Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 8 October 2018

Present: Councillors D Catton, B Colwill, D Phipps, P Elliott, B Hoskin (Chairman), K Lawrie, and P Margereson.

Also Present: County Councillor A Foster, E Boswell – Clerk

51/18-19 To receive apologies for absence

Councillor J Topham and A Wood

52/18-19 Declaration of members’ interests on agenda items

None

Dispensations on member’s interests on agenda items

None

53/18-19 Public Speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

From the website it was reported that seven crimes were recorded in July 2018. In Old Brampton 1 burglary, Clodhall Lane 1 burglary, Dunston Road area 2 anti-social behaviour and 1 incidence of violence and Cutthorpe 1 burglary and 1 incidence of violence.

County Councillor Angelique Foster reported on two consultations, the first regarding whether explorative data collection for shale Gas should go through permitted development rather than via the Planning Authorities and the second when Shale Gas is found whether this should be considered by Secretary of State appointed inspector/s or by the Local Authorities. The date for responses is 25 October 2018.

Concern was raised that the Parish Council has not been consulted

Resolved: Unanimously resolved to write to the Secretary of State complaining that the Parish Council has not been consulted

Resolved: Unanimously resolved to object to the decision making process on the important issues of Shale Gas exploration and extraction being taken away from local people.

Resolved: For the Clerk to ask DALC to share with other Councils in Derbyshire

Derbyshire County Council have added a further £6m for road maintenance, there are additional work groups being allocated and currently around 2,500 potholes are being repaired per week

54/18-19 Minutes

Minutes of the Meeting on 12 September 2018

Resolved: Proposed and seconded that the Minutes of the Meeting held on 12 September 2018 be approved as a true record and signed by the Chairman.

Minutes of the Neighbourhood Plan Meeting on 3 September 2018

Resolved: Proposed and seconded that the Minutes of the Neighbourhood Plan Meeting held on 3 September 2018 be approved as a true record and signed by the Chairman.

55/18-19 Date and Venue of Next Meeting

12 November 2018 – Cutthorpe

56/18-19 Village Halls

Cutthorpe Village Hall

a) To receive update on the purchasing process

Brampton Parish Council Minutes 8 October 2018
The PCC have requested copies of the roof quotes from 2013 and also for up to date quotes to be obtained

Resolved: The Clerk has forwarded the quotes and requested revised quotes from the contractors, these are being forwarded to the PCC as soon as possible.

Resolved: To thank County Councillor Angelique Foster in person for the contribution out of her fund.

Cutthorpe Institute Working Committee Minutes 28th August 2018
Resolved: To note

Wadshelf Village Hall
Councillor Phipps has purchased paint for the interior of Wadshelf Village Hall.

57/18-19 Meeting Reports
a) Cutthorpe Playground and Recreation Ground
To receive details of weekly playground inspections for Cutthorpe.
Resolved: To note the inspection reports
The quote from SGS for the further gluing of matting is £190.00 and pegging rubber matting £260.00, there may also be further ground works required under the roundabout.
Resolved: To accept the quote of £190.00 for the gluing of the matting.
Resolved: To check with the Annual Inspection of the comments and to look for alternatives before carrying out any further works.

ii) Wadshelf Play ground
To receive details of weekly playground inspections for Wadshelf.
One gate post requires replacing to obtain quotes for the works
Resolved: To note the inspection reports and obtain the quote for the gate post.
The Grounds Maintenance Contractor has been involved in a serious road accident.
Resolved: Cllr Phipps has kindly volunteered to step in for the last cuts of the season, to thank him for this action.

b) Works
The Works to the shelving in the telephone box at Old Brampton are awaited, the contractor has been asked for an update.
Resolved: To note

c) Parish Plans
A meeting took place on 1 October 2018. The delivery of the questionnaires was discussed and recruitment of volunteers; it has now been decided to look at fulfilling this role by agency workers.
An application for an Awards for All grant for £8,500 has now been submitted and a subscription to Parishes Online has been ordered at a cost of £120 per annum
The next meeting is scheduled for the 22 October 2018.
Resolved: To increase the Clerk’s hours in line with time spent on working on the plan

58/18-19 Local Authority Liaison
To receive details of any matters that require reporting to North East Derbyshire District Council or Derbyshire County Council
The sign at Spitewinter again requires attention.

