

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 7th December 2011 commencing 7.00pm

Present :-

T Holbrook - Acting Chairman
M V Tumanow
D Archer
P Archer
J Wild
J Tizzard
M White

H Bevan

Assistant Clerk

All members of the public were asked to join the Parish Council in festive drinks and Mince pies after the meeting.

3 members of the public

The Chairman asked all Councillors to approve the motion regarding The Boundaries Commission as an Emergency Item.

Proposed By: M White
Seconded By: Cllr MV Tumanow
All in favour

The Chairman asked all Councillors to approve the motion regarding Parish Budgets 2012/2013 as an Emergency Item.

Proposed By: D Archer
Seconded By: J Tizzard
All in favour

112/2011 Apologies for Absence

M Wallis, J Owens, A Solloway, B Solloway, GE Taylor

113/2011 Declaration of Members' Interest

Nil

114/2011 Emergency Item : Boundaries Commission

The Ockbrook and Borrowash Parish Council Submission:

“The Ockbrook and Borrowash Parish Council, which represents the electors of Ockbrook & Borrowash unanimously agrees with your proposal to return Ockbrook & Borrowash to the Parliamentary Constituency of Erewash.

The electorate argues that it was wrong to move the Parish into Mid Derbyshire (for the 2010 election) as it had no community of interest with any other area in the Mid Derbyshire Constituency. This point has been proven time and time again.

Historically Ockbrook & Borrowash has a great community of interest with Erewash and Erewash Borough Council wards/towns/villages. What it has always fought against is being taken out of Erewash and put elsewhere.

Its interests are poles apart from Derby City and any suggestions that Ockbrook & Borrowash should go to Derby City should be strongly resisted. A number of years ago, when Derby City wanted to include Ockbrook & Borrowash in its sphere of influence nearly 1,000 people in the Parish were moved to object. The biggest turn out in the Parish’s history!

Summary: Moving Ockbrook & Borrowash back into Erewash Parliamentary Constituency is what the residents of Ockbrook & Borrowash want. It is strongly supported by The Ockbrook and Borrowash Parish Council.

115/2011 – Emergency Item - Finance 2012-2013

It was agreed that Parish Budgets 2012-2013 would be included in the Agenda as an Emergency Item.

The following were approved :

Finance 2012-2013

It was resolved that the Precept and Concurrent Functions for 2012-2013 were as follows:

Precept	£ 65,777
Concurrent Functions	£ 34,222
TOTAL	£ 99,999

Staff

As per existing contracts. At this juncture no increase is planned for 2012-2013 but staff salaries remain in accordance with National Agreements.

Parish Council Contractors

As per agreements made in 2011-2012:

Web Master, Care and Repair, Christmas Lighting, Floral Decorations, Jubilee Clock are all on 3 year contracts.

Refurbishment of Cemetery on Belmont Close-currently being undertaken.

Gas and Electricity suppliers as per existing contracts.

Telephony as per existing contracts.

IT Maintenance as per existing contract.

Parish Council Annual Fees

Burials Fees, Hire of Hall remain frozen at 2010-2011 levels.

Support for Derbyshire County Council Winter Maintenance

As per 2011-2012

Support for DCC Rights of Way Maintenance

The minor maintenance grant has been frozen at £385 for several years... totally inadequate. The Parish Council resolved to support DCC from The Power of Well Being as per need.

If there are any new contracts that are required these will be agreed in 2012-2013 at a fully Parish Council Meeting

Internal Audit

There is a slight increase for 2012-2013. This was agreed

Chairman and Vice Chairman's Allowance were resolved at

Chairman's Allowance - £750-00

Vice Chairman's Allowance - £250-00

116/2011 Open To The Public

M Shaw:

Thanked all the Councillors for their hard work throughout the year and wished everyone a Merry Christmas and Happy New Year.

A Sims:

Thanked The Parish Council for the minutes silence last month on the passing of Mr D Martin.

Derbyshire County Council

Street Lighting:

Green Lane, Ockbrook :

A new street light has been approved for Green Lane, Ockbrook

Derbyshire Constabulary Report

Year to Date Crime Figures:

Dwelling Burglaries	38.5% down
Other Burglaries	20% up
Theft from Vehicles	33% up
Criminal Damage	12.1% down

Anti Social Behaviour Figures 10.5% up

Erewash Borough Council

New proposals for housing for the next 15 years in Ilkeston are meeting with many objections being filed.

Parish News:

Boundaries Commission – already discussed.

Christmas Tree Light Switch on – 2nd December 2012. This was well attended by Parishioners and children.

117/2011 Planning Applications

Nil

118/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in November 2011

Proposed By : D Archer

Seconded By: Cllr MV Tumanow

These were accepted as a true record and signed.

