

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 12th January 2011 commencing 7.00pm

Present :-

M Wallis - Chairman
MV Tumanow – Vice Chairman
D Archer
P Archer
M White
T Holbrook
M Wain

G E Taylor
H Bevan

Clerk
Assistant Clerk

18 members of the public + Councillor R Parkinson, Councillor W Major, I Cook, Neighbourhood Warden.

107/2010/11 Apologies for Absence

J Wild and J Owens

108/2010/11 Declaration of Members' Interest

Nil

109/2010/11 Open To The Public

No 9 Bus Service:

Representations were made by several residents regarding the No 9 Bus Service in Ockbrook.

The Ockbrook and Borrowash Parish Council has been in communication with both Derby City and Derbyshire County Council about public transport services.

It is especially concerned that the No 9 Bus Service in Ockbrook and Borrowash Parish should remain as it represents a lifeline for the community. No cuts in this service should be considered.

All residents are encouraged to return the Public Transport Services – Consultation Questionnaire, which is also on line at www.derby.gov.uk and express their opinions to both Derby City and Derbyshire County Council.

M Shaw:

Mr Shaw wished all Councillors a Happy New Year.

The application for an incinerator plant in Spondon had been withdrawn pending a further Planning Application.

110/2010/2011 Derbyshire County Council

Councillor W Major:

There will be a public consultation regarding cutting costs of Street Lighting.

This will be monitored by DCC and reported back to The Parish Council.

111/2010/2011 Erewash Borough Council Report

1. The Mayor of Erewash has re-opened the “5-a-side Football Pitch” at Ashbrook Community Centre, Borrowash.
2. Reinstatement of funding for a playbuilder has been notified to DCC & EBC and a public consultation will be undertaken in the near future.
3. ‘Gateway’ signs for both Ockbrook and Borrowash have been requested as they are in a poor state of repair.
4. EBC has agreed to remove several trees which are causing concern on Deans Drive, Borrowash.
5. A Tea Party will take place for the Senior Citizens of both Ockbrook and Borrowash on 29th April 2011 to celebrate The Royal Wedding.

112/2010//2011 Derbyshire Constabulary Report

Crime Stats:

	2009/2010 (reported)	2010/2011 (reported)	%change
Burglary dwelling	16	18	12.5%
Theft from Vehicles	49	31	-36.7%
Theft of vehicles	6	2	-66.7%
Criminal damage	49	37	-24.5%

Calls for service (ASB/Nuisance)

Anti Social Behaviour is still on the decline in Ockbrook and Borrowash. 2009/2010 total calls to Police is 393 reported incidents. 2010/2011 year to date calls to Police reported is 210. -30.7% reduction in Anti Social Behaviour.

The next Police Surgery will held at The Co-Op on January 23rd 12-00pm – 1-00pm

The next Community Police Panel Meeting will be held on Wednesday 13th April 2011 at Ashbrook Community Centre in Borrowash at 6.30pm

113/2010//2011 Planning Applications

Nil

114/2010//2011 Freedom of Information Act 2000

Request for information to the Ockbrook and Borrowash Parish Council, from Dave Morgan Erewash Borough Councillor for Cotmanhay

The Parish Council considered the correspondence from Cllr Dave Morgan from Cotmanhay.

The Council confirmed that on receipt of a personal cheque from Cllr Morgan for £655 it will commence sending information in the prescribed manner as outlined in the Freedom of Information Act 2000.

Proposed by M White, seconded by D Archer.

All in favour

The public have a right to ask why the Labour Party are continuing an anti parishes policy. Three other Councils, West Hallam, Draycott and Breaston have received similar requests. This comes on the back of the Erewash Labour Party proposing a motion to reduce the grants by 25% in 2011/2012. It has to be remembered that the Public, through the Parish Tax are paying £450 towards providing this information.

Mr Sims asked if the Labour's request for information was considered to be "unreasonable". The Chairman replied that it was not up to the Parish Council to determine whether the request was reasonable or not. The Parish Council was pleased to provide the information requested, providing Cllr Morgan sends a cheque for £655 to The Parish Council.

115/2010//2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in November 2010

These were accepted as a true record and signed.

116/2010//2011 Report of the Parish Clerk

Report of Snow and Ice in Derbyshire:

Ockbrook and Borrowash Parish Council has signed up to support DCC in assisting with dealing with extreme snow and ice conditions in the County.

The Clerk has been appointment Snow Warden for the Parish and will liaise with the County Council on behalf of the Parish.

Duties will be:

Report on depth of snow and ice conditions.

Comment of traffic movement in the Parish.

Report on any vulnerable people in the Parish.

Report on condition of Grit Bins.

Report on local council issues.

DCC contact: email: netmanadmin@derbyshire.gov.uk

Phone: 0845 058 058

Parish Contact Snow Warden 01332 664100

Email: obpc@ntlbusiness.com

www.obpc.org.uk

Emergency Planning Officer Ian Shuttleworth thanked The Ockbrook and Borrowash Parish Council for their support.

Action to date:-

One grit bin for Hawthorne Avenue/Chevin Avenue

One grit bin for Oak Close, Ockbrook and Borrowash Parish Council Both bins included a full fill.

A delivery a salt/grit is to be made to The Parish Hall, Ockbrook

117/2010//2011 DALC Circulars received since the previous meeting

Circular 50/2010

National Issues Update

Circular 51/2010

Car Allowance 2010/11

Affordable Rural Housing Guide for Parish Councils

Big Lottery Funding

Clerk Vacancy Smisby/Barrow Upon Trent

Derbyshire Smoke Free Homes

Circular 53 /2010

No rise in DALC subscriptions 2011/2012

Circular 54/2010

Power of Well Being Training

Circular 55/2010

DALC Circular 55-2010: Consultation on Policy and Procedures for Electoral Reviews and Principal Area Boundary Reviews; DCC Advice to Members of the Public in Snowy and Icy conditions.

Circular 56/2010 Cancelled

Circular 57/2010

DALC Membership / Subscriptions – Section 137 limit for 2011/2012

Circular 58/2010

Localism Bill and Abolition of the Standards Board

Circular 59/2010

The Localism Bill

Health and Holmewood Parish RFO Vacancy

118/2010//2011 Report from representatives on Outside Bodies

Training

The Parish Council resolved that:

After the election on May 5th 2011 all new councillors will have to attend a basic councillor training course in the first six months as a Councillor

All Councillors will have to attend a training course on The Power of Well Being in order that The Parish Council is qualified to operate as per now.

Proposed by M White, seconded by D Archer. All in favour.

119/2010/2011 Correspondence Received

1. DCC Rights of Way Charter
2. Elmcross Allotments Holders Association
3. National Society of Allotment & Leisure Gardeners Limited AGM &2011 Conference
4. Ellis-Fermor & Negus – Reference E Highton/M Beilby Allotment Plots
5. Derby City – Public Transport Questionnaire
6. DT Article “We can freeze....”

7. The Clerk SLCC Magazine
8. Ron Newton Seat
9. CPRE Countryside Voice Winder
10. RAD The Playing Field
11. DALC Power of Well Bing Training
12. Recreation-Paint Purchase and Graffiti Removal
13. Charities Commission Borrowash Burials Ground
14. Precept and Concurrent Functions Bid Form
15. Speed Activated Signs Borrowash
16. Bus Service Ockbrook and Borrowash
17. PDP Freedom of Information Conference
18. Glasdon Price List – Bins
19. Came and Company – Grit or Not to Grit
20. Standards Board Advice on Blogging
21. CPRE Fieldwork
22. Dave Morgan Cotmanhay Cllr – request for Information under The Freedom of Information Act
23. Assured Security – Annual Check
24. Changes to Flood Warning Service and Codes
25. Local Council Review
26. Ellis Fermor & Negus – Allotment follow up
27. Erewash Sound – Thank you letter
28. DCC Severe Weather Advice
29. Smiths of Derby – Contract Renewal
30. All other correspondence sent by email.

Item 4 and 26: It was agreed that The Parish Council will respond to Ellis-Fermor & Negus, pointing out that Mr Highton ceased to be a tenant at Elm Street on 31st December 2010.

The Parish Council has adopted the correct procedures for termination of tenancies where there has been insufficient cultivation in 2010.

Proposed by P Archer, seconded by M White. All in favour.

Item 29: It was agreed that The Parish Council will renew the contract with Smiths of Derby for the Jubilee Clock in Borrowash

Proposed by M V Tumanow, seconded by P Archer. All in favour.

120/2010//2011 Finance

The following accounts were approved for payment:-

- a) **Expenditure** (Vat inc)

Norman Bird	£60.00
Ron Newton Seat	£100.00
HM Customs and Excise September	£880.20
HM Customs and Excise October	£505.42
EBC Waste	£53.62
E.ON	£167.12
Plan 4 Print	£428.88
Salaries October	£1024.67
POWB Bingo etc	£120.00
EBC Rates	£86.00
Virgin Media Broadband October	£29.36
JWP Computers September	£57.50
JWP Computers October	£57.50
British Gas October	£411.00
British Legion	£16.50
Care & Repair Maintenance	£1067.00
Allsop Builders Parish Hall	£1868.25
SF Hooley Papers	£47.04
Midland Repr	£28.20
Chairman's Allowance	£50.00
Virgin Media Tele	£39.71
EBC Rates November	£86.00
Virgin Media Broadband November	£29.36
JWP Computers November	£57.50
Care & Repair	£437.00
Viking Direct	£20.41
Remembrance POWB Police	£100.00
Erewash Sound POWB	£100.00
SLCC Annual Fee	£168.00
Midlands Repr	£28.20
Aland Chambers Electrical Parish Hall	£440.62
Care and Repair	£79.99
Care & Repair Xmas Trees etc	£585.00
SLCC ILCM Annual Fee	£66.00
Chairman's Allowance	£50.00
Caretaker November	£350.00
Salaries November	£2171.47
HMRC November	£954.54
Scouts POWB Remembrance	£100.00
British Gas Parish Hall	£60.00
Siemans Finance Photocopier	£179.13
Costco Annual Subscription	£23.50
Bingo Christmas Party POWB	£195.96
Care and Repair	£480.00
MS Barker Xmas Tree	£346.62
Virgin Media Payments	£41.04

Alan Chambers Electrical Ltd	£111.62
Assured Security	£117.50
TOTAL	£14,477.43
b) Income	£2,822.86
c) Current Balance	£40,068
Forecast end of year balance circa	£20,000

d) POWB Training

Resolved

To confirm the Council's Intent to re-apply for qualification for the Power Of Well Being immediately after May 5th Election 2011 (all new councillors will need to be training asap after May 5th)

Basic Training for all Parish Councillors

To confirm the Parish Council will arrange for a Basic Training course for all its Councillors, to be held in June 2011, conducted by DALC.

121/2010/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Nothing to report.

Allotments:

If payments had not been received for 2011 by 17th January, reminders would be sent out for payment by 24th January. If no monies had been received, vacated plots would be offered to persons on the Waiting List.

Environment:

See Clerk's Report.

Recreation:

A Tea Party for the Senior Citizens will be held on 29th April 2011.

The Annual Christmas Party for Senior Citizens of the Parish will be held on 28th February 2011.

Finance:

Nothing additional to add.

Planning:

Nothing to report.

Items of the February 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Nil

Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 2nd February 2011 in The Parish Hall, Ockbrook at 7-00pm

PART II – EXEMPT ITEMS

There being no further business the meeting finished at 9.10pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 2nd February 2011 commencing 7.00pm

Present :-

M Wallis - Chairman	
MV Tumanow – Vice Chairman	
D Archer	
P Archer	
T Holbrook	
M Wain	
J Wild	
J Tizzard	
J Owens	
G E Taylor	Clerk
H Bevan	Assistant Clerk

2 members of the public

John Tizzard was welcomed to the Council and signed the Acceptance of Office Book.

124/2010/11 Apologies for Absence

M White, A Solloway, Cllr R Parkinson and Cllr W Major

125/2010/11 Declaration of Members' Interest

P Archer and D Archer – Re; New Street, Ockbrook

126/2010/2011 Open To The Public

Mr Barratt:

Mr Barratt handed over a document regarding vehicles using New Street in the wrong direction.

DCC Highways and The Police will be sent a copy of Mr Barratt's letter and asked to examine the issue.

It was agreed by the full Council that a 'Get Well' card should be sent to Derek Martin who is in hospital.

127/2010/2011 Derbyshire County Council

Councillor W Major/Councillor R Parkinson

Not present at the meeting due to Derbyshire County Council Finance Meeting.

128/2010/2011 Erewash Borough Council Report

Extraordinary Meeting of the Erewash Borough Council 27th January 2011

Notice of Motion

The following Notice of Motion stands before Council:

"This Council wishes to investigate the unregulated provision of concurrent function spending by this authority, over the last eight years. Therefore, this Council will undertake an immediate audit of concurrent function spending in Erewash's Parishes between 2003 - to the present. Parish Councils will produce itemised records of their concurrent functions spending, including supporting documentation such as receipts and invoices within 20 working days.

If any impropriety is discovered, it shall be reported to the auditors, and if necessary the police for further investigation".

Two Labour Councillors made allegations about Erewash Parishes namely that "councillors are putting monies in their back pockets and Parish Clerks are giving contracts to their friends and relatives"

The notice of motion was subsequently withdrawn, possibly after legal advice was sought as to its legality.

Comments made at this meeting by Labour Councillors are being referred to the Standards Board and legal advice is being sought.

Allegations that might be construed as Slander or Libel must cease.

(See Erewash Borough Council minutes and agenda).

Ockbrook and Borrowash Parish Council is open and honest in all its processes and procedures and has received excellent annual audits from the Audit Commission. All its minutes and agenda and financial transaction are published monthly and Freedom of Information requests, from the Labour Party are willingly acceded to.

It is one of only 250 Parishes and Town Councils in England and Wales who have successfully been reaccredited as a Quality Parish Council and accredited to The Power of Well Being. It certainly would not have achieved this status if there had been any hint of impropriety as suggested by the Labour Party's motion.

It was agreed that a reduction in Office Hours will be effective immediately:

Monday & Tuesday 8-00am – 2-00pm

Wednesday 8-00am – 12-00pm (not open to The Public)
Thursday & Friday 8-00am – 12-00 Noon

Proposed by : Cllr MV Tumanow
Seconded by : Cllr T Holbrook
All in favour

The Ockbrook and Borrowwash Parish Council has cut their concurrent functions by 7% (a saving of approx £3,000)

129/2010//2011 Freedom of Information Act 2000

Nothing further has been heard from Cllr D Morgan regarding his request for information from Ockbrook and Borrowwash Parish Council under The Freedom of Information Act 2000.

The Parish Council sent its proposal for charging to the Information Commissioner to confirm that it had acted in accordance with the FOI Act. There has been no comment from the Commissioner.

