

Brampton Parish Council

Minutes of the Monthly Meeting of the Parish Council held on 11 July 2016

Present: Councillors D Phipps – Vice Chairman , D Catton, K Lawrie, P Margereson, J Topham and A Wood

Also Present: E Boswell – Clerk, and one member of the public

30/16-17 To receive apologies for absence

Councillors B Hoskin (Chairman) and P Elliott

31/16-17 Declaration of members' interests on agenda items

Councillor Lawrie Item 8c) Allotment Water

Dispensations on member's interests on agenda items

None

32/16-17 Public Speaking

a) Police Report / District Councillor / County Councillor

None

b) Members of the public

None

33/16-17 Casual Vacancy

An interested party has come forward

Resolved: To move item to end of the meeting under confidential session.

34/16-17 Minutes

Minutes of the Monthly Meeting on 13 June 2016

Resolved: Proposed by Councillor Wood seconded by Councillor Topham that the Minutes of the Monthly Meeting held on 13 June 2016 be approved as a true record and signed by the Vice - Chairman.

35/16-17 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 12 September 2016 at Wadshelf

36/16-17 Village Halls

Cutthorpe Village Hall

a) To receive update on the grant and fundraising process

An offer of a generous donation of £500.00 has been received.

Resolved: To thank the donator

The well dressing weekend has reported that they have so far made in the region of £1300.00

The Clerk is to submit a grant application for £10,000 to Viridor Credits over the summer.

The representatives on the Management Committee, that is Councillors Lawrie, Margereson and Wood are to have a meeting with the Management and Working Committee to discuss future management arrangements.

Resolved: To note the above progress

b) Members received the Working Committee Minutes of 29 June 2016

Resolved: To note

c) Members received the quotes for repairs to the roof. Five companies have been approached, two replies have been received.

Resolved: To accept the quotation of £492 from MW Lane Builders.

Wadshelf Village Hall

None

37/16-17 Meeting Reports

a) Cutthorpe Play ground

Councillors received details of the weekly play inspections for Cutthorpe.

Resolved: to note the reports

Update on the safety surfacing and Swing Seats

Councillors Wood and Elliott undertook a site meeting after the last Council meeting. The Clerk was asked to contact a local contractor regarding a repair to the surfacing. The Clerk has also obtained four quotes from specialist companies that have been circulated to Councillors prior to the meeting.

Resolved: To approve the replacement of the swing seats by Streetscape at both Cutthorpe and Wadshelf.

Resolved: To give the Clerk permission to spend up to a given amount, when the quote is received from the local contractor for the surfacing.

Wadshelf Play ground

To receive details of weekly play ground inspections for Wadshelf

Councillors received details of the weekly play inspections for Wadshelf.

Resolved: to note the reports

b) Defibrillator

The British Heart Foundation have informed the Parish Council that they require at least 5 or 6 volunteers to be trained each month to be eligible for the grant funding. Residents in Old Brampton seem to be very keen for the Council to go ahead.

In addition the defibrillator requires an AED cabinet, prices range from £249.00 to £395.00 for outdoor cabinets and will need to be installed by an electrician. The cabinets are not supplied by the British Heart Foundation

Resolved: For the application to the British Heart Foundation to be put on hold, and further enquiries made on funding for the defibrillator.

Resolved: For the Council, in conjunction with the above resolution to consider defibrillators for Cutthorpe and Wadshelf as well.

c) Allotment Water

The Clerk submitted the application form to Severn Trent water for the price of extending the water main to the Allotment Gardens. The Clerk attended a site meeting on Thursday 7 July and the plan and price are awaited.

Resolved: To note

38/16-17 Local Authority Liaison

To receive details of any matters that require reporting to North East Derbyshire District Council or Derbyshire County Council

A job number has been allocated to the works for the pavement in Old Brampton, on the 27 June 2016 Derbyshire County Council informed the Parish Council that the work would be undertaken in the next two to three weeks.

Following the site meeting to look at village signage and speed limit signs in Cutthorpe, Cutthorpe 2000 have agreed to look at the design of the signage.

Following the request at the end of last year for road planings on Rod Knoll Lane and Common Lane, the contact details have been given to the residents of Rod Knoll Lane for them to make the appropriate arrangements for delivery, on making enquiries the residents were informed that they would have to pay for the delivery. A request has been sent to the Rights of Way Officer and County Councillor Stuart Ellis to see if delivery could be arranged whilst the works are taking place on the A619.

