. District Councillor Lowe:
- vii. County Councillor Ford:
- viii. South Derbyshire CVS: Health and Wellbeing Bulletin; Funding Bulletin; Christmas Food Bank
- ix. Repton School: Post at JW
- x. Councillor Hardwick: Funding for SIDs
- xi. Royal Bank of Scotland: About your business account

Chairman's signature, once full Council has approved: _____



- xii. ICO: Official Information held in private email accounts
- xiii. District Councillor Haines: Fisher Close bench; Storm Babet Flood Recovery Schemes
- xiv. Derbyshire Pension Fund, employer newsletter 202, November 2023

19. DATE AND TIME OF NEXT PARISH COUNCIL MEETING

Monday 8th January 2024 at 19:30 in the meeting room at Repton Village Hall

Chairman's signature, once full Council has approved: _____



8/1/2024