

Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 14 September 2015

Present: Councillors Chairman B Hoskin, P Elliott, K Lawrie, D Mackenzie, B Madin, P Margereson, J Topham and A Wood

Also Present: E Boswell – Clerk and three members of the public

49/15-16 Apologies for absence

Councillor D Phipps

50/15-16 Declaration of members' interests on agenda items

Councillor Lawrie - 56/15-16 Meeting Reports h) Allotments

Dispensations on member's interests on agenda items

None

51/15-16 Public Speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

The Police Report since the last meeting contained the following reports: 28/07/2015 an assault on School Hill Cutthorpe, 01/08/2015 sexual exposure on Woodnock Lane, 06/08/2015 theft from a dwelling on Northfield Lane and on 08/08/2015 and 24/08/2015 a dog causing injury in Wigley. There has been no anti-social behaviour reports.

District Councillor Peter Elliott reported that there is a new Chief Executive – Daniel Swaine at North East Derbyshire District Council.

The Speed Gun is being used in Cutthorpe on a regular basis.

Councillors Mackenzie and Wood joined the meeting at this point

52/15-16 Minutes

Minutes of the Meeting held on 13 July 2015

Resolved: Proposed by Councillor Wood seconded by Councillor Mackenzie that the Minutes of the Meeting held on 13 July 2015 be approved as a true record and signed by the Chairman.

53/15-16 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 12 October 2015 at Cutthorpe.

54/15-16 Appointments and Portfolios

Cutthorpe Institute Management Committee (1 representative)

Resolved: That Councillor Lawrie be appointed, (alongside Councillors Margereson and Wood Minute reference 7/15-16) to represent the Parish Council on the Cutthorpe Institute Management Committee for the following year

55/15-16 Village Halls

Cutthorpe Village Hall

a) Minutes of Cutthorpe Working Committee 18 June 2015

Resolved: To note

b) Minutes of Cutthorpe Working Committee 12 August 2015

Resolved: To note

c) To receive update on the lease / sale of community asset

A meeting has been offered on Monday 21 September 2015

Resolved: Councillors Lawrie, Mackenzie and Wood and the Clerk to attend on behalf of the Parish Council.

d) Councillors who had been able to attend the 150 Years of the Cutthorpe Institute reported how interesting the event was.

Resolved: To thank the members of the Working Committee for their considerable work in putting on this event.

Wadshelf Village Hall

No Report

56/15-16 Meeting Reports

a) Play ground Inspections

Councillors received details of the weekly play ground inspections for Cutthorpe. The condition of the seats on the swings continues to be monitored.

Resolved: To note the reports

Councillors received details of the weekly play ground inspections for Wadshelf. The condition of the seats on the swings continues to be monitored.

Resolved: To note the reports

To receive update on fencing issues

The grounds maintenance contractor is unable to carry out the repairs.

Quotes have been sought for replacement.

Resolved: Due to the cost further quotes are to be sought from local contractors.

The annual inspection at Cutthorpe highlighted no issues

Resolved: To note

The annual inspection at Wadshelf highlighted issues with the gate and fence.

Resolved: These are being dealt with.

b) Derbyshire County Council

20mph Speed Limits on Residential Streets

Rights of Way Enquiry Times

Resolved: To note

c) Insurance Renewal

The annual cost of insurance for 2015/16 is £1432.17 or £1360.56 if new LTA entered into until 30/09/2018

Resolved: To enter into a new LTA at cost of £1360.56

d) Two questions DALC have asked to be put on the agenda

“Are we delivering – what are we doing well?”

“What can we do for you in the future?”

Resolved: To note

e) Old Brampton Telephone Box

A resident has made an offer of paint for the telephone box in Old Brampton. The box is not owned by the Parish Council. Discussion took place on the possible adoption of the box and the future liabilities the maintenance.

Resolved: To put a notice up in Old Brampton asking if any members of the community would like to volunteer to look after a function for the telephone box. If there is any positive response the possible adoption can be considered.

Councillor K Lawrie declared an interest and took no part in 56/15-16 Meeting Reports f) Allotments

f) Allotments

To get water on to the allotments, the first step is to find out where the main is. Severn Trent Water charge £24.00 for a plan, decide where a tap should go, get a price from a plumber to fit pipes to the boundary and then pay a £135.00 fee to get a price for Severn Trent to connect from the boundary to the mains.

