Reference	Agenda Item		Action
23/2024-25	Apologies for Absence	Cllr P Ryan and Cllr J Orton (AVDC)	
24/2024-25	Declaration of		
	Members	None	
	Interests		
25/2024-25	Variation of	No variations	
	Order of		
	Business		
26/2024-25	Public	None	
	Participation		
27/2024-25	Reports from	Cllr D Taylor (AVBC & DCC) – reported that he has re-reported the Moor Lane footpath issue and has given the	
	Outside Bodies	Clerk the new reference number. The Council have just got to wait and see what comes up with and the Clerk will keep Cllr Taylor informed. Cllr Tayor reported that he is no longer civic chairman as he has been for the last 3 years. As a result, Cllr Taylor has more time available. He is going to split his responsibilities with Cllr Orton where possible. It was noted that Cllr Taylor is both AVBC and DCC so has two email addresses depending on issues raised. The new MP, due to the boundary change for Kirk Langley will be for Mid Derbyshire with Quarndon, Allestree and Kirk Langley.	Clerk
		Cllr Whittaker raised the issue of the crossing on the main road and Cllr Taylor recommended contacting the new East Midlands Mayor. The Clerk will also email Cllr Taylor (DCC) requesting the crossing. There has been a petition as well and it was noted that noted that the village was becoming ever larger. Cllr Leonard suggested that the school may be interested. The Clerk will contact the Chair of Governors to ask if they would be willing to write to the DCC regarding the crossing. The residents of the estate were told that there would be a crossing. A dropped kerb has been suggested by Highways as the most recent plan instead of a pedestrian crossing. It is felt that a dropped kerb is insufficient.	Clerk Clerk
		PCSO Bev Barnes – there have been 4 reports to the police in the last month but two are from the same person regarding a potential sighting of an XL Bully. Police have attended twice, and residents have not seen anything other than a boxer-type dog. No one seems to know about the dog. The person reporting is anonymous so there is	

		no way to contact them to confirm the reports. The Councillors will keep an eye out and take a photo if necessary. There have been a lot of mistaken identification of other dogs. One residence had a business disagreement which resulted in a call to the police but police informed the caller that this is a civil matter. Fly tipping has also occurred at Petty Close Lane. It was noted that this has been a regular fly-tipping site. It is an AVBC issue, but the police will prosecute if they find out who is doing it. The Council discussed security measures with the police and will contact the residents about this.	
28/2024-25	Minutes of the meeting 2024	It was agreed to approve the minutes at the next meeting due to a wording issue in the public participation section. The Clerk will update the minutes and reissue them.	Clerk
29/2024-25	Matters Arising	 154/2023-24 - Speed Monitoring by the Police - The Clerk reported that she has contacted the new PCSO and they have requested some speed monitoring to be done. 155/2023-24 - Moor Lane undergrowth - The Clerk has raised the issue with Cllr D Taylor (DCC) who has reported the problem stretch to the DCC again. There is a further problem from Fielden close to Poyser Lane for 500 yards. Last year it was in a state with nettles over the path which the Parish Council removed. The Parish Council wrote to landowners to remind them of their responsibility. The Clerk will write to the landowners again. The hedges have been cut. 08/2024-25 - Vacancy - There are no applicants at this time. 15/2024-25 - Flagshaw Pastures Noticeboard - The developer is looking into this as there is evidence of dampness within the noticeboard. There are no leaks identified, and the site manager believes that the water is getting blown through the door openings due to the heavy rainfall being encountered of late. 08/2024-25 - Defib update - The Clerk reported that all defibrillators are operational. 30/2024-25 - Facebook Page - this is now up and running. 29/2024-25 - Pond safety at Cameron Homes - The Clerk has left a message for Cameron Homes and will try calling again. The turning circle was changed to a play area for children as requested by the school. 37/2024-25 - Moor Lane Bank Mowing - This will be done tomorrow by Foxes. 	Clerk
30/2024-25	Clerk's Report	 a) Correspondence from last meeting update – A road accident was reported by a resident which will be used as crossing evidence. Cllr Whittaker will respond. b) Dog Poo at Flagshaw Pastures – this was raised in the newsletter and put on the website but there has been no contact from any residents. It was RESOLVED not to move forward with the bin as there has been no response or location suggestions. 	Clerk Clerk

