

Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 8 June 2020 Online

Present: Councillors, D Phipps,(Chair), D Catton, B Colwill, N Cunnane, J Fell, K Lawrie L Oates, A Wood

Also Present: J Johnson – Clerk

17/20-21 To receive apologies for absence

Cllr P Elliot, Cllr Foster (Derbyshire County Council)

18/20-21 Election of Chair 2020/21

Cllr D Phipps presented himself for election as Chair for the year 2020/21

Resolved By a unanimous vote that Cllr Phipps be re-elected to serve as Chair for the next 12 months.

19/20-21 Election of Vice-Chair 20/21

Cllr K Lawrie presented himself for election as Vice -Chair for the year 2020/21

Resolved By a unanimous vote that Cllr Lawrie be re-elected to serve as Vice-Chair for the next 12 months.

20/20-21 Declaration of members' interests on agenda items

Cllr Lawrie referred to his interest in respect of item 9i

21/20-21 Public speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

None

22/20-21 Minutes

Minutes of the Meeting on 11 May 2020

Resolved: Proposed by Cllr Catton and seconded by Cllr Lawrie that the Minutes of the Meeting held on 11 May 2020 be approved as a true record and signed by the Chairman.

23/20-21 Date and Venue of Next Meeting

A virtual meeting will take place online on 13 July 2020.

24/20-21 Village Halls

a) Cutthorpe Village Hall

Institute purchase - Cllr Lawrie updated the meeting, there has been progress a letter containing proposed amendments has been sent to the vendor's solicitor and a reply is awaited..

Resolved: To note

b) Wadshelf Village Hall

The hall is closed

- c) Brampton Parish Church Hall

The Parochial Church Council is taking advice from Derby Diocese as per Covid-19 (the clerk has been in touch with the hall contact)

Resolved – to note

25/20-21 Meeting Reports

- a) **Cutthorpe Playground and Recreation Ground**
Wadshelf Playground

Nothing to report

Resolved – to note

- b) **Works** No report.

- c) **Parish Plans** Councillor Catton expressed his satisfaction at the content of the current draft of the Neighbourhood Plan. He indicated that there was additional content being developed on social housing and leisure activities at Linacre Reservoirs and he hopes that the text would be available for inclusion within the next week, along with the currently missing figures and tables. At this stage the draft would be offered for wider review by the Parish Council and the Steering Group. The draft would be made accessible through a link on the Parish website and an email sent to all those who in responding to the Survey had expressed their wish to be kept informed of the progress of the plan with a request for their comments. A note with a similar request for comments would also be included in the next Cutthorpe Matters newsletter scheduled for publication towards the end of June. Copies of the plan will also be sent to Lee Rowley MP, Councillor Angelique Foster and Councillor Martin Thacker for their information and comment.

A meeting of the Steering Group was planned for 29th June, hopefully for the group to sign-off the draft it could be submitted for review by the Parish Council at its July Meeting. It was also noted that, if this tight timetable could not be maintained, an exceptional meeting of the Parish Council in August might be called to obtain sign-off to the plan giving it full legal status under the current regulations pertaining during the Coronavirus crisis.

Resolved To Note

- d) **Cutthorpe village dog waste bin –**

The bin has been installed by NEDDC

Resolved to note

- e) **Cutthorpe cricket ground bins –** NEDDC will continue to empty the litter bins during the emergency

Resolved to note

- f) **Rat infestations at Riggets Lane**

Resolved – Cllr Wood had been approached by residents and it was agreed he would advise the residents to contact NEDDC for necessary action

- g) **Remembrance seat** Cllr Lawrie raised the subject of a remembrance seat for Cutthorpe.

Resolved – It was agreed that the clerk would look into other options for all three villages

- h) **NEDDC – Tourism** following the appointment of a new tourism officer comments were sought from local communities including the PC.

Resolved A discussion took place opening up the possibility of widening community activities,

Update VE/VJ celebrations

Resolved The Council had previously granted £250 to Cutthorpe Matters for VE celebrations and this was confirmed with a view to proposed VJ celebrations.

26/20-21_Parish Council Liaison with County and District Councils

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

None

27/20-21 Planning

Applications

Application No: NED 20/00433/AGD
Parish: Brampton Parish
Ward: Brampton And Walton Ward
Officer: Mr Colin Wilson

Prior notification for erection of a steel framed agricultural building at Birley Farm Birley Road Birley for Mr Bruce Goodwin

Resolved – to note decisions

Other

To receive any other planning matters

Resolved None

28/20-21 Finance

a) Year end bank reconciliation

b) Bal Bf	£83800.25			
<u>Income</u>	<u>£30263.54</u>	Expenditure	£25,375.50	
		Closing Bank Balance	£16,756.84	
		Project Account	£44,501.00	
		Business Reserve Account	£15,692.75	
		<u>Nat Savings Acct</u>	£11,737.70	<u>Bank Closing Balance</u>
<u>Total</u>	£114,063.79		£114,063.79	<u>£88688.29</u>

c)

Payments Due

Cheque No	Payee	Description	Amount
001966	J Johnson	Clerk's wages	£356.27
001967	HMRC	PAYE	£79.25
001969	Cutthorpe Institute WC	Insurance Prem	£373.55
001970	D Phipps	Chair's Hon	£450.00
001971	D Phipps	Wadshelf Insurance	£368.56
001972	Cutthorpe Matters	VE/VJ celebs	£250

Resolved – To approve the payments and accept the financial report

29/20-21 Circulars and Reports

Derbyshire Association of Local Councils – May 2020 Newsletter Remote' meetings and your annual council meeting – latest updates - Audit Arrangements – Covid-19 updates Cemetery & Burial Ground use during lockdown - Council staff furloughing - update on pay negotiations DALC's office move postponed - 'Home-working' allowance update - Training programme update

- **NEDDC** – Cllr Thacker's updates
- **Peak Park** – updates on emergency

30/20-21

Information for the meeting

A number of items were brought to the attention of the meeting and resolved as follows

The clerk will look into the repair of the sign-post at Priestfield, Old Brampton,

The clerk will look to obtain a quote for mowing of the lawn at Cutthorpe village

The clerk will look into the repair of the matts at Cutthorpe playground

The clerk will seek the views of the cricket club regarding the use for yoga lessons at Cutthorpe there was no objection from the meeting for such use.

The clerk will enquire into the replacement of the grit bin opposite Wigley school

There is an issue at Netherfield Lane, Wadshelf, where someone has placed a private sign on a gate that leads to a footpath, the Chair has previously been in contact with DCC and the clerk will now take the matter further with the Rights of Way officer.

It was also noted that an additional £1000 grant had been applied for from the Neighbourhood Plan fund

It was also reported that the rangers are back at Linaker woods

The meeting closed at 7.57pm

Chairman.....D Phipps/Chair.....