#### **Brampton Parish Council**

# Minutes of the Annual Council meeting held on 13<sup>th</sup> June 2022 at Cutthorpe Recreation Ground

Present: Councillors D Phipps(Chair), B Colwill, J Fell, D Catton, N Cunnane, K Lawrie, P

Elliott, I Melia and A Wood

Also Present: A Anderson (Clerk)

# 027/22-23 Apologies for absence

Apologies were received from Cllr M Thacker (District Councillor)

# 028/22-23 Declarations of interest

None received

# 029/22-23 Public Speaking

- a) No public in attendance.
- b) Cllr Elliott informed the meeting that Cllr Thacker in his role as Chair for the District Council had raise over £79,000 for Ashgate Hospice, his chosen charity for the year. He had agreed to stand as Vice-Chair for the coming year.

Cllr Catton said that he was looking to have a speedwatch group on Friday. They had one at Old Brampton recently where 6 speeding drivers were spoken to.

### 030/22-23 Minutes of Meeting

Approval of the minutes of the meeting on the 09<sup>th</sup> May 2022 Cllr Catton proposed acceptance of the amended minutes and Cllr Colwill seconded

Resolved: The minutes were unanimously approved as an accurate record

# 031/22-23 Date and venue of next Meeting

The next meeting will be at Wadshelf Village Hall on July 11th 2022.

## 032/22-23 Village Halls

# a) <u>Cutthorpe Village Hall</u>

Cllr Lawrie said that the outside space was progressing, and the fence is now up. The trees need thinning out and a step down into the area from the patio is required. Clerk is to help obtain quotes

#### b) Wadshelf Village Hall

Cllr Phipps had not heard anything from the contractor regarding the inspection. Clerk is to pass on contact details.

#### 033/22-23 Meeting Reports

#### a) <u>Cutthorpe Playground and recreation ground</u>

Cllr Lawrie had previously circulated an indicative proposal for the new play equipment for the playground. Following extensive discussion, it was agreed in principle for the playground to be moved to the corner of the recreation ground. The Clerk is to draft a consultation letter to be sent to nearby residents.

Cllr Lawrie said there was c£1500 in the fund with a further fund-raising event taking place in July.

Cllr Lawrie is to report back to a future meeting with developments and progress of the grant application.

# b) Wadshelf Playground

Cllr Phipps reported that some residents had mentioned new play equipment but it is noted that space is limited. He has approached 4 contractors to quote for the replacement fence but no response as yet.

## c) Works

Cllr Phipps said that a condition assessment was needed for future maintenance. The bus shelter and playground at Wadshelf are in need of painting. Cllr Lawrie said that the "Men in Sheds" group may be able to carry out the maintenance subject to a small donation. He will approach them to find out if they would be interested. Clerk to send list to Cllr Lawrie.

# d) <u>Parish Plan</u>

Cllr Catton confirmed that they have received £2300 Neighbourhood plan grant. This was the maximum allowed. He asked if the Parish Council would be prepared to allocate a further £400 to complete the plan. It was requested that he approach the consultant to see if the remaining work could be completed for £2300 initially.

## 034/22-23 Parish Council Liaison with County and District Councils

Nothing to raise at this point

#### 035/22-23 Planning

The Council considered the following applications and had no comments to make

Application No: 22/00398/FLH

Proposal: Replacement of existing glazed roof with a new flat roof. Front

elevation to be detailed as orangery to match style of the

existing property. (Listed Building)

Address: Birley Grange Farm Birley Road Birley Cutthorpe

Applicant: Mr Drew Fletcher

Application No: 22/00193/FL

Proposal: Demolition of existing dwelling and outbuildings and erection of

new dwelling and garage (Private drainage system) (Affecting

Public Right of Way)(Amended Plans)

Address: Bluster Castle Farm Birley Road Birley Cutthorpe

Applicant: Mr & Mrs T Hamilton

**Application No:** 22/00437/CATPO Parish: Brampton Parish

Ward: Brampton And Walton Ward

Officer: Mr Kevin Figg

Notification of intention to fell 3no T1(Scots Pine), T2(Scots Pine) and T3 (Leyland cypress) trees located within Wadshelf Conservation Area at 3 Bottom Row Wadshelf Chesterfield for Mr Chris Anstey

Application No: 22/00438/FLH

Proposal: Proposed garden room outbuilding for a family office, gym and

wellness space

Address: Grange End Ingmanthorpe Cutthorpe Chesterfield

Applicant: Mrs Natalie Burkinshaw

Application No: 22/00538/FLH

Proposal: Conversion of existing Coach House for ancillary use

(Conservation area).

Address: Moorlands Main Road Old Brampton Chesterfield

Applicant: Mr Hughes

The following planning decision was noted.

Application No: 22/00437/CATPO
Parish: Brampton Parish
Officer: Mr Kevin Figg
Responsibility: Delegated

Agent: Mr Dave Robinson

Notification of intention to fell 2no Scots Pine and 1no Leyland Cypress trees located within the Wadshelf Conservation Area at 3 Bottom Row Wadshelf Chesterfield S42 7BU for Mr Chris Anstey

NO OBJECTION - 1 June 2022

#### 036/22-23 Finance

i) Cllr Phipps moved that the following payments be approved. All in favour Cllr Lawrie and Cllr Phipps signed the cheques

Reference	Payee	Description	Amount
Cheque no 2066	A Anderson	June wages & expenses	£422.73
Cheque no 2067	HMRC	June PAYE	£93.40
Cheque no 2068	B Wood	Internal Audit	£65.25
Cheque no 2069	D Phipps	Refund for WVH insurance	£397.65
Cheque no 2070	Cutthorpe Institute	CVH insurance	£380.12
TOTAL			£1359.15

- ii) The Clerk requested permission to go ahead with the Unity Trust application for online banking. All agreed. Current signatories to remain the same
- iii) The Clerk had previously circulated the internal audit report for consideration. There were no comments or questions
- iv) The Annual Governance Statement was approved and signed by the Chair and the Clerk
- v) The Accounting Statement was approved and signed by the Chair
- vi) It was agreed that the Chairmans Honorarium be £450 for the year

# 037/22-23 Circulars and reports

The following reports were noted;

- i) St Mary's sponsored walk
- ii) DALC May newsletter
- iii) PCC ASB Grant funding
- iv) Road Closure notification

# 038/22-23 Information for the meeting

i)The Annual Cricket Club rent was discussed and agreed at £521, an increase of 4.75% from the previous year, in line with the terms of the lease.

Meeting closed at 20.10