

**MINUTES OF QUARNDON PARISH COUNCIL MEETING
HELD ON 22 MAY 2017 IN THE VILLAGE HALL, QUARNDON**

PRESENT: Councillors: Dr M Pitt (Chair), J Cunningham, Dr P Hodson, C Rossel, J Richardson, A Small, C Turner, S Walton, Parish Clerk,

16/115 ELECTION OF CHAIR

Nominations for the office of Chair were invited. Councillor M Pitt was nominated. There were no other nominations.

Resolve: Councillor M Pitt elected as Chair.

16/116 ELECTION OF VICE CHAIR

Nominations for the office of Vice Chair were invited. Councillor P Hodson was nominated. There were no other nominations.

Resolve: Councillor P Hodson elected as Vice Chair.

17/117 PUBLIC SPEAKING

None

17/118 APOLOGIES

Councillor Knight, Councillor J Orton AVBC

17/119 VARIATION OF ORDER OF BUSINESS

None

17/120 DECLARATION OF MEMBERS' INTERESTS

None

17/121 APPROVAL OF MINUTES

It was resolved that the Minutes of the Parish Council meeting held on the 24.4.17 were approved and signed by the Chair.

17/122 TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

17/123 CHAIRMAN'S ANNOUNCEMENTS

Councillor Pitt thanked everyone for their hard work over the past year especially with the Neighbourhood Plan.

17/124 PLANNING

Applications

There were no objections to the following application:-

- AVA/2017/0453 2 The Common New vehicular access and resurfacing of parking area (retrospective application).

Approved

- AVA/2017/0367 3 Somme Road Allestree Detached Triple Garage
- AVA/2017/0269 Woodside Cottage 28 Woodlands Lane Two storey extension in place of existing single storey attached garage

Councillor Hodson gave an update on his question to Councillor J Orton about Quarndon as a key village. It was agreed that Quarndon don't meet the criteria and this had been included in the Local Plan consultation response. It was agreed to write to Councillor Short asking for his support in the matter.

17/125 TO APPROVE ANY CHANGES TO STANDING ORDERS/POLICIES & PROCEDURES FOLLOWING ANNUAL REVIEW

All the current policies and procedures had been circulated along with a new internal audit form. Councillors approved all the documents.

17/126 APPOINTMENT OF SUB GROUPS

There were no changes to the sub groups.

17/127 BARN CLOSE UPDATE

The play equipment is due to be fitted this week. Councillors thanked Councillor Cunningham for his work with the project. The Clerk had confirmed with WK Marshall to continue to progress the request for the 5 year lease on the playing field.

17/128 TRAFFIC SUB GROUP

The sub group met last Friday. A report is due to be written with concerns and suggestions. The Parish Council supported a request from NP feedback for Councillor Rossel to approach the bus company with regards to improvements to the bus service through Quarndon.

17/129 DANGEROUS PARKING NEAR THE JOINERS

Councillor Turner had spoken to PCSO Bennett who was going to ask the Police to check on the area when passing. Parishioners to call 101 if concerned with any illegal parking.

17/130 GROUNDS MAINTENANCE

Concerns were raised regarding the condition of the verge below Montpelier (badger damage) and also near the junction of Church Road /Kedleston Road further to works undertaken by Severn Trent. The Clerk to follow this up.

17/131 NEW LITTERBIN

It was agreed to follow this up.

17/132 VILLAGE HALL CAR PARK LAYOUT

A draft letter had been circulated with a proposal for a separate entrance/exit using the farm track. Any comments to be made to Councillor Small before the next meeting ready for submission to the land owner.

17/133 BROADBAND

Nothing further to update.

17/134 TELEPHONE KIOSK/BOOK EXCHANGE

A company had approached the Parish Council for permission to use the telephone box as part of a short fictional film. There were no objections.

17/135 FOOTPATHS

It was agreed to ask M Booth to clear footpath 10. The Neighbourhood Plan group have organised two days of environment walking for parishioners which will also help to obtain feedback for the NP.

17/136 WEBSITE

We are waiting for the new provider to start work on the website. It was agreed to inform the current supplier that we no longer require their services due to complete lack of communication during the past year.

17/137 NEIGHBOURHOOD WATCH

There had been a burglary on Burley Lane last week. PCSO Bennett is going to check the signage on Memorial Road regarding speeding concerns in the area.

17/138 CLERK'S REPORT

Nothing to report.

17/139 CORRESPONDENCE FOR ACTION

None

17/140 ACCOUNTSReceipts

AVBC Precept	£6534.00
Groundwork grant	£5370.00
DCC Grant	£ 950.00
Bank interest	£ 0.36

RESOLVE: That the Accounts listed below be accepted for payment.

	Payee	Item	£
Bank Payment	Mrs L Storey	Salary/Expenses	199.24
Bank Payment	HMRC	PAYE	46.60
Bank Payment	M Booth	Grounds maintenance	421.00
Bank Payment	Technix	Rubber matting	573.00
Bank Payment	Came & Company	Insurance	917.59
Bank Payment	Quarndon PCC	Room hire	39.00
Bank Payment	Playdale	Play equipment	1203.20
Bank Payment	2Commune Ltd	Website	900.00
Bank Payment	JE Wright	Printing	17.84
	Total		4317.47

Receipts

AVBC Precept	£6534.00
Groundwork grant	£5370.00
DCC Grant	£ 950.00
Bank interest	£ 0.36

17/141 ITEMS FOR INFORMATION

- DALC Circular 6/2017
- Removal of charges for building and demolition waste at household waste recycling centres
- General Election 2017 - Pre-election period 22 April 2017 to 8 June 2017 inclusive – Guidance

17/142 DATE OF THE NEXT MEETING

- 26 June 2017 Quarndon Lower Village Hall

17/143 POINTS FOR FUTURE MEETINGS