The Labour Group is now adding to the cost to Ockbrook and Borrowwash residents to pay for their enquiries. The figure is almost £5,500 since 2007!!”

130/2010//2011 Extraordinary Meeting of the Erewash Borough Council 27th January 2011

See above

131/2010/2011 Derbyshire Constabulary Report

Crime Stats:

	2009/2010 crimes reported	2010/2011 crimes reported	%change
Burglary dwelling	19	20	5.3 up
Theft from Vehicles	49	36	-26.5
Theft of vehicles	6	4	-33.3
Criminal damage	51	36	-23.5

Anti social behaviour is still on the decline in Ockbrook & Borrowwash.

2010/2011 year to date calls to Police 222 reported incidents.
-30.8% reduction in Anti social behaviour.

The Ockbrook and Borrowash Parish is now known as a Green Safe Area.

The Parish Council wish to place on record their thanks for all the help , in partnership, of PC M Walker and PCSO M Boyer. Residents very much appreciate everything that has been achieved by the Parish Council and Police working together to lower anti social behaviour, which had been causing so many problems in the past.

The next Police Surgery's will be held at the Co-op on February 15th with the Parish Council 4-00pm – 5-00pm

The next Community Police Panel will be held on Wednesday 13th April at 6.30pm at Ashbrook Community Centre Borrowash.

132/2010//2011 Planning Applications

Nil

133/2010//2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in January 2011

These were accepted as a true record and signed.

Co-option Meeting Minutes of 25th January 2011 :

These were accepted as a true record and signed

134/2010//2011 Report of the Parish Clerk

The Annual Parish Meeting will take place on 30TH March 2011 at 7.00pm in The Parish Hall.

135/2010//2011 DALC Circulars received since the previous meeting

Circular 1/2011

Index of most important 2010 DALC Circulars

Circular 2/2011

Keeping of Documents

Circular 3/2011

Derbyshire Police Events
Climate Change and Water Management
Queen Elizabeth II Fields Challenge
Action for Market Towns
Football Foundation
29th April 2011 Public Holiday

Clerk Vacancy Heath and Holmewood

Circular 4/2011

Local Council Review

Circular 5/2011

Clerk Induction Courses

Law and Good Practice

HM Revenue and Customs-Workshop

Clerk Vacancy Baslow

Circular 6/2011

Queens 2012 Diamond Jubilee

Clerk Vacancy Unstone & Stanton in Peak

Circular 7/2011

Derbyshire Police Event Revised Venue

Looking after War Memorials

Clerk Vacancy Dronfield

RFO Vacancy Dronfield

Baslow Clerk Vacancy

136/2010//2011 Training

The Clerk's attendance at SLCC Regional Conference on 12th July 2011 and Networking Lunch in Derby were confirmed.

137/2010/2011 Report from representatives on Outside Bodies

Nil

138/2010/2011 Correspondence Received

1. Pauline Latham MP Surgery Dates
2. Royal British Legion Poppy Party
3. Police Notice Play Units
4. EBC Certificate of Completion Parish Hall
5. CPRE Derbyshire Chairman Vacancy
6. EBC Agenda for Council Meetings
7. DCC Youth Centre Parish Contribution
8. NHS Trust – DCHS
9. Rural Action Derbyshire data base
10. Speed Activated Signs-Borrowash DCC agreement
11. Clerks and Councils Direct
12. Surface Water Flooding DCC
13. Eon Surface Agreement

14. Cultivation Licence Application for 158 Victoria Ave. It was agreed that The Clerk will write to the resident)
15. The Clerk January 2011

All other email correspondence as sent.

139/2010/2011 Finance

The following accounts were approved for payment:-

a) Expenditure (Vat inc)

Parish Hall Community Tax EBC	86.00
Virgin Media	29.36
JWP IT Maintenance	57.50
Care & Repair	768.00
Virgin Media	51.18
DCC Signage	65.72
Record RSS Paint & Brushes	344.28
Midland Repr photocopies	28.20
C Walters Windows Parish Hall	20.00
Salaries	1964.46
Care & Repair Parish Hall	48.55
January 2011 PC Refreshments	20.00
Viking Direct Stationery	221.34
St Water Parish Hall plus Elm Street	251.35
Smith of Derby Clock Maintenance Contract	549.90
Ockbrook News	47.99
EBC Waste	53.62
DALC LCR	15.50
HM Revenue and Customs December	601.03
Smith of Derby Additional VAT	11.70
Virgin Media Broadband	29.36
Community Tax – January	86.00
JWP – January	57.50
BRITISH Gas - January	60.00
TOTAL	£5468.54

Income

Total **£737.56**

b) POWB Training

Statement of Intent – Power of Well Being

To confirm the Council's Intent to re-apply for qualification for the Power of Well Being immediately after May 5th Election 2011 (all Councillors will need to be trained asap after May 5th)

Basic Training for all Parish Councillors

To confirm the Parish Council will arrange for a Basic Training course for all its Councillors, to be held in June 2011, conducted by DALC.
All in favour.

140/2010//2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Nothing to report.

Allotments:

All tenancy contracts for 2011 have been received along with payment.

Vacant Plots have been offered to residents on The Waiting List and it looks like full tenancy of both Elm Street and Shacklecross will be achieved. Tenants are grateful to the Parish Council for having sorted out the problems of overgrown and uncultivated plots and look forward to full cultivation in 2011.

Environment:

The arrival of two additional grit bins for the Parish and the signing up with DCC for the Parish Council to provide support for DCC Highways in severe weather schemes was confirmed.

Recreation:

The Community/Youth Centre, Borrowash has been completed and there is now an excellent facility for youths of the Parish.

Thanks go to residents and Derbyshire County Council who have worked with the Parish Council to achieve this great facility. The Parish Council agreed its £2,000 contribution to DCC.

The Senior Citizen's Party will take place on Saturday 26th February at 12-00 Noon. Clive Allen has been booked once again to 'entertain'.

The Royal Wedding 'Tea Party' for the Senior Citizen's has been arranged for Saturday 30th April. Tickets will go on sale shortly. For further information, please contact Heather on 01332 664100

Cllr M Wallis will contact Erewash Ramblers and ask if they would once again help do a litter pick in the Village.

The Parish Council, in conjunction with Erewash Ramblers and Breaston Ramblers have organised 6 walks for this year commencing in April through to October. More details on these walks will follow. The Clerk was authorised to organise and participate in all the walks this 2011 year.

The next Newsletter will be published in March. Anyone with any news is asked to contact the Clerk for inclusion in the Newsletter.

Finance:

Election costs 2011 will be approximately £4,600

Planning:

Nothing to report.

141/2010/2011 Items of the March 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Nil

142/2010/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 2nd March 2011 in The Parish Hall, Ockbrook at 7-00pm

The Annual Parish Meeting will take place on Wednesday 30th March 2011 in The Parish Hall, Ockbrook at 7-00pm

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting finished at 8.45pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 2nd March 2011 commencing 7.00pm

Present :-

M Wallis - Chairman
MV Tumanow – Vice Chairman
D Archer
P Archer
T Holbrook
M Wain
J Wild
J Tizzard
J Owens
A Solloway

G E Taylor
H Bevan

Clerk
Assistant Clerk

45 members of the public, Cllr R Parkinson, Cllr W Major, PC M Walker, PCSO M Boyer, Neighbourhood Warden Ean Cooke.

The Chairman welcomed Amanda Solloway to the Parish Council and she signed the Declaration of Acceptance of Office

The Chairman welcomed Helen Swift and Angela Bartram to The Parish Council Meeting and they gave a short presentation on The Census 2011

Parish Council March 2011 Meeting Part 1 – non exempt items.

143/2011 Apologies for Absence

M White

144/2011 Declaration of Members' Interest

D Archer and P Archer declared Prejudicial and Personal Interest - on Item 12 on The Agenda and wished to speak. They indicated that they would leave the room when any vote was taken.

Permission to speak was granted.

145/2011 Open To The Public

All letters sent by parishioners were circulated to Parish Councillors prior to the Parish Council Meeting for their perusal.

Comments made by attendees:-

The bridle way was considered to be most important to horse riders from a safety aspect.

The British Horse Society representatives informed the council that families, cyclists and walkers would be able to use the bridle path in safety.

An accident occurred last year involving a collision between a motor vehicle and a horse rider. The horse had to be destroyed which caused great concern to not only the horse rider but the horse riding fraternity.

A concerned member of the public commented that should Far Lane be made into a bridle path, the amount of traffic would increase with horse boxes and trailers being parked on the metalled part of Far Lane.

The Chairman thanked everyone for the comments. This matter will be discussed by The Parish Council in Item 12 on the agenda.

M Shaw:

Mr Shaw informed the Council that the B5010 Footpath widening has been given the go ahead by DCC and it is hoped that it will be completed before The County Show this year.

The Chairman thanked Mr Shaw for all his efforts and support.

D Cliff:

Electric gates have been fitted on The Old Coach Road off The Ridings. This may present problems to walkers.

The Parish Council will report this to The Rights Of Way Officer and will await a reply from them.

146/2011 Derbyshire County Council

Councillor W Major:

The DCC Budget Meeting has been held and budgets agreed for 2011/12. Council Tax will not be increased, nor will police/ambulance contributions.

There will be cuts in services – primarily in the Adult Services .

Council pay has been frozen for employees earning above £21,000. Under £21,000 will receive a pay rise.

Councillor R Parkinson:

He reiterated that the B5010 Footpath should be completed by July 2011.

A Consultation will take place on 18th March regarding Health and Social Care Issues.

Nominations are being sought for The Blue Plaque Award Scheme for local personalities.

For further information, please contact Cllr R Parkinson

147/2011 Erewash Borough Council Report

The Borough Council Budget Meeting will be held on 3rd March 2011 at Ilkeston Town Hall.

Council Tax for the Borough will be frozen and there will be no job cuts, no will there be any reductions in front line services. It was a very positive outcome for the residents of the Borough.

The consultation regarding Playbuilder sports equipment on Briar Close, Borrowash, ends on 4th March 2011.

148/2011 Derbyshire Constabulary Report

Crime Stats:

2010/2011 crimes reported

Burglary dwelling down 12%

Theft from Vehicles down 22%

Theft of vehicles down 42.9%

Criminal damage down 20.8%

Anti social behaviour is still on the decline in Ockbrook & Borrowash.

The next Community Police Panel will be held on Wednesday 13th April at 6.30pm at Ashbrook Community Centre Borrowash.

149/2011 Planning Applications

None outstanding.

150/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in February 2011

These were accepted as a true record and signed.

The Chairman expressed his thanks to Simon Tilley of DCC for his time in resolving several highway issues in both Ockbrook and Borrowash. These will be notified to the public via the Web Site and Public Notice Boards

151/2011 Report of the Parish Clerk

1. Report of Derbyshire Constabulary/Parishes Meeting 9th February 2011.

As circulated

Thanks were expressed to PC Walker, PCSO Boyer and Ean Cooke for all their efforts in Ockbrook and Borrowash, in reducing crime and making our villages one of the best areas to live in Derbyshire.

We are a Green low crime area.

2. Elections

As there are Borough Council, Parish Council Elections and a Referendum for the AV system taking place on 5th May there are no separate poll cards for the Parish Election.

It was questioned whether these were needed and agreed that they were, provided that the cost was not prohibitive. If the cost was prohibitive no request for Parish Poll Cards would be made.

3. Notice Boards

Because there were a considerable number of statutory notices to go on our notice boards between now and the elections on May 5th, space would be limited for public notices on our notice boards.

It was therefore Resolved that no public notices would go on boards prior to TWO weeks before the events that they were advertising.

152/2011 DALC Circulars received since the previous meeting

Circular 8 /2011

Clerks' Training Day 13th April 2011 Ripley

Circular 9/2011

HMRC

East Midlands Planning Aid

Local Councils and VAT

Circular 10/2011

Annual Parish Meeting

Circular 11/2011

The abolition of the Default Retirement Age

The Public Forest Estate

Lower Derwent Flood Risk Management Scheme

Derbyshire Constabulary Annual Parishes Evening 12th October 2010 Committee

Questions and Answers

Circular 12/2011

Training Power of Well Being-Parish Hall Church Street, Ockbrook and Borrowash

Parish Council Law and Good Practice for Parish Councils-The Parish Hall Church

Street, Ockbrook- 22nd June 2011

All Ockbrook and Borrowash Parish Councillors will all have to attend the above training sessions.

153/2011 Training

See DALC Circular 12/2011

154/2011 Report from representatives on Outside Bodies

Nil

155/2011 Correspondence Received

1. Far Lane-Potato Pit Lane-Bridleway possibility
2. Floral Displays Centre of Borrowash
3. Homelink February/March 2011
4. Ockbrook & Borrowash Councillor Training
5. Walks 2011
6. Derbyshire Constabulary Commitment

7. Derbyshire County Council Youth Service-a thank you
8. Internal Audit 20th April 2011
9. Erewash School Sport Partnership
10. Cultivation Licence 158 Victoria Avenue, Borrowash
11. Leisurelites
12. Plan-4-Print
13. Ron Newton Seat Fund
14. RAD Community Hall Training
15. Help your neighbourhood and contribute to Derby's Core Strategy
16. The Ridings Pre-School – request for POW assistance

All other email correspondence as sent.

156/2011 Finance

The following accounts were approved for payment:-

a) Expenditure (Vat inc)

Petty Cash	50.00
Salaries	3118.16
Clerks Expenses	72.30
HMRC	1333.32
E.ON Electricity	224.04
Severn Trent (Shacklecross)	72.79
CPRE 2011 Membership	29.00
Severn Trent – Cemetery	6.19
DALC Training-Clerk's Day	30.00
Clerk 15yr Service Gratuity in lieu of Pension	5,500
DCC – Youth Centre Contribution	2,000
Chairman's Allowance	50.00
G Sephton – Allotments	20.00
Virgin Media	35.58
JWP Purchase of Printer	158.48
Midland Reprographics	28.80
Leisurelites	150.00
Virgin Media Broadband	29.99
JWP - February	57.50
TOTAL	£12966.15
Income	
Total	£4507.90

Power of Well Being: The Ridings Playgroup asked for a donation as their Boiler has had to be repaired

A donation of £250.00 was agreed (from POWB) as they provided an excellent service to the Parish.

b) Internal Audit 31st March 2011.

It was resolved that accounts could go to audit without the prior approval of the PC

No invoices will be paid after 11th March 2011 until the new financial year

157/2011 DCC Modification Order 2011-Addition of a bridleway between Far Lane-Parish of Ockbrook & Borrowash-Parish of Dale Abbey including upgrading of lengths of footpaths

Cllr Phil and Denise Archer put their views to the Council, took no further part in the debate and left the meeting before the vote was taken.

A lengthy discussion was held about the pros and cons of the modification order.

