

Brampton Parish Council

Minutes of the Meeting of the Parish Council held on 8 June 2015

Present: Councillors Chairman B Hoskin, P Elliott, D Mackenzie, B Madin, P Margereson, D Phipps and A Wood

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

I NON CONFIDENTIAL INFORMATION

20/15-16 To receive apologies for absence

None

21/15-16 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

22/15-16 Public Speaking

a) Members of the public

None

b) Police Report / District Councillor / County Councillor

It was reported that there had been no reported crimes in the Parish, but an incident of anti-social behaviour was reported following a noisy party on Riggotts Way and parking issues outside Cutthorpe School have been reported.

23/15-16 Minutes

a) Minutes of the Annual Meeting held on 11 May 2015

Resolved: Proposed by Councillor Mackenzie seconded by Councillor Phipps that the Minutes of the Meeting held on 11 May 2015 be approved as a true record and signed by the Chairman.

b) Minutes of the Annual Parish Assembly held on 11 May 2015

Resolved: Proposed by Councillor Elliott seconded by Councillor Margereson that the Minutes of the Parish Assembly held on 11 May 2015 be approved as a true record and signed by the Chairman.

c) Annual Report 2014/15

Resolved: Proposed by Councillor Elliott seconded by Councillor Mackenzie to approve the 2014/15 Annual Report

24/15-16 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 13 July 2014 at Wadshelf.

25/15-16 Variation of Order of Business

Resolved: To Move Item 6 Casual Vacancy to the end of the meeting

26/15-16 Village Halls

Cutthorpe Village Hall

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

The Parochial Church Council have been asked for any update on the matter, a response has still not been received for the letter sent 12 December 2014.

Resolved: To contact the Solicitor for advice with regards to the current status of the Parish Council, including the payment of rent and repairs to the roof.

b) The Insurance for 2015/16 is £395.26

Resolved: For the cost to be met by the Parish Council

c) The Village Hall Management Committee has requested various pieces of historical data.

Resolved: The Clerk will provide the data that is held by the Parish Council.

Wadshelf Village Hall

a) The Insurance for 2015/16 is £395.26

Resolved: For the cost to be met by the Parish Council

27/15-16 Meeting Reportsa) Play ground Inspections

Councillors received details of the weekly play ground inspections for Cutthorpe. The condition of the seats on the swings continues to be monitored.

Resolved: To note the reports

Councillors received details of the weekly play ground inspections for Wadshelf

The condition of the seats on the swings continues to be monitored. The Probation Service have been approached with regards to painting the fence, the report has gone to the Committee and a response is awaited.

Resolved: To note

b) Playground Project

Works are scheduled for the week commencing 22 June 2015. The Cricket Club have been informed.

Resolved: To note

c) Electronic Meetings Summons

It is now legal for Meetings Summonses to be sent out electronically when Members consent to them being transmitted in this way. Such consent or otherwise should be minuted by the Council

Resolved: The following Councillors to receive electronic papers – Councillor Elliott, Councillor Margereson, Councillor Phipps and Councillor Wood.

Resolved: The following Councillors to receive posted papers – Councillor Hoskin, Councillor Mackenzie and Councillor Madin

d) Peak District National Park Authority –Dales Area Parish Ballot 2015

To consider voting for up to four out of nine candidates

Resolved: To note

e) North East Derbyshire District Council – Standards Committee

To consider any nominations from the Parish to join the Committee

Resolved: To note

28/15-16 Local Authority Liaison

There is currently no further update on the sign for Wigley, the County Council is awaiting proof that there was a sign in this location.

A request has been made for a bus shelter, for the bus stop called “Opp School” at the Wigley School end of School Lane, this will be forwarded to the Public Transport Unit at Derbyshire County Council.

29/15-16 Planning

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

15/00356/FL – Birley Grange Barn, Birley Road, Cutthorpe – Erection of infill walls to covered link and external and internal alterations including use of garage as habitable accommodation (Listed Building).

Resolved: To note

Decisions

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

15/00337/CATPO – Brampton Hall, Main Road, Old Brampton – To fell one sycamore tree marked C within Old Brampton Conservation area – GRANTED

Other

Invitation to attend Planning Committee Meeting to discuss application 14/00939/FL for the demolition of existing semi-detached dwellings and construction of 3 No terraced houses and associated access drive and turning/parking area (Revised description) on 9 June 2015 at 1.45pm at the District Council Offices 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG

15/00216/FLH – Linacre Hill, Main Road, Old Brampton – Erection of single storey garage – WITHDRAWN
Brampton Parish Council Minutes 8 June 2015

30/15-16 Financea) Payments Due

Cheque No	Payee	Description	Amount
001654	W H Hoskin	Chairman's Honorarium	£450.00
001655	Chubb Fire and Security	Cutthorpe VH	£363.32
001656	E Boswell	Wages June 2015	£436.75
001657	HMRC	PAYE	£91.40
001658	Ashgate Garden Care	Grounds Maintenance	£86.75
001659	Cutthorpe Institute Working Committee	VH Insurance	£395.26
001660	Wadshelf Village Hall Management Committee	VH Insurance	£395.26
001661	Old Brampton Parochial Church Council	Cutthorpe VH Rent	£10.00

Resolved: To authorise the above payments.

b) Balances at 8 June 2015

	<u>09/06/2014</u>	<u>08/06/2015</u>
Current Account	£5122.20	£5701.45
Reserve Account	£9126.69	£9131.83
National Savings Account	£11358.24	£11443.43
Project Account	£2909.49	£291.54
Total	£28516.62	£26568.25

31/15-16 Circulars and Reports

Cutthorpe Newsletter

Derbyshire Association of Local Councils

13/2015 – Good Councillor Guide, New Documents - Finance and Audit Section of DALC website, Governance and Accountability, Connecting Derbyshire – Consultation, Derbyshire Dales CVS – Funding Talk, Holbrook Parish Council Clerk Vacancy.

14/2015 – DALC Website sign in details, NALC Co-option Legal Briefing Note, Electronic Meeting Summonses, Training, New Transparency Code Requirements, Big Lunch Extras, NALC Procurement Tool Kit, Connecting Derbyshire Consultation

Derbyshire County Council

North East Derbyshire Local Area Committee – Get to know your County Councillor – discussion on local health projects and 20mph speed limits – 6.00pm Tuesday 23 June 2015 at Pilsley Village Hall, Peartree Road, Pilsley S45 8HU

Parish Liaison Meeting scheduled for 22 June 2015

24 Hour Libraries

32/15-16 Information

None

II CONFIDENTIAL INFORMATION

33/15-16 Resolved: That in view of the confidential nature of the business about to be transacted in item Casual Vacancy, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

34/15-16 Casual Vacancy

The Council met with the three persons who had expressed an interest in being co-opted on to the Council. The candidates were interviewed in turn. The Councillors were impressed with the attributes of all three candidates. A secret vote was taken on which two of the three candidates should be appointed.

Resolved: Ken Lawrie be invited on to the Council for Cutthorpe Ward

Resolved: Jackie Topham be invited on to the Council for Brampton / Wadshelf Ward

Resolved: To thank the other candidate for there time and interest.

The meeting closed at 8.45pm

Chairman..... 13 July 2015