The pothole at the junction of Woodnook Lane and the B6050 has been reported; as has the street sign on Main Road, opposite the Old Chapel in Wadshelf.

Complaints have been received about the excessive spraying of verges in Cutthorpe, this will be reported to North East Derbyshire District Council.

A complaint has been received regarding a hedge in Old Brampton, Councillor Wood will speak to the landowner.

39/16-17 Planning

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

16/00636/DISCON - 774 Newbold Road, Chesterfield - Application to discharge Condition 3

Resolved: To raise no objection

Decisions

15/01052/AMEND - The Peacock Inn, School Hill, Cutthorpe – Application for a non material amendment to planning approval 15/00319/FL to add a new external door opening to suit layout – APPROVED

16/00145/FL - The Peacock Inn, School Hill, Cutthorpe - Rear extension including external fire escape (revised scheme of 15/00319/FL) – GRANTED

16/00297/FL - The Peacock Inn, School Hill, Cutthorpe - Erection of small extension to form draught lobby to entrance - GRANTED

0516/0377 - Dale Brook Farm, Baslow Road, Eastmoor - Proposed conversion of barns to a dwelling – Comments made to PDNPA

16/00426/FLH – Pudding Pie Croft, Main Road, Wigley – Single storey side extension (revised scheme of 15/00602/FLH – REFUSED

16/000451/FL – Fox and Goose Inn, Main Road, Wigley – Change of use of land to allow siting of 32 eco friendly lodges – REFUSED

16/00455/FL – The Birches, Bagthorpe Lane, Hollins – Erection of an agricultural chicken shed – GRANTED

16/00507/FL – The Holmestead, Netherfield Lane, Wadshelf – Construction of a stable block and tack room (Revised Scheme of 15/00927/FL) - GRANTED

16/00541/FLHPD – The Cottage, Ingmanthorpe – Notification under Householder Consultation Scheme for a single-storey extension to rear – PRIOR APPROVAL OF THE LOCAL PLANNING AUTHORITY IS NOT REQUIRED

40/16-17 Finance

(a) Income

Cutthorpe Cricket Club	£707.37
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(b) Payments Due

Cheque No	Payee	Description	Amount
001727	Ashgate Garden Care	Grounds Maintenance	£89.00
001728	D J Phipps – Wadshelf Village Hall	Insurance	£388.43
001729	Cutthorpe Institute Working Committee	Insurance	£407.40
001730	E Boswell	Wages July & August	£861.93
001731	HMRC	July 2016	£95.00
001732	HMRC	August 2016	£95.00

Resolved: To approve the above accounts for payment

(c) <u>Balances at July 2016</u>	<u>13/07/2015</u>	<u>11/07/2016</u>
Current Account	£1026.00	£12880.45
Reserve Account	£7,131.83	£7,135.53
National Savings Account	£11,443.43	£11,529.26
Project Account	£291.54	£1,041.54

Total £19892.80 £32586.78

41/16-17 Circulars and Reports

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 10/2016 - DALC Chief Officer, DALC Annual Executive Meeting and AGM, Call for Executive Members for the period 2016-2019
- 11/2016 – Forthcoming Training, Bus Service Provision, Blue Light Deal for National Parks, Managing Performance and Older Workers, Duffield PC Vacancy
- 12/2016 – DALC Annual Executive and AGM

Derbyshire County Council

- Child Sexual Exploitation “Say Something if you See Something” Evaluation of the Campaign

North East Derbyshire District Council

- New Village Games Officer

Peak District National Park Authority

- Textile art display is to encourage people to visit the Peak District by train
- Landscape Protection wins the day at Backdale Quarry
- 55 new houses to be built in the Peak District National Park

Severn Trent

- Introducing Water Plus

42/16-17 Information

Councillor Lawrie reported that he had attended the Parish and District Liaison Conference on 1 July 2016; the main matters of discussion were the registering of community assets and the devolving of responsibility and budgets from the District Council to Parish and Town Councils in the District.

For the registering of further Community Assets to be put on the agenda for September 2016.

II CONFIDENTIAL INFORMATION

43/16-17 Resolved: That in view of the confidential nature of the business about to be transacted in item Casual Vacancy, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

44/16-17 Casual Vacancy

Members met with the interested party.

Resolved: To co-opt Becky Colwill on to the Council

Councillor Colwill signed a declaration of acceptance of office and completed a Register of Interest form

The meeting closed at 8.25pm

Chairman..... 12 September 2016