

BRAMPTON PARISH COUNCIL

Mrs E BOSWELL - Clerk, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
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7 September 2015

Dear Councillor

You are summoned to attend the Meeting of Brampton Parish Council to be held at 7.00pm on Monday 14 September 2015 at Old Brampton.

Yours sincerely



Mrs E Boswell
Clerk to Brampton Parish Council

AGENDA

1 To receive apologies for absence.

2 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

3 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.

4 Minutes of meetings

To receive the Minutes of the Monthly Meeting held on the 13 July 2015

5 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 12 October 2015 at Cutthorpe

6 Appointments and Portfolios

Cutthorpe Institute Management Committee (1 representative)
(3 places - Councillors Margereson and Wood appointed in May)

7 Village Halls

Cutthorpe Village Hall

- a) Minutes of Cutthorpe Working Committee 18 June 2015
b) Minutes of Cutthorpe Working Committee 12 August 2015
c) To receive update on the lease / sale of community asset
d) To receive any other updates

Wadshelf Village Hall

- a) To receive any updates

8 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
To receive update on fencing issues

To receive details of the annual inspections

- b) Derbyshire County Council
20mph Speed Limits on Residential Streets
Rights of Way Enquiry Times
- c) Insurance Renewal
£1432.17 for 2015/16 or £1360.56 if new LTS entered into until 30/09/2018
- d) Two questions DALC have asked to be put on the agenda
“Are we delivering – what are we doing well?”
“What can we do for you in the future?”
- e) Old Brampton Telephone Box
Offer of paint for box (not owned by Parish Council)
- f) Allotments
To receive details of getting water supply to the allotments and offer from the allotment holders
- g) Football
To receive request for permanent use of the football pitch and erection of portacabins for changing rooms on the recreation ground

9 **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

Junction of Main Road and Netherfield Lane – following highways site visit the lining deemed to be in reasonable condition, there is a visible advisory sign when approaching from A619 direction and a “No Through Road” symbol on the straight ahead direction – no further action can be taken.

10 **Planning**

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

14/00939/FL – 23 The Square, Main Road, Cutthorpe – Demolition of existing semi-detached dwellings and construction of 3 No terraced houses and associated access drive and turning / parking area (Revised description) (Amended Plans) (Further Amended Plans)

15/00713/FL – Busky Fields, Hollins, Old Brampton – Erection of a small stable and ancillary storage

15/00728/FLHPD – Birchcroft, Hollins, Old Brampton – Application under the neighbour notification scheme for a single storey rear sunroom

15/00735/FLH – Overgreen Farm, Overgreen, Cutthorpe – Single storey side extension to dwelling house

15/00770/FLH – Pudding Pie Barn, Main Road, Wigley – Single storey extensions

15/00838/OL – Land to the West of Linacre Hill, Main Road, Old Brampton – Outline application (with all matters reserved except access) to construct 2no dwellings, garages and private curtilages with single shared access (Re-submission of 14/01182/OL)

15/00856/FL – Land south of Quarry Farm, Freebirch – Change of use of barn to dwelling and single storey rear extension (Private Drainage System)

15/00860/FLH – 18 Common Lane, Cutthorpe – Recladding of airey house with brickwork

Decisions

14/00939/FL – 23 The Square, Main Road, Cutthorpe - Demolition of existing semi-detached dwellings and construction of 3 No terraced houses and associated access drive and turning / parking area (Revised description) (Amended Plans) (Further Amended Plans) – GRANTED

14/00951/FL – Ashgate Hospice, Ashgate Road – Application to discharge condition 3 of planning permission 14/00951/FL – DISCHARGED

14/01142/FL – Moorhay Farm, Main Road, Wigley – Installation of single agricultural scale wind turbine with hub height of 24.8m and maximum tip height of 36.6m (Amended Plan / Amended Title) – REFUSED

14/01221/FL – Moorhay Farm, Main Road, Wigley – Change of use of redundant livestock barn to dwelling with new roof to rear projecting element (Re-submission) (Private Drainage System) – GRANTED