119/2011 Report of the Parish Clerk

Nil

120/2011 DALC Circulars received since the previous meeting

Circular 52/2011

Clerk's Day-11th April 2012- Lumb Farm Country Club

Circular 53/2011

Advice-Derbyshire Conference 2011-Free Event 15th November 2011-11-25
Developing & Growing Voluntary Youth Activities-23rd November 2011

Circular 54/2011

The Future of Standards of Conduct of Members of Local Authorities in England-Update
Postal Scams
Stanley and Stanley Common Parish Clerk Vacancy

121/2011 Report from representatives on Outside Bodies

Nil

122/2011 Finance - For Approval

Expenditure (VAT Incl)

For Approval:

C Walters-Window Cleaner	£40-00
Dale Abbey Plants	£13.50
C & R	
Mowing/Vill Maintenance/Hedge Cutting(Sept)	£880-00
Salaries(incl Caretaker)(Oct)	£2219-00
Salaries(incl Caretaker)(Nov)	£2395-00
Chairman's Allowance	£30-00
C & R	
Mowing/Vill Maintenance/Hedges(Oct)	£1155-00
Buffet & Bingo (POW)	£120-00
JWP Printer for Office	£240-00
Midland Reprographics	£31.68
Buffet & Bingo (POW – Nov/Dec)	£240-00
ST Water Elm St (disputed 1 st half yr)high reading	£331.65
Key Cutting-Parish Hall	£28.50

C & R	
Hedges/Cemetery/Shacklecross Allotment(Nov)	£910-00
Virgin Media Broadband	£29.99
EBC Parish Hall Rates	£90-00
JWP Comp Maintenance	£60-00
TM Cycles-Police Lamps	£20-00
E.On Electricity	£131.50
The Festive Light Company-Bulbs	£47.50
Viking Direct-supplies	£96.22
Royal British Legion	£17-00
Virgin Media Telephony	£36.01
ST Water Elm St(2 nd half year-very high water)	£555.82
D Macdonald(for Window Cleaner)	£20-00
Fpcr Environment-For Old Cemetery	£997.92
T Holbrook-Expenses	£10-40
C & R	
Recreation Grounds- Hedges(Nov)	£545-00
Stemtations-Poppy Wreath	£20-00
Remembrance:	
Erewash Sound	£100-00
Police	£100-00
Scouts	£100-00
British Gas	£113-00
ST Water-Cemetery	£25.58
TOTAL (incl VAT)	£11750.92

Income

Income	£898.71
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123/2011 Correspondence

1. Countryside Voice Magazine
2. General Risk Assessment-Belmont Drive Cemetery
3. The Co-operative Bank changes to electronic payments
4. Tree Preservation Order-Cedar View, Central Avenue, Borrowwash
5. Proposed Prohibition of Waiting Order 2011-Bare Lane, The Ridings, Cedar Drive, Ockbrook
6. Proms in the Park Promotions
7. Local Council Clerks-Conference & Training Programme 2012
8. The Clerk Magazine
9. Came & Company Parish Council Insurance Newsletter
10. Office of the Traffic Commissioner-Doohan's Grab Hire Ltd: Application granted
11. Arien Signs-Notice Boards and Signs

12. The Playing Field-Rural Action Derbyshire Newsletter
13. J Jaroszek-Local Standards Committee Investigation
14. geViews-Planters and Street Furniture Brochure

All other email correspondence as sent.

124/2011 The Queen's Jubilee 2012

Update from D Archer:

The Jubilee Ball will be advertised in the next Parish Newsletter.
The next meeting of the Committee will take place on Wednesday 11th January at 8-00pm at Little Hay Grange.

A more detailed update will be given after this meeting.

125/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

All benches/seats in the Borrowash Cemetery will be sanded down and re-varnished.

Winter Pansies have been put in the ground.

Allotments:

Water consumption has increased **dramatically**, due to wastage. Hose pipes have been left on for long periods of time.

The increase will mean that all Elm Street Allotment plot rentals will have a £10-00 supplement applied from 1st January 2012 making the plot rental £45-00 in total for the 2012 Calendar Year. **This is down to a few allotment holders who have left water running unnecessarily, resulting in ALL allotment holders having an increase in their annual rental fees.** No supplement will be applied to Shacklecross Tenants, who are thanked for having managed their water usage in an acceptable manner.

All Councillors were in favour.

Following the water system being tested by ST Water, no leaks were found. The water bill for 2011 was £887.47.

Invoices along with new Contracts will be sent out to all Allotment Holders mid December for payment no later than the 31st of January 2012. Failure to pay and send back the new Contract (signed) by 31st of January 2012 will lead to termination of the

Allotment Plot(s) and these will be offered to the next person(s) on The Waiting List on 1st of February 2012.

Proposed by : P Archer
Seconded by : J Wild
All in favour

Environment:

Nil

Recreation:

Deans Drive Play area is progressing. Work is not due to be completed until after the New Year.

Finance:

Discussed.

Planning:

Nil

126/2011 Items for the February 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Pavements on Manor Road, Borrowash
Parking Restrictions in Ockbrook

127/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 1st February 2012 in The Parish Hall, Ockbrook at 7-00pm.

The Chairman wished everyone a Merry Christmas and Happy New Year 2012.

PART II – EXEMPT ITEMS

Nil

There being no further business, the meeting closed at 7.20pm