Reference	Agenda Item		Action
46/2024-25	Apologies for Absence	Cllr P Ryan, Cllr K Lymer, and Cllr D Taylor (AVDC & DCC)	
47/2024-25	Declaration of Members Interests	Cllr Wallis declared a personal interest in agenda item number 8 Finance and the GBB Field as a member of the Cricket Club.	
48/2024-25	Variation of Order of Business	No variations	
49/2024-25	Public Participation	A resident raised the footpath between the Bluebell and Poles Road is inaccessible to disabled residents with the soil covering the path from the hedge bottom. Cllr Whittaker noted this has been raised with DCC and Cllr Taylor (DCC). A resident suggested a team of residents might shift it, but the job would require equipment. There are road safety issues also. The Clerk reported that she is waiting for an update from Cllr Taylor (DCC) and will chase this up. From the school to the pump station has been cut but it isn't known if the other side (going up the hill) has been done. The weeds have been sprayed in the hedge and someone has planted some flowers. It was queried whether the planning goes on the noticeboard, and it was noted that the applications are on the website and appear on the agenda which is on the noticeboard. It was noted that the Poyser Lane application has been refused.	Clerk
50/2024-25	Reports from Outside Bodies	Cllr J Orton (AVBC) – gave the following report: It seems that the Moor Lane application AVA/2024/0123 seems some way from being determined as the Planning Officer said there are a number of issues such as access and a tree with a TPO. The Ashbourne Road application should be coming to the Board on 22nd July however for some reason the date keeps moving. Unfortunately, she is away on the 22nd so David Taylor said he would attend Board and speak. Cllr Whittaker reported that she and another resident intend to attend the meeting and will raise issues including road safety. Cllr Whittaker feels that even speaking at the meetings has proved unproductive but she will keep going as the Parish Council feels that the amount of new housing is unsuitable for an area with so few facilities.	
51/2024-25	Minutes of the meeting 2 nd May and 6 th June	RESOLVED: To accept the minutes of the meeting held on 2 nd May 2024, as a true and accurate representation of the meeting. The minutes were duly signed by the Chair, and they will be placed on the website RESOLVED: To accept the minutes of the meeting held on 6 th June 2024, as a true and accurate representation of	Clerk
	2024	the meeting. The minutes were duly signed by the Chair, and they will be placed on the website	Clerk

52/2024-25	Matters Arising	 155/2023-24 – Moor Lane undergrowth – Covered in Public Participation. It was noted that as a last resort, this may have to be done by a team of volunteers. 08/2024-25 – Vacancy – There are no applicants at this time. 			
		27/2024-25 - A52 Crossing - the Clerk had received they will not be putting in the crossing at this time. do a survey. The Parish Council will request the surv or people are going for the bus. Cllr Whittaker will p for additions. The school comments will be added a	a response from the They will look at it wh vey be done at times out together a respon s well.	nen the development is fully occupied and when the children are crossing for school se and circulate it to the other Councillors	Cllr Whittaker & Clerk
53/2024-25	Finance and the GBB Field	Cllr Whittaker reported that she had produced a pa match the outgoings. DALC has confirmed the Coun The Pavilion needs work as it is in a poor state. HL n required because the field would have to be mainta The proposal puts forward that in principle the GBB legal basis. It was RESOLVED to move forward with	icil can fund the field noted that even if the nined as a recreation g field fund will be a P	as they wish as per s19 of the LGMA 1976. Cricket Club left, the mowing would still be ground.	
54/2024-25	Clerk's Report	all items are on the agenda			
55/2024-25	Chair's Report	Cllr Whittaker reported that she had a discussion with a resident regarding footpath maintenance and that self- help from people walking the footpaths is welcomed. This will be in the newsletter.			
56/2024-25	Finance Matters a) Invoices due	It was RESOLVED to pay the following payments:			Clerk & Cllr Leonard
	for payment and income received	Payments to be made July 2024			
		Clerk Wages	357.64		
		Clerk Office Hire	47.00		
		Clerk - Dropbox	18.00		
		St Michael's Church Hire	50.00		
		DALC - Internal Audit	485.00		
		Cuttlefish - Website and emails	594.00		
		AVBC - Bin emptying 2024	441.27		
		Fox Ground Maintenance - Field May	443.40		

