

ASHBOURNE TOWN COUNCIL

Minutes of the Meeting of Ashbourne Town Council held on Tuesday 20 November 2018 in the Council Chamber, Town Hall, Ashbourne.

Present: Cllrs: A Bates; I Bates; Mrs Bull; S Clayton; Mrs Cooper; Mrs Harris; N Harris; Mrs Smith and A White

In attendance: Carole Dean; Town Clerk; Samantha Higton; Assistant Clerk
District Councillor Dermot Murphy and one member of the public.

Cllr Bull stated that the meeting may be recorded.

C/18/2075 To consider accepting apologies for absence:

It was agreed to note apologies from Cllr's Mrs Brown; D Moon; M Spencer and Mrs Spencer
County Cllr Steve Bull

C/18/2076 Variation of Order of Business

The Clerk asked that the art work for the glass internal doors be added to the agenda due to timescales. It was RESOLVED that it be added as Agenda Item 12b; Minute C/18/2085.

C/18/2077 Declaration of Members Interests

None received.

C/18/2078 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

None received.

C/18/2079 Public Speaking

Police; County Councillor or District Councillor Matters

Cllr Murphy gave an update on the District Council's meeting regarding the travellers in the town; he added that there would be another meeting week commencing 10th December.

C/18/2080 To approve the Minutes of the Town Council meeting held on Tuesday 16 October 2018

It was RESOLVED that the Minutes of the Town Council meeting held on Tuesday 16 October 2018 be approved.

C/18/2081 To approve the Minutes of the Planning Committee Meeting held on Monday 12 November 2018

It was RESOLVED that the Minutes of the Planning Committee meetings held on Monday 12 November 2018 be approved.

C/18/2082 To approve the Minutes of the Finance, Town Hall and HR Committee Meeting held on Monday 12 November 2018

It was RESOLVED that the Minutes of the Finance Town Hall & HR Committee meeting held on Monday 12 November 2018 be approved.

C/18/2082 To approve the Minutes of the Environment Committee Meeting held on Monday 15 October 2018

It was RESOLVED that the Minutes of the Environment Committee meeting held on Monday 15 October 2018 be approved.

C/18/2083 Town Council representatives to give an update on Outside Bodies

No Members had attended any meetings recently.

C/18/2084 Accounts for Payment (appendix 1)

It was RESOLVED that the payments be made.

C/18/2085 Update re Town Hall Fascia

a) To consider having the work to the ceiling (inside) above the Balcony doors carried out

It was RESOLVED that the work be carried out.

b) To consider the art work for the glass internal doors

It was RESOLVED that image 'B' (the smaller image) be used, two members voted against the decision.

C/18/2086 Public Works Loan Board

a) Members to consider whether to apply for the funding to be released

It was RESOLVED not to apply for the funding this month.

C/18/2087 Neighbourhood Plan - Members to consider the re-submission of the NP Version 180430 following the Clerk contacting Urban Vision to clarify which version of the NP they had completed the Basic Conditions Statement on – Members to note that Cllr's Bull and Spencer have identified the changes

Cllr Bull stated that herself and Cllr Mrs Spencer had been through the two documents and compared them page for page and had noted a significant number of irregularities. It was RESOLVED to have an additional Council meeting at 7.00pm on Tuesday 15th January 2019 with the Chair of the Neighbourhood Plan Steering Group and Urban Vision.

C/18/2088 From DDDC – Section 106 Annual Report 1st April 2017 – 31st March 2018

Members agreed to note the information.

C/18/2089 Planning Application from DCC

Reference	Name	Location	Details	Decision
CD3-0718-28	DCC St Oswald's School	Mayfield Rd Ashbourne	Field to play area construction of classroom	Members raised No Objection

C/18/2090 Members to consider removing the 'Proposer' and 'Seconder' from the RESOLUTION of the Minutes (Council and Committee)

It was RESOLVED to remove the 'Proposer' and 'Seconder' from the Minutes.

C/18/2091 To consider the proposal put forward by The ClayRooms at the Finance Committee meeting

It was RESOLVED to obtain three quotations from consultancy companies to carry out a review of the Town Hall to include the best use of the resources.

C/18/2092 Consideration of contacting DDDC to establish the facts of the travellers encampment including length of stay and enforcement

It was RESOLVED that Cllr Cooper would draft the letter and circulate to all other councillors; before it would be sent to the Clerk for submission to DDDC.

