

**MINUTES OF A MEETING OF THE TROWELL PARISH COUNCIL, HELD  
IN THE PARISH HALL ON TUESDAY 14<sup>TH</sup> APRIL 2015, AT 7.15PM.**

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Present: Cllrs. Mrs. L. Harley - Chairman, Mrs. P. Cardwell, Mrs. C. McGann, R. McGann, Mrs. M. Birkitt, G. Lockwood, Mrs. J. E. Bryant, Mrs. S. Williams, Mrs. C. Searle, K .E. Rigby (Borough & County).

Clerk: Mrs. A. K. Mitchell.

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327/14. DECLARATION OF MEMBERS INTERESTS.  
SW & PC declared a non-pecuniary interest in item 342/14 on the agenda.

328/14. TO RECEIVE APOLOGIES FOR ABSENCE.  
Cllr. Mrs. Cardwell proposed that apologies be accepted from Cllr. Mrs. Cumberpatch & Cllr. Singer, seconded by Cllr. Mrs. Bryant. All in favour

329/14. BOROUGH & COUNTY COUNCILLORS REPORT.  
Cllr. Rigby reported on the following items:  
Stapleford Road - Top dressing works will be carried out this financial year from Church Corner to the M1 bridge.  
Hill Rise/Smithfield Avenue - Double yellow lines will be introduced during this financial year but the proposed distances may need to be reviewed.  
Police - PC Farrell retires shortly so Trowell will be allocated a new PC. It was agreed to ask him to arrange a visit to problem parking areas prior to the forthcoming elections.  
Opencast - Moto have advised that they have no objections to lorries accessing the M1 through Trowell Services so it is now down to the Highways Agency.  
2015 Christmas lights - KER will donate £500 from his NCC budget towards this year's lighting scheme.  
Blue Grit Bins - KER to refill these after the forthcoming elections.  
APM - KER gave his apologies for this forthcoming meeting.

CS asked about Pit Lane footpath resurfacing - KER advised that SF (BBC) is looking into it but he will remind him again.

Grass cutting - First cut in the borough to commence this week.

- 330/14. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING & OPEN FORUM -10<sup>TH</sup> MARCH 2015.  
The minutes of the Open Forum were approved & signed by the Chairman as an accurate record.
- The minutes of the Full Council meeting were approved & signed by the Chairman as an accurate record.
- 331/14. LOCAL POLICE REPORT - P.C. FARRELL.  
Members noted the content of the report which had been distributed prior to the meeting. It was agreed that a retirement card be purchased & sent to PF.
- 332/14. MATTERS ARISING FROM THE MINUTES:
- 332.1/14. Parking Issues on Hill Rise, Smithfield Avenue & Derbyshire Avenue.  
It was noted that this issue had been addressed as part of KER's earlier report
- 333/14. MATTERS ARISING FROM THE "OPEN FORUM".
- 333.1/14. Damage to verges on Ilkeston Road.  
It was noted that there was nothing further to report on this issue at this time.
- 333.2/14 Hedge Cutting Issues.  
There was nothing further to report on this issue at this time.
- 334/14. TO DEAL WITH CORRESPONDENCE.  
APPENDIX 1 attached - Noted.
- 335/14 TO RECEIVE COMMITTEE REPORTS ETC. AS APPROPRIATE.  
School Governor's Report.  
Members were asked to note the content of the report.
- Website.  
Members were asked to note the content of the report.
- 336/14. FINANCE.  
a) Financial Statements and bank reconciliations.

It was RESOLVED to approve all financial reports which were circulated to all Councillors prior to the meeting.

The Clerk reported that the internal audit will take place in May & that the appropriate inspection notices will be on display shortly.

- b) Accounts paid prior to the meeting – Appendix 2 attached.  
It was RESOLVED to approve for payment the accounts listed in the appendix.
- c) Accounts for payment at the meeting – None.

337/14. PARISH HALL PLAY PARK UPDATE.

Cllr. Mrs. Cardwell confirmed that she had validated the latest play park inspection sheet.

It was noted that ROSPA have confirmed that it will carry out its annual inspection during May as usual.

338/14 OPENCAST ISSUES - TROWELL/COSSALL.

It was noted that this issue was addressed as part of KER's earlier report.

