

Brampton Parish Council
Minutes of the Annual Meeting of the Parish Council held on 13 May 2019

Present: Councillors B Colwill, P Elliott, D Phipps and A Wood

Also Present: 4 members of the public and E Boswell – Clerk

1/19-20 Declarations of Acceptance of Office

All Parish Councillors present signed an Acceptance of Office

2/19-20 Register of Members Interests

All Parish Councillors present completed a Register of Members Interests

3/19-20 Election of Chairman 2019/2020

Resolved: Proposed by Councillor Elliott, seconded by Councillor Wood that Councillor Phipps is elected Chairman of the Parish Council for 2019/2020

The Chairman signed a Declaration of Acceptance of Office

4/19-20 Change of Order of Business

Resolved: Proposed by Councillor Elliott, seconded by Councillor Wood that Standing Orders be temporarily suspended to allow Item 5 Casual Vacancies to be discussed before Item 4 Election of Vice Chairman.

5/19-20 Casual Vacancies

It was reported that there are four Casual Vacancies for the Wadshelf and Old Brampton Ward.

Three candidates have come forward.

Ken Lawrie, Leslie Oates, Joy Fell

Resolved: To co-opt Ken Lawrie to the Council

Resolved: To co-opt Leslie Oates to the Council

Resolved: To co-opt Joy Fell to the Council

A further candidate will be sought for the final vacancy.

6/19-20 Election of Vice-Chairman 2019/2020

Resolved: Proposed by Councillor Elliott, seconded by Councillor Wood that Councillor Lawrie is elected Vice Chairman of the Parish Council for 2019/2020

The Vice Chairman signed a Declaration of Acceptance of Office

7/19-20 To receive apologies for absence

Councillor Catton

8/19-20 Appointments and Portfolios

Cutthorpe Institute Management Committee (3 representatives)

Resolved: Proposed that Councillors Lawrie and Wood be appointed to represent the Parish Council on the Cutthorpe Institute Management Committee for the following year, with an additional member to be sought in due course

Wadshelf Village Hall Management Committee (3 representatives)

Resolved: Proposed that Councillors Fell, Oates and Phipps be appointed to represent the Parish Council on the Wadshelf Village Hall Management Committee for the following year

9/19-20 Review of Governing Documents

(a) Standing Orders

Resolved: To make no changes to the document.

(b) Financial Regulations

Resolved: To make no changes to the document.

10/19-20 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

11/19-20 Public Speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

The crime figures for February 2019 comprise seven crimes reported, including anti-social behaviour on Dunston Road - Cutthorpe, Main Road - Old Brampton, Main Road - Wadshelf, three incidents on Abbey Croft - Cutthorpe and a vehicle crime on Bradshaw Lane.

For March 2019 three crimes were reported, these were anti-social behaviour on Abbey Croft – Cutthorpe, Hall Close – Cutthorpe and at Linacre Car Park.

The Derbyshire Dales crime team have the intention to re-connect with local communities by the appointment of a Rural Crime Officer.

12/19-20 Minutes

Minutes of the Ordinary Meeting held on 8 April 2019

Resolved: Proposed by Councillor Wood seconded by Councillor Elliott that the Minutes of the Meeting held on 8 April 2019 be approved as a true record and signed by the Chairman.

13/19-20 Date and Venue of Next Meeting

Neighbourhood Plan Meeting Monday 3 June 2019 – 7.00pm - Wadshelf

Parish Council Meeting Monday 10 June 2019 – 7.00pm – Old Brampton

14/19-20 Village Halls

Cutthorpe Village Hall

a) Update on the lease / sale of community asset.

The Solicitors have been contacted with regards to the corrective amendments and with the queries in relation to the restrictive covenants. No response has been received.

Resolved: For Councillor Lawrie to contact the Solicitors and arrange a meeting.

b) Minutes of the Working Committee Meeting on 3 April 2019

Councillors received a copy of the Minutes of the Working Committee Meeting on 3 April 2019

Resolved: To Note

Wadshelf Village Hall

No report.

15/19-20 Meeting Reports

a) Play ground Inspections

Councillors received details of the weekly playground inspections for Cutthorpe.

Resolved: To note the reports

Councillors received details of the weekly playground inspections for Wadshelf. Further signatures are required to the petition for the fencing to strengthen the grant application.

Resolved: For Councillors to take forms round the community and to ask Wadshelf School if they can help.

b) Works

The shelving for the telephone box at Old Brampton is underway

Resolved: To note

c) Parish Plan

At the meeting on 29 April 2019 the group started to highlight the important views, the historic buildings and open spaces on maps of the Parish. The next meeting is scheduled for Monday 3 June 2019 at Wadshelf.

Resolved: To note

d) Peak Park Parishes Forum

An invitation to join the Peak Park Parishes Forum was discussed. The Council previously left the Forum due to the small amount of land and population that comes under the jurisdiction of the Peak District National Park

Resolved: To note

16/19-20 Local Authority Liaison

The Rights of Way team have inspected Bridleway 43 and are satisfied that the surface is of the correct specification, the residents are invited to contact Derbyshire County Council directly.

Issues were reported with the trees behind the bungalows on School Lane, Wadshelf and also with the Laurel overhanging the bus stop.

17/19-20 Planning

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

19/00367/FL – Pickerstorth Farm, Oaks Lane, Overgreen – Application for removal of Condition 10 (sound insulation) from planning approval 18/00043/FL change of use to dwelling

Resolved: To raise no objection

NP/NED/0419/0433 – Pudding Pie Farm, Wigley – To erect a 8m x 5m single skinned steel tractor shed to store a tractor and machinery.

Resolved: To raise no objection

Decisions

19/00087/FL – Caus House Farm, Ashgate Road, Ashgate – 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. – GRANTED

19/00171/TPO – St Peter and St Paul's Church, Main Road, Old Brampton – Application to removed 1 no Sycamore tree (T212) covered by NEDDC Tree Preservation Order No 22 – GRANTED

18/19-20 Finance

a) Bank Mandate

The bank mandate was discussed.

Resolved: That the signatures should continue to be any two from the Chairman, Vice Chairman and the Clerk

Resolved: To add Councillor Lawrie to the Mandate.

b) Payments Due

Cheque No	Payee	Description	Amount
001891	Ashgate Garden Care	Grounds Maintenance	£112.00
001892	NEDDC	Grounds Maintenance	£2510.02
001893	Chubb Fire and Security Ltd	Hall Maintenance	£58.80
001894	E Boswell	Wages and Expenses May	£550.41
001895	HMRC	PAYE May	£116.20
001896	Nest	Pension	£4.85

Resolved: To approve the payments

19/19-20 Circulars and Reports

Campaign to Protect Rural England

- Countryside Voice
- Fieldwork

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 5/2019 - DALC Excellence Awards – Year 2 – launch today, Internal Audit Check List, External Audit, Data Protection – clarification of Councillor exemption to paying a separate Data Protection fee, Adverse Publicity for Parish and Town Councils, Training courses

- 6/2019 – DALC Spring Seminar 2019 – A huge success, Precept increases for Parish & Town Council Sector across the country, Community Infrastructure Levy (CIL) Legal Briefing, Plunkett trusteeships, Police and Crime Commissioner Spring Newsletter, Funding streams currently available, Changes to pension credit, Derbyshire Lamp Post Poppy 2019

Derbyshire Police and Crime Commissioner

- Spotlight

Friends of the Peak District

- Newsletter

Peak District National Park Authority

- Dales Area Parish Ballot 2019

20/19-20 Information

None

The meeting closed at 8.16pm

Chairman..... 10 June 2019