

**KIRK LANGLEY PARISH COUNCIL MEETING
MINUTES OF THE MEETING IN THE VILLAGE HALL
WEDNESDAY 19TH JANUARY 2022**

PRESENT: Cllr L Baker (Chairman), Cllr H Leonard (Vice Chairman), Cllr D Cartledge, Cllr P Isherwood, Cllr G Penny, Cllr B Whittaker, Locum Clerk – F Keppel-Spoor (minutes) and 1 member of public

Reference	Agenda Item	
114.01/2022	Apologies for Absence	
115.01/2022	Declaration of Members Interest	Cllr Whittaker declared a personal non-pecuniary interest in Agenda item 8a.
116.01/2022	Public Participation/Questions	A resident attended to inform the member Cllrs he has been walking the playing field recently and noticed the new benches in-situ. He stated the base for the new seating is proud by approximately 3” and poses a health and safety risk which needs to be addressed. Cllr Baker explained this situation is already in hand and the contractor is aware. The same resident also outlined his concern that KLPC are using precept money to fund the new seating on GBB Playing Fields and stated that doing so is an illegal use of the parish precept. The resident requested a response to his concerns in writing.
117.012022/	Reports from District/Borough Council	BCllr Jane Orton gave apologies prior to the meeting due to a clash with an AVBC meeting CCllr David Taylor gave apologies prior to the meeting and a short report to update that matters concerning the A52 crossing have been escalated and referred to David Arnold – Head of Planning.
118.01/2022	Minutes of Meeting 7th December 2021	The minutes of the meeting from 7 th December 2021, which were circulated to all member Cllrs prior to the meeting were agreed to be a true and accurate record of the meeting with the exception of a minor transposing error at 109.12/2021 which was corrected for M Matthews expenses which should have read £31.64 and not £16.56. It was RESOLVED to correct this matter and reissue the minutes.
119.01/2022	Matters Arising from the Minutes (Clerk’s Actions)	A complete list of clerk actions were circulated prior to the meeting and there was nothing further for discussions not already covered by the agenda.

		It was RESOLVED the Clerk will chase up David Arnold at DCC regarding an update on the meeting between AVBC and DCC and the course of action regarding the A52 crossing – this is required as a matter of urgency.
120.01/2022	Correspondence	<p>Correspondence was received as follows:</p> <ul style="list-style-type: none"> • Information from PCSO Mark Worrall regarding local NHW Co-ordinator. It was RESOLVED to add to the next agenda and invite Abbie Coleman of NHW to give a short presentation to the meeting to update on NHW matters. • The Chairman of the Village Hall committee has requested a contribution towards the installation of Broadband for the village hall at a cost of £180 per year for the next two years. The committee have plans to commence coffee morning and IT classes from the facility; however it was RESOLVED there needs to be further research and consultation prior to an agreement being made regarding the contribution of PC funds. It was RESOLVED the Clerk will contact the Chairman of the committee with this information and also confirm that Cllr Whittaker has volunteered to represent the PC at their next meeting. • Fox Grounds Maintenance & Landscaping Ltd have delivered their quotation for grounds maintenance and mowing for 2022. There was a discussion regarding the re-wilding of Moor Lane to aid biodiversity and it was RESOLVED to refer this matter to AVBC to ensure their position is clear on their reluctance to maintain and mow this area due to the steepness of the bank. Contract mowing is still required for the village green but it is anticipated that the quotation may alter if there is no maintenance required for Moor Lane. It was RESOLVED to add an item to the next agenda to receive an update from the biodiversity working group. There was some further discussion regarding the re-wilding and cultivation of verges in the villages. Public consultation will be required for these areas and cultivation licences would need to be completed if agreed.
121.01/2022	Planning Matters	<p>AVA/2021/1259 – Cats Cradle, Windy Arbour – 3rd March 2022 consultation deadline.</p> <p>A proposal for the buildings to be demolished and replaced with 2 x single-storey dwellings. This is not consistent with any policies related to the Local Plan and the NDP, and although the built framework of the village does not include Windy Arbour in the settlement area, it is felt that this falls outside of the plan on this premise and is classed as a development within the countryside. The Local Plan states</p>

