

Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 12 June 2017

Present: Councillors Councillor B Hoskin (Chairman) D Catton, B Colwill, P Elliott, D Phipps, J Topham

Also Present: 3 Members of Cutthorpe Cricket Club, E Boswell – Clerk

16/17-18 To receive apologies for absence

Councillors K Lawrie, P Margerson and A wood

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

The Vice Chairman signed a Declaration of Acceptance of Office

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

None

Dispensations on member's interests on agenda items

None

19/17-18 Public Speaking

a) Police Report / District Councillor / County Councillor

District Councillor Peter Elliott reported that Lee Rowley has been elected as MP for North East Derbyshire.

b) Members of the public

Members of the Cricket Club asked if they could use the football pitch for the next season

Resolved: To approve use for the next season, provided that they are willing to sort out the lining and the goal posts.

Members of the Cricket Club requested permission to dig a trench and install a new scoreboard.

Resolved: To approve the installation of a and request copies of the signed certification from an accredited contractor once the works are completed.

Members of the Cricket Club asked if the Council would be able to assist with the cost of additional grounds maintenance undertaken.

Resolved: To consider at a future meeting

20/17-18 Minutes

Minutes of the Parish Electors Meeting 8 May 2017

Resolved: Proposed by Councillor Catton seconded by Councillor Topham that the Minutes of the Parish Electors Meeting held on 8 May 2017 be approved as a true record and signed by the Chairman.

Minutes of the Annual Meeting on 8 May 2017

To amend 3/17-18 Apologies

from "Councillor D Phipps"

to "Councillors P Elliott and D Phipps"

Resolved: Subject to the above amendment, proposed by Councillor Catton seconded by Councillor Topham that the Minutes of the Annual Meeting held on 8 May 2017 be approved as a true record and signed by the Chairman.

21/17-18 Date and Venue of Next Meeting

10 July 2017 – Cutthorpe Institute

22/17-18 Village Halls

Cutthorpe Village Hall

a) To receive update on the purchasing process

The Clerk has spoken with the PCC and the Solicitors it was reported that the Solicitors have very much advised against proceeding with the purchase under a deed of trust and indemnity insurance and ask that
Brampton Parish Council Minutes 12 June 2017

the PCC Solicitors first register the property with Land Registry which could take a period of four or five months.

An extension with regard to the grant expiry on the 5 June 2017 was applied for and refused, leaving a shortfall of £10,000

Resolved: To contact the Solicitors explaining that with the deeds being missing this has occasioned the inability to drawdown the grant and the offer of the £10,000 grant has been withdrawn. This is a cruel blow to the project and the community. As a result members have asked for consideration of a financial concession.

b) To receive update on notice boards, fascia boards, and door

The Trustees are asking for clarification on the type, if any of the notice board locking mechanism.

Resolved: The preferred option is a closing mechanism, but open to all to place notices.

A quote has been received for the Fascia Boards.

Resolved: To await the report from Councillors Lawrie and Woods

The Trustees have appointed Heat Guard to fit the new door, this has been fitted today, although the contractors are returning to correct the colour of the door handles. New keys will be issued to existing key holders.

Resolved: To note

Resolved: To note

c) Minutes of Working Committee 11 May 2017

Resolved: To note

d) Minutes Management Committee AGM 17 May 2017

Resolved: To note

e) Annual Insurance

A request has been received for the annual insurance to be paid at a cost of £416.06 reduced to £396.66 for a two-year fixed agreement

Resolved: To agree to renew the insurance for one year at cost of £416.06

Wadshelf Village Hall

A request has been received for the annual insurance to be paid at a cost of £396.66

Resolved: To agree renewal

23/17-18 Meeting Reports

a) Playgrounds

i) Cutthorpe Playground and Recreation Ground

To receive details of weekly playground inspections for Cutthorpe

Resolved: To note the inspection reports

Correspondence from the Cricket Club on purchase of Score Board and Football Pitch – see 19/17-18

ii) Wadshelf Play ground

To receive details of weekly playground inspections for Cutthorpe

It was discussed that the paint work is now ready for a repaint.

Resolved: To note the inspection reports and for the clerk to check when the equipment was last painted.

b) Defibrillator

The Trustees have met and although permission has not been granted the response is favourable. Therefore the electrician has been asked to look at the three venues and the application form has been submitted.

Resolved: To note

c) 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.

24/17-18 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 and a new officer has now been appointed to deal with the matter.

