

**MINUTES OF THE TANSLEY PARISH COUNCIL
14 JUNE 2004**

Present: Councillors R Whitworth, J Spink, R Bourne, I Spencer,

Also present: District Councillor Steve Flitter

1/05 APOLOGIES

Cllrs K Smith & N Whitworth

2/05 DECLARATIONS OF INTEREST

A discussion took place regarding declarations in general, it was decided that there were no interest to declare.

All Councillors' present took away 'Register of Financial and Other Interests' form to complete and return at the next meeting, the clerk would make arrangements for the other Councillors to receive theirs.

**3/05 MINUTES OF THE MEETING HELD ON MONDAY 10 MAY
2004**

The Minutes of the Meeting held on 10 May 2004 were approved and signed as a true and accurate record.

4/05 MATTERS ARISING FROM PREVIOUS MINUTES

340/04 Annual Audit Return 31 March 2003 – the Chairman has written to the Internal Auditor answering the points raised and a reply is awaited.

341/04 Extension of planter scheme – as yet Mrs Ball has not been communicated with regarding the extra planter

RESOLVED: that the clerk would write to her and explain too late for this year, but would pursue for future years.

5/05 EXCLUSIONS

There were no items on the agenda to be taken in exclusion.

6/05 FETE FIELD PROGRESS

The culvert work has started today, the installation of the pipes should stop flooding on Green Lane and Spout Lane and also reduce the water 'standing' on the fete field, the work is being carried out by the Environment Agency at no cost to the Council.

WREN meets on Wednesday and then the Parish Council should know about the £24,000.

The Planning Meeting at Derbyshire Dales is on 6 July 2004, to consider the application for the Fete Field Pavilion, the building is being moved 2 metres further away from houses and the gable is being reduced in height.

As a fund raiser the book 'Tansley Past & Present' was commissioned, sales have now dried up, the Parish Council could hand them over to the Tansley Development Association (there are around 475 left) and they can then sell them or give them away as residents move into the village and join the association.

Robinsons Solicitors have finished their work and have submitted an invoice for £117.00.

The next step is to set up a charitable trust.

This week of events in the run up to the Carnival are further examples of fund raising activities, i.e. the 'Run' which has over 150 entrants, bar profits.

RESOLVED:

i) to pass the 'Tansley Past & Present' book onto the Tansley Development Association.

ii) to pay the invoice from Robinsons Solicitors.

7/05 VILLAGE PLAN PROGRESS

The clerk had forwarded a copy of the draft plan to the Councillors for consideration, but unfortunately the wrong copy had been sent out.

The clerk would circulate the correct plan to those Councillors not present and then this would come to the July meeting for discussion.

8/05 BUS TIMETABLE PROGRESS

The bus timetable has been collected, and distributed, there are other copies available either from the Clerk or the Chairman.

9/05 BUS SHELTER REPLACEMENT GLASS

The shelter was repaired last Wednesday.

RESOLVED:

That the clerk would check the position with the insurance company.

10/05 REQUEST FOR BURIAL PLOTS

A letter had been received requesting to purchase two plots in the cemetery, this may cause problems for the future, ie. Lack of plots and inability to access some burial plots due to pre purchase.

RESOLVED:

To adopt the same approach as the Senior Authority and not agree to the pre purchase of any burial plots.

11/05 PLANNING MATTERS & PROCEDURES

APPLICATIONS RECEIVED:

04/05/0401 Two storey/single storey rear extensions and detached garage at 1 Goldhill Tansley – no comments

There was concern expressed about planning applications and the length of consultation times,

RESOLVED: in general, the Council delegates the decisions for planning applications to the Chairman and Vice Chairman in the period between meetings, however any contentious items would be brought to the full council meeting.

12/05 CORRESPONDENCE (list circulated)

The list of correspondence had previously been circulated, the training for the AQA Course is already being undertaken by the Clerk.

13/05 FINANCE

a) Payment of accounts was noted.

	£
C M Craig – Clerk’s Salary – May 2004	180.96
Amber Valley Borough Council – artwork, design	
And printing of bus timetables – (to be claimed	
Back – Countryside Agency & Derwent Valley	
Rural Transport Partnership)	654.00
Robinsons Solicitors - search fees	117.00

14/05 VACANCY FOR COUNCILLOR

The clerk has been in contact with Derbyshire Dales to inform them of the vacancy for councillor(s), 1 resignation has been received, 1 is pending.

When both have sent their resignation in, in writing then vacancies will be posted.

The Meeting Closed at 8.15pm

Signed.....