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| reference | Agenda Item |  |
| **35/2023-24** |

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| **Apologies for Absence**  |

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| Apologies were recorded from, Cllr K Lymer, Cllr H Leonard, Cllr T Brown, BCCllr J Orton and BCCllr D Taylor  |

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| **36/2023-24** |

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| **Declaration of Members Interests**  |

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|  No declarations to record.  |

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| **37/2023-24** |

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| **Variation of Order of Business**  |

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| No variation of order of business. |

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| **38/2023-24** |

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| **Public Participation**  |

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| No public participation to record.  |

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| **39/2023-24** |

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| **Reports from Outside Bodies**  |

 |  PCSO B Barnes informed members she has joined the Belper and Belper rural team in addition to the existing PCSO’s. She checked the crime report figures for the last 3 months and the following have been recorded: 7 calls in total for Kirk Langley which is classed as low, 1 criminal damage, 1 assault, 4 abandment calls and 1 harassment.Members informed PCSO Barnes of the previous anti-social behaviour reports on the GBB Pavillion. PCSO Barnes said that now she is aware efforts will be made to make more a presence and reports should be made to 101 so incidents can be logged.

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| **40/2023-24** |

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| **Minutes of the meeting 6th July 2023**  |

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| **RESOLVED:** To accept the minutes of the meeting held on 6th July 2023 as a true and accurate representation of the meeting. The minutes were duly signed by the Chairman  |

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| **41/2023-24** | **Matters Arising**