		<p>this is not acceptable as it is not a conversion of an existing building so is contrary to the existing Local Plan. RESOLVED to object on this basis and Cllr Whittaker will prepare a statement to be circulated to the planning committee prior to comments being added to the planning portal.</p> <p>AVA/2021/1242 – Construction of a wooden garage at 7 Church Lane Cllr Whitaker declared a non-pecuniary interest in this matter. It was discussed that there is already a timber construction in-situ which is deteriorating and would benefit from replacement; however the proposed plans are far increased of the current size and would be very prominent. It was RESOLVED to object on this basis and Cllr Baker and Cllr Leonard will compile some information and forward to the planning committee prior to adding comments to the planning portal.</p> <p>AVA/2021/0004 – Ashbourne Road, Peveril Homes Ltd Erection of 46 homes with associated drainage and ancillary works – PERMITTED</p> <p>TRE/2021/1104 – 4 Church Lane, Derby Diocese Various tree works – PERMITTED</p> <p>AVA/2021/1287 – Kirkleys, Church Lane Application for a Lawful Development Certificate for the proposed placement of a mobile home in the curtilage of a residential dwelling for ancillary use by its occupants – REFUSED</p>
122.01/2022	<p>Finances</p> <p>a) Accounts for payment</p> <p>b) End of 3rd quarter accounts</p> <p>c) Budget for 3rd quarter</p> <p>d) PROW Minor Maintenance Agreement</p> <p>e) Update on benches on GBB Field</p>	<p>It was RESOLVED to pay the accounts as presented in the finance schedule which was circulated to all member Cllrs prior to the meeting.</p> <p>Cllr Leonard gave an update on current finances including the end of 3rd quarter accounts and associated budget for the 3rd quarter.</p> <p>It was RESOLVED to add the Public Right of Way Minor Maintenance agreement to the next agenda for further discussion. There is an amount of circa £400 which can be claimed by KLPC to offset any work which is carried out on public footpaths/rights of way within the parish.</p> <p>There was a discussion regarding the newly installed benches on GBB Playing Field and it was RESOLVED the Clerk will write to the member of public to address his concerns regarding the installation of the benches and the use of parish precept to pay for the benches. Cllr Leonard has been in contact with the contractor installing the benches and an agreement has been reached to re-site one of the benches to the correct location. It was RESOLVED the PC will ask GBB Trust to complete a grant funding application retrospectively to share the cost of replacement benches.</p>

<p>123.01/2022</p>	<p>Parish Matters</p> <p>a) Grit bin at The Green</p> <p>b) Telephone Kiosk</p> <p>c) Resident concern over road safety</p> <p>d) VH Flyer</p> <p>e) Information re Margaret Watson</p>	<p>a) It was RESOLVED to defer this matter to the next meeting.</p> <p>b) The lightbulb has failed in the telephone kiosk housing the defibrillator. There was a discussion regarding replacement lightbulbs which have been installed, but it is likely to be the light starters which have failed. It was RESOLVED Cllr Isherwood will investigate this further and install new starters to the unit.</p> <p>c) A resident has raised concerns with a member Cllr regarding the safety of school children waiting for their school bus in a morning. Where they stand, the pavement is very narrow; however, the bus cannot be seen approaching from the opposite side of the road and there no light in the bus shelter provided. It was RESOLVED to report this matter to DCC for investigation.</p> <p>d) The Chairman of the Village Hall committee has put together a flyer to advertise for a new treasurer and bookings clerk. As part of this, he has offered the reverse of the flyer to PC to use to advertise forthcoming plans for the Platinum Jubilee celebrations and annual Field Day. It was RESOLVED to accept this offer and Cllr Baker will collate the wording to include the plans currently in place.</p> <p>e) Cllr Isherwood gave a sad update regarding the passing of Margaret Watson – a prominent member of the community. It was RESOLVED to install a commemorative plaque in her honour on a bench within the parish.</p>
<p>124.01/2022</p>	<p>DALC Updates</p>	<p>Information was circulated to member Cllrs prior to the meeting with the latest updates from Derbyshire Association of Local Councils.</p>
<p>125.01/2022</p>	<p>Items for next agenda</p>	<p>It was agreed to add the following items to the next agenda:</p> <ul style="list-style-type: none"> ● Policies & procedures – to review what is currently in place and agree a grant funding policy ● Standing Orders & Financial Regulations – to review current documents ● Annual Parish Meeting ● Councillor & Clerk Recruitment ● Neighbourhood Watch Presentation ● Local Government Boundary Review for Amber Valley which affects Kirk Langley – an update from BCllr Jane Orton

126.01/2022	Date & Time of next meeting	The next meeting will take place at Kirk Langley Village Hall on Tuesday 1 st March 2022 at 7pm.
--------------------	--	---

The Chairman thanked everyone for attending, with additional thanks to Cllr Penny who has now resigned; and the meeting was closed at 9.11pm.

DRAFT