In order to gauge the feeling of the remaining councillors The Chairman asked “if there was a proposal to support the creation of a Bridleway how many would be in favour?”the result was nil. He then asked if there was a proposal to oppose the creation of a Bridleway how many would be in favour...there were two in favour. The rest of the councillors said they would abstain.,

Cllr Owens observed that there was no clear majority to support or oppose the modification order so he suggested to the Council that there had to be a third way and he proposed (and was seconded) that “ The Ockbrook and Borrowash Parish Council neither supported nor opposed the modification order”. This motion was carried with one abstention.

The Clerk had advised the meeting that DCC had said that they would neither support nor oppose the modification order. In essence therefore the Parish Council has supported DCCs stance.

A member of the public asked for clarification as he had thought that the Chairman had erroneously allowed Cllr Owens motion when there had already been a proposal, albeit only 2 votes against, and therefore Cllr Owens proposal should not have stood.

Cllr Tizzard explained what the Chairman had done and that at no time had there been a proposal for or against on the table. The Chairman was only attempting to gauge the

opinion of the councillors. This point of clarification was accepted by the member of the public who had asked for the clarification.

158/2011 Burials, Allotments, Environment, Recreation, Finance, Planning

Burials:

Police are investigating reports that children have been playing in the Cemetery.

Belmont Drive: The Council is in the process of registering ownership of this cemetery with Land Registry. As soon as it's in Parish Council possession consideration as to how it can be refurbished will be undertaken.

Allotments:

Plots 1 and 2 on Elm Street are being cleared in readiness for new occupants. The majority of allotment holders have been very vociferous in supporting the actions of the Parish Council in tackling the problems associated with non-cultivated plots. It's only a small minority who have supported the Allotment Association and their objections to the Parish Council taking action.

All non-cultivated plots have been terminated and re-allocated. Considerable inroads have been made into the Elm Street waiting list.

The Council wishes to thank those plot holders who have voluntarily given up plots to enable people off the waiting list to take up this rewarding pastime.

The improvements on Elm Street are there for all to see.

Environment:

A request for the Dog Warden to patrol Ockbrook was made

It was noted that Pares Way have had L.E.D.lights installed.

The stream on Bare Lane has been cleared.

Recreation:

The Senior Citizens Party on 26th February 2011 was a great success and enjoyed by all who attended.

Painting of the play area on Deans Drive will be started when the weather is suitable.

The Consultation period ends on 4th March regarding Playbuilder Equipment, Briar Close, Borrowash. A report will be made when the findings are made public.

There will be a Litter Pick on March 14th, all members of the public are welcome to attend. Thanks go to Erewash Ramblers who will be taking part.

Some trees on the corner of Deans Drive, Borrowash will be cut down by EBC.

All hedge cuttings have been removed from Bare Lane.

Finance:

See item 156/2011

Planning:

Nothing to report.

Items of the March 2011 PC Meeting to be held at the Parish Hall, Ockbrook

1. Parking on The Ridings
2. New Burial Ground
3. Ockbrook - Field Rental (Mr R Camp)

Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 6th April 2011 in The Parish Hall, Ockbrook at 7-00pm

The Annual Parish Meeting will take place on Wednesday 30th March 2011 in The Parish Hall, Ockbrook at 7-00pm

There being no further business the meeting finished at 9.35pm

PART II – EXEMPT ITEMS

Hanging Baskets (Centre of Borrowash) :

Quotation unanimously approved

The Council resolved to seek a quotation for the restoration of two flower beds.

The Parish Council will work in partnership with the Cooperative Society to continue to seek enhancement of the commercial centre of the Parish.

The Parish Council was delighted with the partnership forged with the Cooperative Society and looks forward to future meetings on how we can work together for the benefit of all residents in the Parish.

There being no further business the meeting ended at 9.45pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 6th April 2011 commencing 7.00pm

Present :-

M Wallis - Chairman	
MV Tumanow – Vice Chairman	
D Archer	
P Archer	
T Holbrook	
M Wain	
J Wild	
J Tizzard	
J Owens	
A Solloway	
G E Taylor	Clerk
H Bevan	Assistant Clerk

4 members of the public, Cllr R Parkinson, Cllr W Major,

1/2011 Apologies for Absence

M White PC Walker and PCSO M Boyer

It was requested that The Clerk writes to M White and J White wishing them well.

2/2011 Declaration of Members' Interest

Nil

3/2011 Open To The Public

C Deeley:

It was reported that the state of the roads on Green Lane, Ockbrook were unacceptable and this matter should be investigated.

Cllr Parkinson will look into this matter and report back. It will also be reported by the Parish Council.

M Shaw:

Mr Shaw thanked the Parish Council for all their hard work over the past four years in office.

The Chairman thanked both Mr Shaw and Mr Simms for their continued attendance at Parish Council Meetings.

The Clerk will write to Mr Derek Martin – who has been ill, also thanking him for his valued input into Parish Council Meetings.

M Shaw:

It was requested that The Parish Council approach The Co-operative and ask if cigarette bins could be installed outside the shop.

Cllr M V Tumanow will take this matter up the The Co-operative.

4/2011 Derbyshire County Council

Councillor R Parkinson:

Road Surfaces

5/2011 Erewash Borough Council Report

Victoria Park Leisure Centre is on time (October 2011) and under budget.

Rutland Sports Tennis Court; This facility has been upgraded and is now once again a good useable facility.

Borrowash: Replacement of the old play equipment on Deans Drive is being funded by EBC including a Nature Trail at a cost of £30,000. A consultation period is in the process.

Deans Drive; Awaiting contractors to remove several trees which are causing concern. Rubbish from this area has also been removed.

6/2011 Derbyshire Constabulary Report

Thanks to the Partnership between The Constabulary and Ockbrook and Borrowash Parish Council and valuable input from Erewash Neighbourhood Wardens, Three Valleys and local people who have assisted in 2010-11, there has been a significant reduction in Crime in our villages.

This is excellent news. The Parish Council has been delighted with the efforts of PC Walker and PCSO M Boyer so much so that they have written to the Chief Constable, nominating PC Walker and PCSO Boyer for Derbyshire Constabulary Awards.

Crime Stats:

2010/2011 crimes reported

Burglary dwelling	23	-20.79%
Theft from Vehicles	44	-13.7%
Theft of vehicles	4	-55.6%
Criminal damage	46	-14.8%

The next Police Surgery will be held at the Co-Op Car Park on 20th April 2011
1-00pm – 2-00pm

7/2011 Planning Applications

Nil

8/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in February 2011

These were accepted as a true record and signed.

Annual Parish Meeting:

These were accepted as a true record and signed

9/2011 Report of the Parish Clerk

Nil

On behalf of the Councillors, The Chairman thanked the Clerk Graham Taylor and Assistant Clerk Heather Bevan for their very professional and enthusiastic work in assisting the Parish Council over the past four years.

The Council was grateful to them both for helping the Council achieve Quality Parish Council status and four excellent audits which proved how well the Council had managed its finances over the period.

The Clerk has now had 15 years experience of Ockbrook and Borrowash and the Assistant Clerk 11 years and the Council is very lucky to have such dedicated individuals serving the residents of Ockbrook and Borrowash. Without them the Council could not have achieved so much in the last four years.

This echoed comments made by members of the public who congratulated the Council on their achievements and wished them all the best in the forthcoming elections.

Cllr Philip Archer on behalf of all Councillors, thanked Chairman Mike Wallis for all the tireless work he had undertaken for the Parish and working in such a professional manner. No one could have worked harder for the residents of the village. A special thanks went to Vera Tumanow, as Vice Chairman. Her experience has been a great assistance to the Parish.

10/2011 DALC Circulars received since the previous meeting

Circular 13/2011
Allotments Seminar
Code of Publicity
Derbyshire Police - E Newsletter
Clerk Vacancy Brimington & Dalbury Lees

Circular 14/2011
Consultations
Community Right to Buy
Community Right to Challenge

Circular 15/2011
Clerks and PAYE

Circular 17/2011
The Public Forest Estate
Parish Elections May 5th
DCC – Corporate Resources Training
Heath & Holmewood Parish Council Clerk Vacancy

Circular 19/2011
Good Councillor Guide Electronic Version

Circular 20/2011
Action for Market Towns
Parishes DCC Meeting
HM Revenue and Customs

Circular 21/2011
Accounts and Audit New Regulations
Abolition of the Audit Commission
VAT
The Practitioners Guide
Electronic Payments

Clerk Vacancy Pentrich and Heath and Holmewood
Cemetery Superintendent Vacancy Duffield

11/2011 Report from representatives on Outside Bodies

Nil

12/2011 Correspondence Received

1. Elvaston Combined Quarry and Waste Disposal Liaison Committee
2. H & S at Parish Training Event 9th April 2011
3. ROW Minor Maintenance Claim £385
4. Parish Walks Provisional Programme 2011
5. Census advice
6. Chief Constable recommendations
7. Flower Beds/Hanging Baskets
8. EBC Statutory Notices of Election
9. Notice to DCC – Bridleway Modification Order
10. The Good Councillor Guide 3rd Edition
11. Erewash Community South Forum Cancellation
12. DCC Review of Public Transport Subsidies
13. Cultivation Licence 158 Victoria Avenue
14. Research on the voluntary and community section in Derbyshire
15. Solicitor Correspondence Plot 2 Elm Street
16. VAT Reimbursement
17. Rebound Boards EBC
18. Derbyshire Constabulary PC Walker/PCSO Boyer
PC Walker has been nominated PC Of The Year by the Parish Council and
PCSO M Boyer has been nominated PCSO Of The Year by the Parish
Council. We wish them well in this award process.
19. DCC Bridleway Far Lane/Potato Pit Lane
20. Play Units Consultation – Borrowash
21. Parishes/DCC Meeting 14th April 2011

All other email correspondence as sent.

13/2011 Finance

For Approval – Expenditure

Salaries	2848.15
HMRC	1161.36
POWB Bingo	240.00
NALC Networking Lunch	78.00
POWB Entertainer	70.00

Senior Citizens Party	160.00
Midlands Reprographics	28.80
Land Registry	40.00
Window Cleaner	20.00
British Gas	60.00
Siemens	182.54
KK Fire Protection	82.50
Virgin Media	39.71
Care & Repair	463.00
POWB The Ridings	250.00
JWP Computers	220.00
Petty Cash	70.00
Virgin Media	29.99
JWP Computers	60.00
TOTAL	6103.76
Income	
TOTAL	928.92

14/2011 Borough and Parishes Elections May 2011 plus AV Referendum

The Parish Hall is the polling station for Ockbrook, The Methodist hall for Borrowash West and Ashbrook Community Centre for Borrowash East.

15/2011 Supporting the Derbyshire Constabulary

This item has been dealt with.

16/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Stables on Moor Lane Ockbrook:
Cllr MV Tumanow to deal with.

Parking on the Ridings Ockbrook:
DCC to repaint lines. Clerk to write to DCC re: Cedar Drive and Bare Lane – yellow line painting with copies to Cllr W Major

New Land required for Burials:
This is a real issue for Ockbrook and Borrowash as land is not available.

Field Rental Ockbrook Charities:
The Clerk will write to Mr R Camp

Church Farm Ockbrook :

The owner has made some improvements ready for having put the building up for sale. Erewash Borough Council is dealing.

Burials:

The important issue is the search for a new burial ground.
The Council is still awaiting Land Registry approval for the Parish owning The Old Cemetery on Belmont Drive Borrowash
Cemetery Gates will be painted by the Probation Service

The Parish Council has written to the grave digger as there are one or two issues regarding grave levelling and soil in the Cemetery.

Allotments:

Full tenancy has been achieved by the target date of 31st March 2011. There is still a waiting list for Elm Street and Shacklecross.

Full cultivation of plots will be required in 2011. An allotment inspection will be made in September 2011.

Residents and tenants have expressed their thanks to the Parish Council for having tackled the issues relating to Elm Street. There are several new tenants enthusiastically appreciating having an allotment and the visible improvement of the site is there for all to see.

Environment:

Nothing to report.

Recreation:

A consultation is underway regarding Playbuilder units.

Finance:

The Council has previously given authority for the Internal Audit of Accounts 2010-2011 on 20th April 2011.

The Parish Council finances are left in excellent shape at the end of four years in office.

The future will be challenging but the council are very confident that front line services can be maintained given the way the Council's budgets have been set for the future.

Planning:

Nothing to report.

17/2011 Town Crier Ockbrook & Borrowash

It was agreed that Ockbrook and Borrowash have a Town Crier – Mr Harry Bodkin.

Mr Bodkin will be invited to attend The Tea Party on Saturday 30th April 2011.

18/2011 Items of the June 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Nil

19/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 18th May 2011 in The Parish Hall, Ockbrook at 7-00pm

PART II – EXEMPT ITEMS

20/2011 Flower Beds/Additional Hanging Baskets – Quotation

Both were agreed.
Three year contracts were awarded

21/2011 Contracts

Care & Repair Maintenance Contract

It was resolved that Care & Repair are put onto a 3 year contract to fall in line with all other Parish Council Contracts.

Web-Master

It was resolved that the Web Master are put onto a 3 year contract to fall in line with all other Parish Council Contracts.

Note the Parish Council has long term contract for its clock maintenance and I.T. maintenance.

New Flooring in The Toilet Block

Three quotations were presented to The Parish Council.

It was resolved that the quotation of Ian Wilson be accepted.

Parish Council contract for staffing and rental of the Tae Rooms and Post Office enable the Parish Council to manage its budgets as per audit requirements.

The Parish Council has had to look long term at its budgets because of the long term budget requirements of Erewash Borough Council and Derbyshire County Council.

Parish Hall Electrics

It was resolved The Parish Hall Electrics will be completed by the end of April 2011, in readiness for the Royal Wedding.

The Clerk was attending a full day training session run by RAD on Saturday 9th April. Once the electrics have been complete the refurbishment of the hall will be complete. Final monies from the Trustees are expected any day now.

Parish Hall Cleaning

It was agreed that the Parish Hall will be Steam Cleaned due to the new flooring in the Toilet Block being laid.

The Chairman of the Parish Council thanked all Councillors for their hard work over the past four years in office and wished them all well. The Council had achieved great things between 2007-11 and looked forward to the challenge that the next four years would bring.

There being no further business, the meeting closed at 9-00pm

EXTRAORDINARY PARISH COUNCIL MEETING

Minutes of the of the EXTRAORDINARY OCKBROOK AND BORROWASH PARISH COUNCIL MEETING held at the Parish Hall, Ockbrook on Wednesday 27th April 2011 commencing 7.00pm

Present :-

M Wallis - Chairman	
MV Tumanow – Vice Chairman	
D Archer	
P Archer	
T Holbrook	
J Wild	
J Tizzard	
J Owens	
A Solloway	
G E Taylor	Clerk
H Bevan	Assistant Clerk

1. Apologies for Absence

M White and M Wain

2. Declaration of Members' Interest

Nil

3. Parish Council Insurance

Came and Company:

The Insurance Company's quotation for 16 months for the price of 12 was accepted. This would give the Parish Council additional savings in the 2010-2011 financial year.