The Allotment holders have proposed that each plot pays a one off fee of £10.00 (£170.00) and then the rent be raised from £7.00 per annum per plot to £15.00 per annum per plot. They are also able to undertake works themselves and have access to a plumber for the onsite work.

Resolved: To order a plan of the mains from Severn Trent Water at a cost of £24.00

A request has been received from the allotment holders for a reduction in the hedge height between Common Lane and Plots 1 to 3.

Resolved: For Councillor Wood to assess the matter

g) Football

To request for permanent use of the football pitch and erection of portacabins for changing rooms on the recreation ground has been withdrawn, as the team have found a pitch with changing facilities. The Council are thanked for their help in arranging the friendly matches.

Resolved: To note

Councillor K Lawrie declared an interest and took no part in 56/15-16 Meeting Reports f) Allotments

57/15-16 Local Authority Liaison

Junction of Main Road and Netherfield Lane – following highways site visit the lining deemed to be in reasonable condition, there is a visible advisory sign when approaching from A619 direction and a “No Through Road” symbol on the straight ahead direction – no further action can be taken.

Following the meeting of 13 July 2015, the issue of accessibility of the pavement from Ashgate Hospice to Old Brampton was raised on the 14 July 2015, no response has been received and the matter will be re-raised with Derbyshire County Council.

Derbyshire County Council are to be asked if the cats eyes can be replaced on the B6050 between the Three Merry Lads and Birley.

There is a large hole in the pavement outside the entrance to Linacre Reservoirs.

58/15-16 Planning

Applications for Planning Permission made to and determined by the County Council, District Council and Peak District National Park Authority

14/00939/FL – 23 The Square, Main Road, Cutthorpe – Demolition of existing semi-detached dwellings and construction of 3 No terraced houses and associated access drive and turning / parking area (Revised description) (Amended Plans) (Further Amended Plans)

Resolved: To note

15/00713/FL – Busky Fields, Hollins, Old Brampton – Erection of a small stable and ancillary storage

Resolved: To note

15/00728/FLHPD – Birchcroft, Hollins, Old Brampton – Application under the neighbour notification scheme for a single storey rear sunroom

Resolved: To note

15/00735/FLH – Overgreen Farm, Overgreen, Cutthorpe – Single storey side extension to dwelling house

Resolved: To note

15/00770/FLH – Pudding Pie Barn, Main Road, Wigley – Single storey extensions

Resolved: To note

NP/NED/0915/0813 – Stonelow Flat Farm, Stonelow, Eastmoor – Proposed two storey extension and single storey green roof extension

Resolved: To note

15/00838/OL – Land to the West of Linacre Hill, Main Road, Old Brampton – Outline application (with all matters reserved except access) to construct 2no dwellings, garages and private curtilages with single shared access (Re-submission of 14/01182/OL)

Resolved: To note

15/00856/FL – Land south of Quarry Farm, Freebirch – Change of use of barn to dwelling and single storey rear extension (Private Drainage System)

Resolved: To note

15/00860/FLH – 18 Common Lane, Cutthorpe – Recladding of airey house with brickwork

Resolved: To note

Decisions

14/00939/FL – 23 The Square, Main Road, Cutthorpe - Demolition of existing semi-detached dwellings and construction of 3 No terraced houses and associated access drive and turning / area (Revised description) (Amended Plans) (Further Amended Plans) – GRANTED

14/00951/FL – Ashgate Hospice, Ashgate Road – Application to discharge condition 3 of planning permission 14/00951/FL – DISCHARGED

14/01142/FL – Moorhay Farm, Main Road, Wigley – Installation of single agricultural scale wind turbine with hub height of 24.8m and maximum tip height of 36.6m (Amended Plan / Amended Title) – REFUSED

14/01221/FL – Moorhay Farm, Main Road, Wigley – Change of use of redundant livestock barn to dwelling with new roof to rear projecting element (Re-submission) (Private Drainage System) – GRANTED

15/00136/FLH – Hawthorn Hall, Main Road, Old Brampton – GRANTED

15/00356/FL – Birley Grange Barn, Birley Road – Erection of infill walls to covered link and external and internal alterations including use of garage as habitable accommodation (Listed Building) – GRANTED

15/00364/LB – Birley Grange Barn, Birley Road – Application for listed building consent related to alterations on application 15/00356/FL (Listed Building) – GRANTED

15/00572/FLH – Sycamore House, Main Road, Wadshelf – Creation of a screened roof terrace over existing double garage – GRANTED

