

# **Minutes of a Meeting of Aldercar and Langley Mill Parish Council**

**Held at Cromford House at 6.30 pm**

**On Thursday 27 February 2020**

## **PRESENT**

Councillors M Brown, S Brown, S Fowler, M Fowkes (Chairman), E Hamilton, J Karpesea-Jones, S Oakes and D Palmer.

## **ALSO PRESENT**

Mr A Sharpe (Clerk/RFO) and Miss J Mellor (Assistant to the Clerk).

### 12/20 **APOLOGIES FOR ABSENCE**

Councillors J Attwood, S Bower, R Fernandez, D Lacey and C Morrison.

### 13/20 **DECLARATIONS OF INTEREST**

Councillor D Palmer declared an interest in the item on Cromford Road Car Park as he was the landlord. He had been granted a dispensation to remain in the meeting and take part in the discussion.

### 14/20 **TO DETERMINE WHICH ITEMS IF ANY SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED**

**RESOLVED** that no items of business should be considered with the public excluded.

### 15/20 **PUBLIC SPEAKING**

None.

### **POLICE MATTERS**

None.

### **BOROUGH AND COUNTY COUNCIL REPORTS**

Councillor E Hamilton reported on matters relating to the area as a Member of Amber Valley Borough Council.

### 16/20 **MINUTES**

**RESOLVED** that the minutes of the meeting held on 23 January 2020 be approved as a true record and signed by the Chairman of the meeting.

17/20 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported on recent events.

**RESOLVED** that the report be noted.

18/20 **ORGANISATION OF EVENTS**

**RESOLVED** that the next coach trip be to Whitby.

19/20 **PLANNING MATTERS**

<u>AVA-2020-0090</u>	Commercial Ceiling Factors 26 Business Park, Enterprise Way – Parking bays and external racking.
<u>AVA 2020-0118</u>	238 Cromford Road – Single storey extension.
<u>AVA-2020-0011</u>	262 Cromford Road – Larger home extension.
<u>AVA 2020-0097</u>	Micropub Railway Tavern, 188 Tamworth Road – removal of conditions.

Council considered the above Planning applications. No objections were raised to the proposals.

**RESOLVED** that the report be noted

20/20 **FINANCIAL REPORT**

Council received a report on payments and a bank reconciliation.

**RESOLVED** that the payments and bank reconciliation as set out below be approved.

Cheque	Detail	Nett	VAT	TOTAL
300274	Fowkes – Mag Delivery	119.40		119.40
300275	Lomas – Mag Delivery	286.95		286.95

300276	Birch	30.00		30.00
300277	Shelter Maintenance	72.00	14.40	86.40
300278	Phone purchase	77.88		77.88
300279	Birch – Replacement for cheque 300257	30.00		30.00
300280	A Sharpe Office 365	108.00		108.00
300281	ASL Copier	21.31	4.26	25.57
300282	JRB Dog bags	195.00	39.00	234.00
300283	Dalc - Workshop	30.00		30.00
300284	HMRC	176.21		176.21
300285	Zedal	6.59	1.32	7.91
300286	Tudor – Tree work	150.00		150.00
300287	Birch	30.00		30.00
300288 -90	Wages	614.77		614.77

#### Bank Reconciliation

Bal b/f	£88759.45
Add Receipts	£98747.00
Less Payments	£86291.26

**£101215.19**

Bal at bank	£108815.69
Less uncashed	£ 7603.50
	<b>£101215.19</b>

#### 21/20 REPORT OF THE CLERK

(a) **DALC Member Training**

Councillors were provided with a schedule of training courses and asked to inform the Clerk if they wished to be booked on any.

**RESOLVED** that the report be noted.

(b) **AVBC Call for Sites**

Council **NOTED** the consultation by AVBC calling for suggested development sites.

(c) **Enforcement Action update**

**RESOLVED** that it be noted that the meeting with AVBC had been postponed and would be rearranged in due course.

(d) **Car Park**

Council discussed the hours and means for opening the car park particularly on a Saturday morning.

**RESOLVED** that it be noted that Councillor S Fowler would open and close the car park on a Saturday.

(e) **Office Accommodation/Facilities**

**RESOLVED** that the clerk look into measures to make the toilets more accessible.

(f) **Blend – Youth Project**

The Clerk reported on proposals to work with Heanor & Loscoe Town Council and Codnor Parish Council to support the funding of a youth project through Blend.

**RESOLVED** that the proposals be supported.

22/20

**DATE OF NEXT MEETING**

It was **NOTED** that the next Parish Council meeting is on Thursday 26 March 2020 at Cromford House Amber Drive Langley Mill. **THIS WAS CANCELLED.**