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|  **ACTION:** The Parish Clerk has purchased the padlock and chain and will handover to a Councillor. Next step is to draw up a list off people who can have the combination and devise a call out list.The planning application  **AVA/2023/0260**  for the home office has been officially refused.**RESOLVED:** PCSO issue regarding the panda car has been resolved as PSCO Barnes confirmed a car will be in use. Planning **AVA/2023/0323**  has been agreed with some conditions including:The use hereby permitted shall only be open for customers between the following hours: 08:00 to 19:00hrs on Mondays to Fridays; and 08:30 to 19:00hrs on Saturdays, Sundays and bank or public holidays. Reason: To protect the amenity of the residents of adjacent properties in accordance with policy EN16 of the Adopted Amber Valley Borough Local Plan 2006. 4. There shall be no more than 2 customers and 4 dogs shall be on the land at any time**ACTION:** The Clerk to check the progress of adding members to the bank mandate.**RESOLVED:** Cllr Orton has called in a meeting regarding the Ashbourne Road housing development. No further details available. It was resolved up to 3 members will attend. |
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| **42/2023/24** | **Clerk’s Report** | The Clerk confirmed she is in receipt of the new laptop and is in the process of setting it up.**RESOLVED:** The Clerk to purchase Cloud storage to eliminate the use of hard drives. |
| **43/2023/24** | **Chair’s Report** | Updates to be provided throughout the meeting. |
| **44/2023/24** | **Parish Clerk Vacancy** | The Chair informed members a Locum Clerk has been contracted for the next three months. **RESOLVED:** To advertise the Parish Clerk Vacancy. Cllr Whittaker to circulate the job specifications to members.The Clerk to contact DALC regarding pay scales for the role.  |
| **45/2023/24** | **Field Day** | Due to the weather field day had to be cancelled. There have been no additional costs due to the cancellation and no further funding requests have been received. |
| **46/2023/24** | **Village Hall update** | Nothing further to update currently.  |
| **47/2023/24** | **Responsibility matrix** | Due to Counsellor absences it was agreed to discuss at the next meeting.Cllr P Wallis agreed to be responsible for the GBB working committee and Health and Safety. Cllr P Ryan will assume responsibility for Village Hall liaison.**ACTION:** The Chair to circulate the matrix again ahead of the next meeting. |
| **48/2023/24** | **Moor Lane bank mowing and {DCC)** | **ACTION:** The Clerk to check progress of request to AVBC to maintain the areas they are responsible for. |
| **49/2023/24** | **Moor Lane overgrown hedge** | **ACTION:** The Chair to forward a draft letter to landowners who this concerns, requesting to maintain the hedgerow trimming maintenance for members to review The Clerk to send out the letters once approved. |
| **50/2023/24** | **Stiles/Footpath audit** | **IN PROGRESS:** Clerk to check progress of reports with DCC.  |
| **51/2023/24** | **Anti-Social behaviour at GBB Pavilion**  | Covered in the reports from outside bodies item. |
| **52/2023/24** | **Planting of Coronation Tree** | **IN PROGRESS:** Cllr Brown arranging. |
| **53/2023/24** | **Village newsletter** | **ACTION:** The Chair to follow up progress on the next edition of the newsletter.  |
| **54/2023/24** | **Planning applications and decisions** | **New planning applications as at 28th July 2023****AVA/2023/0503** – Change of use of land for 7 glamping pods (inclusive of no 1 tree house) and associated infrastructure for tourism use at land adjacent to Wheathills Lodge, Brun Lane, Kirk Langley, Derbyshire. **AVA/2023/0531 -** Re-roofing of existing detached garage incorporating new dormer windows and provision of new external staircase to form study/home office.**AVA/2023/0568 -** Listed building consent to re-instate a window.No objections from the Parish Council to any of these three new planning applications.**Pending planning applications at 6th July 2023** **AVA/2023/0260 – \_**Construction of detached home office at Burrows View, Church Lane, Kirk Langley – \_**RESOLVED Planning working group will view this application and present comments for addition to the planning portal upon agreement** **AVA/2023/0320 – \_**Construction of single-storey side and rear extension, new boundary treatment between application site and neighbor, extended front driveway with new non-permeable surfacing and new facing material to central front gable at 6 Poles Road, Kirk Langley. **AVA/2023/0203 – \_**Demolition of existing conservatory, construction of new single storey rear extension at Langley House, 18 Church Lane, Kirk Langley **AVA/2023/0201 – \_**Variation of condition 4 (Highways New Street Junction) to vary timing of delivery from prior to any other development to prior to occupation at Land off Moor Lane, Kirk Langley **AVA/2023/0006 – \_**Erection of 53 dwellings together with access, drainage and green infrastructure at land south of Ashbourne Road, Kirk Langley **AVA/2022/1114 – \_**Outline permission for the erection of a single dwelling at Brun Meadow, Brun Lane **AVA/2022/1096 – \_**Reserved matters application following the approval of **AVA/2021/0765** (APP/M1005/W/22/3291303) providing details for access, appearance, landscaping, layout and scale for one proposed dwelling at Land Adjacent to Christmas Cottage – \_**There was a discussion and it was RESOLVED the PC will be adding nor further comments/objections to what has already been entered – \_the comments from the parish council remain valid and there is nothing further to add.** **AVA/2022/0675 – \_**Retention and completion of timber outbuilding (may affect the setting of a listed building and the character of the conservation area) at Chatswood, Barn Hall Farm Court, Flagshaw Lane, Kirk Langley **AVA/2022/0674 – \_**Retention of gravel paths to serve vegetable patch (may affect the setting of a listed building and the character of the conservation area) at Chatswood, Barn Hall Farm Court, Flagshaw Lane, Kirk Langley **AVA/2022/0688 – \_D**evelopment of three residential dwellings with all matters reserved (proposal is a departure to the adopted local plan and may affect the setting of a Scheduled Monument) **AVA/2022/0194 – \_**Proposed dog day care centre including new buildings, solar panels and parking at Land off Flagshaw Lane, Kirk Langley – \_this is a departure to the adopted local plan. **AVA/2021/1259 – \_**Replacement of existing Cattery with 2 no residential dwelling units at The Cats Cradle, Windy Arbour, Kirk Langley **No Approved planning applications at 6th July 2023**  |
| **55/2024/24** | **Correspondence** | Correspondence received as follows: Email from resident regarding the possibility of purchasing some land and planning developments and wanting the Parish Council’s input. **ACTION:** The Chair to draft a response inviting the resident to a Parish Council meeting and confirming planning applications agreed by the Parish Council to adhere to the Parish Plan. |
| **56/2024/24** | **Finance Matters** 1. **a) Invoices due for payment and income received**
2. **b) Updating of Bank Mandating**
 | **RESOLVED:** to approve the finance schedule as presented. The payments will now be added to Unity Trust Bank and will be authorized by Cllr Leonard. **RESOLVED:** to update the bank mandate to allow the Locum Clerk to access the accounts to view and input any submitted payments in line with the finance schedules. **RESOLVED:** The Clerk will add herself to the payroll. |
| **57/2024/24** | **Items for next agenda** | To be sent to The Clerk ahead of the next meeting. |
| **58/2024/24** | **Date and time of next meeting** | The next full meeting will be held on Thursday 7th September at 7pm at Kirk Langley Village Hall. |

The Chairman thanked everyone for attending and the meeting closed at 8.25pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman/Vice Chairman