

Brampton Parish Council

Minutes of the Annual Meeting of the Parish Council held on 9 May 2016

Present: Councillors Chairman B Hoskin, D Catton, K Lawrie, B Madin, P Margereson, D Phipps and A Wood

Also Present: E Boswell – Clerk, PCSO Mike Coates, Andy Knowles – Chairman of Cutthorpe Cricket Club, Alison Davies – Secretary of Cutthorpe Cricket Club

1/16-17 Election of Chairman 2016/2017

Resolved: Proposed by Councillor Phipps, seconded by Councillor Margereson that Councillor Hoskin is re-elected Chairman of the Parish Council for 2016/2017

The Chairman signed a Declaration of Acceptance of Office

2/16-17 Election of Vice-Chairman 2016/2017

Proposed by Councillor Wood, seconded by Councillor Lawrie that Councillor Phipps is re-elected Vice Chairman of the Parish Council for 2015/2016.

The Vice Chairman signed a Declaration of Acceptance of Office

3/16-17 To receive apologies for absence

Councillor J Topham

4/16-17 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

5/16-17 Public Speaking

a) Police Report / District Councillor / County Councillor

PCSO Mike Coates reported that there had been no reported incidents of ASB over the last month, but there had been two reported crimes, the first was the theft without consent of a motorcycle from Common Lane, this was later found in a nearby field, the second was the disturbance of a badger sett.

The radar gun has been used a number of times, one motorist was found to be travelling at 55 mph in the 30mph zone. The majority of cars are found to be travelling at between 30 and 35 mph, but with a substantial number in the region of 40 mph. A suitable location is being sought in Old Brampton for using the speed gun.

PCSO Mike Coates left the meeting at this point

b) Cutthorpe Cricket Club

Andy Knowles – Chairman and Alison Davies – Secretary of Cutthorpe Cricket Club addressed the meeting. Councillors discussed that they considered the plans outlined in the open letter are too large for the Recreation Ground, but that they would be interested to see outline plans for a new pavilion on the site. It was discussed that the current lease has over 13 years left to run, but that for major grant funding a 30 year lease would be necessary.

Resolved: Proposed Councillor Wood and seconded Councillor Lawrie that a 30 year lease be provisionally approved should it be required.

Andy Knowles and Alison Davies left the meeting at this point

c) Members of the public

None

6/16-17 Appointments and Portfolios

(a) Cutthorpe Institute Management Committee (3 representatives)

Proposed that Councillors Lawrie, Margereson and Wood be re-appointed to represent the Parish Council on the Cutthorpe Institute Management Committee for the following year

(b) Wadshelf Village Hall Management Committee (3 representatives)
Proposed that Councillors Hoskin, Madin and Phipps be re-appointed to represent the Parish Council on the Wadshelf Village Hall Management Committee for the following year

7/16-17 Annual Review of Governing Documents

(a) Standing Orders

Resolved: As the model requires amendment to defer until a future meeting

(b) Financial Regulations

Resolved: As the model requires amendment to defer until a future meeting

8/16-17 Minutes

Minutes of the Meeting held on 11 April 2016

Resolved: Proposed by Councillor Phipps seconded by Councillor Lawrie that the Minutes of the Meeting held on 11 April 2016 be approved as a true record and signed by the Chairman.

9/16-17 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 13 June 2016 at Old Brampton

10/16-17 Village Halls

Cutthorpe Village Hall

a) To receive update on the grant and fundraising process

A letter has been received from the Management Committee, because of Charity Commission rules they are unable to donate money to the Parish Council for the purchase ; however when the Management Charity is wound up funds may be available to assist with repairs.

Councillor Lawrie reported that the Festival Committee are minded to put funds towards the purchase.

Viridor Credits have intimated that an application would meet their criteria, and the Clerk is getting underway with the process.

Resolved: To note

b) To receive any quotes for repairs to roof

A quote for the replacement of tiles and repairs to ridge is awaited from a local contractor.

Resolved: To note

c) To receive minutes of the AGM and Management Committee on 13 April 2016

Resolved: To note

d) To receive minutes of the Working Committee on 20 April 2016 and Annual Report 2015/16

Resolved: To note

Wadshelf Village Hall

None

11/16-17 Meeting Reports

a) **Cutthorpe Play ground**

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

Resolved: to note the reports

Update on the safety surfacing

A reply from the playground inspector is awaited

Resolved: To enquire of Derbyshire Association of Local Councils whether a playground specialist must be used or whether a general contractor with the relevant level of insurance could undertake the works

Wadshelf Play ground

To receive details of weekly play ground inspections for Wadshelf

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

Resolved: to note the reports

Cricket Club

To discuss any matters arising from visit from Cutthorpe Cricket Club – See 5/16-17 Public Speaking

Item b) Cutthorpe Cricket Club

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To discuss correspondence received from resident

Councillors received correspondence from a resident regarding alleged verbal abuse and threats of violence, the alleged contravention of the 1876 Encroachment Act and the safety of cricket screens.