The due date for the renewal of Parish Council Insurance is now 1st October each year and the contract with Came and Company is for three years from the new renewal date.

This was unanimously approved

Proposed by : P Archer

Seconded by: Cllr T Holbrook

All in favour

4. Parish Council Accounts 2010-2011

The Parish Council has had a first class Audit with no referrals. The internal auditor's report was accepted and approved by Council.

The 2010-2011 Parish Council Accounts were unanimously approved by Council and the Chairman signed The Annual Return for the year ending 31st March 2011. This was countersigned by the Responsible Financial Officer

Proposed by : Cllr T Holbrook

Seconded by : J Owens

All in favour

The Chairman thanked the Clerk /RFO for the excellent work undertaken that enabled the Council to have received an unqualified first class audit of its 2010-2011 Accounts.

Legal Notices advising parishioners of their rights to view the accounts will now be posted on the Parish Council's web site and Notices Boards. This follows procedures that have been followed over many years which allow parishioners free access, by appointment, to Parish Council Accounts.

Appointments to view the accounts can be obtained by contacting the Parish Council's Responsible Financial Officer .

There being no further business, the meeting closed at 7.30pm

OCKBROOK AND BORROWASH PARISH COUNCIL

MINUTES OF THE MAY 2011 PARISH COUNCIL MEETING HELD ON WEDNESDAY 18TH MAY 2011 AT 7.15PM IN THE PARISH HALL OCKBROOK

Present: M Wallis Chairman

MV Tumanow
M White
J Tizzard
T Holbrook
B Solloway
J Owens
D Archer
P Archer

G E Taylor Clerk

PARISH COUNCIL- PART I – NON CONFIDENTIAL INFORMATION

30/2011 Apologies for absence

A Solloway, J Wild and H Bevan.

31/2011 Declaration of Members Interests.

Nil

32/2011 Public Speaking

Public

A Simms – question about the condition of garages on Cumberland Avenue Borrowash. PC M Walker would look into the matter

The Chairman would also ask EBC to investigate and would report back to Mr Simms

P Dawson – asked to clarify the position of Vera Tumanow. The Chairman and Vera were pleased to clarify that Vera was just standing down as Vice Chairman of the Parish Council and nothing else!

Derbyshire County Council Report

Both R Parkinson and W Major apologised for their absence. Reports will be made to the June 8th Meeting 2011

Erewash Borough Council

The first meeting of the new council will be held on 26th May 2011 and the Chairman would report back to the June PC meeting.

A new mayor and deputy mayor will be installed at that meeting.

One minutes silence was observed for Bill Camm.

Derbyshire Constabulary Report – PC M Walker

There were no statistics this month due to IT problems.

Anti-Social Behaviour was high on the agenda, but things had quietened down a bit in the last few weeks. PC Walker had made contact with West Park School and will liaise with them should there be any future problems.

Underage drinking will be an issue that will receive attention during the summer months.

The Chairman thanked PC Walker and PCSO Matt Boyer and Ean Cook for all the excellent work they had undertaken. PC Walker and PCSO had reached the short list stage for nominations for The Chief Constable's Award for 2011 and the Council wished them well on May 26th when the final decisions would be made.

33/2011 Planning

22 Station Road Borrowash- Erection of 5 Dormer Bungalows

The Parish Council had concerns about Highway access and would highlight these to EBC.

Extraction of Sand and Gravel at Elvaston: CM9/0805/73

This application has been passed by DCC.

The Parish Council had made a number of objections .

Work must commence within 5 years and must be completed within 7 years from the commencement of the extraction.

Concerns were raised about the abuse of the 7.5 Tonne Weight Limit on Station Road. PC Walker would highlight this to the respective unit in Derbyshire Constabulary.

34/2011 The Non Confidential Minutes of the Meeting (s) held on:-

6th April 2011 and 27th April 2011 were approved and signed

35/2011 Report of the Parish Clerk

Councillor Training –June 22nd 2011 was confirmed It will be a DALC Training session where councillors from other Parishes will be present.

Councillors Tizzard, A Solloway and B Solloway would attend the Power of Well Being Training at 6.30pm.

All Councillors are to attend the Basic Training for Councillors approx. 7-15pm to 8.30.

These are important training sessions so all councillors were asked to ensure that they attended.

36/2011 Derbyshire Association of Local Councils

Circular 22/2011

The Abolition of the Default Retirement Age - update
Wirksworth Town Council – Vacancy- RFO & Caretaker
Dale Abbey Clerk Vacancy

Circular 23/2011

Allotment Officer Forum East Midlands
Clerk Vacancy Calver

Circular 24/2011

Future Standards of Conduct of Members of Local Authorities in England

Circular 25/2011

Landfill Communities Fund Grants available from DET
End of Aggregates Levy Fund
RFO Vacancy – Old Bolsover Town Council

Circular 26/2011

Digital Switchover
Clerk Vacancy Middleton and Smerrill Parish Council

Circular 27/2011

Chairmen and Prospective Chairman Training Course – July 2011

37/2011 Report from representatives on Outside Bodies

Nil

38/2011 Finance

The following accounts were approved for payment:-

a) Expenditure (Vat inc)

British Gas	247.00
HM Revenue and Customs	1027.20
Salaries (inc Caretaker) March	2635.78
Clerk's Expenses	73.80

Care and Repair	930.00
POWB Bingo etc	120.00
DALC Annual Fees	829.67
N Bird Cemetery Security	60.00
Magfern Allotment Skips	284.40
Plan4Print	675.31
RAD Annual Membership + Training	50
Midland Reprographics	28.80
Oui2 Webmaster	415.00
Ian Wilson Carpets (Toilets Parish Hall)	2316.00
Care and Repair	1230.00
J Brown –Bunting	61.02
Virgin Media Telephony	44.00
EBC Cemetery Rates	129.90
H Bevan Session 2007-11 Booking Hon	400.00
Salaries April	2454.32
POWB Bingo etc	120.00
Royal Wedding	78.50
Parish Hall Curtain	13.98
Care and Repair	330.00
Clerk's Expenses April	68.45
HMRC April	831.30
Broker Network Insurance	3367.10
Royal Wedding Entertainer	150.00
Royal Wedding Event	400.00
Viking Direct Office Supplies	123.58
Care and Repair Maintenance	260
HMRC (Tax and NI Balance 2010-2011)	1438.88

Total **£21,193**

b) Income

Precept & Concurrent Functions	87,291.00
Burials	640.00

Total **£87,931**

c) Financial Risk Assessment 2011-12

Approved and adopted

d) Parish Council Insurance

Contract up until September 2014 now actioned.

e) Remuneration for Councillors

(matters related to IT e.g., paper and ink)

Deferred to June 2011 PC Meeting

39/2011 Correspondence

1. EBC – Remittance Advice Precept plus Concurrent Functions
2. Redhill Primary School- Footpath issues
To be referred to EBC as owners of the land.
3. Seat in the Ockbrook and Borrowwash Cemetery
4. Confirmation of “Street Party Grant”
5. PCSO Matt Boyer- request for £100 donation for speed gun purchase
Approved. The best way is for the PC to purchase the gun for use by the police. PC walker to confirm to the June Meeting exactly what use the gun will be put to.
6. Returfing of Graves in Cemetery
7. SLCC Training and Events inc CALC/SLCC Training Conference 23/24th
June – Clerk attending
8. CPRE Field Work
9. Residents Letter to David Jenkinson ref The Nook Footpath
Update to be given to the June 2011 PC Meeting
10. Residents Letter Reference 22 Station Road Borrowwash
11. NAAllotments – Magazine
12. Clerks & Councils Direct
13. Leisure Lites – Overdue Reminder
The Company had been sent a cheque for £150.00 which was the amount deemed payable by the Council as the work undertaken had not come up to expectations. No further payment will be considered.
14. Plaque Deans Drive Millennium Stone
Clerk to write to Ockash Trust asking if they are to replace the plaque on the Millennium Stone.
15. Patrick Smith- letter to OBPC- read out to the Council.
Patrick’s letter to be acknowledged and thanked.

All other email correspondence as sent.

40/2011 Vexatious Complainants Policy

Adopted by the Parish Council for the session 2011-2015

41/2011 Parish Council Playschemes 2011

A change in the mechanics of the scheme was approved.

An update will be given to the June 2011 PC Meeting

42/2011 Burials, Recreation, Environment, Allotments ,Finance

Overgrown area Princess Drive – this has been referred to EBC

The Old Cemetery Belmont Drive Borrowwash – The Council agreed to undertake a full Risk Assessment of the Cemetery such that eventual access by the public

could be allowed. . A report back will be given to the September Meeting of the Council. It will be a long process

Land Registry would not register the land to the Parish Council as they were already formal Trustees of Borrowash Burail Ground.

Mr Camp- Field Ockbrook.

The Clerk is to write to Mr Camp and make an appointment to meet T Holbrook. P Archer will be involved in the issue.

Allotments:- Notice is to be given to all Kimberley Road Residents that the boundary hedges will be cut back to the boundary line by September 2011.

An allotment Inspection will be arranged for the first week in September 2011.

Cemetery Gates Borrowash

These are to be painted by the Probation Service. Once complete a new notice for the gates will be sought plus notices advising the public about garves and memorial gardens.

Charities

An examination of Parish Council Charities is to be undertaken.. A report back will be made to the September Meeting of the Parish Council.

Parish Hall Lighting

Lightening had been repaired and enhance.

43/2011 Items for the June 2011 PC Meeting

IT remuneration for Councillors

Attendance at DCC/Parishes Liaison Meeting 23rd June 2011

44/2011 Date and Time of Next Meeting (s)

8th June 2011

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting ended at 9.00pm.

**Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL
MEETING held at the Parish Hall, Ockbrook on Wednesday 8th June 2011
commencing 7.00pm**

Present :-

M Wallis - Chairman	
D Archer	
P Archer	
T Holbrook	
J Wild	
A Solloway	
B Solloway	
M White	
G E Taylor	Clerk
H Bevan	Assistant Clerk

42 members of the public, Cllr R Parkinson and Cllr W Major

45/2011 Apologies for Absence

Cllr MV Tumanow, J Tizzard, J Owens PC M Walker, PCSO M Boyer

46/2011 Declaration of Members' Interest

Nil

47/2011 Open To The Public

The Chairman read out the following statement regarding the Number 9 Bus Service:

When it became known that there was a likelihood that Derby City Council would be withdrawing the £15,000 subsidy for the No9 Bus Service, the Parish Council immediately set up discussions with other authorities and the service provider (at this stage through Derby City Council and Derbyshire County Council).

Derby City Council withdrew their subsidy at last night's meeting (7th June 2011)

Whatever you may or may not read in the press or hear from other services the situation is thus:-

The immediate future:

1. The Parish Council, in discussions with other authorities, has secured the No9 Bus Service for the immediate future.
2. The Parish Council has received assurances from the Country Council that their part of the subsidy for the No 9 service will not be withdrawn.

3. The Parish Council has received assurances that any subsidy shortfall can be negotiated up until the time that the County look again at their bus subsidies. This will not be until the next financial year (2012-2013).
4. Realising that the reason for Derby City withdrawing their subsidy was that the City in the main, were subsidising a bus route which was predominantly in the County they were not prepared to continue.
5. The Parish Council has asked that Derby City Council involves Spondon because although 2/3rds of the route is considered to be in the County one third of the route is in the City (Spondon), there for ate least £5,000 of the £15,000 subsidy should come from the City Council. This matter is being discussed in Spondon tonight (8th June 2011)

The Long Term Future:

1. The Parish Council is leading discussions with other local authorities, groups and service providers as to how to secure the long term future of the service will be assured.
2. At this juncture, I cannot go into details with you but rest assured that if Parish Council finances are involved in 2012-2013, you will be fully consulted before any monies are committed to any subsidy. To give any more details at present may prejudice this Council's negotiating position.
3. Many of you will be aware and may have signed a petition about saving the bus subsidy. Whilst the Parish Council is grateful for the involvement of the community in attempts to save the bus subsidy, you should have been advised, by the petition organisers, that such a petition would be called null and void by Derby City Council as Ockbrook and Borrowash residents are NOT Derby City rate payers. In any case, petitions are never the answer. Local Authorities only ever consider a petition as ONE objection!!
4. Please be assured that the Parish Council will do everything possible to ensure the future of the No 9 Bus Service.

If you want to know the latest position at any juncture please contact The Parish Council (see www.obpc.org.uk) for details or email or phone the Parish Council.

The residents thanked the Chairman for a very informative statement of facts.

The public asked questions about the No 9 service. They all appeared delighted that the Parish Council had taken prompt action and supported what the Parish Council had done.

Speed Signs:

The Parish Council have taken advice from The Police on the location of new Speed Signs in Borrowash. The Police in conjunction with The Parish Council are continuing to look at other areas in Borrowash, when funds become available for further Speed Signs.

**Derbyshire County Council
Councillor R Parkinson:**

Installation of the new Speed Activated Signs for Borrowwash will take place within the next few weeks.

As discussed in Open to the Public; The No 9 Bus Service will continue for the immediate future whilst the long term future of the route is discussed.

Councillor W Major:

If anyone would like to nominate a member of the public (up to the age of 12) to be a Torch Bearer for The Olympic Games, please refer the DCC Web Site for nomination forms.

A number of Composting Bins are being distributed by DCC and these can be purchased at a much reduced rate. Please refer to the DCC Web Site for further information.

**Erewash Borough Council Report
Councillor M Wallis:**

The new Mayor of Erewash is Councillor Kevin Miller, who will be assisted by his wife. The Deputy Mayor is Councillor Jennifer Hall.

A new Dog Warden has been appointed. The Ockbrook and Borrowwash Parish Council are delighted by the new post and hope that this will help the villages. It is up to village dog owners to act responsibly.

If any member of the public witnesses dog fouling please report this to the Borough Council or the Parish Council.

Playbuilder: a £50,000 refurbishment of the play equipment of Deans Drive is awaited. This will significantly improve this area.

Diamond Jubilee Weekend 2012: The Parish Council is proposing that a 'Weekend' of celebration takes place to celebrate the Queen's Golden Jubilee. Suggestions from the public as to what events they would like would be most welcome.

Derbyshire Constabulary Report

Crime Stats:

2010/2011 crimes reported

Burglary dwelling	2
Theft from Vehicles	4
Theft of vehicles	1

Criminal damage 8

The next Police Surgery will be held online – please log on the Derbyshire Constabulary Website and follow the link – June 14th 2011 7-00pm – 8-00pm

48/2011 Planning Applications

Nil

49/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in May 2011 (AGM + May Meeting)

May Parish Council Meeting:

Proposed by : Cllr T Holbrook

Seconded by: J Wild

All in favour

Annual General Meeting:

Proposed by: P Archer

Seconded by: M White

All in favour

These were accepted as a true record and signed.