C/18/2093 DALC circulars, including Training Dates) Council to note the following circulars received from DALC and emailed to councillor's

Circular 14/2018

Members agreed to note the information.

C/18/2094 Items for Information (emailed out)

a) From DDDC – Southern Area Community Forum Notes from Meeting on 25 September

Members agreed to note the information.

b) From Ashbourne Sports and Community Partnership- Minutes of the meeting 8th November

Members agreed to note the information.

The meeting closed at 8.10pm

Chairman.....

Date.....

Appendix 1

Nov 2018 Payments

Date exp incurred	Chg No	Department	dept code	beneficiary	Purpose of expenditure	Net	VAT	Vat non recoverable	Total	Merchant Category	> £500
21/08/2018	1264	VISITOR INFORMATION	7751	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Alton Towers	19.48	0.00	3.9	23.38	VISITOR INFORMATION	Y
31/10/2018	1321	CURRENT LIABILITIES	2231	PRUDENTIAL	AVC - Oct	65.00	0.00	0	65.00	AVC	Y
28/10/2018	1322	CURRENT LIABILITIES	2230	DCC - SUPERANNUATION FUND	Pension - Oct	2481.41	0.00	0	2481.41	PENSIONS	Y
24/10/2018	1323	TOWN HALL	7106	BONSERS OF NOTTINGHAM	Town Hall Fascia Works Val 3	9585.58	1917.12	0	11502.70	REPAIRS & RENEWALS	Y
29/10/2018	1324	PETTY CASH	1230	PETTY CASH	Petty Cash	50.00	0.00	0	50.00	PETTY CASH	Y
30/10/2018	1265	VISITOR ATTRactions	7603	PROTECH ELECTRICAL LTD	Repair to Christmas Decorations	912.00	182.40	0	1094.40	CHRISTMAS LIGHTS	Y
22/10/2018	1265	VISITOR ATTRactions	7603	PROTECH ELECTRICAL LTD	Load Testing of Brackets	1770.00	354.00	0	2124.00	CHRISTMAS LIGHTS	Y
22/10/2018	1266	VISITOR ATTRactions	7603	PLANTScape LTD	Lamp Post Testing	108.00	21.60	0	129.60	CHRISTMAS LIGHTS	Y
25/10/2018	1267	VISITOR INFORMATION	5001	CAROLE GROUP	VIC - Stock	56.00	0.00	11.2	67.20	VIC MERCHANDISE	Y
19/10/2018	1268	VISITOR INFORMATION	5001	DRYNOSEDog DESIGNS	VIC - Stock	260.26	0.00	0.00	260.26	VIC MERCHANDISE	Y
16/10/2018	1269	VISITOR ATTRactions	7733	SAM CREATIVE LTD	Artwork and Work to Town Maps	3975.00	795.00	0.00	4770.00	TOWN SIGNS	Y
17/10/2018	1270	TOWN HALL	7106	LANDLINE TELECOM COMMUNICATIONS LTD	Install Guest Wifi in the Town Hall	293.50	0.00	0.00	293.50	REPAIRS & RENEWALS	Y
11/11/2018	1270	TOWN HALL	7106	LANDLINE TELECOM COMMUNICATIONS LTD	from front offices	130.00	0.00	0.00	130.00	REPAIRS & RENEWALS	Y
16/10/2018	1271	VISITOR INFORMATION	5001	MISS AMELIA J BILSON	VIC Stock	23.20	0.00	0.00	23.20	VIC MERCHANDISE	Y
18/09/2018	1272	VISITOR ATTRactions	7602	MR J MILLAR	Switch On Act	300.00	0.00	0.00	300.00	CHRISTMAS SWITCH ON	Y
14/10/2018	1273	VISITOR ATTRactions	7602	MISS N LIGHT	Switch On Entertainment	100.00	0.00	0.00	100.00	CHRISTMAS SWITCH ON	Y
12/09/2018	1274	VISITOR ATTRactions	7602	HOWARD BROTHERS LTD	LNS Fair Organ	250.00	0.00	0.00	250.00	LATE NIGHT SHOPPING	Y
09/10/2018	1275	VISITOR INFORMATION	5001	OUTSTANDING MAP DISTRIBUTORS LTD	VIC - Books	126.08	0.00	1.78	127.86	VIC MERCHANDISE	Y
