

MINUTES OF HORSLEY PARISH COUNCIL MEETING
HELD ON MONDAY 18 MAY 2020 VIA TELEPHONE CONFERENCE

PRESENT: Councillors B Beasley (Chair), D Haslock, D Pinion, B Broomhead, J Holden, Parish Clerk

20/053 APOLOGIES FOR ABSENCE

Councillor R Illife (AVBC)

20/054 VARIATION IN THE ORDER OF BUSINESS

None

20/055 DECLARATION OF MEMBERS INTERESTS

None

20/056 PUBLIC SPEAKING

None

20/057 MINUTES OF MEETING – 16.3.20

RESOLVED that the minutes of the meeting held on 26.3.20 be approved and will be signed by the Chair.

20/058 TO DETERMINE WHICH ITEMS, IF ANY, FROM PART 1 OF THE AGENDA, SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED

None

20/059 CHAIR'S ANNOUNCEMENTS

The Chairman hoped everyone was ok given the current circumstances.

20/060 UPDATE STANDING ORDERS

It was resolved to accept the standing orders that had been circulated. These had been updated due to Covid-19.

20/061 APPROVE YEAR END ACCOUNTS 2019/2020

The accounts had been circulated and were approved by Councillors.

20/062 EXEMPTION CERTIFICATE

Councillors approved the exemption certificate which will be signed.

20/063 APPROVE THE INTERNAL AUDIT

The internal audit had been received and was noted by Councillors.

20/064 APPROVE ANNUAL GOVERNANCE STATEMENT

The AGAR had been circulated and Councillors approved the Annual Governance Statement which will be signed.

20/065 APPROVE ACCOUNTING STATEMENT

The Accounting Statement was approved by Councillors and will be signed.

20/066 USE OF VILLAGE GREEN FOUNTAIN

A parishioner had suggested that the fountain be switched on to enhance the village. Councillors agreed it was a good idea and will explore the options available.

20/067 CLERKS REPORT

- Street sign on Church St. (outside the Farm by the village green) is in really poor condition and now can hardly be read. Reported to AVBC

20/068 CORRESPONDENCE FOR ACTION

- Annual Playground Inspection 2020. There is one minor item to be explored.

20/069 FINANCE

Receipts

AVBC Precept	£6388.50
Coop Bank Interest	£ 21.66

RESOLVED that the following accounts be paid

April Payments

Name	Detail	£
L Storey	Salary/Expenses	238.95
HMRC	PAYE	51.60
DALC	Subscriptions	257.88
C Gregory	Footpaths	125.00
Fox Landscaping	Grounds maintenance 5845	82.58
TOTAL		756.01

May Payments

Name	Detail	£
L Storey	Salary/Expenses	239.56
HMRC	PAYE	51.60
ICO	Salary/Expenses	35.00
Water Plus	Fountain	14.27
Zurich Municipal	Insurance	666.58
Fox Landscaping	Grounds maintenance 5893	68.84
		1075.85

20/070 PLANNING

It was confirmed that the Old barrel store opposite the Coach & Horses had been sold and was now being maintained by the new owner.

Applications

There were no objections to the following applications:-

- TRE/2020/0679 T1. Silver Birch. Remove branch from crown that is growing towards front door of the house. Causing excessive shade to living areas and triggering outside light. T2. Beech. Reduce crown by 2 to 3 metres. The tree has been reduced approximately 5 years ago. The application is to reduce back to these previous points to reestablish a compact crown Luccombe House 10 Church Street
- TRE/2020/0660 T16- Lime- Fell to ground level - Exception received T17-T20- Lime X4-Crown reduction on overall canopy up to 3m. T21 Silver Birch - Fell to ground level due to basal decay Horsley Hall Smalley Mill Road

Approved

- TRE/2020/0675 Overhanging branches on a mature street tree lime within the highway verge opposite No.28 Church Street Horsley, restricting access to vehicles entering private property, and close to effecting high sided vehicles on the adjacent highway. The first major limb on the carriageway side of the canopy, has a low lateral habit with end weighted growth, and is at risk of possible failure in the future or constant requirements for highway clearance. Crown lift canopy on all sides to a clear height above ground level of 5.5 metres. Reduce branch overhanging the highway by 3 meters in length 28 Church Street

Refused

- AVA/2020/0124 Construction of office accommodation, adjacent to existing bungalow and garage Meadow View Tants Meadow Lower Kilburn

20/071 REPORTS FROM REPRESENTATIVES

Trees

A tree survey for Church Street was suggested. It was agreed to obtain quotes.

