

## Minutes of Parish Council Meeting Tuesday 23 July 2024 at 6.30pm

## **Present**

Councillors Cllr E Broddley (Chair), Cllr K Boyington, Cllr M Russell,

Hannah Hepworth (Parish Clerk) Brad Greenwood (PRAX) Cllr David Wells

1 member of the public.

3 representatives from Uniper

Public Participation: no comments

The meeting began with a presentation from UNIPER Killingholme H2UB update with this being one of the 5 largest in the UK.

The Blue Project is on hold, a planning application will be submitted for the Green Project.

The planning application will have an environmental assessment on: air quality, water quality, ground conditions, materials and waste management, noise and vibration, traffic and transportation, landscape and visual amenity, cultural heritage, ecology, climate change, major accident and disasters and socio economic.

Nothing will be taller than what is already there. There will be an in person consultation and direct mail to residents and an online consultation.

2407/1 Apologies were received and accepted from Ward Cllr Hannigan and Ward Cllr Clark and Cllr Robinson

2407/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

None

2407/3 Proposed: Cllr Boyington, Seconded: Cllr Broddley

Resolved: The minutes of the Parish Council meeting in June 2024 were agreed as a true record – unanimous

Proposed: Cllr Boyington, Seconded: Cllr Broddley

<u>Resolved:</u> The minutes of the Extra Ordinary Parish Council meeting in June 2024 were agreed as a true record – unanimous

2407/4 Co-option

Proposed: Cllr Boyington, Seconded: Cllr Broddley

**Resolved:** Kevin Holley was co-opted on to the Parish Council – unanimous

2407/5 To receive any reports from external organisations

- 1) Report by Prax LOR mechanical works are complete in the next few weeks. The start up will have loud noise and there will be High Pressure Steam Releases. PRAX are fixing the play equipment.
- 2) Reports by Ward Councillors Cllr Broddley to discuss with Ashbourne regarding dropped stone. Footpaths have been repaired. Pot holes are scheduled to be filled. The NATs meeting will be suggesting a 7.5T weight limit at the 50MPH sign on Top Road. Cllr Wells will investigate if it is appropriate for Phillips 66 to have stop / go signs on the public highway and report back.

2407/6 Finance

1) Proposed: Cllr Boyington, Seconded: Cllr Broddley

**Resolved:** The schedule of payments were approved – unanimous

- 2) It was noted that the payments reconciled against bank statement
- 3) The Q1 budget monitoring was received
- 4) Proposed: Cllr Boyington, Seconded: Cllr Broddley

**Resolved:** The AGAR exemption was agreed – unanimous

2407/7 Clerk's Report – Clerk to meet with cleaner regarding potential contract

**Proposed: Cllr Boyington, Seconded: Cllr Broddley Resolved:** The Clerk to renew the insurance – unanimous

## 2407/8 Parish Matters

- 1) Newsletter to go out in the Autumn
- 2) Speed Sign an objection has been received. Clerk to request Golden Rivers information
- 3) Bins / Dog Bins Clerk to chase this
- 4) Community Speed Watch this has been referred to NATs
- 5) Village Hall maintenance / redecoration Clerk to apply for ASDA grant for 10k.
- 6) Planters / sustainable planting planters are ready to be put in place
- 7) Inquiry Public Meeting to be on 30<sup>th</sup> September
- 8) Horse Signs Clerk to discuss horse signs with Highways
- 9) Hall Hire Clerk to investigate locking systems ad door cameras
- 10) 7.5 T weight limit

Proposed: Cllr Boyington, Seconded: Cllr Russell

**Resolved:** The Parish Council support the proposal of a 7.5T weight limit where the 50MPH zone starts on East Halton Road

- 11) Project Strategic Plan deferred to next meeting
- 12) Clerk to request guidance from NLC in order to ensure that children are effectively safeguarded

The Village Hall will be having free internet access for Quickline

The Village Hall does not require a PRS licece

Public Meeting will be called on 30<sup>th</sup> September 6.30pm with all agencies invited

David Wells will get clarification on Village Green ownership

2407/9 Planning - applications / decisions received.

It was noted there are no new planning applications

2407/10 Items for inclusion on the next meeting agenda

Bench location

Gate / fence at play park

2407/11 Date of Next Meeting full Parish Council

9<sup>th</sup> Sept, 30<sup>th</sup> Sept Public Meeting, 11<sup>th</sup> Oct

2407/12 Any other matters of an urgent nature- none

Meeting close 20:29