

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 2nd November 2011 commencing 7.00pm

Present :-

T Holbrook - Acting Chairman

M V Tumanow

D Archer

J Owens

H Bevan

Assistant Clerk

Prior to the meeting commencing, Councillor Holbrook asked for a minute's silence on the passing of Mr Derek Martin who had been a great representative of the village at Parish Council Meetings.

4 members of the public, Cllr W Major, PC M Walker, PCSO & Neighbourhood Warden Ian Cooke

97/2011 Apologies for Absence

M Wallis, A Solloway, B Solloway, J Tizzard, M White, J Wild, P Archer, GE Taylor

98/2011 Declaration of Members' Interest

Nil

99/2011 Open To The Public

No representations

**Derbyshire County Council
Councillor W Major**

Street Lighting:

Residents are being encouraged to have their say about Derbyshire County Council's new street lighting proposal to help cut carbon and save money.

The County Council provides and maintains around 89,000 street lights across Derbyshire. But proposals have been drawn up to switch off around 40,000 street lights between midnight and 5-30am and permanently switch off around 900:-

1. Save 2,000 tonnes of carbon every year-that's 10% of the total carbon produced by the County Council's street lights and the equivalent of taking 625 cars off the road.
2. Save more than £400,000 a year on energy bills. Last year the County Council spent around £5.5 million on lighting and maintaining street lights with £2.7 million being spent on electricity.
3. Avoid further charges of up to £220,000 per year to pay for carbon emissions produced by street lights under the Government's Carbon Reduction Commitment Energy Efficiency Scheme. Together with an increase in energy prices, this charge is likely to rise in the future.
4. There are environmental benefits to using less electricity. Cutting carbon means reducing the eare financial benefits to.
5. Derbyshire County Council needs to save £90 million over the next four years and with energy prices set to rise again by up to 18% this month we need to look at ways of doing things differently. The County Council will not switch off all street lights but as most people are in bed between midnight ant 5-30am you could argue that some lighting isn't needed.

Lights would NOT be turned off in the following locations.

1. Some main traffic routes
2. In town centres
3. Locations with a significant night-time traffic accident record between midnight and 5-30am
4. Areas provided with CCTV, local authority, or Police surveillance equipment
5. Areas with sheltered housing and other residences accommodating vulnerable people.
6. Areas with a 24 hour operational emergency services site including hospitals and nursing homes.
7. Formal pedestrian crossings, subways and enclosed footpaths and alleyways where one end links to a road that is lit all night.
8. Where road safety measures are in place in the highway, such as roundabouts, central carriageway islands, chicanes, speed humps etc.

Anyone wishing to comment can do so online at www.derbyshire.gov.uk/partnightlighting or by completing a questionnaire available from libraries and district and borough council offices. The closing date for all comments is 6th December 2011. This information will also be put on the Notice Boards.

Sports Action :

Grants are available to organisations for football kits etc. to encourage Healthier living. Please contact Derbyshire County Council for further details on this scheme.

Derbyshire Constabulary Report

Anti Social Behaviour:

Year to date figures are up 1.9% (month of October 2011 up 8%)

Theft from vehicles for October 2011 :

10 which is an increase of 8 extra crimes for the month

Criminal Damage for October 2011 :

4 which is an increase of 2 extra for the month.

Criminal Damage for the year to date is actually down 7.4% for the 12 month period.

Mr Jarman asked PC Walker if he was in favour of the Belmont Cemetery being open to the public as he had had a conversation with The Clerk to the Council who had informed him that the Police had no objections.

PC Walker commented that it was not his personal decision but a matter for the Police Constabulary.

Erewash Borough Council

West Park Leisure Centre Firework Display : Friday 4th November 2011

Budgets are being prepared for the financial year.

Councillor Training Sessions are taking place.

