

**Scarcliffe Parish Council**  
**Minutes of the Council Meeting held on Monday 11th March 2019 6.30 pm**  
**In Palterton Village Hall.**

Present: Councillors: M. Crane (Chairman), J Wilson, T Attenborough, G Freeland.

Apologies: Councillors: E Clifton, J Riley, L Till, J Young.

Also In attendance: B Smyth (Clerk), 0 members of the public.

Non-Confidential Items

- FC19/034      **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**  
None.
- FC19/035      **Variation of Business.**  
None.
- FC19/036      **Declaration of Members Interests and Requests for Granting of Dispensations.**  
Councillors Crane and Wilson declared an interest in agenda item "Planning".
- FC19/037      **Public Speaking Session.**  
A member of the public has raised concerns with County Councillor Dixon about parking in Hillstown and she had communicated the Assistant Police Commissioner would be attending a Parish Council meeting which has not materialised? It was **resolved** to contact her and local PCSO about this matter as this has not actually happened.
- FC19/038      **Minutes of the Council Meetings.**  
**Resolved** that the minutes of the Minutes of the Ordinary Meeting on the 11<sup>th</sup> February 2019 were approved and signed as a true and accurate record.
- FC19/039      **Chairman's Announcements.**  
A letter has been received from Palterton Residents Association stating that they have donated £75 to the funding of the defibrillator. This letter was noted and thanks expressed to the group.
- FC19/040      **Derbyshire Association of Local Councils' Circulars 2018:**  
Circulars 02/2019 (previously circulated by e-mail, hard copy available). Noted.

FC19/041

To consider and approve expenditure payments.

It was **resolved** to note and approve the following payments.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
07/12/2018	Bolsover Roofing Company	490	2100	emergency repairs
02/01/2019	Derbyshire County Council	491	13914.5	bus shelter programme
02/01/2019	Defib Store Ltd	492	108	defib parts
02/01/2019	Virtual College	493	18	food safety course
02/01/2019	Timpsons	494	6.5	repairs
02/01/2019	WaterPlus	495	51.1	water supply allotments
02/01/2019	Trade UK	496	69.97	defib works
02/01/2019	HMRC	497	952.34	tax and NI
02/01/2019	Employees	498-501, 504	1813.88	wages
02/01/2019	NEST Pensions	502	185.02	pension contributions
02/01/2019	Aljacks DES Ltd	503	172.9	materials
		<b>Total</b>	<b>19392.21</b>	

Councillor Riley took the Chair.

FC19/041

**Planning.**

Application No: 19/00089/FUL Decision Level: Delegated

Proposal: Change of use of out building to dwelling

Location: Rylah Farm Rylah Hill Palterton Chesterfield

Applicant: Mr Neil Atkinson

**Resolved:**no objections.

Application No: 19/00115/TCON Decision Level: Delegated

Proposal: Crown reduction of Cedar Tree and reshaping.

Location: 80 Main Street Scarcliffe Chesterfield S44 6SZ

Applicant: Mrs Alison Neal

**Resolved:** no objections.

FC19/042

**Palterton Village Hall:**

The Clerk reported that the “deep clean” had taken place and it was agreed that the interior was looking much better.

There has been a “break-in” at the Hall and also ongoing issues with joy-riders on the football pitch. The existing CCTV was not at the level to record the number plates of both vehicles involved and it was **resolved** to endorse the actions of the Chair in up-grading the CCTV to incorporate ANPR technology.

It was noted that there has been some damage of equipment and it was **resolved** that any user group who damage equipment pay for said damages.

Hillstown Methodist Church have offered the Parish Council the use of the Church for meetings and provided them with a key. It was agreed to pay them £100 for 6 meetings per year and to commit to a holding 50% of meetings there for the years 2019/2020 and 2021/2022.

FC19/043 **To consider any Section 137 Grant requests.**

None to consider.

FC19/044 **To consider and approve the D.C.C Rights of Way Minor Maintenance schedule.**

It was **resolved** to accept and sign this document.

FC19/045 **To consider the following updated documents:**

**Asset Register, Financial Risk Assessment and Internal Control Policy.**

It was **resolved** to note and approve these documents.

FC19/046 **To consider the annual insurance schedule.**

The schedule was presented, and it was **resolved** to agree to its adequacy and cost.

FC19/047 **To consider the play area and surrounds at Palterton.**

Correspondences have been received with concerns about the surfacing in the Car Park and the route along the grass to the play equipment. It was **resolved** to obtain quotations to re-surface the car-park, fence the whole facility, lay a path to the play equipment and to fence off the play equipment where possible. It was also **resolved** to initiate the grant obtaining process for this project.

FC19/048 **Correspondence**

Various received and noted.

FC19/049 It was **resolved** that the schedule of meetings be held as follows:

Monday 8<sup>th</sup> April at Palterton Village Hall.

The chairman closed the meeting at 7.40 pm.

**Signed.....Date.....**