

BRAMPTON PARISH COUNCIL

Mrs E BOSWELL - Clerk, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
07758 460757 bramptonparishcouncil@hotmail.co.uk

2 January 2017

Dear Councillor,

You are summoned to attend the Meeting of Brampton Parish Council to be held on Monday 9 January 2017 at Cutthorpe.

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

- 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 approve the Minutes of the Meeting on 12 December 2016

5 Date and Venue of Next Meeting

The next meeting is scheduled for Monday 13 February 2017 at Wadshelf

6 Village Halls

Cutthorpe Village Hall

- a) To receive update on the grant, loan and fundraising process
- b) To receive any update from the Parochial Church Council

Wadshelf Village Hall

- a) To receive any updates

7 Meeting Reports

- a) i) Cutthorpe Play ground and Recreation Ground
To receive details of weekly play ground inspections for Cutthorpe

ii) Wadshelf Play ground
To receive details of weekly play ground inspections for Wadshelf
To receive update on the fence
- b) Defibrillator
To receive any update from Parochial Church Council

- c) Community Assets
To receive update on application for Three Merry Lads
To receive any update from the Parochial Church Council
- d) Local Government Boundary Commission
Electoral Review of North East Derbyshire Warding Arrangements
- e) Peak District National Park Authority
Consultation on publication version of the Development Management Policies document forming part 2 of the Local Plan for the Peak District National Park
- f) Derbyshire County Council
Scrutiny Review of Broadband Access

8 **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
Dropped kerb in Old Brampton
Village Signs and Speed Limit Signs in Cutthorpe
Road Planings for Rodknoll Lane and Common Lane
Pothole on junction of Woodnook Lane and the B6050
Bus stop sign, Wigley
Dog Warden for Common Lane

9 **Planning**

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

16/01036/FLH – The Croft, Main Road, Old Brampton – Two-storey side extension with link (amended plans)

Decisions

16/01029/AGD – Land and Building South of Loads Head Farm, Claypit Lane, Upper Loads – Prior notification of a new steel framed open fronted storage shed.

Other

16/00865/CATPO - 29 School Lane, Wadshelf - Notification of intention to fell 1 no beech tree located within the Wadshelf Conservation Area – NEDDC have informed the Council that the correct procedure has been followed.

10 **Finance**

- a) Income
Auction of Promises – Donation £101.00
Christmas Fayre – Donation £825.50
Christmas Fayre – Donation £46.50
- b) Payments Due
- | Cheque No | Payee | Description | Amount |
|-----------|-----------|--------------------|---------|
| 001755 | E Boswell | Wages and Expenses | £439.39 |
| 001756 | HMRC | PAYE | £94.80 |
- And any other invoices properly received.
- c) Balances at January 2017

	<u>11/01/2016</u>	<u>09/01/2017</u>
Current Account	£5,526.59	£3575.30
Reserve Account	£7,133.76	£22137.16
National Savings Account	£11,443.43	£11529.26
Project Account	£1,041.54	£7016.64
		(£1000.00)
Total	£25,145.32	£43258.36

11 Circulars and Reports

Derbyshire Association of Local Councils

- 18/2016 – Internal Audit – Check List and Auditors, How dreadful is the employment future for Town and Parish Councils?. Stoney Middleton PC – survey
- 19/2016 – Proposal for a public service ombudsman, Important external audit changes, The big conservation conversation, Neighbourhood Planning Bill – next steps, The Future of Assets in the Community – Places and Spaces, Council Spotlight Award, Funding Opportunity, Training for 2017/18

Derbyshire County Council

- Derbyshire and Derby Minerals Local Plan – Sites Consultation
- Recycling of Broken or Unwanted Electrical Items

12 Information for the Meeting