Parish News:

Remembrance Service, 13th November 2011. Parade leaving from the Co-operative on Victoria Avenue, Borrowash at approx 10.30am, with a slow march to The War Memorial on Victoria Avenue, Ockbrook. All welcome.

There will be refreshments served after the Service in The Gordon Lacy Hall.

100/2011 Planning Applications

Nil

101/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in October 2011

Proposed By : D Archer

Seconded By: MV Tumanow

These were accepted as a true record and signed.

102/2011 Report of the Parish Clerk

Nil

103/2011 DALC Circulars received since the previous meeting

Circular 47/2011

Audit Commission work to be put out to tender
Prince's Fund
Internet Banking
The Gathering – Mining Heritage
DCC Parish Forum 10th Nov 2011

Circular 48/2011

Data Transparency
ShIPLEY PC Vacancy
Allotments Forum 22nd November 2011

Circular 49/2011

Training – The Law and Good Practice

Circular 50/2011

Young Achievers 2011-10-25 Old Bolsover Clerk Vacancy
Ticknall-Clerk Vacancy

104/2011 Report from representatives on Outside Bodies

Nil

105/2011 Finance - For Approval

Expenditure (VAT Incl)

For Approval:

October 2011 Salaries	1848.60
HMRC	611.92
POWB Buffet & Bingo	120.00
Care & Repair Maintenance	300.00
Virgin Media Telephony	35.38
Midland Repro	31.68
Costco Membership	24.00

Wicksteed-Vandalised Swing	134.10
EBC 2011 Election Expenses	4681.27
Viking Stationery	101.42
EBC Waste Account	45.50

106/2011 Correspondence

1. EBC Christmas/New Year Collection Arrangements
2. Goods Vehicle Operators Licence-Carr Hill Farm
3. Borough and Parishes Forum
4. Concurrent Functions-EBC
5. Polling Place Review-EBC

All other email correspondence as sent.

107/2011 The Queen's Jubilee 2012

A Jubilee Meeting will be held on Friday 18th November 2011 at 8-00pm to discuss further arrangements.

Several Groups within Ockbrook and Borrowash have expressed interest in having a stall for the day. Any interested parties, please contact D Archer for further information.

108/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Yearly Hedge Cutting has now been completed.

Winter planting will take place week commencing 31st October 2011

Ockbrook & Borrowash Cemetery

Cemetery Opening Times: These will remain as they have always been with Winter Times and Summer Opening Times.

The Cemetery Gates will be painted in the Spring 2012 with new notices being erected.

Allotments:

Shacklecross:

Yearly Hedge Cutting has now been completed.

Elm Street:

Yearly Hedge Cutting will take place week commencing 7th November 2011.

Water consumption has increased dramatically, due to wastage. Hose pipes have been left on for long periods of time. This is down to a few allotment holders who appear to leave water running unnecessarily. This will inevitably lead to an increase in Water Costs for all allotment holders in 2012.

Environment:

Nil

Recreation:

The new Play Area is currently being installed on Deans Drive Play Area and is due to be completed soon.

Finance:

Cllr M Wallis and Cllr MV Tumanow will attend a meeting at Erewash Borough Council to discuss Concurrent Functions.

Planning:

Nil

109/2011 Items for the December 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Christmas Light Switch On – Friday 2nd December 2011 at 6.30pm

110/2011 Date and Time of the next Parish Council and Committee Meetings

The Remembrance Service will take place on Sunday 13th November 2011 at 11-00am at The War Memorial, Victoria Avenue, Ockbrook.

The next Parish Council Meeting will take place on Wednesday 7th December 2011 in The Parish Hall, Ockbrook at 7-00pm. Coffee/Tea and mince pies will be served after the meeting.

Members of the Public were asked to leave the meeting.

PART II – EXEMPT ITEMS

111/2011 Local Standards Committee

The Ockbrook and Borrowash Parish Council will discuss this matter further and decide what action, if any should be taken.

There being no further business, the meeting closed at 7.45pm