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, this is scheduled in for 21-23 June 2017

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

Dog Warden for Common Lane - The dog warden has 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

The bench at the end of Riggotts Way requires attention

25/17-18 Planning

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

17/00480/FLH – 1 Main Road, Cutthorpe – Application to increase roof and ridge height to create a first floor living space and new driveway and access

Resolved: To raise no objection

17/00560/FL – Brampton Hall, Main Road, Old Brampton – Application to remove Ash Tree covered by NEDDC TPO no 22 (G9)

Resolved: To raise no objection

Decisions

17/00102/FL – Freebirch Farm, Freebirch, Eastmoor – Application for the construction of an agricultural building to house cattle – GRANTED

17/00333/FL – Caushouse Farm, Ashgate Road, Ashgate – Application for steel framed building for the storage of hay, straw and machinery – GRANTED

17/00351/FLH – 49 Cutthorpe Road – Single storey rear extension, loft conversion with rear dormer and new front dormer to first floor – GRANTED

17/00377/FLH – Abbey Croft, Brockwell Lane, Cutthorpe – Construction of a single storey front extension, a single/two storey side extension and a front porch – GRANTED

Appeals

APP/R1038/D/17/3171941 – Appeal against refusal to grant application 16/01036/FLH two storey extension to side of existing house to form a triple garage together with a new open plan living space at ground floor level and two new bedrooms at first floor level at The Croft, Main Road, Old Brampton - DISMISSED

26/17-18 Finance

a) Income and Expenditure Account and Balance Sheet 2016/2017

Resolved: To approve the accounts as a true record and to be signed by the Chairman.

b) Annual Governance Statement for 2016/17

The Council considered and completed the Annual Governance Statement.

Resolved: That yes should be answered to questions 1 to 8 and question 9 was not applicable.

Resolved: The Chairman to sign the Annual Governance Statement

c) Annual Statement for year end 31 March 2017

Resolved: To approve Annual Statement to be signed by the Chairman.

d) Internal Audit Report

The Council considered the Internal Audit Report

Resolved: To note that no issues have been raised.

e) Income

Sale of Books and Painted Cards – Donation	£33.94
PWLB - Loan	£20,000

f) Payments Due

Cheque No	Payee	Description	Amount
001773	NEDDC	Grounds Maintenance	£3389.24
001774	Chubb Fire and Security Ltd	Cutthorpe - £258.85	
		Wadshelf - £262.44	£521.29
001775	Ashgate Garden Care	Grounds Maintenance	£99.00
001776	E Boswell	Wages and Expenses	£441.89
001777	HMRC	PAYE	£95.80
001778	B Wood	Internal Audit	£37.50
001779	D Phipps	Wadshelf Insurance	£396.66
001780	Cutthorpe Institute Working Committee	Cutthorpe Insurance	£416.06

Resolved: To approve the above accounts for payment

g) <u>Balances at 12 June 2017</u>	<u>13/06/2016</u>	<u>12/06/2017</u>
Current Account	£14109.84	£7919.48
Reserve Account	£7,135.82	£15637.93
National Savings Account	£11,529.26	£11598.53
Project Account	£1,041.54	£34216.98
Total	£33816.46	£69372.92

27/17-18 Circulars and Reports

Clerks and Councils Direct

- Newsletter

Cutthorpe News

- Newsletter

Derbyshire Association of Local Councils

- 7/2017 – DALC Spring Seminar, Transparency Fund, New Edition of Good Councillor Guide 2017, Updated Legal Topic Notes, Neighbourhood Planning Bill, HR News, Coaching Sessions for Councillors or Clerks, NALC Star Council Award 2017, Grants and Funding Bulletin, Derbyshire Environmental Trust Funding, Rural Housing Week 2017, New Rights of Inspection of Audited Accounts, Insurance Cover

Derbyshire County Council

- Temporary Road Closure B6050 3 July to 14 July. From the B6050 Stonelow, Eastmoor from its junction with the A619 with In-named road – to facilitate bridge repair
- Clean Air Day 15 June
- Removal of Charges for building and demolition waste at household waste recycling centres

Friends of the Peak District

- News and Views

Ministry of Defence

- Armed Forces Day 24 June

Peak District National Park Authority

- A new first for the Peak District

- Pedal power boost for business
- Pioneering new partnership

28/17-18 Information

None

The meeting closed at 8.28pm

Chairman..... 10 July 2017