50/2011 Report of the Parish Clerk

Reminder: Training Day – 22nd June 2011 at The Parish Hall Ockbrook.

The Millennium Stone on Deans Drive has yet again been vandalised. The Ockash Trust has asked if The Parish Council would replace the memorial plaque.

Proposed by: J Wild

Seconded by : M White

All in favour

The invoice is to be sent to the Parish Council as the council can reclaim VAT.

The Clerk has been in touch with the landowners of the corner of Princess Drive, Borrowash, who have assured him that the area will be strimmed and mowed.

The Wooden Bridge on Derwent Meadows, Borrowash will be replaced with a brand new one.

51/2011 DALC Circulars received since the previous meeting

Nil

52/2011 Report from representatives on Outside Bodies

Nil

53/2011 Finance

Expenditure

The following accounts were approved:-

Care & Repair	Grass & Village Maintenance	310.00
DALC	Chairmanship Training	30.00
A Chambers	Parish Hall Electrics	384.00
EBC	Parish Hall Rates	88.48
Virgin Media	Broadband	29.99
JWP	Computers	60.00
C Walters	Window Cleaner	20.00
British Gas	Gas	247.00
E.ON	Electricity	184.29
Viking	Stationary Supplies	213.95
Care & Repair	Grass & Village Maintenance	730.00
POWB	Bingo	120.00
Virgin Media	Telephony	41.74
EBC	Hanging Baskets	378.00
Midland Repro	Photocopier	28.80
Magfern	Skip	102.00
Virgin	Broadband	29.99
EBC	Rates	90.00
JWP	Computers	60.00
M Wallis	Chairman's Allowance	100.00
Salaries incl Caretaker		2234.74
HMRC	May 2011	691.35
Clerk's Expenses	May 2011	22.50
TOTAL		6196.83
Income		
TOTAL		4207.99
	(includes £3,000 from The Trustees)	

It was agreed that a letter of thanks be sent to G Rhodes, The Trustees Secretary.

54/2011 Correspondence

1. New Street Ockbrook
2. CALC/SLCC Conference 23/24 June 2011
3. New Village Signs-Floral Displays**
To be discussed once the signs have been erected
4. Standards Board Solicitors Letter
5. Princess Drive
6. Tress Victoria Avenue
(To be referred to the Jubilee Committee)
7. Leisurelites-further letter
8. 158 Victoria Avenue-Cultivation Licence-for signature**
(Shrub Garden to be made by Care and Repair)
9. Clerks and Councils Direct
10. CPRE Magazine
11. Allotment and Leisure Gardeners
12. Bare Lane TPO's
13. The Clerk Magazine June
14. Communities Right to Build **
See Parish Council Notice Boards

All other emails correspondence as sent.

55/2011 The No 9 Bus Service

This item was dealt with in 'Open to the Public'.

56/2011 New Street Ockbrook

Photographic evidence has been passed on the Police regarding a car going up New Street the wrong way. The Police are dealing with this matter.

57/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

It was agreed that Care & Repair clear all the soil (approx. 5 tonnes) left by the Grave Digger if he does not collect and take the soil off site. The Parish Council will invoice the Grave Digger for works carried out if he fails to act.

Allotments:

An inspection will take place on 5th September 2011.

The hedge on Kimberley Road will be cut September/October 2011. All residents on Kimberley Road will be informed.

Environment:

Speed Activated Signs in Ockbrook need adjusting. The Clerk will write to DCC Highways.

Recreation:

A Golden Jubilee Committee will be appointed.

Finance:

A change of cheque and Building Society signatories will take place as soon as possible.

Planning:

Nil

58/2011 Items for the July 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Christmas Lights for Borrowash and also The Parish Hall, Ockbrook

59/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 20th July 2011 in The Parish Hall, Ockbrook at 7-00pm

PART II – EXEMPT ITEMS

60/2011 Local Standards Committee

A Solicitors Letter has been received but it is unclear as to the Reference of any complaints or exactly what the complaints are.

It was agreed that the letter be acknowledged.

Proposed by : M White

Seconded by: D Archer

All in favour

The Parish Council referred the letter to their meeting on 20th July 2011.

There being no further business, the meeting closed at 9-00pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 20th July 2011 commencing 7.00pm

Present :-

M Wallis - Chairman	
MV Tumanow – Vice Chairman	
J Tizzard	
D Archer	
J Owens	
P Archer	
T Holbrook	
M White	
J Wild	
G E Taylor	Clerk
H Bevan	Assistant Clerk

50+ members of the public, Cllr R Parkinson. PC M Walker E Cook and the new Special Constable.

61/2011 Apologies for Absence

A Solloway, B Solloway, PCSO M Boyer

62/2011 Declaration of Members' Interest

Nil

63/2011 Open To The Public

The Chairman thanked so many people for attending the meeting. He advised that Open to the Public would be extended to deal with the many issues that the public wanted to raise.

Mr Nick Thurston, Head of Environmental and Community Safety at Erewash Borough Council gave a presentation to the meeting.

He outlined rules and regulations regarding the spreading of nitrogen and manure.

Councillor P Archer also spoke about farming regulations and the fertilising of land.

It appears that Mr Fitzhugh has not broken any regulations as regards muck spreading. What would have been helpful to the community would have been if he had chosen better weather conditions, time of year and spread during the week not at a weekend.

Mr Thurston will keep in regular contact with Mr Fitzhugh to ensure a repeat does not happen in 2012. Mr Fitzhugh will be expected to be mindful of the community in which he farms.

Several questions were asked and answered by Mr Thurston and Cllr Archer. Once it was explained that Mr Fitzhugh had done nothing to contravene any laws, most of the questions were about how this situation could be avoided in the future.

The Chairman thanked Mr Thurston for his attendance and Cllr Archer for his valued input.

No 9 Bus Service

The Chairman confirmed that the Derby City Council had withdrawn the Bus Subsidy for the No 9 Service.

He confirmed that the No 9 Bus Service was safe for the immediate future i.e. until March 2012, the end of the Derbyshire County Council Financial Year. Negotiations about the future of the No 9 Service after this date had already commenced.

Derbyshire County Cllr W Major, councillor for Ockbrook, had previously confirmed that the No 9 Service “was not on the County’s endangered list”.

The Parish Council had commenced discussions with Derby City Council, Derbyshire County Council and other authorities *prior* to the withdrawal of the subsidy. The Parish Council is leading negotiations with these authorities with the sole objective being to ensure “the long term provision of The No 9 Service”. The Parish Council has this as their number one priority and will do everything possible to ensure the negotiations are successful.

At this stage it would be appreciated if the public continue to give their full support to the Parish Council and continue to use the No 9 Service. **It is important that the service is fully used.**

These negotiations will take time and have to involve several parties, including the Spondon Neighbourhood Forum.

The Parish will be kept informed via the Council’s web site and notice boards. If anyone has any question about the No 9 Service please contact the Parish Council by phone or email. We will give you the latest factual advice. Please do not listen to any rumours that

might be being fed to Ockbrook and Borrowash residents. The Parish Council is leading negotiations and will be able to confirm at any juncture the precise position.

The Chairman answered several questions from the public, but due to the nature of continuing negotiations could not go into specific details about finance *at this stage*.

He confirmed again that everyone will be kept informed and that the public should be mindful not to listen to rumours.

Derbyshire County Council

Councillor R Parkinson:

Nominations are open for the following:

Blue Plaque Award

Excellence in the Community Award

Nomination forms are available on the Derbyshire County Council web-site.

Community Action Grants, up to £1,000 for local community projects, aware available. Again please visit the Derbyshire County Council web-site.

Erewash Borough Council Report

Councillor M Wallis:

Gateway Signs for both villages will be arriving shortly.

Priorway Avenue Play Area has been vandalised and repaired by the Borough Council—this has been reported to the Police. If any resident notices vandalism please report to Erewash Borough Council and the police.

Derwent Meadows, Borrowash:

Breaston Park Football Club is negotiating to use this facility on a regular basis.

2 Speed Activated Signs will be fitted on Nottingham Road Borrowash by the end of July.

These are being fitted at the expense of the Parish Council.

Belmont Drive Closed Cemetery:

D.A.R.T. will be taking on the project of helping to refurbish the cemetery and eventually allowing full public access.

This is a long term project and is likely to take at least 12 months.

EBC are in discussions regarding William Barron's former home on Nottingham Road Borrowash—now used by Burrows Breakdown Service..

Derbyshire Constabulary Report

Crime Stats:

2010/2011 crimes reported

Burglary dwelling	- 42.9%
Theft from Vehicles	- 46.7%
Theft of vehicles	equal to last year
Criminal damage	- 31.5%

Anti Social Behaviour is on the decline – (- 1.2%)

The Police are waiting for DCC to address the yellow lines on Bare Lane/Cedar Drive, Ockbrook (currently out for consultation).

The Police Station on Cole Lane Borrowash, will be closing (date to be agreed). The Police Station will now be based in The Community Centre, Borrowash.

64/2011 Planning Applications

No 6 Field Close, Borrowash:

The Parish Council objects to the Planning Application on the following grounds:-

- This is building in the Green Belt (or Green Wedge between Borrowash and Derby City)
- It is too close a proximity to the A52 Trunk Road
- It is an over development of the site
- There is insufficient access (shared access is not suitable)
- Parking on Field Close is a problem (it is very narrow)

Agricultural Building, Bartlewood Farm:

No objections

Grass Verges – Charnwood Avenue

The Parish Council objects on the grounds that it could create a precedent throughout the Parish.

The Parish Council does not want to see its grass verges “concreted over”.

65/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in July 2011

These were accepted as a true record and signed.

66/2011 Report of the Parish Clerk

Councillor Terry Holbrook was presented with his certificate for completing the Chairmanship Course successfully.

De-warding of The Parish : This will be presented to a full EBC Council Meeting on 13th October 2011.

Cemetery Matters - Mr P Sadler- Gravedigger

The Council were dissatisfied with a number of cemetery issues. Mr Sadler has received a letter outlining the issues that he needs to address. If he fails to address the issues, permission for Mr Sadler to work in the cemeteries and churchyards in the Parish could be revoked.

Waiting Restrictions for The Ridings/Bare Lane, Ockbrook

DCC are putting this out to public consultation. The Parish Council fully supports the introductions being introduced and would like to see them in operation by the start of the new winter school term.

Audit Commission

2010/2011 Audit of Accounts – The Ockbrook and Borrowash Parish Council was awarded a first class audit report.

The Clerk, Graham Taylor was thanked for all his efforts.

Snow Warden and DCC Support

The Ockbrook and Borrowash Parish Council have signed up for another year to support DCC in Snow Conditions in the Parish. An additional free Grit Bin will be ordered for Bakehouse Lane, Ockbrook.

The Red Telephone Kiosk at the top of Bare Lane, Ockbrook has been formally adopted by The Ockbrook and Borrowash Parish Council.

An independent Play Inspection will take place in the Autumn, after the installation of the Play Builder Equipment on Dean's Drive.

DALC Executive

West Hallam and Draycott nominees were supported by the Parish Council.

67/2011 DALC Circulars received since the previous meeting

Circular 28/2011

Revised First Edition of “Standing Orders for Local Councils”

Circular 31/2011
 Cutting Red Tape
 Sustainable Communities Act 2007HM Revenue and Custos-Advice Open Day

Circular 32/2011
 Part Night Street Lighting
 Relaxing of Planning Rules Commercial to Residential
 NALC Communities in Action
 DALC Subs 2011-12
 DALC President
 Hodthorpe and Belp new Derbyshire Parish Council

Circular 33/2011
 DCC Parishes and Town Councils Liaison Forum
 Clerk/RFO Weston Underwood PC Vacancy

68/2011 Report from representatives on Outside Bodies

Nil

69/2011 Finance

For Approval – Expenditure

DCTP	Training	£180.00
Care & Repair	Maintenance in Village & Grass Cutting	£1,235.00
British Gas	Parish Hall	£247.00
KCK Cleaning	Parish Hall Steam Clean	£70.00
ST Water	Various Accounts	£192.79
Midland Repr	Photocopy	£28.80
EBC	Waste Collection	£45.50
Virgin Media	Telephony	£39.68
Relief Caretaker	Parish Hall	£60.00
H Bevan	Election Caretaker	£35.00
SLCC	CALC.SLCC Conf Training	£150.00
Amazon	Police Speed Gun	£103.54
Care & Repair	June Maintenance	£905.00
EBC	Parish Hall Rates	£90.00
Virgin Media	Broadband	£29.99
JWP	Computer Maintenance	£60.00
British Gas	Gas	£247.00
Virgin Media	Telephony	£30.30
T Holbrook	Expenses	£35.00
G Horobin	Millennium Plaque	£120.00

Care & Repair	Village Maintenance	£415.00
Premier 1 (UK)	Floral Displays in the Parish	£2364.00
Midland Repro	Photocoy	£31.68
Caretaker	Parish Hall	£350.00
Salaries	June	£2264.60
M Wallis	Chairman's Allowance	£100.00
B Woodcock	Audit	£79.87
H Bevan	POWB Bingo etc.	£120.00

TOTAL (will appear on the September 2011 minutes)

Income – Parish Hall Lettings

TOTAL £321.25

Balance as 22nd June 2011

First Quarter

Carried Forward	£31,054
Income	£92,460
Total	£123,514
Less Expenditure	£30,912
Current Balance	£92,602

70/2011 Correspondence

1. Warding of the Parish
2. DCC Part Night Street Lighting
3. LCR Summer 2011 (includes letter from OBPC Clerk)
4. Letter Local Standards Committee
5. Leisurelites-another letter regarding Christmas 2010

The Parish Council has responded to say that they have nothing further to add to previous correspondence.

6. DCC Excellence in the Community Awards
7. No9Bus Service-papers
8. LITE –quotation (see Exempt)
9. Leisure Lites-threat of court action
See item 5
10. ST Water – Elm Street Allotments Investigation

11. Locals Standards Committee-further letter from Investigating Officer
12. Possible Constabulary Playscheme Summer 2011
13. EBC Living in a Conservation Area
14. Communities and Local Government – Plain English Guide to Localism
15. DCC-Repair of Footbridge off Weyacres Borrowash
16. EBC Small Grants Fund-Monitoring and Evaluation
17. Clerks and Councils Direct-July 2011

All other emails correspondence as sent.

71/2011 Summer 2011 OBPC Newsletter

In progress. This will be published in August 2011.