	h) Develo	Total 2436.31	
	 b) Bank Signatories c) Reserve account d) Any other financial Matters 	The Clerk reported that the Council needs another signatory to set up payments should she be unable to do so. It was RESOLVED that Cllr Wallis will be set up on the account. The Clerk will produce a Business Continuity Plan.	Clerk
		The Clerk is in the process of setting up a reserve account to store the reserves and benefit from interest.	Clerk
		The Reserve policy will be updated when this is completed.	Clerk
		The Clerk will seek a quote from East Midlands Audit Services for next year's audit.	Clerk
		Cllr Leonard reported that she is in the process of closing the HSBC accounts and transferring the funds to the Unity Trust Accounts. The forms have gone in, but it is still pending.	Cllr Leonard
57/2024-25	Footpath Maintenance	Cllr Whittaker reported that she was trying to get people to do some self-help on footpaths. If they are particularly bad the task force could look at clearing it. The overgrown path in the dip on the main path from Langley Common and The Green was clipped back by Cllr Whittaker and a task force member recently	
58/2024-25	Village Hall update	There is no update at this time.	
59/2024-25	Taskforce update	The Mapplewell has had a path cleared again and all the benches on the field have been washed. The phone box will be painted shortly. The taskforce will be advertised at the Field Day.	
60/2024-25	Bins on GBB Barrington Field	The big bin has now been emptied. It was agreed to have a look for a solution for hard standing for the bin at the Field Day. It was reported that the dog poo bin is filling very quickly, and it is filling more quickly than it is emptied. This is in the newsletter requesting that people take it home if the bin is full. The Clerk has sourced a larger bin and queried the costs of emptying. This will be looked at during the next year's budget setting.	
61/2024-25	Playground Inspection Action List	The Clerk will speak to the officer in charge of the report about the swing bushes. A contractor has viewed the benches and thinks they will do another year at least. They will be looked at during the Field Day to see if they can be repaired.	Clerk Councillors

		The fence will be looked at for replacement in the next year's budget. The Clerk will look for quotes for new fencing.	Clerk
	a) Use of	It was noted that during cricket matches children are using the playground which does have some risk due to the	
	playground	balls flying. Cllr Wallis noted that it is a risk and can have a serious outcome if someone gets hit with a ball.	
	during cricket	It was RESOLVED to purchase two locks for the Cricket Club to lock the playground during matches.	Cllr Wallis
	matches	Signage will go up and it will be referred to in the Summer Newsletter.	Clerk
62/2024-25	Bench Removals	Covered in the Playground Section.	
63/2024-25	Policy Approvals	Social Media Policy – It was RESOLVED to accept the Social Media Policy with a small amendment to the last line. This will be placed on the website and reviewed in 12 months. Financial Regulations - It was RESOLVED to accept the Financial Regulations as presented. These will be placed on	Clerk
		the website and reviewed in 12 months.	Clerk
64/2024-25	Parish Communications	Website – the Clerk raised that she has put some bits on the what's on page and it was agreed to put bigger ad hoc events and parish council meetings on there.	Clerk
		The playground decision and the dog poo bins will go on the Facebook page. Cllr Whittaker reported that she has been in touch with Amber Valley CVS and they have offered to look at the	Clerk
		newsletter to offer some support in making it more professional and the website to see if any marketing	Cllr
		suggestions can be made.	Whittaker
		Cuttlefish have offered to do a free redesign to comply with the accessibility regulations coming in October. The Council accepted the offer.	Clerk
65/2024-25	Planning applications and decisions	 a. 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 RESOLVED to submit the comments put forward by Cllr Leonard (Appendix A) b. 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 – it was RESOLVED to make no comment 	Clerk
66/2024-25	Correspondence	None not covered	Noted
67/2024-25	Items for next agenda	Send to Clerk.	All
68/2024-25	Date and time of next meeting	The next full meeting will be held on Thursday 5 th September 2024 starting at 7pm in Kirk Langley Village Hall.	

PRESENT: Cllr B Whittaker, Cllr H Leonard, Cllr P Wallis, S Bacon – Clerk, Cllr J Orton (AVDC) and 1 Parishioner

The Chairman thanked everyone for attending and the meeting closed at 8.27pm

Signed_____ Chairman/Vice Chairman

Appendix A

Comments relating to an outline planning application for construction of a detached dwelling and detached garage at Langley Farm, Windy Arbour, Kirk Langley -AVA/2024/0257

The application proposes the construction of a detached agricultural workers dwelling and detached garage at Langley Farm, Windy Arbour, Kirk Langley in an open countryside location within the Parish of Kirk Langley. The information provided with the application would seem to demonstrate a genuine agricultural business need which also benefits animal welfare and security of the site. The proposed development would therefore be compliant with the circumstances identified by the National Planning Policy Framework (NPPF) when the development of a home in the countryside is considered permissible. There are already newly constructed homes available and more currently under construction within the Parish, however we acknowledge the circumstances outlined in the application. In consideration of this we would ask that AVBC Planning Authority consider the application of an Agricultural Occupancy Condition if approval were to be granted. As the application is Outline, if approved it will be subject to a reserved matters planning application in which the details of the scheme will be agreed with the planning authority, we ask that consideration be given to the Kirk Langley Neighbourhood Development Plan in any subsequent decisions. The KLNDP Policy BUS2 seeks to minimise the visual impact of any development in the countryside with 3.5.3.3 BUS2 - Managing Businesses Environmental Impact: 'To ensure that any commercial activity within the parish boundary should protect and enhance the environmental quality and local distinctiveness of spaces and places in Kirk Langley and its surroundings, by minimising noise, pollution and visual impact.' Policy 3.5.3.6 - BUS4 – Protect Rural Aspect is also applicable: 'Business development on land already in commercial/employment use will be supported where it can be shown that the scale, design and form of the proposal is in keeping with the rural setting and would not adversely impact on the tranquility of the area. It should not harm landscape character or residential amenity, nor hav