15/00602/FLH – Pudding Pie Croft, Main Road, Wigley – Construction of ground floor kitchen extension with a first floor extension above – REFUSED

15/00634/FLH – Longmoor, Main Road – Proposed double garage with roof link to existing garage and new pitched roof with dormer window above existing flat roofed garage (Amended Title) – REFUSED

15/00728/FLHPD – Birchcroft, Hollins, Old Brampton – Application under the neighbour notification scheme for a single storey rear sunroom – APPROVAL NOT REQUIRED

59/15-16 Finance

a) Bank Mandate

Resolved: To approve the alteration to the Clerk's postal address.

b) Automatic Enrolment - Pensions

To receive letter for Employee to be signed by the Chairman

To receive direct debit form for any payments to be made by employee

Resolved: For the Chairman to sign the letter and for the direct debit form to be completed in accordance with the mandate.

c) External Audit Report

The external audit report has been received back from Grant Thornton

Resolved: To note the report and the letter regarding the re-valuation of assets.

d) Income

Play Ground Grant Monies from Viridor Credits	£750.00
Cricket Club Rent	£676.91
Interest	.40

e) Payments Due

Cheque No	Payee	Description	Amount
001673	North East Derbyshire District Council	Dog Bins	£155.84
001674	Grant Thornton	Audit	£240.00
001675	Ashgate Garden Care	Grounds Maintenance	£173.50
001676	North East Derbyshire District Council	Play Ground Inspection	£32.40
001677	Came and Company	Insurance	£1360.56
001678	E Boswell	Wages September 2015	£437.98
001679	HMRC	PAYE September 2015	£91.20
001680	Stretton Parish Council	Speed Gun Contribution	£238.80
001681	STW	Water Plan	£24.00

Resolved: To authorise the above payments.

f) Balances at 14 September 2015

	<u>08/09/2014</u>	<u>14/09/2015</u>
Current Account	£1012.90	£571.99
Reserve Account	£9127.67	£7132.23
National Savings Account	£11358.24	£11443.43
Project Account	£3419.04	£1041.54
Total	£24917.85	£20189.19

60/15-16 Circulars and Reports

Cutthorpe Institute – 150 Years Celebration on 11 and 12 September 2015

Derbyshire Association of Local Councils

18/2015 – National Living Wage and Pay Rises for Town and Parish Council Staff, Council Pay Awards capped at 1% per annum, ACAS Guidelines Regarding Holiday Pay, Ten easy ways for Employers to lose lots of money at an Employment Tribunal

19/2015 – The General Power of Competence, Calls for Executive Members for the period 2015-2019, LAIS Local Associations Information Service

20/2015 – Transparency Code for Smaller Authorities, NALC picked to lead sector – led audit team, Legal Updates and Guidance Notes, Community Control Agenda Charged up Parish Power, Funds to Protect World War One Memorials, Health Assessing Potential Employees, Derbyshire County Council Community Transport Consultation, Vacancies – Langwith Parish Council – Admin Vacancy and Clerk / RFO Willington Parish Council.

21/2015 – DALC Annual Executive and AGM, Nominations for DALC President and Vice President 2015-2016, Motions for Debate, Clerk / RFO Vacancy Whaley Bridge Town Council.

22/2015 – Training – Allotments, Finance, Employment, Code of Conduct, Minutes and Procedures, Effective on Line and Auto Enrolment.

Derbyshire Prepared

Flood Warden Workshop 9 September 2015 5.30pm at County Hall, Matlock

Groundwork Creswell

Case Studies of Developmental and Regeneration Work

Links

News Bulletin

North East Derbyshire District Council

NEDDC Diary 2015/16

Old Brampton PCC

Copy of letter to NEDDC regarding condition of Paths in the closed church year

Peak District National Park Authority

AGM Saturday 3 October 2015 – 9.30am Aldern House, Bakewell

Result of Dales Area Ballot 2015 – Elected Brian Andrew McCloy, Kathleen Mary Potter,
Patrick Brady, Christopher Carr.

Cycle Shuttle Press Release

61/15-16 Information

It was requested that the telephone number for District Councillor Thacker to be added on to the Parish Council contact list.

The notice board on the Recreation Ground is currently under utilised as it is locked and limited people have the key, lock removal is to be looked at.

The meeting closed at 8.25pm

Chairman..... 12 October 2015