

Scarcliffe Parish Council

Minutes of the Ordinary Meeting of the Council held on Tuesday 15th July 2019 6.30 pm In Palterton Village Hall.

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

Apologies: Councillor R Horsley

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

Non-Confidential Items

FC19/107 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**

None.

FC19/108 **Variation of Business.**

None.

FC19/109 **Declaration of Members Interests and Requests for Granting of Dispensations.**

Councillor Wilson declared an interest in agenda item "Planning".

FC19/110 **Public Speaking Session.**

Serious concerns were raised about the lack of representation at meeting from the County Councillor and that a meeting with the Highway Officer had been arranged with very late contact with the Parish Council. It was **resolved** for the Clerk write a letter to the Councillor Dixon after agreeing its content with the Chair and Vice Chair.

FC19/111 **Minutes of the Council Meetings.**

Resolved that the minutes of the Minutes of the Ordinary Meeting of the Council held on the 10th June 2019 were approved and signed as a true and accurate record save one correction to add that Councillor Horsley will investigate the possibility of the children doing a mural on the garage next to the new play area.

FC19/112 **To consider the Chairs Announcements.**

It would be a good idea to arrange an official opening of the new play area when the mural and fencing are in place.

Reported that our agreed supplier of hanging baskets had informed us that they could not fulfil their part of the arrangements this year and it was too late to arrange an alternative supplier.

Permission from the Methodist Church in Hillstown had now been received to hold 10 meetings over the next 2 years.

FC19/113 **Derbyshire Association of Local Councils' Circulars 2019:**

Circulars 06/2019 (previously circulated by e-mail, hard copy available). Noted.

It was noted from DALC correspondence that it is recommended that permission to name members of the public who speak at meetings must be sought from said persons if they are to be named in the minutes. It was **resolved** that Scarcliffe Parish Council will not name members of the public who speak at meetings.

FC19/114 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
30/06/2019	Trade Uk	578	33.94	planter materials
30/06/2019	Castle Graphics	579	190	Newsletter printing
30/06/2019	Shelter Maintenance	580	524.88	repairs and cleaning
30/06/2019	Employees	581-586	1897.77	wages
30/06/2019	HMRC	587	725.31	Tax and NI
30/06/2019	NEST Pensions	587	144.18	pension contributions
30/06/2019	Microsoft	588	79.99	software
			3596.07	

FC19/115 **Planning.**
 None to consider.

FC19/116 **Palterton Village Hall:**
 The Clerk reported that Grants application had been finalised and there is now a waiting period of up to 10 weeks.

FC19/117 **To consider any Section 137 Grant requests.**
 None to consider.

FC19/118 **Correspondence**
 Various received and noted.
 It was resolved to distribute agendas and minutes to members by email if they have one.

FC19/119 It was **resolved** that the next meeting be held as follows:
 6.30 pm, 9th September 2019 at Palterton Village Hall.

The chairman closed the meeting at 8.10 pm.

Signed.....Date.....