

Brampton Parish Council

Minutes of the Monthly Meeting of the Parish Council held on 13 June 2016

Present: Councillors Chairman B Hoskin, D Catton, P Elliott, D Phipps, J Topham and A Wood

Also Present: E Boswell – Clerk

17/16-17 To receive apologies for absence

Councillors K Lawrie and P Margerison

18/16-17 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

19/16-17 Public Speaking

a) Police Report / District Councillor / County Councillor

PCSO Mike Coates provided a written report, during the last month there had only been one reported incident in Cutthorpe and no reports of anti social behaviour.

b) Members of the public

None

20/16-17 Casual Vacancy

The Casual Vacancy has been reported to North East Derbyshire District Council and advertised according to protocol. Candidates are to be sought for co-option.

21/16-17 Minutes

a) Minutes of the Annual Parish Assembly on 9 May 2016

Resolved: Proposed by Councillor Phipps seconded by Councillor Catton that the Minutes of the Annual Parish Assembly be approved as a true record and signed by the Chairman.

b) Minutes of the Annual Meeting on 9 May 2016

Resolved: Proposed by Councillor Phipps seconded by Councillor Catton that the Minutes of the Annual Meeting held on 9 May 2016 be approved as a true record and signed by the Chairman.

22/16-17 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 11 July 2016 at Cutthorpe

23/16-17 Village Halls

Cutthorpe Village Hall

a) To receive update on the grant and fundraising process

A grant may be possible from the Lottery and further information is awaited. Cutthorpe 2000 are looking at an appeal in the village

Resolved: To note

b) To receive any quotes for repairs to roof

A quote for the replacement of tiles and repairs to ridge has been received

Resolved: Due to the level of the quote to seek two further quotes for works

Wadshelf Village Hall

The Wadshelf Insurance has come through for the forth coming year, th invoice for £388.43 will be submitted to the next meeting.

24/16-17 Meeting Reports

a) Cutthorpe Play ground

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

Resolved: to note the reports

Update on the safety surfacing

The Playground Inspector has highlighted that this is a national problem and not easily fixed. Derbyshire Association of Local Councils have clearly advised that a playground specialist should be used to undertake the works.

Resolved: To obtain two further quotes

Resolved: For Councillors Wood and Elliott to undertake a site visit following the meeting

Wadshelf Play ground

To receive details of weekly play ground inspections for Wadshelf

Councillors received details of the weekly play inspections for Wadshelf. The condition of the seats on the swings continue to be monitored.

Resolved: to note the reports

b) Cricket Club

Members received copy of correspondence from the Cricket Club to a resident.

Resolved: To note the action taken

c) Defibrillator

The new round of funding has opened with the British Heart Foundation, the Clerk has begun the application process which includes liaison with the ambulance service. It seems that the minimum contribution the Council will be asked for is £400.00, there will also be installation costs to be considered

Resolved: To go ahead with the application

Resolved: To put on hold any further applications at this time

d) Derbyshire County Council

Members considered the proposed diversion of public footpaths 58 and 61 Parish of Brampton

Resolved: To object the closure of Path number 58 between points a to b to c

Resolved: To raise no objection to the closure of path number 61 between point b and f

e) Allotment Water

The Allotment Holders have asked the Council to continue with the application for water on the site. A quote of £80.00 for materials on the site has been obtained.

Resolved: To apply for a price of connection at a cost of £137.88

f) Newsletter

Reported that the newsletter is complete

Resolved: To note

25/16-17 Local Authority Liaison

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

A job number has been allocated to the works for the pavement in Old Brampton, the work has not yet commenced, the Clerk is to ask when the works will be undertaken.

Following the site meeting to look at village signage and speed limit signs in Cutthorpe, Cutthorpe 2000 have agreed to look at the design of the signage.

Following the request at the end of last year for road planings on Rod Knoll Lane and Common Lane, the contact details have been given to the residents of Rod Knoll Lane for them to make the appropriate arrangements for delivery and Councillor Wood is to look at the area on Common Lane to assess how many tonnes are required and the cost of the associated ground works.

At the junction of Woodnook Lane and the B6050 there is a large pothole on the pavement and the street sign on Main Road, opposite the Old Chapel requires attention to the wooden supports.

26/16-17 Planning

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

16/00451/FL - Mr C Lynch, Fox and Goose Inn, Main Road, Wigley – Change of use of land to allow siting of 32 eco friendly lodges

Resolved: To object to the application on the following grounds:

- Inappropriate development in the green belt
- Inappropriate visual impact on the landscape
- Inappropriate scale of the proposal would totally change the character of the area
- The amount of traffic movements the development would make on the brow of a hill and in close proximity to Wigley School is inappropriate
- There are concerns about the noise levels that the site would bring to a rural location

16/00455/FL – The Birches, Bagthorpe Lane, Hollins – Erection of an agricultural chicken shed

Resolved: To raise no objection

16/00507/FL – The Holmestead, Netherfield Lane, Wadshelf – Construction of a stable block and tack room (Revised scheme of 15/00927/FL)

Resolved: To raise no objection

16/00527/NP – Dale Brook Farm, Baslow road, Eastmoor – NED/0516/0377 Proposed conversion of barns to dwelling.

