



GB:

Expressed an interest in joining the finance committee – this was resolved

DS:

Reporting on behalf of JK advised she would attend the police meeting on 25 Sept.

084/03 PUBLIC PARTICIPATION

Standing orders suspended.

There was no public participation.

085/03 PLANNING APPLICATIONS

9 2003 0483 F The erection of a first floor flat over the ground floor hair salon for residential purposes at 2 Main Street – re consultation due to an additional plan received - no objections

9 2003 0452 D Approval of reserved matters for planning permission 9 2001 1190 for four houses at Hilton Garage Derby Road – re-consultation amended site layout - no objections.

9 2003 0886 F The erection of a conservatory at 46 Welland Road – no objections

9 2003 0907 F The formation of a new entrance with the formation of a new display area at Don Amott Caravans Egginton Road – no objections.

086/03 PLANNING DECISIONS

9 2003 0087 U The formation of a car storage area and sales area at Plot E1 The Mease – replacement consent

9 20030562 F The erection of a detached bungalow on land adjoining 9 Oak Drive - Granted

9 2003 0634 F The erection of a conservatory at 49 Washford Road – Granted

9 2003 0625 F The erection of an extension and porch at 13 Cherry Tree Close – Granted  
Planning Appeal

Against the refusal of application 9 2003 0158 O for a dwelling at the side of 37 Mill Lane.  
Standing orders resumed

087/03 DISTRICT COUNCILLOR'S REPORTS

No reports have been received

088/03 TO DECIDE IF A DOG BIN IS TO BE PROVIDED AT THE JITTY BETWEEN DERBY & NEW ROADS

JW advised the meeting that the cost of supplying and fitting a dog bin is in the region of £250.00; the cost of emptying is £3.00 per week. DS advised that JK supports the provision of a dog bin. It was resolved that a bin should be provided – clerk to action.

089/03 CORRESPONDENCE

Office of the Deputy PM	New ethical framework regulations
Standards Board	Revised booklet on how to declare interests and register gifts and hospitality – copies distributed.
Shaw and Sons	Advertisement for publications
DRCC	Local Voices, Local Action – guide to Community Consultation
DCC	Student Discount Card – distributed at Village Hall
DALC	Local Council Review Magazine Subscription Form
DALC	Circular 19/2003 – General
Clerks and Councils Direct	Magazine July 2003
SDDC	Notice of the next Etwall Area Meeting – 30 July at Hatton, agendas & posters

Toyota	Invitation for the chairman to attend a liaison meeting 23 July – chairman attending
DCC	Notices of adoption - two parts of The Mease
Office of the Deputy PM	Consultation paper on indemnities for relevant authority members and officers
Rosliston Forestry Centre	Events and information 2003/2004
DCC	Derbyshire Wayfarer – discounted bus travel for families – notices distributed at Village Hall
East Midlands Electricity	Wayleave consent and notice of cable works at the Back Lane playing field
Derbyshire Constabulary	Notice of a Parish Council evening at Ripley 25 September – two representatives are invited – anyone interested in attending please advise the clerk.
Ray Bailey	Notice of retirement from tennis coaching and a request that his replacement can continue the booking and use of the tennis courts. It was resolved to allow the existing agreement to continue – clerk to action.
SDDC	Notice to clear public footpath no 5 in the parish of Marston on Dove
DCC	Roadside safety poster campaign – request for sites for two posters. It was agreed one should be provided on Derby Road and one at Egginton Road at the entrances to the village – clerk to action.
SDDC	Copy of a safety report on the play equipment at the Main Street recreation ground. SDDC should carry out the mechanical repairs. DW agreed to repair the boundary fence and gate.
DEFRA	Rural Services Standard – a copy can be downloaded from the web if required.
Rosliston Forestry Centre	Notices of forthcoming events – posters displayed.
Turftrax	Advertisement for ground management services – sports fields – Clerk to obtain costs of the service.

088/03      ACCOUNTS FOR PAYMEMENT

Mr D Woolliscroft	Lengthsman		£250.00	672
Mr G Hall	Groundsman	£195.00		
	Lengthsman	£130.00		
	Petrol	£6.75	£331.75	673
Mrs S Smith	Caretaker	£20.00		
	Booking Clerk	£64.00	£84.00	674
J Walton	Clerk		£401.00	675
Community Transport	Shopper/Surgery bus		£127.00	676
Marshmowers	Repairs to hedge cutter		£43.47	677
David Ingman	Audit Fee		£105.00	678
Talbot Landscapes	Filling of Summer Baskets		£169.20	679
Rev A Murphie	Request for a grant for churchyard maintenance			
	It was agreed to make a grant of £250.00	£250.00		680

The following accounts have been paid by Direct Debit

Due to there being no meeting in August it was agreed the following accounts can be paid between meetings: -

Mr D Woolliscroft	Lengthsman	£
Mr G Hall	Groundsman	£
Mrs S Smith	Booking Clerk/Cleaner	£
Mr J Walton	Clerk	£

- 090/03            TO RECEIVE THE INTERNAL AUDITORS REPORT  
JW advised that Mr D Ingman has carried out the internal audit for the year 2002/2003.  
His report was then read to the council account sheets were presented, agreed and signed. The pro  
forma for the Audit Commission was completed and signed.
- 091/03            CLERK'S, MEMBERS AND LENGTHSMAN'S REPORT  
Clerk:  
Advised the street sign at West Avenue is broken – this has been reported to SDDC  
DW:  
Advised that the manhole cover outside the Scout Hut has been removed – clerk to contact  
SDDC  
Advised the meeting of the mess the removal of the yellow lines had caused.  
DS: Reported on behalf of JK:  
The Scout Hut had again been vandalised and requests more police presence in the village.  
Parking is becoming a problem on the new estates – PC Fetherston is aware and will action.  
Advised that the gap in the boundary fence at Soar Close is causing problems with children  
using the gap as football goal posts – Clerk to write to Riverside housing asking that the gap  
be fenced.  
DS:  
Stated that the village looks well on approaching from the A50, however this is in marked  
contrast to the verge on Egginton Road at the junction with Peacroft Lane. The subject was  
discussed, GB asked if the land could be taken over by SDDC when it is cleared. Clerk to  
contact DCC again to ask that the site be cleared.
- 092/03            ANY OTHER BUSINESS  
There was no further business
- 093/03            DATE OF THE NEXT MEETING  
24 September 2003 at Percy Wood Close, plans available from 1900, meeting to commence at  
1915.  
The meeting closed at 2110