72/2011 The No9 Bus Service-update

See above

73/2011 De-Warding of the Parish

See above

74/2011 The Old Cemetery Borrowash

See above

75/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Gates at Balmoral Road Cemetery :
The Probation Service will paint but at a later date.

Allotments:

An allotment inspection is planned for 5th September 2011.

Environment:

Nil

Recreation:

Nil

Finance:

Nil

Planning:

See above

76/2011 Items of the September 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Nil

Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 7th September 2011 in The Parish Hall, Ockbrook at 7-00pm

Members of The Public were asked to leave the meeting.

PART II – EXEMPT ITEMS

77/2011 Local Standards Committee Investigations- Mr S Aley, Investigating Officer

The Parish Council's response to Mr Aley was agreed.

The Parish Council regarded the complaints to be specific to the Parish Council not individual councillors and have responded accordingly.

78/2011 Christmas Lights 2011

It was agreed that LITE will be awarded the contract for the supply of Christmas Lights to Borrowash and also to decorate The Parish Hall, Ockbrook.

Arrangements for the Ockbrook Christmas Tree will be as per previous years.

Various options were discussed and agreed. The community will have an excellent display at Christmas 2011.

There being no further business, the meeting closed at 9.30pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 7th September 2011 commencing 7.00pm

Present :-

T Holbrook	Vice Chairman
MV Tumanow	
J Tizzard	
D Archer	
J Owens	
P Archer	
A Solloway	
M White	
J Wild	
G E Taylor	Clerk
H Bevan	Assistant Clerk

8 members of the public, PC M Walker SC Alex

80/2011 Apologies for Absence

Councillor Mike Wallis, B Solloway R Parkinson and W Major

81/2011 Declaration of Members' Interest

Nil

82/2011 Open To The Public

A Sims

It was confirmed that Carl Freeberne was now employed by the Borough Council.

Parish Council Statement concerning the No 9 Bus Service

“As detailed to you previously, the Parish Council has continued discussions, with appropriate bodies, regarding the long term future of the No 9 Bus Service.

Following the latest round of talks the Parish Council has obtained the following statement from Derbyshire County Council, dated 5th September 2011

“I understand that there is again speculation and rumour regarding the continuation of local bus service provision for Ockbrook and Borrowash.

Service 9 remains a Derbyshire County Council contract and, consequently, any changes to this service could only be made by the County Council and not any other organisation. The bus company operates this service on behalf of the County Council and to our specification (although they are able to make suggestions for modifications to the Council for consideration). Until recently, Derby City Council did contribute towards the subsidy for the service. As you are aware, this contribution has now been withdrawn and the City Council no longer has any connection with the service.

The loss of funding from Derby City Council was completely outside of the control of the County Council. Despite this loss and our own difficult financial circumstances, the County Council remains committed to ensuring bus services are provided for both Ockbrook and Borrowash. I can reassure you that we will not leave either area without bus service provision and it has never been our intention to do otherwise. Despite previous wholly unfounded speculation to the contrary, Service 9 continues unchanged. Whilst we will be reviewing the current provision at some point to identify where costs can be reduced, this is no different to any other service we support and I would reiterate that there is no intention to leave either Ockbrook or Borrowash without a regular bus service.

I trust that this clarifies and provides reassurance on this matter.”

The Parish Council has welcomed the above and thanked Derbyshire County Council for their very encouraging statement, which the Parish Council is sure, will be welcomed by all residents. The Ockbrook and Borrowash Parish Council will continue to lead any further discussions that will take place in the forthcoming months as councils continue to formulate their budgets for 2012-2013.

As always the Parish Council will keep its residents fully updated on not only this important issue but all matters appertaining to Ockbrook and Borrowash residents”

This statement was welcomed by residents present.

P Coxon

Was finance and subsidy mentioned at this stage?

No. The Parish Council confirmed that they will continue to lead any future discussions over the No 9 Bus Service as councils prepare their budget for 2012-2013.

Derbyshire County Council
Councillor R Parkinson:

No report this month

Derbyshire Constabulary Report

Crime Stats: Yearly figures just released (up to 28th Aug 2011)

2009/10	Crimes Reported	2010/11	Crimes Reported	% Change
Burglary dwelling	10		5	- 50%
Theft from Vehicles	23		14	-39.1%
Theft of vehicles	1		2	100%
Criminal damage	23		21	-8.7%

Calls for Service (ASB/Nuisance).

ASB is still on the decline in Ockbrook and Borrowwash . From 1st August to 6th September 2011 there were 19 ASB calls to the police..

The police will be looking at a Section 30 Dispersal Order for Borrowwash area, due to the number of teenagers coming into the area from outside, causing trouble.

The next community police panel meeting will be held on Wednesday October 26th 2011 at 6.30pm., Ashbrook Community Centre Borrowwash

If you are interested in signing up to the Community Messaging Service please contact PCSO Matt Boyer on 0345 123 3333

The Police Station will be closing (date to be agreed). The Police Station will be based in The Community Centre, Borrowwash.

The Speed Advisory Signs are being erected now in Borrowwash. The Speed Gun will soon be in regular use.

Diesel Thefts: Police are aware

Car Boot Sale Traffic : Cricket Pitch September 11th 2011 . Police are aware.

Erewash Borough Council

See Concurrent Functions report later in the minutes.

83/2011 Planning Applications

13-15 Derby Road Borrowash

Object on the grounds of access and parking.

84/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in July 2011

These were accepted as a true record and signed.

85/2011 Report of the Parish Clerk

Nil

86/2011 DALC Circulars received since the previous meeting

Circular 34/2011

Training Additional Courses

Circular 35/2011

Training Circular

Action for Market Towns

HM Revenue and Customs Workshops

Circular 36/2011

Derbyshire County Council Winter Service

DALC Executive Committee

Clerk Vacancy Horsley

Pilsley Clerk Vacancy

Leicestershire & Rutland ALC – Chief Officer Vacancy

Quick Employment Tips

Circular 37/2011

Localism Bill Update

Open Public Services White Paper

The Queen's Diamond Jubilee Beacons

Wessington PC Clerk Vacancy

Circular 38/2011

DALC President 2011/2012

Circular 39/2011

East Midlands Councils-Introductory Offer

Stoney Middleton Clerk Vacancy

Circular 40/2011

DALC AGM

Getting Derbyshire Working Workshop

Clerk Vacancy - Breadsall

87/2011 Report from representatives on Outside Bodies

Nil

88/2011 Finance - For Approval**Expenditure (VAT Incl)**

C Walters	Window Cleaning(x2)	40.00
Care & Repair	Maintenance	1010.00
Care & Repair	Maintenance	720.00
Salaries	July	2294.95
POWB	Buffet Bingo	120.00
GETaylor	Clerks Expenses	30.55
HMRC	July 2011	683.44
Magfern Skip	Cemetery	182.40
EBC	Waste Account	45.50
SLCC	Training	78.00
E.On	Electricity	145.87
Virgin Media	Telephony	36.94
Audit Commission	2010-2011 Accounts	660.00
Midland Repro	Photocopies	31.68
M Wallis	Chairman's Allowance	100.00
Siemens Financial Services	Photocopy	182.64
EBC	Parish Hall Rates	90.00
Virgin Media	Broadband	29.99
JWP	Computer Maintenance	60.00
British Gas	Gas	113.00
N Bird	Cemetery Security	30.00
Care & Repair	Maintenance	805.00
EBC	Rates	90.00
Virgin Media	Broadband	29.99
JWP	Computer Maintenance	60.00
H Bevan	Christmas Decorations etc	170.00
SF Hooley	Outstanding Papers Account	345.58
Care & Repair	Maintenance	750.00
H Bevan	Steam Cleaner for Parish Hall	68.39

Income

EBC	Playscheme	1200.00
	Un Taxed Interest	0,27
	Income Bond	7.15
	Burials	800.00
	Income Bond	7.39

**REPORT OF PARISH COUNCILS AND EREWASH BOROUGH COUNCIL
MEETING 6TH SEPTEMBER 2011 TO DISCUSS CONCURRENT FUNCTIONS.**

The Erewash Borough Scrutiny Committee under the leadership of Cllr Derek Orchard, has been given the task of fully examining Concurrent Functions.

This examination will be in conjunction with a full consultation between Parishes and Ian Sankey and his team, over the whole aspects of Concurrent Functions. Remember the definition of Concurrent Functions is payment given by the Borough Council for work that a Parish Council undertakes as an agent of the Council.

EBC's Government Support Budget is currently £8.678 million pounds. By 2014-2015 it is anticipated to be just over £6million, quite a reduction. Parishes will have to play their part in assisting the Borough Council to meet the challenges they have to face. Scrutiny will report to the full Council by Christmas 2011. The findings will be implemented by 1st April 2012.

All Parish Councils will have to produce full details of their Concurrent Function Bids and the Borough Council will determine the final outcome in time for Parish Councils to formulate their formal Concurrent Functions and Precept Bids for 2012-2013.

There are three *main* budget issues before Erewash Parish Councils in 2012-13 ; Localism, Planning, and Concurrent Functions. OBPC has kept abreast of developments through Clerk and Councillor Training so will be in a good possession to assess its budgets requirements in 2012-2013.

The Parish Council, having already informed Ian Sankey of their views, will arrange to meet his team in the near future to discuss the issues.

Budgets will be an Agenda item in October 2011. It will be in the non exempt section of the agenda. It may be worth "suspending standing orders" for this discussion as it would be helpful if members of the public could ask questions at any stage of the debate. It is important that the public appreciate, at all stages, how budgets are considered and what aspects are before the Council.

It is important to note that EBC has no influence or control over Parish Precepts. That is for the Parish Councils and Parish Councils alone to decide.

We may have to reinstate the January 2012 Parish Council Meeting to consider the formulation of our final Precept and Concurrent Function Bids. This is likely to be on a Wednesday in mid month.

89/2011 Correspondence

1. Long Eaton Chronicle August Report (new)
2. OBPC Newsletter
3. Autumn Footprints
4. Green Lane Telephone Kiosk K6
A monthly maintenance visit by the Council's contractor was agreed.

5. TPO Central Avenue, Borrowash
6. Midland Quality Parish Council Conference (Clerk Attending)
7. Volunteer Walk Leader Training September 16th (Clerk Attending)
8. MP Pauline Latham Surgery (Borrowash 7th October)
9. Parish Council Walk September 13th 2011
10. DALC AGM and Associated Papers
11. Christmas Lights – confirmation of LITE Contract
12. ST Water Elm Street
13. Localism Bill-update
14. The Ridings-No Waiting-DCC
15. RHS Britain in Bloom
16. Papers Outstanding Invoices
17. OBPC Summer Newsletter
18. Correspondence with Co-op Bank
19. DCC Winter Maintenance
20. Mr Jeff Martin correspondence to the Parish Council, 23rd August 2011

“In the Feb 2011 minutes of the Ockbrook and Borrowash Parish Council, you recorded the following.

129/2010//2011 Freedom of Information Act 2000

Nothing further has been heard from Cllr D Morgan regarding his request for information

from Ockbrook and Borrowash Parish Council under The Freedom of Information Act 2000.

The Parish Council sent its proposal for charging to the Information Commissioner to confirm that it had acted in accordance with the FOI Act. There has been no comment from the Commissioner.

The Labour Group is now adding to the cost to Ockbrook and Borrowash residents to pay for their enquiries. The figure is almost £5,500 since 2007!!”

This is a serious allegation made against the Local Labour Party. In the light of this allegation recorded in the minutes I would like to ask for the following information.

A) Can you please itemise what cost the Parish Council has incurred to arrive at this figure?

B) Can you please list the invoices paid by the Parish Council and to whom they have been paid to by the Parish Council?

I presume this information should be readily to hand, if it was recorded by yourself in the official Parish Council minutes.

Could I request the information be sent to me within 28 days of this email please?"

Parish Council response

The Parish Council resolved to send Mr Martin the following response

“Thank you for your recent enquiry.

The £5,500 is made up as follows:-

The Audit Commission's Invoice for all investigations carried out relating to the Ockbrook and Borrowash Labour Party's complaints about The Parish Council's Finances between 2005-2007 . This invoice and the cost to the public purse was detailed to the Labour Party prior to the May 2007 elections.

Add to this the considerable cost of administration time required to deal with the Audit Commission's enquiries to the Parish Council (this figure is calculated at £25.00 per hour based on the recommendations of the Information Commissioner) and the cost amounts to circa £5200.

Add to this the administration time in dealing with Councillor Dave Morgan's Freedom of information requests Oct-2010 - January 2011, plus responding to politically motivated media articles then you have the figure of £5,500.

Subsequent to this there have been considerably more politically motivated vexatious and unsupported complaints to the Standards Board and other media articles which now would put the figure since 2007 at circa £6,000.

The public has a right to know just what their money is being spent on. Responses from the public indicate clearly that they would expect their monies to be spent on matters that benefit the Parish e.g. the No 9 Bus Service, rather than expect their monies to be used to support the ambitions of a political party.

No doubt once this response is published in the Parish Council's minutes the response will again be the same from the public. They do not want to see the Parish Council

wasting money from the public purse. It's a salient message that should be learnt by all political parties no matter who they are or what they represent.

Subsequent to the election 2007 and again in 2011 the Parish Council has vowed to the public that the public purse will not be used to pay for politically motivated enquiries or complaints. That policy continues."

All other email correspondence as sent.

90/2011 The No9 Bus Service – update

See above

91/2011 De-Warding of the Parish

This will come before the Borough Council in December 2011.

This is one Parish and all Parishioners should be able to vote for who represents them on the Parish Council.

One ward will reduce Parish Council election costs.

92/2011 The Old Cemetery Borrowash

The Risk Assessment and Ecological Survey are now complete. Papers will be forwarded to D.A.R.T. who will be able to commence refurbishment.

The refurbishment will be under the guidance of The Friends of Belmont Drive Cemetery Committee.

93/2011 The Queen's Jubilee 2012

Councillor D Archer reported to the Council the arrangements that are being formulated to celebrate the Queen's Jubilee in June 2012.

A full report will be contained in the October 2011 Parish Council minutes.

94/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

MV Tumanow: There had been some problems reported to the Council concerning poor grave reinstatements.

This matter has been referred to the grave digger.

Allotments:

Allotment Inspection September 5th 2011.

Shacklecross:

The Draycott Road gate has been repaired.

There were no issues with the site

Elm Street:

The cost of an additional tap is to be explored. The Council will, if agreed, build this into their 2012 – 2013 budget forecast.

In 2012 the Parish Council will consider a hosepipe ban due to the significant cost of water provision in 2011.

Plots 10, 31, 38 & 39 will be sent “intention letters”.

Plot tenant : 11, 12, 13 will be asked to give up a plot as the three are not being properly cultivated.

The probation service will be asked to cut all the former car park area down to a base level.

The owners of the privet hedges which abut the access strip off Kimberley Road will be sent letters information them that the PC intends to cut the hedges back to the boundary this autumn and to contact the Council if they have any comments.

