

**Minutes of the meeting of Aston on Trent Parish Council held on Tuesday
20th December 2016 at 7.30pm at Memorial Hall, Aston-on-Trent**

PRESENT: Cllr E Hicklin (Chairman), Cllr T Hurrell (Vice Chairman), Cllr J Longley, Cllr M Selby, Cllr Graham, Cllr H Wheeler, Cllr Cope, Cllr Alberts, County Cllr R Davison, District Cllr H Coyle, 3 members of the public

Agenda Item		Action
1. Apologies for Absence	Cllr C Toon	
2. Change of order	To exclude the public from items 14 & 15	
3. Declaration of Interest	None	
4. Public Speaking	None	
5. Reports	<p>Cllr Davison DCC</p> <ul style="list-style-type: none"> • The replacement sign for Derby Rd/A6 has been chased up • Canal signage group – Cllr Wheeler & Cllr from Weston PC to proceed with ideas • Result of court case between DCC & Sheffield over Chesterfield Consultation due • Social Care Crisis – local authorities can increase the council tax by up to 3% for social care. A 2% rise has been pencilled in plus a 3% rise for social care <p>Cllr Coyle SDDC</p> <ul style="list-style-type: none"> • Local Plan Part 2 to be approved by full council Jan 2017 • Weekly police report from Chris Smith has now stopped as consistency is required across the county. It was suggested that the matter is raised at the Safer Neighbourhood meeting in Jan 2017 • Black bin will be emptied 29/12/16 	
6. Minutes November 2016	<p>Proposed by Cllr Graham, seconded by Cllr Selby. All agreed</p> <p>Cllrs Selby & Hurrell have spoken to the resident about parking on The Green and matters have improved.</p>	
7. Clerk's Report	<ul style="list-style-type: none"> • Dog waste bin now installed at the Brickyard • The date for the parish council's advent door is 22/12/16 • Dates for SAVE meetings have been circulated • Solution to spoil at cemetery required – clerk to get quote for skip/grab wagon & to ask Pete costs to take it away • 2017 Acorn subscription due at cost of £138.00. Clerk to pay via BACS • Contacted developer re street names but no response • Lengthsman is due tax rebate so wages will be higher to reflect this until end of financial year 	
8. Chairman's announcements	<ul style="list-style-type: none"> • Thanks for help with the Christmas tree. Council to consider additional/re-siting of tree for 2017. Clerk to add to agenda 2017 	

	<ul style="list-style-type: none"> • Excellence in the Community Award closing date 31/12/16 • EH/TH met with Weston PC to discuss issues/priorities. 	
9. Finance	It was agreed by all to pay all invoices	
10. Current budget review	The council reviewed the current budget situation and requested a carry forward figure that is to be put towards projects. Finance committee to meet 16/01/17	NH
11. Project priorities 2016 onwards	The Recreation Centre completion and a new cemetery road will be the priorities. Consideration will be given to Christmas tree at later date	
12. Summer holiday activity provision	It was agreed to proceed with SDDC provision for 2017. HW & HC to look into alternative provision for the future. Budget reduced to £1600 +VAT for 4 Adventure Mobile & 4 Play Mobile sessions, mornings only	NH HW/HC
13. Bowls Club planning application	Withdrawn	
14. Parish response to Recreation Centre	Moved to exempt items	
15. Decision on whether to proceed with the loan to complete the Recreation Centre	Moved to exempt items	
16. To ratify the response to the request for support from Aston Pre-school	It was agreed by all councillors to give parish support to the pre-school for their Awards for All application	
17. Email etiquette	A reminder to councillors to consider who needs to be included in email responses	All
18. Planning	Trees Aston Hall Drive – the council feel it is not necessary to pollard the trees	
19. To consider the following <i>(no decisions can be made in these categories)</i> <ol style="list-style-type: none"> Reports from outside bodies Community/Environment Recreation School 	<p>A) SDDC will undertake memorial testing at Moor Lane cemetery</p> <p>New GP & nurse practitioner at Alvaston Medical Centre</p> <p>B) SAVE have written to DCC to request continuation of the path from Aston to Shardlow</p> <p>Neighbourhood Planning meeting Jan 2017. Clerk to confirm date</p> <p>Trees still overgrown Clarke's Lane/Walnut Close. Clerk to contact DCC</p>	
Exempt items <i>Members of the public were asked to withdraw due to the sensitive discussion of money & contracts</i>		

<p>14. To discuss the Parish response to the Recreation Centre proposal and determine a minimum level of response which is deemed to be acceptable for making a decision on borrowing £100,000 and repaying £125,000</p>	<p>Every household in the parish received a letter and given the opportunity to respond in reasonable time either via email or by returning the paper to a variety of locations in the parish. The letter had a 21% response rate with 83% of responses being YES.</p> <p>It was agreed to accept this response as giving the parish council mandate to borrow the money and to sanction the loan requirements</p>	
<p>15. To make a decision on whether to proceed with the loan for the completion of the Recreation Centre following the consultation</p>	<p>A motion was proposed by Cllr Hurrell and seconded by Cllr Graham to start the loan application process to complete the Recreation Centre in partnership with Recreation in Aston. All agreed</p> <p>Cllr Hicklin to contact solicitor/Sport England</p> <p>A progress update will be a regular agenda item including the financial expenditure</p> <p>A sub-committee will work with RIA representatives and report back to whole council – Cllr Toon/Hurrell/Hicklin</p>	

Presented for payment at meeting

Payee	Details	Net Total	VAT	Gross Total
D Corden	Wages Dec 2016	748.80	0.00	748.80
N Hyde	Wages Dec 2016	368.43	0.00	368.43
N Hyde	Home as office Dec 2016	28.80	0.00	28.80
N Hyde	New laptop & Microsoft Office	348.33	69.67	418.00
N Hyde	Purchase of domain name & privacy	32.79	6.56	39.35
N Hyde	Mileage claims for banking x10 return trips	32.00	0.00	32.00
HMRC	Tax Dec 2016	0.00	0.00	0.00
Mrs J Smedley	Gardening Nov 2016	43.20	0.00	43.20
The Tax Partnership	Payroll operation	30.00	6.00	36.00
Glasdon UK	Fixing post for dog waste bin	40.17	8.03	48.20
Turfworks	Grass cutting Oct – Nov	792.96	158.59	951.18
Memorial Hall	Hire of hall 2016/17	195.00	0.00	195.00
SDDC	Trade waste Recreation Centre	381.68	0.00	381.68
		3042.16	248.85	3291.01

Income

Co-operative Funeral	£400.00
Simnett Funeral	£600.00
Horobin Memorials	£180.00
Recreation in Aston donation	£3330.00
Memorial Hall donation (trade waste & hanging baskets)	£492.61

Total	£5002.61
Bank balance 14/12/2016	£28,215.21
Less payments above	£3291.01
Balance 20/12/2016	£24,924.20
Derby Road Cemetery	
Total Income to date 2016/17:	£6265.00
Total Expenditure 2016/17:	£2902.42

The next meeting will be Tuesday 17th January 2017

Signed _____

DRAFT