The Clerk advised that according to recent press articles both AS & NP are lobbying for the use of Trowell Services as the preferred M1 access/exit route for the site.

SW reported that she has read in the press that 2 opencast sites are being closed although it is not known how this will affect the Shortwood site.

339/14. PARISH HALL MATTERS UPDATE.

Cllr. Mrs. Cardwell had asked Members to note that she has checked & validated the following reports:

- Monthly means of escape check.
- Weekly fire alarm checks.
- Daily Emergency lighting inspection.

There was nothing to bring to Members attention.

The Clerk reported that she has verified the weekly legionella checks up to & including 9<sup>th</sup> April 2015. She will check the monthly report for April on her return from annual leave.

Water Leak – The Clerk submitted the additional information requested by the insurers but they have since sent a further request. The Clerk will address this on her return from leave.

Parish Hall Improvements – It was RESOLVED that the Council commission David Boden of Boden Associates to draw up the necessary construction drawings as per his quotation. This work will cost in the region of £3,250 including the necessary surveys & the cost will be met from the Replacement Parish Hall Fund. All in favour.

- 340/14. BROXTOWE ALIGNED CORE STRATEGY INCLUDING EREWASH CORE STRATEGY.  
BBC Consultations Update – It was noted that the Council’s agreed response had been submitted prior to the closing date.
- 341/14. FIELD FARM PLANNING APPLICATION.  
The Clerk will update STRAG shortly.
- 342/14. OFFER OF LAND AT FIELD FARM.  
The Clerk advised that the results of the local search are awaited; once these have been received a further meeting with solicitors will take place.
- 343/14. HS2.  
It was noted that there was nothing further to report on this issue at this time.
- 344/14. CHRISTMAS LIGHTING.  
It was RESOLVED to accept the quotation from Leisure Lites for the same lighting display as 2014 at a cost of £2,500 plus VAT. All in favour.  
  
The Clerk is pursuing the quote for wreaths.
- 345/14. QUALITY PARISH COUNCIL STATUS.  
The Clerk is continuing to work on her draft portfolio & hopes to have the final version ready for submission by the end of the Summer.
- 346/14. HEALTH & SAFETY UPDATE.  
It was noted that the Clerk will pick this up again on her return from annual leave/
- 347/14. WINTER GRITTING.  
It was noted that this matter had been addressed as part of KER’s report earlier on the agenda.

- 348/14. ST. HELEN'S CHURCH, TROWELL – RE-ORDERING PROJECT.  
It was noted that there was nothing further to report on this issue at this time.
- 349/14. CHURCH CLOCK.  
It was noted that no reply has been received to date regarding the proposed site visit. The Clerk will chase accordingly.
- 350/14. “LATER LIFE MATTERS” EVENT UPDATE.  
JEB reported that the Alzheimer's Society cannot attend but will send some resource materials. Bookings are trickling in from residents.  
JEB will supply a list of volunteers for insurance purposes.
- 351/14. STANTON RECYCLING PLANNING APPLICATION UPDATE.  
The Clerk was asked to invite the EA to attend the June Council meeting.
- 352/14. 2015 ANNUAL PARISH MEETING.  
Apologies have been received from JEB & KER.

Standing orders were suspended for 10mins for a refreshment break.

- 353/14. REQUEST TO NCC REGARDING THE CHURCH CORNER JUNCTION – UPDATE.  
The Clerk advised that NCC have been contacted by email on this issue.
- 354/14. CLERK'S REPORT.  
Elections Update- The Parish election will be uncontested, the notices for this, the Parliamentary & Borough elections have been posted this evening.  
  
The Clerk will request DP's contact details to enable her to start updating documents ready for the new term in May.  
  
Invitation from Cossall Waterloo Group – Clerk to accept on behalf of the Council.  
  
HOPE – Clerk reported that a thank you for the Christmas donation had been received.

355/14. TO DECIDE ITEMS FOR PRESS RELEASE.

The following items were suggested for the next press release:

- Annual Parish Meeting.
- Uncontested Election.

356/14. Date of next meeting.

Tuesday 12<sup>th</sup> May 2015 – Statutory Annual Parish Meeting.

There being no further business the meeting closed at 8.05pm.

Signed.....Chairman

Date.....