

CRICH PARISH COUNCIL

Glebe Field Centre,
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Crich
Derbyshire
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2nd January 2018

Dear Councillor

You are summoned to attend the Meeting of Crich Parish Council on Monday 8th January 2018 at 7.30pm in the Parish Room, Glebe Field Centre, Crich.



Carolyn Jennings
Clerk & RFO

AGENDA

1: APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.
Apologies received: None

2: VARIATION OF ORDER OF BUSINESS

3: DECLARATION OF MEMBERS INTERESTS

- a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- b) To receive and approve requests for dispensation from members on matters in which they have a Disclosable Pecuniary Interest.

4: PUBLIC SPEAKING

- a) A period of 15 minutes will be made available for members of the public and members of the Council to comment on any matter. *Speaking is limited to 3 minutes per person and is at the discretion of the Chair.*
- b) If the Police Liaison Officer, a County or District Councillor is in attendance, they will be given the opportunity to raise any relevant matter.

5: CHAIR'S ANNOUNCEMENTS

6: MINUTES

- a) To approve the minutes of the Parish Council Meeting held on Monday 4th December 2017.
Appendix A
- b) To approve the minutes of the Finance Committee Meeting held on Monday 18th December 2018, except for Minute F009/17 Budgets 2017/18 and 2018/19 – Precept – to be discussed as Agenda Item 19.
Appendix B

7: PLANNING

- a) To approve the Council's response to the Planning Authority as attached

Appendix C

b) Terms of Reference

The Planning Committee have developed Terms of Reference.

Proposed to Recommend: The Council adopt the Planning Committee Terms of Reference

Appendix D

8: FINANCE

c) Payments

d) Receipts

Appendix E

e) Transfer of funds

The transfer of funds from the Council's Deposit Account into the Current Account has been completed.

f) Bank account signatories

Mandates have been signed and returned to the Bank. Update on Cllrs progress re presentation of ID.

g) Finance meeting

The next meeting will take place at 9.30am on Monday 15th January 2018.

REPORTS

9: CRICH NEIGHBOURHOOD PLAN

Chair to provide an update on progress.

10: RECREATION GROUND

Cllr Yorke to provide an update on progress.

11: FRITCHLEY DRYING GROUND

The seat has been delivered, lifted into place and secured to the concrete slab. The project is now complete.

12: BURIAL GROUND

Chair to provide an update on easement consent.

13: WINTER SERVICE

All 51 Parish Council grit bins had been filled ready for winter. The weekend of snow in early December resulted in 8 empty bins and 4 part empty bins. The bins were refilled requiring 81 bags of grit, at a cost of £631.80. Cllr Baugh to provide an updated of any further developments.

New grit bin requests:

- a) The Tors – Futures Housing Group have confirmed they own this land. The request for a grit bin has therefore been passed on to them for consideration.
- c) Additional grit bin on Hollins Lane, Wheatcroft. Junction of Hollins Lane and Wild Lane, just above the road to Hill Top Farm, to combat water run-off from fields freezing.

14: PARISH COUNCIL WEBSITE

The Parish Council's website is now running and going forward should be the one used to publicise Council business.

- a) Council to consider relaying formal thanks to CACN for their much appreciated assistance in the past, and a request to take down the old Council pages.
- b) The website has been developed solely for Council business. However, there has been a request for Community use, and there will be others. Resource to facilitate community items is not currently available. Council to decide on the purpose of the Council website. *NB: Decision could impact Precept Agenda Item 19.*

- c) Council has previously paid CACN £150 per year in recognition of their valuable assistance in providing support. Council to decide whether to continue to provide financial support to CACN going forward. *NB: Decision could impact Precept Agenda Item 19.*

15: LOCAL BURGLARIES

Chair to provide an update.

MATTERS FOR DECISION

16: RECORDING APOLOGIES

If Councillors are unable to attend meetings the Code of Conduct requires that they lodge apologies with the Clerk, along with an explanation for their absence. If Councillors do not provide apologies, Council to decide whether apologies should still be recorded.

17: COMMUNITY PAYBACK INITIATIVE

DCC has written to enquire if the Parish Council would like to apply for clean-up works to be carried out by the Community Payback Teams. Letter attached with details

Appendix F

19: BUDGETS 2018/19 – PRECEPT

AVBC Precept information attached

Appendix G

At the Finance Committee Meeting of 18th December 2017, the Budgets for 2017/18 and 2018/19 were discussed at length. The Minutes of the meeting detail specific budget items and provide explanation. Spreadsheet also re-attached as

Appendix H

The figures that were reached allow for a small increase from suppliers where relevant, but have been kept to a minimum in all instances. The Finance Committee recommends the Precept be increased from £57,225 to £63,850, an increase of £6,625 or 11.58%. This would mean an increase per Elector of £2.70 per year or 5p per week.

Resolved to recommend: Full Council accept the Budgets for 2018/19 recommended by the Finance Committee, and submit a Precept form for £63,850 to Amber Valley Borough Council.

20: CORRESPONDENCE

To note items for information:

- a) Derbyshire Association of Local Councils – Circular no 15/2017
- b) Rolls-Royce – Crich Environmental Monitoring Results Q3 2017

Appendix I

21: NEXT MEETING

Parish Council Meeting – Monday 5th February 2018 – 7.30pm
Glebe Field Centre, Crich