#### **COTON-IN-THE-ELMS PARISH COUNCIL**

Minutes of a Parish Council meeting held on 27<sup>th</sup> March 2017, at the Community Centre, Coton-in-the-Elms.

#### **Present**

Councillors Mrs K Bradford [Chairman], M Kinson and MJ Mason.

District Councillors Mrs E Hall and P Murray were also in attendance.

Apologies for absence were received from Councillors Mrs C Bradford, Mrs S Campion, A Lees and A Leese.

Mr PG Davies, the Parish Clerk, was also present.

### 1. MINUTES

#### **RESOLVED**

That the minutes of the meeting held on 13<sup>th</sup> February 2017, be approved and signed as a correct record.

#### 2. PAYMENTS

#### **RESOLVED**

That the payments included on the Agenda, together with the following additional payment, be authorised:-

Payee	Item	3
Mr PG Davies	Postage reimbursement	73.60
Mr PG Davies	Stationery reimbursement [VAT 0.83p]	4.99
Coton-in-Bloom	Lengthsmans Scheme	700.00

# 3. **SUMMER ACTIVITY SCHEME**

Councillor Mason reported that the Community Centre would not be available to accommodate the Play Mobile on either 9<sup>th</sup> August or 17<sup>th</sup> August 2017, in the event of inclement weather.

# 4. <u>LITTER BINS</u>

Coton-in-Bloom had reiterated previous comments that they were not in a position to empty the two new litter bins to be provided by the Parish Council.

Trelawn Services had quoted as follows:-

- > To install the two new freestanding litter bins [£85.00]
- > To empty the bins twice a month during the maintenance season and once a month at all other times [£200.00]

#### **RESOLVED**

That the quotations from Trelawn Services be accepted.

#### 5. NEW PLAY EQUIPMENT

The Parish Council noted that the revised date for the site meeting with a representative from Wicksteed Leisure was 11<sup>th</sup> April 2017, at 2.00 p.m.

## 6. REPAIR TO NOTICE BOARD – VILLAGE GREEN

Trelawn Services had quoted £105.00 to repair and reinstate the Notice Board on the Village Green.

#### **RESOLVED**

That the quotation be accepted and Trelawn Services be authorised to proceed with the work.

#### 7. VILLAGE NEWSLETTER

The Parish Council noted that Mrs Y Scott had decided to continue to produce the Newsletter as a new photocopying source had been found.

#### 8. DOCUMENTATION

The Clerk tabled the following documentation for circulation to Members:-

- 'What's On'
- Clerks and Councils Direct

## 9. PENSION REGULATOR

In accordance with the provisions of the Pensions Act 2008, the Clerk had been required to comply with formal enrolment requirements. A Declaration of Compliance had been issued.

## 10. CRIME REPORT – FEBRUARY 2017

The Clerk had circulated a copy of the Crime Report for February 2017, which was noted by the Parish Council.

# 11. RECREATION GROUND - OUTSTANDING ISSUES

The Clerk undertook to contact the appropriate officer at the District Council in respect of the following outstanding matters:-

- > Top soil to be provided in the goal-mouth area on the Recreation Ground.
- > Repairs to swings as recommended by Zurich Municipal in their annual report.
- > Provision of a height restriction barrier at the entrance leading onto the Recreation Ground.

## 12. BANK HOUSE

The Clerk read the contents of an e-mail from the Manager of Bank House. The charity provided support services for adults with mental health issues, learning difficulties, alcohol and substance abuse, etc. The Manager had requested that the Parish Council consider making a donation to assist Bank House in carrying out their work.

#### **RESOLVED**

That, on this occasion, the Parish Council is unable to make a donation and the Manager of Bank House be informed accordingly.

## 13. REPORT BACK ON OUTSIDE BODIES

There were no reports to this meeting.

## 14. FINANCE REPORT

The report of the Clerk, showing the income and expenditure of the Parish Council as at 13<sup>th</sup> February 2017, was submitted for information.

### 15. <u>DERBYSHIRE CHILDREN'S HOLIDAY CENTRE</u>

The Clerk had circulated a letter from this charity in which they invited the Parish Council to consider making a donation to assist them in its work.

#### **RESOLVED**

That no action be taken.

#### 16. PLANNING APPLICATIONS

The Parish Council considered the following planning application:-

## 9/2017/0176

Erection of front and rear extensions 52 Burton Road

#### **RESOLVED**

That no objection be made to the planning application.

# 17. ELMS ROAD – SURFACE WATER DRAIN

Reference was made to a damaged cover on a surface water drain in Elms Road.

The Clerk would arrange for the necessary remedial action to be taken.

## 18. DATE OF NEXT MEETING

#### **RESOLVED**

The Parish Council had previously agreed that the Annual Parish Council Meeting would be held on 15<sup>th</sup> May 2017, at 7.30 p.m.

[Chairman]	 		 