General:

There has been a very significant improvement in the Allotment Sites this year with the Parish Council’s policy of wanting full cultivation being vindicated.

There will be no complacency. The Parish Council will be sympathetic to anyone who has had a genuine reason for non-cultivation but they are mindful that there are still 24 persons on the Waiting List.

The Council trusts that those who do not wish to continue with their tenancies or who could reduce the number of plots held, will come forward to enable the plots to be re-let.

Environment:

Bare Lane, Ockbrook: The Moravian Church has cut back the over-grown vegetation on the footpath.

Recreation:

J Tizzard

A vandalised cradle swing is being replaced

Dean's Drive: EBC are installing new play equipment.

Finance:

Nil

Remembrance Service 2011

All arranged

95/2011 Items of the October 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Budgets 2012-2013

96/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 5th October 2011 in The Parish Hall, Ockbrook at 7-00pm

Members of The Public were asked to leave the meeting.

PART II – EXEMPT ITEMS

97/2011 The Standards Board

Nothing further has been heard

98/2011 Christmas Lights

A three year contract has been signed.

There being no further business, the meeting closed at 20-10

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 5th October 2011 commencing 7.00pm

Present :-

M Wallis - Chairman	
J Tizzard	
D Archer	
J Owens	
P Archer	
J Wild	
G E Taylor	Clerk
H Bevan	Assistant Clerk

8 members of the public, Cllr W Major

80/2011 Apologies for Absence

M White, T Holbrook, A Solloway, B Solloway, MVT Tumanow, PC M Walker, PCSO M Boyer – A Solloway late attendee.

81/2011 Declaration of Members' Interest

P Archer - Item 4

82/2011 Open To The Public

Coach House, Hopwell Nook, Ockbrook:

Cattle Grid and footpath

The issue was referred to DCC Cllr Major who discussed it with the resident outside the meeting.

M Shaw:

Mr Shaw asked if Manor Park and Station Road were on the list for new footpaths to be laid as urgent attention is needed in these two particular areas.

Cllr Parkinson will be contacted and a report made at the next meeting.

On approach to the car park at The Co-operative on Victoria Avenue, there is an area of rubble which has been there for years. This needs to be tarmac in order for it to be safe to walk on.

The Parish Council will contact the owners.

**Derbyshire County Council
Councillor W Major**

1. Approx 700 Apprentice vacancies in Derbyshire are being employed to help in the unemployment (see Derbyshire County Council website)
2. ECO Project – Derbyshire Global Plan (for more information contact Derbyshire County Council)
3. Grants are available for local groups from October 2011 . For more information contact Derbyshire County Council.
4. An update is awaited from the County Council with regard to the Parking Restrictions on The Ridings, Ockbrook.
5. Redhill School – It has been reported that on a regular basis the School Bus is blocking The Ridings. The Parish Council will write to Redhill School.

Derbyshire Constabulary Report

Crime Stats:

	2010/2011 crimes reported
Assaults	: 100% (minus)
Burglary Dwelling	: 100% (minus)
Criminal Damage	: 0% (no change)

During September there have been 4 thefts from vehicles and 2 thefts of vehicles.

Last year to date up to end of September 2011:

Assaults	: 25.8%
Robbery	: 100%
Burglary	: 58.3%
Theft from Vehicles	: 21.7%

Forthcoming Dates:

Community Speed watch Meeting at Borrowash Police Station – Wednesday 12th
October 2011 – 6-00pm – 7-00pm

Panel Meeting at Ashbrook Community Centre Wednesday 26th October 2011 – 6-30pm
– 8-00pm

Cycle marking event outside Priorway Stores, Priorway Avenue, Saturday 15th October 2011 – 1-00pm – 2-00pm

Erewash Borough Council

The next Borough Council Meeting will be held on 13th October 2011

Ilkeston Fair will begin on 21st October 2011

November 4th - West Park Leisure Centre Bonfire Event

November 13th – Remembrance Service – Ockbrook & Borrowash

Parish News:

A task force is being set up to tackle the unsightly mess regarding litter on Deans Drive, Borrowash

Footpaths and the Millennium Stone on Deans Drive have been Graffiti'd. This is being dealt with by Erewash Borough Council.

A cradle swing has been vandalised on the Deans Drive Children's Play Area. A new one has been ordered and will be installed asap.

Dog Fouling – this is a continuous battle, but has definitely got worse.

Note: all vandalism is recorded on the Parish Council Accounts. Monies required for repairing vandalised items is paid from the Parish Precept.

83/2011 Planning Applications

Spondon Wood Farm:

This referred to a “minor” amendment to a previously approved planning application and therefore the Parish Council would raise no objections.

Carr Hill Farm :

An application for an HGV Licence to operate at Carr Hill Farm will be referred to DCC Highways and DCC Planning.

DCC will no doubt ask the Parish Council to comment.

84/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in September 2011

Proposed By : J Wild

Seconded By: J Tizzard

These were accepted as a true record and signed.

85/2011 Report of the Parish Clerk

Parish Walks – 2011

These have proved to be very successful and we look forward to arranging a full programme of walks for 2012

86/2011 DALC Circulars received since the previous meeting

Circular 43/2011

The Bribery Act 2010
Seventh Annual Countryside Awards
Find and Bidding for Project Funding
Clerk Vacancy South Normanton

Circular 44/2011

Planning Roadshows

Circular 45/2011

Sports England Facilities Fund
Villages-POWB
DALC AGM Minutes

Circular 46/2011

Review of Parliamentary Constitutions
LCR Surveys
Future of the Standards Board
Derby Police Authority Review 2011

2011 Report from representatives on Outside Bodies

Nil

88/2011 Finance –

Expenditure (VAT Incl)

The following were approved:-

Salaries (VAT incl)	2616.65
Care & Repair Maintenance	630.00
POWB	180.00
British Gas	113.00
Siemens	182.54
Chairman's Allowance	70.00
HM Revenue and Customs	938.25
LITE Christmas Tree	3540.00

Midland Reprographics	31.08
First Grade Coaching-Playscheme	1800.00
Plan for Print	643.14
Virgin Media Telephony	34.74
EBC Rates	90.00
Virgin Media Broadband	29.99
JWP Computers	60.00
British Gas	113.00
Viking Direct	613.61
N Roberts Gas Service	40.00
Ockbrook News	26.22
Care & Repair Maintenance	780.00
G E Taylor	63.76
Total	£10,870
Income	7.63

Budgets 2012-2013

An initial consideration of the 2012-2013 Budgets for Concurrent Functions and Precept, was undertaken.

Final Budget Settings will be in January 2012.

Current Precept £51,268

Current Concurrent Functions £35,483

Half Year Balance 2011-2012

C/F 30 th March 2011	£31,054
Income	£96,557
Less Expenditure	£59,725

Balance as at 26th September 2011 **£67,886**

Finance Chairman's Report : D Archer

All Councils are commencing their consideration of budget bids for 2012-2013. There will be critical decisions to be made at principal authorities, such as Derbyshire County Council and Erewash Borough Council. Some budgets cuts will be significant and will have far reaching effects on Parish / Town Councils.

Add this to Localism/a radical change in Planning that is likely to give significant responsibilities down to the first tier i.e. "us"/changes to our Concurrent Functions Grants/Freezing of Council Tax and many local issues that we will have to take on board

for 2012-2013. We have very serious issues to consider before finalising our budgets for Precept and Concurrent Functions.

As Chairman of Finance I want you all to make me aware of your opinions as to exactly how to formulate our bids and what you regard our priorities in 2012-2013.

Foremost in our consideration is that we must and will, fully involve all our public in our considerations.

There will be some tough decisions to make, but if we fully consult and explain in clear and precise reasons then our public will be with us. We have got to be in a position to look after the interests of all residents of our Parish and we will not be able to do this without the necessary finance.

We know what austerity measures the Coalition is putting into place. We also know that the Coalition wants the first tier and hence the people, to take responsibility for more decisions which affect them. As a true Community Council we will rise, not only to the challenge but also to the opportunity that this presents.

I wish to place on record that the Parish Council has already given full support to Ian Sankey, EBC's Finance Manager to do what we can to assist EBC with very difficult decisions that may have to be made reference Concurrent Functions. What ever happens this one item alone is going to affect our Precept in 2012-2013. Please be absolutely clear the Precept Bid for 2012-2013 will be your decision and your decision alone.

I will call a Finance Meeting (of the Full Council) as soon as more information is forthcoming from other authorities about 2012-2013 budgets. But I stress again that I want input from each and every Councillor.

The Finance Committee will sanction any public statements that will be made in the lead up to the Budget Bids but I will say again, we are a very open and honest Parish Council and we will consult with our public.

89/2011 Correspondence

1. William Barron Blue Plaque Award
2. Borrowash Post Office
3. DCC Snow Warden Scheme
4. DALC Planning Road Shows
5. Borrowash Cemetery – Les Jarman
6. EBC-Concurrent Functions and other Budget issues
7. The Clerk Magazine
8. Allotments Regeneration Initiative
9. Local Council Review Autumn 2011
10. Audit Fees 2012
11. The Old Coach Road Electronic Gates

12. HMRC-“Spot Audit” 2006-2007 Tax Year Report
13. Derbyshire Children’s Holiday Centre
14. Street Lighting DCC
15. P Latham Borrowwash Surgeries

All other email correspondence as sent.

90/2011 The No9 Bus Service – update

Please ignore any rumours and ill founded speculation. The Parish Council will update all parishioners. Please look at The Parish Council Notice Boards also the web site. Alternatively, call the Office for further details on 01332 664100

91/2011 De-Warding of the Parish

See September meeting minutes

92/2011 Street Lighting

Derbyshire County Council has rebutted any suggestion that full public consultation will not be held IF there is any suggestion that Ockbrook and Borrowwash will be part of any through night switch off.

The Parish Council will await any information about the matter from DCC and then, when discussed with the Ockbrook and Borrowwash Public, make any response to DCC.

92/2011 The Old Cemetery Borrowwash – update

Progressing as previously notified.

93/2011 The Queen’s Jubilee 2012

A Parish Council committee has been formed for this event.

Plans are well under way and several bookings have already been made. A more detailed report will follow at future Parish Council Meetings.

If any members of the public would like to be involved please contact Cllr Denise Archer.

94/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

William Barron’s House – Nottingham Road.

The Parish Council and other organisations are looking at ways in which William Barron’s House can be refurbished.

William Barron has been given the prestigious DCC Blue Plaque Award.

Burials: MV Tumanow

The gates to the Cemetery will be refurbished by The Probation Service.

New Signage for the Cemetery will be erected.

Winter Planting in the Cemetery will take place in October/November

Hedge Cutting and Grass Maintenance - October/November

Allotments: T Holbrook (The Clerk reported in Cllr Holbrook's absence)

All hedges being cut in October/November

The probation service is due to cut the 'Car Park' area

Allotment Forum 22nd November 2011 – T Holbrook to attend

There has been a good response from 'Cultivation Letters' sent out.

Allotment Rents for 2012 will be £35-00 per plot per annum

The Chairman said that there has been overwhelming support from the Parish Council for all the action that the Council took on board to improve Elm Street. The overall improvement in 2011 is there for all to see.

The Allotments now have 21 people awaiting for plots on Elm Street alone. Further evidence of the public support for the site improvement.

Environment: J Wild

Dog Control Orders Survey – these should be completed by 17th October

Complaints regarding Dog Bins not being emptied are being dealt with by Cllr Wallis.

Recreation: J Tizzard

Vandalism to the Play Surface on Bare Lane Playing Field - Wickstead have been contacted and will replace this asap.

The new Play Area is due to be installed on Deans Drive Play Area in approximately 5/6 weeks. There may be a little disruption for a period of time.

Finance: D Archer

Already discussed.

Planning: J Owens

Already discussed.

95/2011 Items for the November 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Nil

Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 2nd November 2011 in The Parish Hall, Ockbrook at 7-00pm

Members of The Public were asked to leave the meeting.

96/2011 Standards Board

Nothing further to report.

There being no further business, the meeting closed at 8.15pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 2nd November 2011 commencing 7.00pm

Present :-

T Holbrook - Acting Chairman

M V Tumanow

D Archer

J Owens

H Bevan

Assistant Clerk

Prior to the meeting commencing, Councillor Holbrook asked for a minute's silence on the passing of Mr Derek Martin who had been a great representative of the village at Parish Council Meetings.

4 members of the public, Cllr W Major, PC M Walker, PCSO & Neighbourhood Warden Ian Cooke

97/2011 Apologies for Absence

M Wallis, A Solloway, B Solloway, J Tizzard, M White, J Wild, P Archer, GE Taylor

98/2011 Declaration of Members' Interest

Nil

99/2011 Open To The Public

No representations

Derbyshire County Council

Councillor W Major

Street Lighting:

Residents are being encouraged to have their say about Derbyshire County Council's new street lighting proposal to help cut carbon and save money.

The County Council provides and maintains around 89,000 street lights across Derbyshire. But proposals have been drawn up to switch off around 40,000 street lights between midnight and 5-30am and permanently switch off around 900:-

1. Save 2,000 tonnes of carbon every year-that's 10% of the total carbon produced by the County Council's street lights and the equivalent of taking 625 cars off the road.
2. Save more than £400,000 a year on energy bills. Last year the County Council spent around £5.5 million on lighting and maintaining street lights with £2.7 million being spent on electricity.
3. Avoid further charges of up to £220,000 per year to pay for carbon emissions produced by street lights under the Government's Carbon Reduction Commitment Energy Efficiency Scheme. Together with an increase in energy prices, this charge is likely to rise in the future.
4. There are environmental benefits to using less electricity. Cutting carbon means reducing the eare financial benefits to.
5. Derbyshire County Council needs to save £90 million over the next four years and with energy prices set to rise again by up to 18% this month we need to look at ways of doing things differently. The County Council will not switch off all street lights but as most people are in bed between midnight ant 5-30am you could argue that some lighting isn't needed.

Lights would NOT be turned off in the following locations.

1. Some main traffic routes
2. In town centres
3. Locations with a significant night-time traffic accident record between midnight and 5-30am
4. Areas provided with CCTV, local authority, or Police surveillance equipment
5. Areas with sheltered housing and other residences accommodating vulnerable people.
6. Areas with a 24 hour operational emergency services site including hospitals and nursing homes.
7. Formal pedestrian crossings, subways and enclosed footpaths and alleyways where one end links to a road that is lit all night.
8. Where road safety measures are in place in the highway, such as roundabouts, central carriageway islands, chicanes, speed humps etc.

Anyone wishing to comment can do so online at www.derbyshire.gov.uk/partnightlighting or by completing a questionnaire available from libraries and district and borough council offices. The closing date for all comments is 6th December 2011. This information will also be put on the Notice Boards.

