

Minutes of Smisby Parish Council Annual Meeting 10th May 2022

Smisby Parish Council Attendance: Councillors Rushman (Chairman), Cuming, Das and Taft. Parish Clerk Caroline Crowder

Members of the public and other organisations: District Councillor Haines, County Councillor Muller, Parochial Charity Trustee Robert Hounslow and 1 member of the public

1. Appointment of Chairman

Councillor Taft proposed Councillor Rushman, seconded by Councillor Cuming. **Resolved all Councillors agreed to Councillor Rushman as Chairman. Councillor Rushman accepted and signed a declaration of office.**

2. Appointment of Vice Chairman

Councillor Rushman proposed Councillor Taft, seconded by Councillor Cuming. **Resolved all Councillors agreed to Councillor Taft as Vice Chairman and he accepted.**

3. Apologies for Absence

Councillor Brooke submitted their apologies to the clerk, they are unable to attend due to work commitments. District Councillor Churchill submitted their apologies.

4. Declarations of Interest on Items on the Agenda

None.

5. Any Agenda items that should be taken with the public excluded

None.

6. Approval of Accounts as at 31st March 2022

Resolved, all Councillors agreed to the accounts that the clerk had already certified as being a true and accurate record.

7. Report of the Internal Auditor

Resolved, all Councillors agreed to accept the report of the internal auditor.

8. Approval of Annual Governance Statement

Resolved, all Councillors approved the annual governance statement. The Chairman and Clerk signed the statement.

9. Approval of Statement of Accounts

Resolved, all Councillors approved statement of accounts. The Clerk had already signed, the Chairman signed the statement.

10. Approval of Certificate of Exemption

Resolved, all Councillors approved the certificate of exemption. The Chairman and Clerk signed the certificate.

11. Appointment of Internal Auditor 2022-23

Resolved, all Councillors agreed to appoint Brian Wood.



12. Chairman's Communications

The Chairman advised that numbers are closed for the jubilee party, approximately 120 should be attending. The District Council have authorised the road closure.

13. Clerks Report

Parochial Charity wish to see all quotes received for grounds maintenance for this financial year. **Resolved, all Councillors agreed they could be sent over to the Parochial Charity.**

14. Public Questions and Comments

A member of the public advised there are still some instances of fly tipping which the Lengthsman has been reporting to SDDC who have dealt with quickly. Councillor Cuming had received a complaint about noise from night flights, he was going to submit this to East Midlands Airport via email to community@eastmidlandsairport.com

15. Approval of Minutes from Smisby Parish Council Meeting held on 8th March 2022

Resolved, all Councillors approved and the Chairman signed the minutes.

16. Parochial Charity Communications

A newsletter is going to be introduced twice a year, contributions to the Council newsletter will continue. The PCC have agreed to fully fund the parish jubilee party, they need receipts to be submitted to them. The jubilee gift will be two whisky glasses engraved with the official jubilee crest in a presentation box. 125 sets have been ordered and will be distributed to households in the Parish. Field tenancy is with their solicitor. Grounds maintenance quotes are needed for their due diligence. Chair advised that the Council had gone with the cheapest quotes.

17. Jubilee Celebrations

Some detailed are covered under Chairmans report. WI will help with decoration and the Parochial Charity with funding. The Church has advised that they are happy if the railings are decorated, but nothing with the Queens head can be displayed on the church grounds.

18. Parish Field

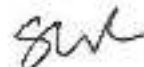
PCC have advised the contract is still with their solicitor. The idea of developing the petanque pitch to something different as suggested by a member of the community should be a more overarching idea and the Council need to discuss further. All agreed that a joint working group is needed, it will be put into the next newsletter asking for a volunteer to run it.

19. Insurance

Resolved, all agreed for BHIB for a 3-year deal.

20. Drains, Flooding and Highways

A number of drains have been marked up on Forties Lane, the plan is to put a skirt around them to stop filling up with debris. Councillor Taft is to attend the Flooding Forum on Friday. DCC have come back saying they can allow the parish council to extend the pavement, but have not answered if they will waive their costs. Inspections and traffic management would incur extra costs, and a 'PCC' between the wall and pavement. Discussion was had if the



Parish Council should be paying for work and who would maintain afterwards. Councillor Taft is to continue dialogue with DCC Highways.

21. Smisby Lockup

Work not started yet, Clerk to chase the work and inform the grant provider of the delay.