Recreation ground

It was agreed to contact Western Power as the danger sign was missing on the Substation.

Footpaths

FP1 has now been re-opened following an illegal closure.

20/072 ITEMS FOR INFORMATION

- Climate Emergency - Derbyshire's next steps
- Nigel's Covid-19 Newsletter - Virtual Business Roundtables
- Amber Valley Borough Local Plan Sustainability Appraisal Consultation
- Covid - Amber Valley updates
- Safer Amber Valley News
- Community News 1 May
- Nigel's Covid-19 Newsletter - Virtual Public Meeting this Friday, 1st May
- Coronavirus - NHS media release
- Coronavirus Impact Report from Citizens Advice Derbyshire Districts
- Advice for Business Newsletter - Covid-19 Business Support
- March/April Newsletter – DALC
- Derbyshire Association of Local Councils - Online training opportunities
- Coronavirus partnership update
- Highways England - Forthcoming works SB A38 Derbyshire
- NALC guidance on holding remote meetings
- DE0123 -2019/20 AGAR – PKF Littlejohn instructions delayed pending clarity over coronavirus implications.
- Breadsall Neighbourhood Plan - Regulation 16 consultation
- 2020 - DALC Excellence Awards
- Advice for Business : COVID- 19
- Community Response Unit newsletter
- Lower Kilburn post flooding engagement. I'm emailing with regards to the recent incidents of flooding in the Lower Kilburn community. Myself and my colleague Derek work in the Flood Resilience team at the Environment Agency, and would like to offer post-flood engagement. The current Covid-19 situation has inevitably changed how we can engage with communities affected by flooding. We are working as best we can in the current situation and continue to have staff carrying out essential activities across the county, including monitoring pumping stations, responding to blockage reports, maintaining flood defences and refining our flood warning service. We want your community to know that flooding is very much still on our radar, as I'm sure it still will be with you and your residents. Therefore, we would like to offer our support to your Parish Council and/or affected residents, and would welcome your feedback on what may be appropriate for your community.
What can we offer you?
- Ideally, we would have been in contact with you sooner to offer face to face engagement such as attending Parish Council or resident meetings, or hosting drop-ins for affected residents. These events are useful for communities to ask questions and gain information about how to become more resilient to flooding, and also for us to gather data on the impacts so that we may refine our Flood Warning Service. However, in light of current government advice, we are now not in a position to offer these types of events.
- One of the things we can do during this period is write a short article for your parish newsletter, website, social media page, or whatever medium you find most appropriate. This would give useful flood information resources such as the National Flood Forum and Blue Pages, information on creating personal or community flood plans, explain the benefits of having or becoming a community flood warden, and encourage residents to sign up to our Flood Warning Service.
- If you or any member of the Parish Council would like to call us to discuss anything regarding the flooding in Lower Kilburn, please do let us know. We can schedule in a telephone meeting with the most appropriate staff member.
- If you have any other suggestions for how we might best reach your residents to promote flood resilience and offer advice, then please let me know! Once the Covid-19 restrictions have been lifted and it is safe to meet face to face, if your community would benefit from us attending a Parish Council meeting or a drop-in for residents, we would be more than happy to do so. Please don't hesitate to get in touch with either of us if you would like to discuss this further. Please be aware that we currently have limited access to our network, and therefore there may be a delay to our response. Best wishes, Lisa and Derek Flood Recovery Engagement Plan Co-Leads
- Coronavirus - HALC Chief Officer Bulletin

20/073 DATE, TIME AND VENUE OF NEXT MEETING

- 15 June 2020 7.15 pm Telephone conference