

BRAMPTON PARISH COUNCIL

Mrs E BOSWELL - Clerk, 226 Brimington Road, Tapton, Chesterfield S41 0ST
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4 May 2015

Dear Councillor

You are summoned to attend the Annual Meeting of Brampton Parish Council to be held at 7.00pm, Following the Annual Parish Assembly, on Monday 11 May 2015 at Wadshelf.

Yours sincerely



Mrs E Boswell
Clerk to Brampton Parish Council

AGENDA

- 1 Declarations of Acceptance of Office**
All Parish Councillors to sign Acceptance of Office
- 2 Register of Members Interests**
All Parish Councillors to complete Register of Members Interests
- 3 Election of Chairman 2015/2016**
To receive nominations for the post of Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 4 Election of Vice-Chairman 2015/2016**
To receive nominations for the post of Vice Chairman
The Vice Chairman to take and sign a Declaration of Acceptance of Office
- 5 Casual Vacancies**
1 vacancy for Cutthorpe
1 vacancy for Wadshelf and Old Brampton
- 6 To receive apologies for absence.**
- 7 Appointments and Portfolios**
 - (a) Cutthorpe Institute Management Committee (3 representatives)
 - (b) Wadshelf Village Hall Management Committee (3 representatives)
- 8 Annual Review of Governing Documents**
 - (a) Standing Orders
 - (b) Financial Regulations

Councillors please bring your copy of the documents

- 9 Declaration of members' interests on agenda items**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

10 Public Speaking – (10 Minutes)

- (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

11 Minutes of meetings

To receive the Minutes of the meeting held on the 13 April 2015

12 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 8 June 2015 at Cutthorpe

13 Village Halls

Cutthorpe Village Hall

- (a) To receive update on the lease / sale of community asset – valuation
- (b) To receive Working Committee Meeting Minutes 23 April 2015
- (c) To receive any other updates

Wadshelf Village Hall

- (a) To receive any other updates

14 Meeting Reports

a) Play ground Inspections

To receive details of weekly play ground inspections for Cutthorpe
To receive details of weekly play ground inspections for Wadshelf

b) Play ground Project

To receive update

c) Website

To receive update of website set up at www.bramptonparishcouncil.org

15 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

16 Planning

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

15/00296/TPO – Brampton Hall, Main Road, Old Brampton – To fell one Sycamore tree marked as T194 covered by TPO 22

15/00319/FL – The Peacock Inn, School Hill, Cutthorpe – Erection of single storey side extension to improve kitchen and toilet facilities

15/00337/CATPO – Brampton Hall, Main Road, Old Brampton – To fell one Sycamore tree marked C within Old Brampton Conservation Area

15/00345/FL – The Peacock Inn, School Hill, Cutthorpe – Erection of extension and alterations to existing building including increased terraced area to front and boundary treatments

15/00364/LB – Birley Grange Barn, Birley Road, Birley – Application for listed building consent related to alterations on application 15/00356/FL (Listed Building)

Decisions

None

Appeals

APP/R1038/A/14/2225497 – Wigley Hall Barn, Wigley appeal against the decision to refuse application 14/00377/FL – To extend rear garden by dismantling existing drystone wall and rebuilding 1.5 meters from unadopted lane to the west of the property. Additional stone to sourced locally - DISMISSED

17 Finance

(a) Accounts and Annual Return for 2014/15

(b) Annual Governance Statement Review the year ended 31 March 2015

(c) Internal Audit Report 2014/15

(d) Payments

Payments Made 24 April 2015 in conjunction with Minute Reference 134/14-15 b) 13 April 2015

Project Account

Cheque No	Payee	Description	Amount
000004	Huck Nets (UK) Ltd	Equipment Deposit	£8250.00

Current Account

Cheque No	Payee	Description	Amount
001648	Huck Nets (UK) Ltd	Deposit VAT	£1650.00

Payments Due

001649	E Boswell	Wages May 2015	£440.09
001650	HMRC	PAYE May 2015	£91.20
001651	B Wood	Internal Audit	£37.50
001652	Ashgate Garden Care	Grounds Maintenance	£102.75

(e) Balances at May 2015

	<u>12/05/2014</u>	<u>11/05/2015</u>
Current Account	£5616.25	£8154.11
Reserve Account	£9126.69	£9130.69
National Savings Account	£11358.24	£11443.43
Project Account	£3827.85	£291.54
	(£918.36)	
Total	£29010.67	£29019.77

18 Circulars and Reports

Came and Company – Spring Council Matters 2015

Derbyshire Association of Local Councils

11/2015 – Parish and Town Councils which are inquorate, CiICA 2015 and CPD Points, The General Power of Competence, Connecting Derbyshire and Training

12/2015 – DALC Executive Committee

Derbyshire County Council

Derbyshire and Derby Mineral Local Plan

Rights of Way Minor Maintenance Agreement 2015/16

Linkslane

Peak District National Park Authority

Dales Area Parish Ballot 2015

Planning Validation Checklist Consultation

Rayne Parish Council, Essex – Campaign against School Transport Cuts

Rural Matters

19 Information for the Meeting