

**Scarcliffe Parish Council**  
**Minutes of the Council Meeting held on Monday 8<sup>th</sup> April 2019, 6.30 pm**  
**In Palterton Village Hall.**

Present: Councillors: M. Crane (Chairman), J Wilson, G Freeland, J Young, J Riley.

Apologies: Councillors: E Clifton, T Attenborough, L Till.

Also In attendance: B Smyth (Clerk), 1 member of the public.

Non-Confidential Items

FC19/050 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**  
None.

FC19/051 **Variation of Business.**  
None.

FC19/052 **Declaration of Members Interests and Requests for Granting of Dispensations.**  
Councillors Crane and Wilson declared an interest in agenda item "Planning".

FC19/053 **Public Speaking Session.**  
The member of the public raised concerns about parking in and around Selwyn Street. It was **resolved** to contact Councillor Dixon about the ongoing concerns in this area and to copy the member of the public in to this correspondence.

FC19/054 **Minutes of the Council Meetings.**  
**Resolved** that the minutes of the Minutes of the Ordinary Meeting on the 11<sup>th</sup> March 2019 were approved and signed as a true and accurate record.

FC19/055 **Chairman's Announcements.**  
A letter has been received from a member of the public requesting discussions about the land at the "tunnel" at Hillstown and their ideas to use this area as a cycle track. It was resolved that Councillor Young represent the Parish Council on this matter with Councillor Freeland and contact this member of the public to arrange a meeting.

FC19/056 **Derbyshire Association of Local Councils' Circulars 2018:**  
Circulars 03/2019 (previously circulated by e-mail, hard copy available). Noted.

FC19/057

To consider and approve expenditure payments.

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

Date Paid	Payee Name	Reference	Amount	Transaction Detail
01/02/2019	various	520	281.05	remote working
01/02/2019	Palterton Residents Association	521	160	Section 137
05/02/2019	Dream Team Theatre Co	522	650	Pantomime
05/02/2019	Councillors	523-529	1300	allowance
17/02/2019	Castle Graphics	530	190	Newsletter printing
28/02/2019	B&Q	531	36.56	repairs
28/02/2019	Trade UK	532	90.91	signage and repairs
28/02/2019	Aljacks DES Ltd	533	62.05	materials
28/02/2019	Sutcliffe Play	534	17.48	play area repairs
28/02/2019	Timpsons	535	89.2	keys after break in
28/02/2019	Employees	536-540	1674.66	wages and travel DS
28/02/2019	NEST Pensions	541	168.52	pension contributions
28/02/2019	Rainbow Restoration	542	1740	deep clean
28/03/2019	Employees	543-547	1735.98	wages and travel
28/03/2019	HMRC	548	883.27	tax and NI
28/03/2019	Hollinsend Fire Safety Ltd	549	102	safety checks
28/03/2019	Vault Contracts Ltd	550	2399.04	CCTV upgrade
28/03/2019	Shelter Maintenance Ltd	551	396	bus shelter cleaning
28/03/2019	WaterPlus	552	65.81	water allotments
			Total	12042.53

FC19/058

**Planning.**

None to consider.

FC19/059

**Palterton Village Hall:**

The Clerk reported that Grants applications and quotations were being initiated to carry out the car-park surfacing works along with site fencing and a path to the play equipment.

FC19/060

**To consider any Section 137 Grant requests.**

None to consider.

FC19/061

**To consider a request from Atkins Builders.**

It was **resolved** to refuse the request to use the Car Park at Palterton Village Hall for the storage of site equipment and vehicles.

FC19/062

**To consider a legal correspondence from Banner Jones Solicitors**

It was **resolved** to accept the quotation on the valuation of the land presented from Sankey's and to instruct Banner Jones to settle this matter as set out in their correspondence.

FC19/063

**Correspondence**

Various received and noted.

FC19/064

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

14<sup>th</sup> May 2018, 6 pm, Annual Meeting of the Parish, Palterton Village Hall.

14<sup>th</sup> May 2018, 6.15 pm, Annual Meeting of the Council, Palterton Village Hall.

14<sup>th</sup> May 2018, 6.30 pm, Council Meeting, Palterton Village Hall.

It was noted that if one of the meeting runs over time the next meeting will be delayed.

The chairman closed the meeting at 8 pm.

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