

**MINUTES OF THE DENSTONE PARISH COUNCIL ANNUAL MEETING HELD ON TUESDAY 4 February 2014 VILLAGE HALL MEETING ROOM**

Attendees: Cllr S Smith, Cllr R Wright, Cllr J Payne (in Chair), Cllr B Hinton, Cllr E Edmunds, Cllr M Allen, Cllr S Ratcliffe & Cllr P Reid and Borough Cllr Smith. Apologies: Cllr C Vernon

1. **MINUTES:** of the meeting held 7 January were approved & signed.
2. **DECLARATIONS OF INTEREST:** S Ratcliffe (JCB 5c & 8)
3. **MATTERS ARISING/CLERK'S REPORT**
  - a. 2014/15 Precept request. Noted
  - b. Meeting Dates for 2014. Agreed
  - c. New Councillor Training. Noted
4. **ADJOURNMENT FOR PUBLIC CONSULTATION:** *a summary of the items raised is shown at the end of the minutes*
5. Planning (**Permitted & Refused** are decisions by ESBC)
  - a. **P/2013/01266** erection of a detached building to form a specialist palliative Care unit. Barrowhill Hall Care Home, Rocester. Concern raised based on the position of the proposed building in respect of the adjacent farm. **Revised Plans to be re submitted.**
  - b. **P/2013/01466** retention of a non-illuminated signboard. No objections raised. **Permitted**
  - c. **P/2013/01537** Erection of a detached two storey office building bin store with associated car parking and landscaping. **No objections raised.**
  - d. **P/2014/00057** Conversion of existing domestic garage to form a holiday let with external alterations including installation of a flue & raising of the roof height. **To be considered**
  - e. Any other planning application received after the agenda was published. None
6. **Denstone Neighbourhood Plan.** No objections have been raised during the initial 6 week consultation period. First engagement event to take place April 28<sup>th</sup>.
7. **Jenny's Green:** Ongoing
8. **JCB Crossing (Lady Meadow).** Ongoing
9. **New junction improvements.** A public consultation will take place in the village hall at the end of February (notice will be added to Parish board)
10. **Village Hall Toilets:** Noted.
11. **Lengthsman Duties:** Noted
12. **New Dog bins:** 2 new bins will now be ordered as part of the neighbourhood forum funding part 2.
13. **Vicarage Hedges.** Ongoing

**14. New Light at junction of Alton Road:** Ongoing

**15. Prestwood Lane:** Ongoing

**16. Trent Barton Timetables:** A new Sunday service from Derby has now started.

**17. Emergency Plan for the Village:** Ongoing.

**18. Highways Issues:** All ongoing

a. Traffic issues in Stubwood: New 40mph limit now confirmed for Stubwood Level.

b. Road Improvements in the village: Ongoing

c. Potholes & Drainage Issues in Village: Ongoing

**18. Neighbourhood Working:**

a. Neighbourhood Forum: Funding has been secured for 2 new bins & platform improvements.

**19. CORRESPONDENCE:** all items circulated with agenda were noted.

**20. CORRESPONDENCE ON THE TABLE TO NOTE:** All noted

#### **21. Finance/Payments**

All payments were agreed and approved:

a. Webmaster January = **£25.00** [LGA 1972 s142 & 144] **(EE/RW)**

b. E-on Public Lighting 1 Dec – 30 Dec = £7.99 + 0.40VAT = **£0** [Parish Councils Act 1957 s3]

c. SPFA Membership = **£80.00** [LGA 1972 s137] **(EE/SR)**

e. Non SCC Lengthsman payment (Jan 2014)= **£40.00** [Local Government (miscellaneous provisions) Act 1953 s4] **(BH/EE)**

f. Clerk's pay January 2014 = **£290.00** [LGA 1972 s112] **(JP/SR)**

g. Clerk's Expenses (paper towels for toilet) = **£20.40** [LGA 1972 s112] **(SR/JP)**

Total = **£455.40**

**23. ITEMS FOR FUTURE AGENDA:** Ryecroft School, Post Office, Narrow Lane, Community Orchard, Best Kept Village, Junction

**24. DATES OF NEXT MEETING:** 4 March & 1 April 2014 (Annual Meeting 28 April)

The meeting closed at.....20.41

**ITEMS RAISED DURING THE PUBLIC PARTICIPATION PERIOD:** Traffic along Stubwood Lane specifically the sudden added volume of traffic a certain times of the day. Request a sub-meeting with JCB Stubwood residents. Permeable surface to be used at Harpur Meadow.