

Brampton Parish Council

Minutes of the Annual Meeting of the Parish Council held on 8 May 2017

Present: Councillors Councillor B Hoskin (Chairman) D Catton, B Colwill, K Lawrie, P Margereson J Topham and A Wood

Also Present: E Boswell – Clerk

1/17-18 Election of Chairman 2017/2018

Resolved: Proposed by Councillor Catton, seconded by Councillor Margereson that Councillor Hoskin is re-elected Chairman of the Parish Council for 2017/2018

The Chairman signed a Declaration of Acceptance of Office

2/17-18 Election of Vice-Chairman 2017/2018

Proposed by Councillor Wood, seconded by Councillor Lawrie that Councillor Phipps is re-elected Vice Chairman of the Parish Council for 2017/2018.

The Vice Chairman to sign a Declaration of Acceptance of Office at the next meeting

3/17-18 To receive apologies for absence

Councillors D Phipps

4/17-18 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

5/17-18 Public Speaking

a) Police Report / District Councillor / County Councillor
Dwelling burglary in Cutthorpe over the Bank Holiday period.

b) Members of the public

None

6/17-18 Appointments and Portfolios

(a) Cutthorpe Institute Management Committee (3 representatives) – until the new charity is formed.
Proposed that Councillors Lawrie, Margereson and Wood be re-appointed to represent the Parish Council on the Cutthorpe Institute Management Committee until the new charity is formed.

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

7/17-18 Minutes

Minutes of the Monthly Meeting on 10 April 2017

Resolved: Proposed by Councillor Catton seconded by Councillor Margereson that the Minutes of the Monthly Meeting held on 10 April 2017 be approved as a true record and signed by the Chairman.

8/17-18 Date and Venue of Next Meeting

12 June 2017 - Old Brampton School Room

9/17-18 Village Halls

Cutthorpe Village Hall

a) To receive update on the purchasing process

The Conveyance from 1965 has been forwarded to the Solicitor, Kieran Clark Green have not received any documentation from the PCC's legal representatives; they have been asked to follow this up as soon as possible and the PCC have been contacted with regards to the need to draw down the grant funds by the 5 June 2017.

Resolved: If the grant cannot be extended and there is no progress to contact the Solicitor to see if a financial concession can be made for the loss of the grant.

b) To receive quotes for door replacement

Three quotes have been received for the replacement of the front door at Cutthorpe.

Resolved: To ask the Charity Trustees to choose the quote to be accepted as they have met with the contractor and that the Parish Council will pay 75% of the cost

c) Reported that the fascias at the rear of the building are in very poor state of repair, a quote is being sought for the repair / replacement.

Resolved: To Councillors Lawrie and Wood to have a look at the works required.

d) The Charity Trustees have sought advice on what sort of notice board/s would be best for the Institute

Resolved: To notify them that as long as the notice board/s are in keeping there is no preference on design.

e) Minutes Management Committee 5 April 2017

Resolved: To note

f) Minutes Working Committee 6 April 2017

Resolved: To note

g) Draft Constitution

Councillor Lawrie gave an update on the draft constitution, members of the old charity have agreed that this will be finished at the purchase date and a new charity started in a seamless transition.

Resolved: To thank Councillor Lawrie for his continuing work on this.

Wadshelf Village Hall

None

10/16-17 Meeting Reports

a) Playgrounds

i) Cutthorpe Play ground and Recreation Ground

Resolved: To note the inspection reports

Resolved: To chase up the repairs to the matting.

ii) Wadshelf Play ground

Not available

b) Defibrillator

Correspondence was received by the Trustees at the School Room Old Brampton that they had not received any correspondence relating the siting of the defibrillator. The correspondence that has been sent from November 2016 onwards and details of conversations with members of the PCC have been forwarded and a reply is now awaited from the Trustees.

Resolved: To note

c) Telephone Box

To receive 3 quotes or refurbishment

Resolved: To accept the mid quote of £485.00 from KRB Decorating on the grounds of price and detail of works outlined.

d) Local Government Boundary Commission

Electoral Review of North East Derbyshire – Draft Recommendations were received.

Resolved: To note that no changes were being recommended for the Parish.

e) Parish Plan

Two meetings have now been held and five discussion points have been raised. Door to door visits are now to take place to identify the key issues in the village and it may be that professional help could be

available as part of a university project. However future plans now rest on the recruitment of volunteers from the other settlements to partake in the process.

11/17-18 Local Authority Liaison

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

Dropped kerb in Old Brampton – delayed until new financial year

Village signs and speed limit signs in Cutthorpe – Clerk has chased response

Road Planings for Common Lane – road planings have been put down on Common Lane – To thank Cllr

Wood and to inform the Cricket Club of the improved parking and ask them to review provision of netting.

Bus stop sign in Wigley – the matter has been re-reported.

Surface on Main Road outside The Square – has been fixed, but requires further attention

Pot hole on Main Road Old Brampton – has been reported and mended

Dog Warden for Common Lane - The dog warden has to been re-contacted The Cutthorpe / Barlow sign at Spitewinter Lane / Barley Grange requires maintenance – has been reported.

Give way sign missing at 10 Lanes End – has been reported

12/17-18 Planning

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

17/00377/FH – Abbey Croft, Brockwell Lane, Cutthorpe – Application for single and two storey extensions, including link corridor

Resolved: To raise no objection

17/00378/DUPDMB – Pickerstorth Farm, Oaks Lane, Overgreen, Cutthorpe – Application for prior approval for change of use of barn to dwelling house

Resolved: To raise no objection

Decisions

None

13/17-18 Finance

a) Income

NEDDC – 50 % Precept and Grant £12,500

Allotment Rents £119.00

Sale of Books and Painted Cards – Donation £40.60

b) Payments Due

Cheque No	Payee	Description	Amount
001769	SGS Garden Services	Seeding Cutthorpe	£193.00
001770	E Boswell	Wages and Expenses	£439.95
001771	HMRC	PAYE	£95.80
001772	F Wood and Sons	Road Planings	£360.00

Resolved: To approve the above accounts for payment

c) Balances at 8 May 2017

	<u>09/05/2016</u>	<u>08/05/2017</u>
Current Account	£11418.77	£12826.50
Reserve Account	£7,134.94	£15637.81
National Savings Account	£11,529.26	£11598.53
Project Account	£1,041.54	£14208.04
Total	£31124.51	£54207.88

14/17-18 Circulars and Reports

Derbyshire Association of Local Councils

- 5/2017 – DCLG Guidance on Transparency Funding, National Living Wage New Rates from 1 April 2017, Updated Legal Topic Notes, New Governance and Accountability Guide Published, Proposed

new NALC Model Contract, Vacancies on the DALC Executive Committee, Arnold Baker on Local Council Administration 10th Edition

- 6/2017 – Devolution of Services to Parishes: What you need to consider, General Election and Purdah, Commission on the Future of Localism, Neighbourhood Plan Examiners set for new Guidance, Village of the Year 2017, Consultation on Park Runs

Peak District National Park Authority

- North Les Hal available to Rent

Peak Park Parishes Forum

- Minutes 24 April 2017

15/17-18 Information

A new Landlord is being sought for the Three Merry Lads

The meeting closed at 8.20pm

Chairman..... 12 June 2017