

Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 11 June 2018

Present: Councillors D Catton, B Colwill, B Hoskin (Chairman), P Margereson, D Phipps (Vice Chairman) and A Wood

Also Present: E Boswell – Clerk

15/18-19 To receive apologies for absence

Councillors P Elliott, K Lawrie and J Topham

16/18-19 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

17/18-19 Public Speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

The crime report for April 2018 includes an incidence of anti-social behaviour at Freebirch and in Old Brampton, two other thefts at Dunston Road and two incidents of violent behaviour in Wadshelf.

18/18-19 Minutes

Minutes of the Parish Assembly Meeting 14 May 2018

Resolved: Proposed by Councillor Phipps seconded by Councillor Catton that the Minutes of the Parish Assembly held on 14 May 2018 be approved as a true record and signed by the Chairman.

Minutes of the Annual Meeting 14 May 2018

Resolved: Proposed and seconded that the Minutes of the Annual Meeting held on 14 May 2018 be approved as a true record and signed by the Chairman.

Minutes of the Neighbourhood Plan meeting on 5 March 2018

Resolved: Proposed and seconded that the Minutes of the Neighbourhood Plan Meeting held on 5 March 2018 be approved as a true record and signed by the Chairman.

Minutes of the Neighbourhood Plan meeting on 30 April 2018

Resolved: To add Councillor Phipps apologies

Resolved: Proposed and seconded that subject to the above amendment that the Minutes of the Neighbourhood Plan Meeting held on 30 April 2018 be approved as a true record and signed by the Chairman.

19/18-19 Date and Venue of Next Meeting

9 July 2018 – Cutthorpe

20/18-19 Village Halls

Cutthorpe Village Hall

a) To receive update on the purchasing process

There is still no update on the authorisation and re-valuation from the Derby Diocesan.

Resolved: To await update

b) A request has been received for the annual insurance to be paid at a cost of £416.06

Resolved: To agree renewal

Wadshelf Village Hall

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

Resolved: To agree renewal

21/18-19 Meeting Reports

a) i) Cutthorpe Playground and Recreation Ground

To receive details of weekly playground inspections for Cutthorpe, there is some issue with the mats raising since the pegs have been removed and the glue is coming away on the older matting

Resolved: To note the inspection reports and to await the return of Councillor Lawrie for more clarification on the matting.

ii) Wadshelf Play ground

To receive details of weekly playground inspections for Wadshelf.

Resolved: To note the inspection reports and note that the grass requires cutting.

b) Works

The Works to the shelving are awaited

Resolved: To note

c) Parish Plans

The next meeting is to be held on 18 June 2018 at Old Brampton.

Resolved: To note

22/18-19 Local Authority Liaison

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

The paths in the Church Yard are very overgrown and trees require pollarding, North East Derbyshire District Council are to be contacted.

23/18-19 Planning

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

18/00289/FL – Unit 2 Eastmoor Business Park, Baslow Road, Eastmoor – Application for change of use of Unit 2 to Café (A3) (Resubmission of 13/00756/FL)

Resolved: To raise no objection

18/00341/FL – Moorhay Farm, High Lane, Wigley – Change of use of one bay of agricultural building to provide service accommodation for camping and caravan site for touring vans, including provision of touring van site and camping pitches (Amended Plans)

Resolved: To raise no objection

18/00490/TPO – Headley, Main Road, Old Brampton – Application to fell 7no Sycamore covered by area TPO number 22

Resolved: To raise no objection

Decisions

18/00202/FL – Freebitch Farm, Freebitch, Eastmoor – Erection of agricultural units for housing of sheep and lambing (Amended Plan) - GRANTED

18/00278/FLH – 20 The Square, Main Road, Cutthorpe – Removal of existing ground floor extension and construction of a single / two storey side extension -GRANTED

18/00362/FLH – 7 The Poplars, Main Road, Cutthorpe – Single storey side / rear extension – WITHDRAWN – NO DECISION

Other

14/00938/FL – 23 The Square, Main Road, Cutthorpe – Copy of letter from residents to North East Derbyshire District Council – Planning Department

24/18-19 Finance

a) Income and Expenditure Account and Balance Sheet 2017/2018

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

b) Annual Governance Statement for 2017/18

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 Return for year end 31 March 2018

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) Payments Due

Cheque No	Payee	Description	Amount
001833	N Thompson	Roof Repairs	£2890.00
001834	B Wood	Internal Audit	£37.50
001835	Ashgate Garden Care	Grounds Maintenance	£61.00
001836	W H Hoskin	Chairman's Honorarium	£450.00
001837	D J Phipps	Website Anti Spam Filter	£7.74
001838	E Boswell	Wages and Expenses June	£456.97
001839	HMRC	PAYE June	£97.80
001840	Cutthorpe VH MC	Insurance	£408.06
001841	Wadshelf VH MC	Insurance	£371.11

Resolved: To approve the above accounts for payment.

25/18-19 Circulars and Reports

Clerks and Councils Direct - Newsletter

Derbyshire Association of Local Councils – 7/2018 – GDPR update, PWLB Balances, National Grid Gas, Planning and Building Control Survey, A Guide to effective partnership working between principal and local councils.

Derbyshire Building Control Partnership – New property address – Church Barn, Main Road, Old Brampton

Derbyshire County Council

- Library Service consultation
- Five Ways to Wellbeing
- Road Closure A619 Baslow Road 27 and 28 June 2018 7pm to 5am

Derbyshire Police and Crime Commissioner - National Rural Crime Survey 2018

HS2 – Public Information Events

North East Derbyshire District Council

- Notice of Submission of Local Plan
- Taxi Policy Consultation

26/18-19 Information

None

The meeting closed at 7.32pm

Chairman..... 9 July 2018