Resolved: To raise no objection

16/00541/FLHPD – The Cottage, Ingmanthorpe, Cutthorpe – Application under the neighbour notification scheme for a single storey rear extension

Resolved: To raise no objection

Decisions

16/00155/FL – Birley Grange Farm, Birley Road, Birley – Demolition of existing stables and proposed replacement stables (Affecting Setting of a Listed Building) (Amended Title) – WITHDRAWN

16/00250/FL – Church View House, 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) - GRANTED

NP/NED/0316/0251 – Cornerstones Farm, Stonelow, Eastmoor – Removal of existing garden room and formation of new utility extension within existing area; extension of existing side porch to form a new external portico; replacement rainwater goods and internal modifications on ground and first floor – GRANTED

16/00323/FLH – High Oakham, Hemming Green, Old Brampton – Single storey rear extensions and erection of detached oak framed garage - GRANTED

16/00348/FL – Birley Cottage Farm, Birley Road, Cutthorpe – Change of used of ancillary building to holiday let – GRANTED

27/16-17 Finance

(a) Income and Expenditure Account and Balance Sheet 2015/2016

Resolved: To approve the accounts as a true record and to be signed by the Chairman.

(b) Annual Governance Statement for 2015/16

The Council considered and completed the Annual Governance Statement.

Resolved: That yes should be answered to questions 1 to 8 and question 9 was not applicable.

Resolved: The Chairman to sign the Annual Governance Statement

(c) Annual Statement for year end 31 March 2016

Resolved: To approve Annual Statement to be signed by the Chairman.

(d) Internal Audit Report

The Council considered the Internal Audit Report

Resolved: To note that no issues have been raised.

(e) DALC 2016-2018 Salary Award

Members received details of the 1% pay award to 2016-2018

Resolved: To approve implementation in accordance with DALC guidelines

(f) NEDDC Chairs Appeal - Weston Park Hospital Cancer Charity

Members received details of the Chairs Appeal for 2016/17

Resolved: To grant a donation of £100.00

(g) Income

HMRC VAT Refund	£4300.55
Reserve Account Interest	£.28
Reserve Account Interest	£.31

(h) Payments Due

Cheque No	Payee	Description	Amount
001719	Brian Wood	Internal Audit	£37.50
001720	E Boswell	Wages June 2016	£434.71
001721	HMRC	PAYE June 2016	£94.00
001722	Ashgate Garden Care	Grounds Maintenance	£105.00
001723	Chubb Fire and Security Ltd	VH Fire Maintenance	£329.18
001724	NEDDC	Litter Bins	£11.99
001725	STW	Allotment Water	£137.88
001725	NEDDC	S137 Chairs Appeal	£100.00

Resolved: To approve the above accounts for payment

(i) Balances at June 2016

	<u>08/06/2015</u>	<u>13/06/2016</u>
Current Account	£5701.45	£14109.84
Reserve Account	£9,131.83	£7,135.53
National Savings Account	£11,443.43	£11,529.26
Project Account	£291.54	£1,041.54
Total	£26568.25	£33816.17

28/16-17 Circulars and Reports

Baslow Parish Council

- Baslow Sportsfield Survey

Campaign to Protect Rural England

- Peakland Guardian
- 90 Years Celebration and Conference

Clerks and Councils Direct

- Newsletter

Derbyshire Association of Local Councils

- 08/2016 - Governance and Accountability, Locum Clerks, Neighbourhood Planning Champion, Local Council Award Scheme, Section 137 and the Power of General Competence, Tesco Bags of Help, NALC launches Star Councils 2016 Awards, Sheep Watch UK, Arnold-Baker on Local Council Administration Tenth Edition – 25% discount, Certificate in Local Council Administration Training Sessions, Vacancies
- 09/2016 – Pay scales 2016 2018, New Financial Regulations 2016, Transparency Fund for Smaller Authorities, Community Resilience, Community Pay back contact details, courses and vacancies

Derbyshire County Council

- Rights of Way Minor Maintenance Agreement 2016/17
- Towards an Active Derbyshire – Derbyshire's Physical Activity and Sport Strategy 2016-21

Groundwork Creswell

- Details of services

Her Majesty's Lord Lieutenant of Derbyshire

- Invitation to Service of Thanksgiving in Derby Cathedral

INEOS Shale

- Notes of Presentation and leaflets from INEOS and protestors

Resolved: To thank Peter Stott for attending the meeting and producing the report
Peak District National Park Authority

- Monitoring and Enforcement Training
- Photography Gallery welcomes Kate Bellis's New Exhibition
- Peak District Chief Blazes Charity Cycle Trail

29/16-17 Information

None

The meeting closed at 8.55pm

Chairman..... 11 July 2016