31/2024-25	Chair's ReportCllr Whittaker attended the Big Lunch and the food was very nice with a marquee. Cllr Whitaker will contact Mr Meynall to see what he would like in the newsletter. Photos were taken which can be used.			
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		Mr Meynall is in possession of a village marquee and	l will be contacted to request it is available for the Fie	ld Day. Whittaker
32/2024-25	Finance Matters	rs It was RESOLVED to pay the following payments:		
	a) Invoices due for payment and income received	Payments to be made June 2024		Leonard
		Clerk Wages	357.64	
		Clerk Office Hire	47.00	
		Clerk - Drop box	18.00	
		KL Village Hall - June Hire	22.00	
		HMRC - PAYE	299.60	
		Fox Ground Maintenance - Field April	443.40	
		Fox Ground Maintenance - Field May	443.40	
			Total 1631.04	
	b) Any other finance MattersCllr Leonard reported that the card reader battery had died so she has had problems accessing and closing the HSBC account. Cllr Leonard has been in touch with the bank and she has been forwarded to another bank officer access to the accounts is in progress.All Audit documents have been submitted and placed on the website.			
33/2024-25	Village Hall	Cllr Whittaker reported that the coffee mornings are doing well. Cllr Lymer reported that it is funding itself nicely		
24/2024 25	update Taskforce	and creating a small amount of profit for repairs.	and several people came to clear the Himalayan Bals	am It was
34/2024-25	update	Cllr Whittaker reported that a request had gone out and several people came to clear the Himalayan Balsam. It was noted that it was in the well and there is a big patch in the field behind The Green. The cottage where there was a		
			prooted the plants in their garden. Six bags in total we	
	removed. The amounts seem to be going down from the quantity removed in the last few years. Himalayan Balsa			
		information will be put in the newsletter.		Cllr
		The telephone box will be painted in the summer.		Whittaker
		A poster to advertise the taskforce will be put toget	ner and displayed at the Field Day.	

35/2024-25	Bin on GBB	The work for the hard standing is still pending.	
-	Barrington Field	Thanks were given to Cllr Lymer and Mr. Lymer for putting the bin out.	
36/2024-25	Field Day	Cllr Whittaker reported that she had been part of a very productive meeting and many activities are planned. More	
		volunteers are welcome as this will mean more games. The poster is on the Parish Council website and the posters	
		are being hand delivered to the village. The whats on website page will be populated.	Clerk
37/2024-25	Playground	The Clerk reported that she had spoken to AE Evans and they had stated that the swings are not theirs. She will	
	Inspection	continue to look for the supplier.	
	Action List	The Clerk has spoken to the report author regarding the fence and it was noted that the fence would need	
		replacement to bring it up to current standards.	
		It was RESOLVED to explore the possibility of replacing or removing the fence.	Clerk
38/2024-25	Bench Removal	Cllr Leonard has spoken to a contractor and the benches will be removed as soon as possible.	
39/2024-25	Church Lane	Cllr Whittaker reported that the area has been cleared and a path has been made but the hedge can't be cut due to	
	Well Condition	nesting.	
	and Required		
	Repairs		
40/2024-25	Policy Approvals	Complaints Policy – It was RESOLVED to accept the Complaints Policy as presented. This will be placed on the	
		website and reviewed in 12 months.	Clerk
41/2024-25	Complaints	It was RESOLVED to form a committee of 3 members to deal with complaints, disciplinary and grievance issues with	
	Committee	Cllrs Leonard, Wallis and Ryan as members. The Clerk will put together terms of reference including delegation.	Clerk
42/2024-25	Parish	The Field Day is on Facebook.	
	Communications	The Facebook page will be publicised.	
		Photos to be forwarded to Cllr Whittaker	
		The deadline will be the 1 st July for copy	
43/2024-25	Planning	a. AVA/2024/0209 - Installation of ground mounted solar array comprising 25 panels mounted in a landscape	
	applications and	orientation in a continuous row of 44 metres onto a wooden frame. (may affect the setting of a listed building)	
	decisions	- Meynell Hall Meynell Langley Kirk Langley Ashbourne Derbyshire – The Council RESOLVED to make no	
		comment as this was a technical matter related to the grade 11* listing of the building and haw haw.	
		b. AVA/2024/0257 - Construction of detached agricultural workers dwelling and detached garage (may affect the	
		setting of a listed building) - Langley Farm Windy Arbour Kirk Langley Ashbourne Derbyshire DE6 4NP – It was	

PRESENT: Cllr B Whittaker, Cllr K Lymer, Cllr H Leonard, Cllr P Wallis, S Bacon – Clerk, PCSO Bev Barnes and Cllr D Taylor (DCC and AVBC)

		 RESOLVED to request an agricultural tie to ensure the house remains for the requested use and clarity on the size of the home and effects on the listed building. Cllr Leonard would forward a draft response for approval. c. AVA/2024/0115 - Change of external material on East facing balcony wall from white render to Cedar wood coloured cladding - The Hawthorns 40 Poles Road Kirk Langley Ashbourne Derbyshire DE6 4LT – Cllrs Leonard and Whittaker will look at this. 	Cllrs Whittaker & Leonard
44/2024-25	Correspondence	All covered in the Clerk's report	Noted
45/2024-25	Items for next agenda	Moor Lane noticeboard. Playground use during Cricket Matches Send to Clerk. Church location	All
46/2024-25	Date and time of next meeting	The next full meeting will be held on Thursday 4 th July 2024 starting at 7pm in St Michaels Church.	

The Chairman thanked everyone for attending and the meeting closed at 9pm

Signed_____Chairman/Vice Chairman