

## **Brampton Parish Council**

### **Minutes of the Meeting of the Parish Council held on 11 March 2019**

**Present:** Councillors D Catton, B Colwill, B Hoskin (Chairman) and D Phipps

**Also Present:** E Boswell – Clerk

#### **111/18-19 To receive apologies for absence**

Councillors P Elliott, K Lawrie, J Topham and A Wood

#### **112/18-19 Declaration of members' interests on agenda items**

None

#### **Dispensations on member's interests on agenda items**

None

#### **113/18-19 Public Speaking**

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

Crime figures for January 2019 not yet available

#### **114/18-19 Minutes**

Minutes of the Meeting on 11 February 2019

**Resolved:** Proposed and seconded that the Minutes of the Meeting held on 11 February 2019 be approved as a true record and signed by the Chairman.

#### **115/18-19 Date and Venue of Next Meeting**

Neighbourhood Plan Monday 25 March 2019 - 7.00pm Wadshelf

Council Meeting Monday 8 April 2019 – 7.00pm Cutthorpe

#### **116/18-19 Village Halls**

Cutthorpe Village Hall

a) To receive update on the purchasing process

The Clerk has contacted the Solicitor, it is understood that our Solicitors have received confirmation from the PCC Solicitors that the amended valuation has been submitted to the Board of Finance for their approval. We are now awaiting their confirmation of the draft contract and transfer, once this has been received the documentation will be forwarded for signatures.

**Resolved:** To note

The first quote from the Management Committee has been received for the wifi controlled heating panels.

**Resolved:** To note

Wadshelf Village Hall

No report

#### **117/18-19 Meeting Reports**

a) i) Cutthorpe Playground and Recreation Ground

Weekly playground inspections for Cutthorpe

The matting under the swings has been glued and the invoice submitted for payment.

A quote of £140 has been received to cable tie the rest of the matting and secure the edges with soil.

**Resolved:** To accept the quote.

ii) Wadshelf Play ground

Weekly playground inspections for Wadshelf

A grant application for the replacement fencing is well underway. For public consultation a post has been boosted on Facebook and a support form is being circulated around the Parish.

**Resolved:** For Councillors to obtain signatures in support of the application.

b) Works

Councillor Phipps has kindly offered to look at installing shelving in the telephone box at Old Brampton

**Resolved:** To thank him for this offer.

c) Parish Plans

A draft 15 page report has now been produced from the slides, this will be distributed shortly.

Conversations are starting with the brewery and the new Landlord, with regards to the Pub is the Hub and whether this could be considered for The Three Merry Lads.

The next meeting is will be Monday 25 March 2019 at 7.00pm at Wadshelf.

**Resolved:** To note

**118/18-19 Local Authority Liaison**

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

None

**119/18-19 Planning**

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

a) 19/00146/FLH – Longmoor, Main Road, Cutthorpe – Proposed two storey front extension and single storey rear extension

**Resolved:** To raise no objection

b) 19/00171/TPO – St Peter and St Pauls Church, Old Brampton – Application to remove Sycamore tree covered by NEDDC Tree Preservation Order No 22 (T212)

**Resolved:** To raise no objection

c) 9/00087/FL – Caus House Farm, Ashgate Road – Application for steel framed building for the storage of hay, straw and machinery, which on one side will be connected to an existing building of similar use and type.

**Resolved:** To raise no objection

Decisions

19/00057/AMEND – Betron, Main Road, Cutthorpe – Application for a non-material minor amendment to planning approval 18/00720/FLH for the raising of the roof height to create a first floor extension and rooms in the roof space with dormer windows and a first floor balcony - APPROVED

**120/18-19 Finance**

a) Payments

Cheque No	Payee	Description	Amount
001877	E Boswell	Reimbursement of NEST Pension	£3.47

The Pension Company have twice failed to put through Direct Debit request and they were threatening to report us to the Pension Regulator for non-payment. The Clerk has paid both her contribution deducted from salary and the employer's contribution.

001878	E Boswell	Wages and Expenses March	£458.22
001879	HMRC	PAYE March	£100.00
001880	SGS Garden Services (Derbys) Ltd	Repairs to matting	£190.00
Cancellation of cheque 001982 lost in the post and re-issue			
001881	S Clarke	Survey Distribution	£100.00
001882	D Phipps	Dog Fouling Stencils and Hinges	£34.43

**Resolved:** To approve the accounts for payment

b)	<u>Balances at 11 March 2019</u>	<u>2017/18</u>	<u>2018/19</u>
	Current Account	£9,502.95	£11,900.40
	Project Account	£37,041.51	£44,501.00
	Reserve Account	£15,640.59	£15,656.26
	National Savings Account	£11,653.19	£11,737.70
	Total	£73,838.24	£83,8797.76

### **121/18-19 Circulars and Reports**

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 3/2019 – Spring Seminar, Preparations for a no-deal Brexit and local elections, Final local government finance settlement, Parliamentary inquiry into ethical standards in local government published, HR Advice on short service contracts and dismissals, Open letter to Councillors from NALC Chair, Great British Spring Clean 2019, Arnold Baker Local Council Administration 11<sup>th</sup> Edition, Clerk Tips

Derbyshire County Council

- Parish and Town Council Liaison Forum – 25 April 2019 6pm to 8pm

Matinee Derbyshire

- 27 February, 1pm, High Society – Dronfield Civic Centre
- 24 April, 1pm, Calendar Girls – Dronfield Civic Centre

Police and Crime Commissioner

- Listening to you Campaign 2018/19 – Survey

Peak District National Park Authority

- Parish Member Appointments to the National Park Authority 2019

### **122/18-19 Information**

Lee Rowley MP is holding a surgery in Cutthorpe this weekend. He has also accepted an invitation to attend the village discussion group at the Peacock Inn.

The meeting closed at 7.40pm

Chairman..... 8 April 2019