Resolved: To advise the resident that the alleged verbal abuse and threats of violence should be taken up with the Cricket Club directly or reported to the Police

Resolved: To seek advice from DALC regarding the alleged contravention of the 1876 Encroachment Act

Resolved: To ask the Cricket Club to fasten down the screens in some way so that they do not get blown over.

BT Telephone Box

The telephone box is now in the ownership of the Parish Council, the grant funding from the British Heart Foundation has run out, but a new round is due to open shortly. The Clerk will continue to check the website

Resolved: To note

District and Parish Liaison Group

Changes have been made to the District and Parish Liaison Group Meetings, there will now be a one day conference held in the summer, this year Friday 1 July 2016 and an evening meeting in the winter, this year on Wednesday 30 November. A request is made to nominate a member, and a substitute to represent the Council at the meetings.

Resolved: To nominate Councillor Lawrie as the representative and Councillor Phipps as the substitute

12/16-17 Local Authority Liaison

A job number has been allocated to the works for the pavement in Old Brampton, the work has not yet commenced.

A site meeting has been held with Derbyshire County Council to look at village signage and speed limit signs in Cutthorpe. The speed signs are within the regulations. Discussion took place on the village signs, a request has been made to replace the existing sign at the bottom of the village and a new one at the top of the village. It is currently unclear who would be responsible for the funding of the signs. Councillor Catton will discuss with Cutthorpe 2000 possible welcome signage at the Four Lanes End.

Following the request at the end of last year for road planings on Rod Knoll Lane and Common Lane, details have now been received from Derbyshire County Council for the process. The contact details are to be given to the residents of Rod Knoll Lane for them to make the appropriate arrangements for delivery and Councillor Wood is to look at the area on Common Lane to assess how many tonnes are required and the cost of the associated ground works.

Councillor Phipps highlighted to the meeting an app called Love Clean Streets, it enables users to easily report problems in their area, highlights on a map and allows photos to be taken and attached to the report.

13/16-17 Planning

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

a) 16/00250/FL – Church View House (formerly Dragons Fold) Main Road, Old Brampton – Change of use of adjacent land to domestic garden and installation of a glazed balustrade with new staircase down to extended garden area (Amended Title) (Conservation Area)

Resolved: To raise no objection

b) 16/00323/FLH - High Oakham, Hemming Green, Old Brampton – Single storey rear extensions and erection of detached oak framed garage

Resolved: To raise no objection

c) 16/00426/FLH - Pudding Pie Croft, Main Road Wigley – Single storey side extension (resubmission of 15/00602/FLH)

Resolved: To raise no objection

d) 16/0455/FL – The Birches, Bagthorpe Lane, Hollins – Erection of an agricultural chicken shed

Resolved: To raise no objection

e) NP/NED/0516/0377 – Dalebrook Farm, Baslow Road, Eastmoor – Conversion of barns to dwelling

Resolved: To raise no objection

Decisions

a) 16/00240/TPO – Riddings Farm Cottage, Hollins, Old Brampton – Application to fell 2no Sycamore Trees (T29 and T30) covered by NEDDC TPO number 22 – GRANTED

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14/16-17 Finance**Income**

NEDDC 50% precept and Grant	£12,500.00
Allotment Rents	£119.00

Payments Due

Cheque No	Payee	Description	Amount
001715	North East Derbyshire District Council	Grounds Maintenance	£3349.02
001716	E Boswell	Wages May 2016	£434.04
001717	HMRC	PAYE May 2016	£94.00
001718	Ashgate Garden Care	Grounds Maintenance	£50.00

Resolved: To approve the above accounts for payment

Balances at May 2016

	<u>11/05/2015</u>	<u>09/05/2016</u>
Current Account	£8154.11	£11418.77
Reserve Account	£9,130.69	£7,134.94
National Savings Account	£11,443.43	£11,529.26
Project Account	£291.54	£1,041.54
Total	£30,864.48	£31124.51

15/16-17 Circulars and Reports

Came and Company

- Spring Council Matters

Derbyshire County Council

- Online Book Club
- Illegal Money Lending Training
- Parish and Town Council Liaison Forum Monday 27 June 2016

North East Derbyshire District Council

- Conference on Friday 1 July 2016
- Standards Committee

Parish Council and North East Policing Speed Awareness

- Report 1 January to 1 April 2016

Peak District National Park Authority

- Britain's First National Park peaks naturally stunning list
- Stanage Pole replaced on Peak District's 65th anniversary
- Eroica Britannia returns for a third year 17-19 June 2016

16/16-17 Information

A PHD student from France has contacted the Council with regards to talking about the Peak District, Councillor Catton has offered to help with the project.

Councillor Madin announced that he is to retire from the Council after 22 years service. He was thanked for his considerable service to the Council and he will be very much missed.

The meeting closed at 9.15pm

Chairman..... 13 June 2016