

## COTON-IN-THE-ELMS PARISH COUNCIL

Minutes of a Parish Council meeting held on 3<sup>rd</sup> September 2018, at the Community Centre, Coton-in-the-Elms.

### Present

Councillors Mrs K Bradford [Chairman], A Leese and M Mason.

Apologies for absence were received from Councillors Mrs C Bradford, Mrs S Campion, M Kinson and A Lees [Vice-Chairman].

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

### 1. MINUTES

#### RESOLVED

That the minutes of the meeting held on 16<sup>th</sup> July 2018, be approved and signed as a correct record.

### 2. PAYMENTS

#### RESOLVED

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

<b>Payee</b>	<b>Item</b>	<b>£</b>
Trelawn Services	➤ Village Maintenance [July]	437.04 [VAT 72.84]
The Clerk	➤ Stationery Reimbursement	9.89 [VAT 1.65]
The Clerk	➤ Postage Reimbursement	8.08
The Clerk	➤ Postage Reimbursement	1.87
The Clerk	➤ Stationery Reimbursement	35.98 [VAT 6.00]
Reflex Print Shop	Printing	7.13 [VAT 1.19]

### 3. DEFIBRILLATOR

Members noted that in accordance with the decision of the Parish Council, the Clerk had purchased an external cabinet to house the defibrillator at a cost of £472.49, plus VAT.

The Parish Council noted that the defibrillator had not been used since being acquired by the school several years ago. Councillor A Leese undertook to arrange for the kit to be tested to ensure it was functioning correctly. The Chairman indicated that she would ascertain from East Midlands Ambulance Service as to whether they could provide training on the use of the defibrillator.

#### **4. MEMORIALS – VILLAGE GREEN**

The Clerk reported on information he had received from PJ Neville Memorials in respect of the provision of memorials to be placed next to each of the recently planted trees on the Village Green in memory of those parishioners who had made the supreme sacrifice in the First World War.

#### **RESOLVED**

That consideration of this matter be deferred to the next meeting.

#### **5. DOCUMENTATION**

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

- Press Release – Derbyshire Constabulary
- Crime Report – July 2018
- Newsletter – Derby and Derbyshire Modern Slavery Partnership
- South Derbyshire Flood Liaison Meeting
- Royal British Legion – updates
- Information from the Society of Ploughmen Limited on the National Championships at Austrey – 13<sup>th</sup> and 14<sup>th</sup> October 2018
- Information on Active South Derbyshire Awards

#### **6. ROYAL BRITISH LEGION – DERBYSHIRE LAMP POST POPPY CAMPAIGN 2018**

The Clerk reported that a number of Parish Councils had made a request to the County Council to attach poppies to street lighting columns in their area as part of a campaign being organised by the Royal British Legion.

As no such request had been made in this parish, it was

#### **RESOLVED**

That the information be noted.

#### **7. ROSLISTON HEALTH CENTRE**

The Chairman reported on two public meetings which had been held about the future of Rosliston Health Centre. Notices were being posted inviting comments/complaints about the work of the Centre.

Concern was expressed about proposals to close the Health Centre, which was now only open on Monday, Tuesday and Thursday mornings. It was understood the local MP was attempting to intervene in the hope of securing a sustainable future for the facility.

Members also expressed very real concern at the loss of the pharmacy in Rosliston and the fact that there were no clinical facilities for blood tests to be taken at the Centre.

Members agreed to continue to monitor the situation.

#### **8. REPORT BACK ON OUTSIDE BODIES**

There were no reports to this meeting.

#### **9. COMMUNITY TRANSPORT**

Members noted the contents of a letter from the Personnel Co-Manager of Community Transport [copy circulated] inviting the Parish Council to consider making a donation to the

Charity.

**RESOLVED**

That a donation of £50.00 be authorised.

**10. NOTICE BOARD**

The Clerk displayed examples of various notice boards to replace the one situated on the Village Green.

Members expressed a preference for a wooden board and Councillor A Leese undertook to make enquiries as to whether such a board could be made locally. The Clerk was asked to approach Councillor M Kinson to ascertain whether he could recommend anyone to carry out the work.

**11. FINANCE REPORT**

The Report of the Clerk, showing income and expenditure of the Parish Council as at 31<sup>st</sup> July 2018, was submitted for information and noted.

**12. REPORT OF DISTRICT COUNCILLORS**

No District Councillors were present at the meeting.

**13. REPORT OF COUNTY COUNCILLOR**

The County Councillor was not present at the meeting.

**14. PUBLIC SESSION**

No members of the public were present at the meeting.

**15. PLANNING APPLICATION: 9/2018/0703, MALTHOUSE FARM, LULLINGTON ROAD**

The Clerk reported that following consultations with the Chairman and Members, the Parish Council had submitted comments in respect of this planning application, a resumé of which is set out below:-

Although not objecting to the planning application, the Parish Council sought clarity in respect of the following-

- the effect of lighting from the development;
- the need to contact Woodland Trust;
- bat survey;
- removal of waste from the site.

The District Council had advised that foul drainage from the site would go into an existing mains sewer currently serving the site. Although some bat survey work had been undertaken, Natural England had requested further information with regard to protected species. The District Council were awaiting a response from the Derbyshire Wildlife Trust.

**RESOLVED**

That the action taken be approved and confirmed.

**16. DATE OF NEXT MEETING**

**RESOLVED**

The Parish Council had previously agreed that the next meeting would be held on 8<sup>th</sup> October 2018, at 7.00 pm.

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[Chairman]