30/10/2018	1275	VISITOR INFORMATION	5001	OUTSTANDING MAP DISTRIBUTORS LTD	VIC - Books	126.79	0.00	2.31	129.10	VIC MERCHANDISE	Y
06/11/2018	1275	VISITOR INFORMATION	5001	OUTSTANDING MAP DISTRIBUTORS LTD	VIC - Books	110.67	0.00	0.52	111.19	VIC MERCHANDISE	Y
25/10/2018	1276	VISITOR INFORMATION	5001	R SILCOCK LTD	VIC - Stock	28.80	0.00	5.76	34.56	VIC MERCHANDISE	Y
02/11/2018	1277	BUS SHELTERS	7703	SHELTER MAINTENANCE LTD	Bus Shelter Cleaning	35.00	7.00	0.00	42.00	BUS SHELTERS	Y
25/10/2018	1278	VISITOR INFORMATION	5001	RICHARD LAND AND SON LTD	VIC - Stock	134.28	0.00	26.85	161.13	VIC MERCHANDISE	Y
26/10/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	23.38	0.00	4.67	28.05	VIC TICKETS	Y
07/11/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	105.20	0.00	21.04	126.24	VIC TICKETS	Y
29/10/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	23.38	0.00	4.67	28.05	VIC TICKETS	Y
01/11/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	23.38	0.00	4.67	28.05	VIC TICKETS	Y
02/11/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	46.75	0.00	9.35	56.10	VIC TICKETS	Y
31/10/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	23.38	0.00	4.67	28.05	VIC TICKETS	Y
30/10/2018	1279	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Tickets	70.13	0.00	14.02	84.15	VIC TICKETS	Y
01/11/2018	1280	VISITOR INFORMATION	5001	ALTON TOWERS RESORT OPERATIONS LTD	VIC - Wayfarer	129.50	0.00	0.00	129.50	VIC WAYFARER	Y
31/10/2018	1281	PUBLICITY	7303	HIGH PEAK RADIO LTD	Fireworks Campaign	156.00	31.20	0.00	187.20	ADVERTISING	Y
31/10/2018	1281	PUBLICITY	7303	HIGH PEAK RADIO LTD	Light switch On	270.00	54.00	0.00	324.00	ADVERTISING	Y
29/10/2018	1281	PUBLICITY	7303	HIGH PEAK RADIO LTD	Advert Production Charge	20.00	4.00	0.00	24.00	ADVERTISING	Y
31/10/2018	1281	PUBLICITY	7303	HIGH PEAK RADIO LTD	LNS Advert	270.00	54.00	0.00	324.00	ADVERTISING	Y
07/11/2018	1282	EMPLOYEE COSTS	7401	DALC	DALC Chair Training D Moon	45.00	0.00	0.00	45.00	TRAINING	Y
13/11/2018	1283	VISITOR ATTRactions	7733	MIR D G TURNER	Commemorative Poppy	350.00	0.00	0.00	350.00	COMMEMORATIVE	Y
09/11/2018	1284	TOWN HALL	7106	BONSERS NOTTINGHAM LTD	Town Hall Fascia Works Val 4	59259.13	11851.83	0.00	71110.96	REPAIRS & RENEWALS	Y
25/09/2018	1285	PUBLICITY	7301	SQUARECHILLI	Website Annual Domain Reg	160.00	32.00	0.00	192.00	Website	Y
01/08/2018	1285	PUBLICITY	7301	SQUARECHILLI	Website Annual Hosting	180.00	36.00	0.00	216.00	Website	Y
14/11/2018	1286	VISITOR ATTRactions	7601	JUBILEE FIREWORKS LTD	Fireworks Display 2018	3000.00	600.00	0.00	3600.00	Visitor Attractions	Y
13/11/2018	1287	BUS SHELTERS	7703	SHELTER MAINTENANCE LTD	Bus Shelter Repair	80.00	16.00	0.00	96.00	Bus Shelters	Y
07/11/2018	1288	ADMINISTRATION	7201	RICOH UK LTD	Photocopying	219.33	43.87	0.00	263.20	Printing & Stationery	Y
08/11/2018	1289	VISITOR INFORMATION	5001	KESTREL RAILWAY BOOKS	VIC - Books	90.79	0.00	0.00	90.79	Visitor Information	Y

