

CRICH PARISH COUNCIL

Glebe Field Centre,
Glebe Field Close,
Crich
Derbyshire
DE4 5EU

Tel: 01773 853928
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25th November 2019

Dear Councillor

You are summoned to attend the Meeting of Crich Parish Council on Monday 2nd December 2019 at 7.30pm in the Parish Room, Glebe Field Centre, Crich.



Carolyn Jennings
Clerk & RFO

AGENDA

1: ABSENCE

To note apologies for absence.
Apologies: None

2: VARIATION OF ORDER OF BUSINESS

3: DECLARATION OF MEMBERS' INTERESTS

- a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- b) To receive and approve requests for dispensation from members on matters in which they have a Disclosable Pecuniary Interest.
Personal Interests (not Pecuniary) declared: None.

4: PUBLIC SPEAKING

- a) A period of 15 minutes will be made available for members of the public and members of the Council to comment on any matter. *Speaking is limited to 3 minutes per person and is at the discretion of the Chair.*
- b) If the Police Liaison Officer, a County or District Councillor is in attendance, they will be given the opportunity to raise any relevant matter.

5: PRESENTATION – CRICH PATIENTS' PARTICIPATION GROUP

Presentation by Frances James, to include Dementia Friends update.

6: CHAIR'S ANNOUNCEMENTS

7: MINUTES

To approve the Minutes of the Parish Council Meeting held on Monday 4th November 2019.

Appendix A
(two documents)

8: PLANNING

Planning Authority applications

To agree responses to applications where required

Appendix B

9: FINANCE

a) Payments

To note the payments made

b) Receipts

To note the receipts received

Appendix C

REPORTS

10: BURIAL GROUND EXTENSION CONSECRATION

The Diocese Solicitors enquired when work to convert the land started, details provided.

11: BOWNS HILL, SEWAGE SMELLS

Severn Trent Water (STW)

Update on progress and enquiry, attached

Appendix D

12: TORS QUARRY/GARAGE - SUNNYSIDE, BENNETTS LANE, CRICH

Update from Chair on Licence progress and Registration of possessory title of land. Solicitors letter for signature

Appendix E

13: DEFIBRILLATOR – GLEBE FIELD CENTRE

Fritchley defibrillator used in November, call handled by EMAS. Pads replaced by Amber Community First Responders.

14: CRICH RECREATION GROUND

a) Unauthorised access

Gate to be purchased, logistics of delivery and storage to be arranged, builder can install in new year. Gate will need to be 5m in from road.

b) Repair to ground near play equipment

Update on progress, Cllr Yorke

c) The PLACE Project

Update on progress, Cllr Yorke

d) Equipment signs

To comply with RoSPA Best Practice advice, order placed for signs, installation to be arranged when ready.

e) Play and outdoor gym equipment

Weekly safety checks – meeting arranged with Mr Creed, Cllrs Smith and Yorke on 2nd December 2019. Any maintenance work required and rota Inspection to be agreed.

Annual safety check – map, details of play and gym equipment, photographs, supplied to AVBC. Confirmation received added to Tender. Inspection will take place early 2020. Any maintenance issues identified need to be addressed prior to Inspection.

MATTERS FOR DECISION

15: CRAG WORKING PARTY

a) To appoint Cllr J James to the CRAG Working Party

b) Working Party Draft Terms of Reference for Council review, attached

Appendix F

c) Woodland Trust planting event, March 2020. Update on progress.

16: CRICH PARISH COUNCIL INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY WORKING PARTY (CICT)

a) Working Party Lead to be advised

b) Working Party Draft Terms of Reference for Council review, attached

Appendix G
Confidential

c) Update on progress.

17: WINTER SERVICE

a) Grit bin status

Cllrs Baugh and James have undertaken an inspection of all Parish Council grit bins, attached

Appendix H

Resolved to recommend: The Clerk to arrange for the eight grit bins as detailed, to be filled.

b) Grit bin requests x 2

Report and recommendations from Cllr Baugh, attached

Appendix I

18: PROPOSED ADDITIONAL BUSINESS PREMISES FLORAL DISPLAYS 2020

Update from Cllr James and Yorke regarding business interest in floral displays being hosted on their premises.

19: CRICH RECREATION GROUND

a) Memorial plinth and plaque

Plaque wording to be discussed and agreed

Appendix J

b) Purchase of swing and youth shelter

Chair of Trustee Group, Cllr C Collison, to report on decision regarding permission to install a swing and youth shelter.

Cllr Yorke has checked the Terms and Conditions of the recent grant funding obtained by The PLACE Project and has confirmed that there is no restriction on gifting the funding to the Parish Council to enable it to purchase the additional equipment. If the Council purchase, own and maintain the equipment it would be able to reclaim VAT on the purchases. To be confirmed by Council, pending decision by Trustee Group regarding installation permission.

20: DERBYSHIRE COUNTY COUNCIL

a) Records Office Consultation

Proposal to reduce office opening hours, link to consultation provided, closes 22nd December 2019, attached

Appendix K

b) Derwent Valley Line Rail Partnership (DVLGRP) Nomination Request

Invitation to nominate a Parish Council representative to the DVLGRP. Next meeting Monday 9th December at 13:45 County Hall, Matlock. E-mail invitation, Annual Report for 2018/19, and the Minutes of the last meeting, attached

Appendix L
(three documents)

c) Community Safety Clean-up Project

Letter and application form to participate in the Community Clean-up Project, attached

Appendix M

21: CORRESPONDENCE

To note item for information:

Derbyshire County Council – Applying for your child's infant/primary school place 2020-21 – a summary *(two hard copies supplied and available at the meeting)*.

Appendix N

22: NEXT MEETINGS

Crich Parish Council Meeting – Monday 6th January 2019 – 7.30pm
Glebe Field Centre, Crich

NB: The Parish Council office will close on 18th December 2019 and re-open on Monday 6th January 2020.

Finance Committee Meeting – Monday 20th January 2019 – 10.00am
Computer Room, Glebe Field Centre, Crich