15/00136/FLH – Hawthorn Hall, Main Road, Old Brampton – GRANTED

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

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

15/00572/FLH – Sycamore House, Main Road, Wadshelf – Creation of a screened roof terrace over existing double garage – GRANTED

15/00602/FLH – Pudding Pie Croft, Main Road, Wigley – Construction of ground floor kitchen extension with a first floor extension above – REFUSED

15/00634/FLH – Longmoor, Main Road – Proposed double garage with roof link to existing garage and new pitched roof with dormer window above existing flat roofed garage (Amended Title) – REFUSED

15/00728/FLHPD – Birchcroft, Hollins, Old Brampton – Application under the neighbour notification scheme for a single storey rear sunroom – APPROVAL NOT REQUIRED

11 Finance

a) Bank Mandate

To receive form for change of address for statements

b) Automatic Enrolment - Pensions

To receive letter for Employee to be signed by the Chairman

To receive direct debit form for any payments to be made by employee

c) External Audit Report

To receive external audit report

d) Income

Play Ground Grant Monies from Viridor Credits	£750.00
Cricket Club Rent	£676.91
Interest	.40

e) Payments Due

Cheque No	Payee	Description	Amount
001673	North East Derbyshire District Council	Dog Bins	£155.84
001674	Grant Thornton	Audit	£240.00
001675	Ashgate Garden Care	Grounds Maintenance	£173.50
001676	North East Derbyshire District Council	Play Ground Inspection	£32.40
001677	Came and Company	Insurance	£TBD
001678	E Boswell	Wages September 2015	£437.98
001679	HMRC	PAYE September 2015	£91.20

And any other invoices properly received.

f) Balances at 14 September 2015

08/09/2014

14/09/2015

Current Account	£1012.90	£571.99
Reserve Account	£9127.67	£7132.23
National Savings Account	£11358.24	£11443.43
Project Account	£3419.04	£1041.54
Total	£24917.85	£20189.19

12 Circulars and Reports

Cutthorpe Institute – 150 Years Celebration on 11 and 12 September 2015

Derbyshire Association of Local Councils

18/2015 – National Living Wage and Pay Rises for Town and Parish Council Staff, Council Pay Awards capped at 1% per annum, ACAS Guidelines Regarding Holiday Pay, Ten easy ways for Employers to lose lots of money at an Employment Tribunal

19/2015 – The General Power of Competence, Calls for Executive Members for the period 2015-2019, LAIS Local Associations Information Service

20/2015 – Transparency Code for Smaller Authorities, NALC picked to lead sector – led audit team, Legal Updates and Guidance Notes, Community Control Agenda Charged up Parish Power, Funds to Protect World War One Memorials, Health Assessing Potential Employees, Derbyshire County Council Community Transport Consultation, Vacancies – Langwith Parish Council – Admin Vacancy and Clerk / RFO Willington Parish Council.

21/2015 – DALC Annual Executive and AGM, Nominations for DALC President and Vice President 2015-2016, Motions for Debate, Clerk / RFO Vacancy Whaley Bridge Town Council.

22/2015 – Training – Allotments, Finance, Employment, Code of Conduct, Minutes and Procedures, Effective on Line and Auto Enrolment.

Derbyshire Prepared

Flood Warden Workshop 9 September 2015 5.30pm at County Hall, Matlock

Groundwork Creswell

Case Studies of Developmental and Regeneration Work

Links

News Bulletin

North East Derbyshire District Council

NEDDC Diary 2015/16

Old Brampton PCC

Copy of letter to NEDDC regarding condition of Paths in the closed church year

Peak District National Park Authority

AGM Saturday 3 October 2015 – 9.30am Aldern House, Bakewell

Result of Dales Area Ballot 2015 – Elected Brian Andrew McCloy, Kathleen Mary Potter, Patrick Brady, Christopher Carr.

Cycle Shuttle Press Release

13 Information for the Meeting