

BRAMPTON PARISH COUNCIL

Mrs E BOSWELL - Clerk, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
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3 May 2016

Dear Councillor,

You are summoned to attend the Annual Meeting of Brampton Parish Council to be held following the Annual Parish Meeting on Monday 9 May 2016 at Wadshelf Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Brampton Parish Council

AGENDA

- 1 Election of Chairman 2016/2017**
To receive nominations for the post of Chairman
The Chairman to take and sign a Declaration of Acceptance of Office
- 2 Election of Vice-Chairman 2016/2017**
To receive nominations for the post of Vice Chairman
The Vice Chairman to take and sign a Declaration of Acceptance of Office
- 3 To receive apologies for absence.**
- 4 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
- 5 Public Speaking**
 - a) Visit from Cutthorpe Cricket Club to discuss the Open Letter
 - b) 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.
 - c) 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.
- 6 Appointments and Portfolios**
 - (a) Cutthorpe Institute Management Committee (3 representatives)
 - (b) Wadshelf Village Hall Management Committee (3 representatives)
- 7 Annual Review of Governing Documents**
 - (a) Standing Orders
 - (b) Financial Regulations
- 8 Minutes of meetings**
To receive the Minutes of the Monthly Meeting held on the 11 April 2016
- 9 Date and Venue of Next Meeting**
The next meeting is scheduled for Monday 13 June 2016 at Old Brampton

10 Village Halls

Cutthorpe Village Hall

- a) To receive update on the grant and fundraising process
- b) To receive any quotes for repairs to roof
- c) To receive minutes of the AGM and Management Committee on 13 April 2016
- d) To receive minutes of the Working Committee on 20 April 2016 and Annual Report 2015/16

Wadshelf Village Hall

- a) To receive any updates

11 Meeting Reports

a) Play ground

To receive details of weekly play ground inspections for Cutthorpe
To receive any update on the safety surfacing and swing seats
To receive details of weekly play ground inspections for Wadshelf

b) Cricket Club

To discuss any matters arising from visit from Cutthorpe Cricket Club
To discuss correspondence received from resident

c) BT Telephone Box

To received update on British Heart Foundation Funding

d) District and Parish Liaison Group

To nominate a member to represent the Council at the meetings

12 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

Pavement in Old Brampton

Village Signs and Speed Limit Signs in Cutthorpe

Road Planings for Rodknoll Lane and Common Lane

13 Planning

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

- a) 16/00250/FL – Church View House (formerly Dragons Fold) Main Road, Old Brampton – Change of use of adjacent land to domestic garden and installation of a glazed balustrade with new staircase down to extended garden area (Amended Title) (Conservation Area)
- b) 16/00323/FLH - High Oakham, Hemming Green, Old Brampton – Single storey rear extensions and erection of detached oak framed garage
- c) 16/00426/FLH - Pudding Pie Croft, Main Road Wigley – Single storey side extension (resubmission of 15/00602/FLH)

Decisions

- a) 16/00240/TPO – Riddings Farm Cottage, Hollins, Old Brampton – Application to fell 2no Sycamore Trees (T29 and T30) covered by NEDDC TPO number 22 – GRANTED

14 Finance

Income

NEDDC 50% precept and Grant

£12,500.00

Allotment Rents

£119.00

Payments Due

Cheque No	Payee	Description	Amount
001715	North East Derbyshire District Council	Grounds Maintenance	£3349.02
001716	E Boswell	Wages May 2016	£434.04
001717	HMRC	PAYE May 2016	£94.00

And any other invoices properly received.

Balances at May 2016

	<u>11/05/2015</u>	<u>09/05/2016</u>
Current Account	£8154.11	£11418.77
Reserve Account	£9,130.69	£7,134.94
National Savings Account	£11,443.43	£11,529.26

Project Account	£291.54	£1,041.54
Total	£30,864.48	£31124.51

15 Circulars and Reports

Came and Company

- Spring Council Matters

Derbyshire County Council

- Online Book Club
- Illegal Money Lending Training
- Parish and Town Council Liaison Forum Monday 27 June 2016

North East Derbyshire District Council

- Conference on Friday 1 July 2016
- Standards Committee

Parish Council and North East Policing Speed Awareness

- Report 1 January to 1 April 2016

Peak District National Park Authority

- Britain's First National Park peaks naturally stunning list
- Stanage Pole replaced on Peak District's 65th anniversary
- Eroica Britannia returns for a third year 17-19 June 2016

16 Information for the Meeting