22. Community Speed Watch

Ongoing speed watch activities are taking place and statistics remain very steady. 300 letters have gone out and 4500 cars surveyed. There is ongoing communication with CREST about where they are surveying, Councillor Cuming is to chase this up with them. SIDS, the Police and Crime Commissioner has agreed for temporary trial, Councillor Cuming has started the application process and County Councillor Muller has agreed to approve it. Councillor Cuming is to attend an event at Melbourne tomorrow on this subject he suggests that two are applied for, one each way as you are not meant to move the equipment due to being on a public highway. He advised that the Council need to look at finances and what happens after the 12-month trial.

23. Planning Applications

None.

24. District and County Councillor Reports

- a. District Councillor Haines, there is a flood liaison meeting this week. Grass cutting is up and running but there is a supply issue with spares which may impact future work. They are discussing a 'no mow May'. Planning services now have three technicians manning a phone line. Area forum meetings are going back to in person, possibly in July.
- b. County Councillor Muller. Angelique Foster is in Melbourne tomorrow updating Parish Councils on SIDS. Freeport nothing significant to report. Ukrainian crisis, as a County have put a lot of money into it, and people are coming into the area. Levelling up is being talked about and joining counties together for their County and City Councils. The energy crisis is causing a lot of concern. Chair advised that the level of complaints is rising on plane noise from the airport

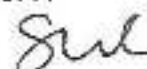
25. Dates of Future Meetings

12th July, 13th September and 8th November 2022.

26. Payment Approval

Resolved, all Councillors agreed to the payments

To	For	VAT	Total
DALC	Annual subscription	£0.00	£108.61
HMRC	Tax and NI	£0.00	£97.40
Bloomin' Gardens	Grounds Maintenance (last quarter 2021-22) -	£72.00	£432.00
Amazon (via clerk)	Stationary	£1.22	£7.28
Clerk	Audit mileage		£18.54
Brian Wood	Internal audit		£60.00
Clerk	Salary (March and April 2022)	£0.00	£505.41



SJL Landscapes	Grounds Maintenance (1/7 th annual cost)	£92.00	£552.00
BHIB	Insurance		£453.74
Smisby Village Hall	Hall hire		£90.00

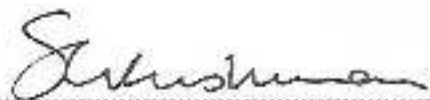
27. Payments Received

Council tax support grant	SDDC	£164.00
Precept	SDDC	£2901.00

28. Communications Received Since Last Meeting

- a. NALC: Chief executive's bulletin x 9; Newsletter x 5
- b. DALC: March Newsletter; Pay - employment briefing; Letter to Smaller Councils with under 6,000 electorate; April Newsletter; Reminder: DALC Police liaison forum - Wednesday 27th April 2pm; DALC Training courses for May 2022
- c. DCC: Derbyshire and Derby Minerals Local Plan - Proposed Draft Plan; Newsletter x 5; Speed Indicator Devices - 12 Month Trial Project; Derbyshire and Derby Minerals Local Plan - Sand and Gravel Consultation; May's health and wellbeing social media round up; 2022 02 09 32606554 Smisby PC - Anwell Lane (Footpath Query); Street Lighting and Bunting for Queen's Platinum Jubilee Celebrations
- d. SDDC: Flood Liaison Meeting x 3; Community Meetings; SDDC Civic Service - Sunday 10th April 2022; Repton Community Meeting - Thursday, March 24, 2022 at 6pm; Flood Liaison Meeting - 13.05.22; Rural Domestic Abuse: Road Closure approval
- e. RBL Industries: Planting a Tree for the Jubilee; Celebrating Her Majesty's Platinum Jubilee 2022
- f. East Midlands Airport Materiality / Trust Survey: Email for sharing
- g. Police: Updates; Councillor Briefing - Trial of Speed Indicator Devices in Derbyshire; Updated team details; Councillor Briefing - SIDs funding available; Op Sceptre; An invitation to South Derbyshire's Parish Council Event
- h. Stock Signs: Derby Speed Signage
- i. Various: Oaklands Farm Solar - Publication of Statement of Community Consultation; Oaklands Farm Solar - Start of Statutory Consultation
- j. CVS: Funding Opportunities x 2
- k. County Councillor Muller: Speed Indicator Device Trial (SIDS)
- l. District Councillor Churchill: Liberation Day is Back
- m. BHIB insurance renewal
- n. Came and Company Insurance Quotes

The Chair thanked the Parish Councillors for attending and declared the meeting closed. The date of the next Parish Council meeting will be on Tuesday 12th July 2022 in Smisby Village Hall at 19:30.

Signed:  Date: 12.7.2022