59/18-19 Planning
Applications for Planning Permission made to and determined by the County Council, District Council and Peak District National Park Authority
None

Decisions
a) 18/00720/FLH – Betron, Main Road, Cutthorpe – Application to raise the roof height and to create a first-floor extension and rooms in the roof space with dormer windows and first floor balcony (Revised scheme of 18/00009/FLH) (amended plans) – GRANTED
b) 18/00741/FL – Ashgate Hospice, Ashgate Road – Proposed remodeling of 3 bed bay ward areas to form individual patient rooms, formation of a workshop within existing barn and new build store and WC adjacent (Listed Building) (Amended Plans) – GRANTED

c) 18/00765/FLH – 17 The Poplars, Main Road, Cutthorpe – Demolition pf existing outbuildings and erection of two storey rear extension, single storey rear extension and two storey side extension incorporating car port – GRANTED

d) 18/00775/TPO – 2 Hadfield Barn, Ashgate Road, Ashgate – Application for various tree works to 2 no Sycamore (T1, T5), 2 no Lime Trees (T2, T3), 5 no Ash Trees (T59, T60, T61, T62 and T73) and 1 no Oak Trees (T72) covered by NEDDC TPO 53 - GRANTED

Site Visit and Planning Meeting
17/00874/FL – Land South of Quarry Farm, Freebirch, Eastmoor – Use of redundant quarry for clay pigeon shooting purposes for no more than 28 days in any calendar year and including creation of car parking area for use by participants (amended title) – recommended to conditionally approved – site visit 1 October 10.20am and Planning Meeting 2 October 1.45pm
Resolved: To note (Reported now GRANTED)

60/18-19 Finance
a) External Audit Report
External audit report highlighted that the AGAR was not accurately completed before submission for review, because the purchase of the defibrillators was not recorded in Section 2 Box 9. The amendments are to be corrected in the prior year comparatives when completing next years AGAR. Also the approval date of the AGAR was after the start of the period for the exercise of public rights. As a result No must be answered to assertion 4 of the Annual Governance Statement and ensure that proper provision is made for the exercise of public rights for the following year.
Resolved: To note

b) Insurance
The three year long term agreement has been taken out with Inspire, via Came and Company at a cost of £1513.22 per annum
Resolved: To give retrospective approval for the action

c) Receipts
North East Derbyshire District Council Precept and Grant £12499.99
Cricket Club Rent £470.64

d) Payments Due
Cheque No Payee Description Amount
DD PWLB Loan Repayment £2065.47
001852 Came and Company Insurance £1513.22
001853 Ashgate Garden Care Grounds Maintenance £51.00
001854 Andrew Towlerton Associates Consultancy Support £660.00
001855 PFK Littlejohn LLP Audit Fee £360.00
001856 E Boswell Wages and Expenses October £447.16
001857 HMRC PAYE October £97.80
001858 Parish Online Mapping £120.00
Resolved: To approve the accounts for payment

e) Letter to Bank to transfer £9590.43 from Current Account to Project Account – making balance £42501.00
Resolved: To approve

f) PWLB to change Direct Debit from Project Account to Current Account
Resolved: To approve

Brampton Parish Council Minutes 8 October 2018
g) Balances at 8 October 2018

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61/18-19 Circulats and Reports

Clerks and Councils Direct
- Newsletter

Derbyshire Association of Local Council

Derbyshire County Council
- Bradshaw Lane – Road closure to install new washout box 23 – 25 October 2018
- Stoptober
- Snow Warden Scheme 2018-19

Friends of the Peak District
- Litter Pick at Sheaf Walk

North East Derbyshire District Council
- Town and Parish Conference 19 October 2018

Royal Mail
- Scam Post Awareness

62/18-19 Information

None

The meeting closed at 8.21pm

Chairman................................. .......... 12 November 2018