Sports Action :

Grants are available to organisations for football kits etc. to encourage Healthier living. Please contact Derbyshire County Council for further details on this scheme.

Derbyshire Constabulary Report

Anti Social Behaviour:

Year to date figures are up 1.9% (month of October 2011 up 8%)

Theft from vehicles for October 2011 :

10 which is an increase of 8 extra crimes for the month

Criminal Damage for October 2011 :

4 which is an increase of 2 extra for the month.

Criminal Damage for the year to date is actually down 7.4% for the 12 month period.

Mr Jarman asked PC Walker if he was in favour of the Belmont Cemetery being open to the public as he had had a conversation with The Clerk to the Council who had informed him that the Police had no objections.

PC Walker commented that it was not his personal decision but a matter for the Police Constabulary.

Erewash Borough Council

West Park Leisure Centre Firework Display : Friday 4th November 2011

Budgets are being prepared for the financial year.

Councillor Training Sessions are taking place.

Parish News:

Remembrance Service, 13th November 2011. Parade leaving from the Co-operative on Victoria Avenue, Borrowash at approx 10.30am, with a slow march to The War Memorial on Victoria Avenue, Ockbrook. All welcome.

There will be refreshments served after the Service in The Gordon Lacy Hall.

100/2011 Planning Applications

Nil

101/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in October 2011

Proposed By : D Archer

Seconded By: MV Tumanow

These were accepted as a true record and signed.

102/2011 Report of the Parish Clerk

Nil

103/2011 DALC Circulars received since the previous meeting

Circular 47/2011

Audit Commission work to be put out to tender
Prince's Fund
Internet Banking
The Gathering – Mining Heritage
DCC Parish Forum 10th Nov 2011

Circular 48/2011

Data Transparency
Shipleigh PC Vacancy
Allotments Forum 22nd November 2011

Circular 49/2011

Training – The Law and Good Practice

Circular 50/2011

Young Achievers 2011-10-25 Old Bolsover Clerk Vacancy
Ticknall-Clerk Vacancy

104/2011 Report from representatives on Outside Bodies

Nil

105/2011 Finance - For Approval

Expenditure (VAT Incl)

For Approval:

October 2011 Salaries	1848.60
HMRC	611.92
POWB Buffet & Bingo	120.00
Care & Repair Maintenance	300.00
Virgin Media Telephony	35.38
Midland Repro	31.68
Costco Membership	24.00

Wicksteed-Vandalised Swing	134.10
EBC 2011 Election Expenses	4681.27
Viking Stationery	101.42
EBC Waste Account	45.50

106/2011 Correspondence

1. EBC Christmas/New Year Collection Arrangements
2. Goods Vehicle Operators Licence-Carr Hill Farm
3. Borough and Parishes Forum
4. Concurrent Functions-EBC
5. Polling Place Review-EBC

All other email correspondence as sent.

107/2011 The Queen's Jubilee 2012

A Jubilee Meeting will be held on Friday 18th November 2011 at 8-00pm to discuss further arrangements.

Several Groups within Ockbrook and Borrowash have expressed interest in having a stall for the day. Any interested parties, please contact D Archer for further information.

108/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Yearly Hedge Cutting has now been completed.

Winter planting will take place week commencing 31st October 2011

Ockbrook & Borrowash Cemetery

Cemetery Opening Times: These will remain as they have always been with Winter Times and Summer Opening Times.

The Cemetery Gates will be painted in the Spring 2012 with new notices being erected.

Allotments:

Shacklecross:

Yearly Hedge Cutting has now been completed.

Elm Street:

Yearly Hedge Cutting will take place week commencing 7th November 2011.

Water consumption has increased dramatically, due to wastage. Hose pipes have been left on for long periods of time. This is down to a few allotment holders who appear to leave water running unnecessarily. This will inevitably lead to an increase in Water Costs for all allotment holders in 2012.

Environment:

Nil

Recreation:

The new Play Area is currently being installed on Deans Drive Play Area and is due to be completed soon.

Finance:

Cllr M Wallis and Cllr MV Tumanow will attend a meeting at Erewash Borough Council to discuss Concurrent Functions.

Planning:

Nil

109/2011 Items for the December 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Christmas Light Switch On – Friday 2nd December 2011 at 6.30pm

110/2011 Date and Time of the next Parish Council and Committee Meetings

The Remembrance Service will take place on Sunday 13th November 2011 at 11-00am at The War Memorial, Victoria Avenue, Ockbrook.

The next Parish Council Meeting will take place on Wednesday 7th December 2011 in The Parish Hall, Ockbrook at 7-00pm. Coffee/Tea and mince pies will be served after the meeting.

Members of the Public were asked to leave the meeting.

PART II – EXEMPT ITEMS

111/2011 Local Standards Committee

The Ockbrook and Borrowash Parish Council will discuss this matter further and decide what action, if any should be taken.

There being no further business, the meeting closed at 7.45pm

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 7th December 2011 commencing 7.00pm

Present :-

T Holbrook - Acting Chairman
M V Tumanow
D Archer
P Archer
J Wild
J Tizzard
M White

H Bevan

Assistant Clerk

All members of the public were asked to join the Parish Council in festive drinks and Mince pies after the meeting.

3 members of the public

The Chairman asked all Councillors to approve the motion regarding The Boundaries Commission as an Emergency Item.

Proposed By: M White
Seconded By: Cllr MV Tumanow
All in favour

The Chairman asked all Councillors to approve the motion regarding Parish Budgets 2012/2013 as an Emergency Item.

Proposed By: D Archer
Seconded By: J Tizzard
All in favour

112/2011 Apologies for Absence

M Wallis, J Owens, A Solloway, B Solloway, GE Taylor

113/2011 Declaration of Members' Interest

Nil

114/2011 Emergency Item : Boundaries Commission

The Ockbrook and Borrowash Parish Council Submission:

“The Ockbrook and Borrowash Parish Council, which represents the electors of Ockbrook & Borrowash unanimously agrees with your proposal to return Ockbrook & Borrowash to the Parliamentary Constituency of Erewash.

The electorate argues that it was wrong to move the Parish into Mid Derbyshire (for the 2010 election) as it had no community of interest with any other area in the Mid Derbyshire Constituency. This point has been proven time and time again.

Historically Ockbrook & Borrowash has a great community of interest with Erewash and Erewash Borough Council wards/towns/villages. What it has always fought against is being taken out of Erewash and put elsewhere.

Its interests are poles apart from Derby City and any suggestions that Ockbrook & Borrowash should go to Derby City should be strongly resisted. A number of years ago, when Derby City wanted to include Ockbrook & Borrowash in its sphere of influence nearly 1,000 people in the Parish were moved to object. The biggest turn out in the Parish’s history!

Summary: Moving Ockbrook & Borrowash back into Erewash Parliamentary Constituency is what the residents of Ockbrook & Borrowash want. It is strongly supported by The Ockbrook and Borrowash Parish Council.

115/2011 – Emergency Item - Finance 2012-2013

It was agreed that Parish Budgets 2012-2013 would be included in the Agenda as an Emergency Item.

The following were approved :

Finance 2012-2013

It was resolved that the Precept and Concurrent Functions for 2012-2013 were as follows:

Precept	£ 65,777
Concurrent Functions	£ 34,222
TOTAL	£ 99,999

Staff

As per existing contracts. At this juncture no increase is planned for 2012-2013 but staff salaries remain in accordance with National Agreements.

Parish Council Contractors

As per agreements made in 2011-2012:

Web Master, Care and Repair, Christmas Lighting, Floral Decorations, Jubilee Clock are all on 3 year contracts.

Refurbishment of Cemetery on Belmont Close-currently being undertaken.

Gas and Electricity suppliers as per existing contracts.

Telephony as per existing contracts.

IT Maintenance as per existing contract.

Parish Council Annual Fees

Burials Fees, Hire of Hall remain frozen at 2010-2011 levels.

Support for Derbyshire County Council Winter Maintenance

As per 2011-2012

Support for DCC Rights of Way Maintenance

The minor maintenance grant has been frozen at £385 for several years... totally inadequate. The Parish Council resolved to support DCC from The Power of Well Being as per need.

If there are any new contracts that are required these will be agreed in 2012-2013 at a fully Parish Council Meeting

Internal Audit

There is a slight increase for 2012-2013. This was agreed

Chairman and Vice Chairman's Allowance were resolved at

Chairman's Allowance - £750-00

Vice Chairman's Allowance - £250-00

116/2011 Open To The Public

M Shaw:

Thanked all the Councillors for their hard work throughout the year and wished everyone a Merry Christmas and Happy New Year.

A Sims:

Thanked The Parish Council for the minutes silence last month on the passing of Mr D Martin.

Derbyshire County Council

Street Lighting:

Green Lane, Ockbrook :

A new street light has been approved for Green Lane, Ockbrook

Derbyshire Constabulary Report

Year to Date Crime Figures:

Dwelling Burglaries	38.5% down
Other Burglaries	20% up
Theft from Vehicles	33% up
Criminal Damage	12.1% down

Anti Social Behaviour Figures 10.5% up

Erewash Borough Council

New proposals for housing for the next 15 years in Ilkeston are meeting with many objections being filed.

Parish News:

Boundaries Commission – already discussed.

Christmas Tree Light Switch on – 2nd December 2012. This was well attended by Parishioners and children.

117/2011 Planning Applications

Nil

118/2011 To Confirm the Non Confidential Minutes of the Meeting(s) held in November 2011

Proposed By : D Archer

Seconded By: Cllr MV Tumanow

These were accepted as a true record and signed.

119/2011 Report of the Parish Clerk

Nil

120/2011 DALC Circulars received since the previous meeting

Circular 52/2011

Clerk's Day-11th April 2012- Lumb Farm Country Club

Circular 53/2011

Advice-Derbyshire Conference 2011-Free Event 15th November 2011-11-25
Developing & Growing Voluntary Youth Activities-23rd November 2011

Circular 54/2011

The Future of Standards of Conduct of Members of Local Authorities in England-Update
Postal Scams
Stanley and Stanley Common Parish Clerk Vacancy

121/2011 Report from representatives on Outside Bodies

Nil

122/2011 Finance - For Approval

Expenditure (VAT Incl)

For Approval:

C Walters-Window Cleaner	£40-00
Dale Abbey Plants	£13.50
C & R	
Mowing/Vill Maintenance/Hedge Cutting(Sept)	£880-00
Salaries(incl Caretaker)(Oct)	£2219-00
Salaries(incl Caretaker)(Nov)	£2395-00
Chairman's Allowance	£30-00
C & R	
Mowing/Vill Maintenance/Hedges(Oct)	£1155-00
Buffet & Bingo (POW)	£120-00
JWP Printer for Office	£240-00
Midland Reprographics	£31.68
Buffet & Bingo (POW – Nov/Dec)	£240-00
ST Water Elm St (disputed 1 st half yr)high reading	£331.65
Key Cutting-Parish Hall	£28.50

C & R	
Hedges/Cemetery/Shacklecross Allotment(Nov)	£910-00
Virgin Media Broadband	£29.99
EBC Parish Hall Rates	£90-00
JWP Comp Maintenance	£60-00
TM Cycles-Police Lamps	£20-00
E.On Electricity	£131.50
The Festive Light Company-Bulbs	£47.50
Viking Direct-supplies	£96.22
Royal British Legion	£17-00
Virgin Media Telephony	£36.01
ST Water Elm St(2 nd half year-very high water)	£555.82
D Macdonald(for Window Cleaner)	£20-00
Fpcr Environment-For Old Cemetery	£997.92
T Holbrook-Expenses	£10-40
C & R	
Recreation Grounds- Hedges(Nov)	£545-00
Stemtations-Poppy Wreath	£20-00
Remembrance:	
Erewash Sound	£100-00
Police	£100-00
Scouts	£100-00
British Gas	£113-00
ST Water-Cemetery	£25.58
TOTAL (incl VAT)	£11750.92

Income

Income	£898.71
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123/2011 Correspondence

1. Countryside Voice Magazine
2. General Risk Assessment-Belmont Drive Cemetery
3. The Co-operative Bank changes to electronic payments
4. Tree Preservation Order-Cedar View, Central Avenue, Borrowwash
5. Proposed Prohibition of Waiting Order 2011-Bare Lane, The Ridings, Cedar Drive, Ockbrook
6. Proms in the Park Promotions
7. Local Council Clerks-Conference & Training Programme 2012
8. The Clerk Magazine
9. Came & Company Parish Council Insurance Newsletter
10. Office of the Traffic Commissioner-Doohan's Grab Hire Ltd: Application granted
11. Arien Signs-Notice Boards and Signs

12. The Playing Field-Rural Action Derbyshire Newsletter
13. J Jaroszek-Local Standards Committee Investigation
14. geViews-Planters and Street Furniture Brochure

All other email correspondence as sent.

124/2011 The Queen's Jubilee 2012

Update from D Archer:

The Jubilee Ball will be advertised in the next Parish Newsletter.
The next meeting of the Committee will take place on Wednesday 11th January at 8-00pm at Little Hay Grange.

A more detailed update will be given after this meeting.

125/2011 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

All benches/seats in the Borrowash Cemetery will be sanded down and re-varnished.

Winter Pansies have been put in the ground.

Allotments:

Water consumption has increased **dramatically**, due to wastage. Hose pipes have been left on for long periods of time.

The increase will mean that all Elm Street Allotment plot rentals will have a £10-00 supplement applied from 1st January 2012 making the plot rental £45-00 in total for the 2012 Calendar Year. **This is down to a few allotment holders who have left water running unnecessarily, resulting in ALL allotment holders having an increase in their annual rental fees.** No supplement will be applied to Shacklecross Tenants, who are thanked for having managed their water usage in an acceptable manner.

All Councillors were in favour.

Following the water system being tested by ST Water, no leaks were found. The water bill for 2011 was £887.47.

Invoices along with new Contracts will be sent out to all Allotment Holders mid December for payment no later than the 31st of January 2012. Failure to pay and send back the new Contract (signed) by 31st of January 2012 will lead to termination of the

Allotment Plot(s) and these will be offered to the next person(s) on The Waiting List on 1st of February 2012.

Proposed by : P Archer
Seconded by : J Wild
All in favour

Environment:

Nil

Recreation:

Deans Drive Play area is progressing. Work is not due to be completed until after the New Year.

Finance:

Discussed.

Planning:

Nil

126/2011 Items for the February 2011 PC Meeting to be held at the Parish Hall, Ockbrook

Pavements on Manor Road, Borrowash
Parking Restrictions in Ockbrook

127/2011 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 1st February 2012 in The Parish Hall, Ockbrook at 7-00pm.

The Chairman wished everyone a Merry Christmas and Happy New Year 2012.

PART II – EXEMPT ITEMS

Nil

There being no further business, the meeting closed at 7.20pm