

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: beeleyparishcouncil@gmail.com

Web: www.beeleyparishcouncil.org.uk

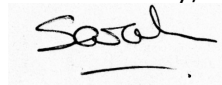
22nd February 2016

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **29th February 2016 at 7.30pm at the Cavendish Village Hall, Beeley.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sarah Porter

AGENDA

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
|--|--|
| 1. Apologies for absence | To note |
| 2. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
Please Note:
a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
c) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct. | To note |
| 3. Public speaking
a) A period of not more than 10 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.
c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage. | To note and
action |
| 4. To determine which items if any of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
Item no x To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item
Item no y. This item title will then be the item to be discussed with press and public excluded
....." | |
| 5. To approve the Minutes of the Meeting held on 18 th January 2016 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Playing Field• Planning applications• Precept has been submitted to Derbyshire Dales DC• Church Car Park• Correspondence actions as minuted• Noticeboard• Defibrillator moving – Nick Wood is looking into the options of moving it | Agenda Item 7
Agenda Item 10
To note
Agenda Item 8
To note
Cllr Damarell
To note |
| 7. Playing Field <ul style="list-style-type: none">➢ Walling Grant - Work has been completed and invoice received➢ Rospa Report Update - Repairs to the post, swing and slide matting➢ Inspections | To note
To discuss
Cllr Damarell |
| 8. Church Car Park resurfacing | |
| 9. Finance and Audit <ul style="list-style-type: none">• Sector Led Audit• Accounts to 21st February 2016 – Appendix A• S137 requests – None• New expenditure to approve:<ul style="list-style-type: none">➢ Cheque 22149 – Clerk Pay and Expenses - £105.00 | To discuss
To note
To note
To approve |

- Cheque 22150 – Playing Field wall – To be advised at meeting
 - Expenditure to note: To note
 - None
 - New income to note: To note
 - Car Park box – £11
 - Interest - £2.82 on savings account
- 10 Planning Applications To note
- New:
- None
- Enforcement:
- None
- Existing:
- None
- 11 Correspondence:
- Draft Neighbourhood Plan - Ashover Parish To comment?
 - Queen’s 90th birthday – beacon or clean for the Queen To organise?
 - Highways Asset Infrastructure Management Strategy - Survey for Parish and Town Councils To respond?
 - Land Registry notification for Beeley Hilltop and land in Beeley To discuss
 - Peak Neighbourhood Planning Roadshow – 23rd March at 5pm-9pm at ABC Bakewell To attend?
 - Buses consultation To respond?
- 12 Feedback from Meetings and Training:
- Area Community Forum - Tuesday 23 February Cllr Spencer
 - Councillor Training – 25th February Cllr Webster
- 13 For information To note
- Breast Cancer Care Chatsworth Pink Ribbonwalk - Saturday 4 June 2016
- 14 DALC Circulars (all circulated by email): To read
- Circular 3 2016 - External Audit for Smaller Authorities - Transparency Fund – DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training - Vacancies
- 15 Reading: All to be read
- Santander Statement
 - Clerks and Councils Direct
 - Arts Matters Newsletter (circulated by email)
 - NDVA Newsletter (circulated by email)
 - Rowsley Parish Council Agenda Papers (circulated by email)
 - Rural Matters Newsletter (circulated by email)
 - Weekly Rural News Digest – (circulated by email)
 - Rural Opportunities Bulletins, Newsletter and Press releases - Rural Services Network (circulated by email)
 - Peak Park Authority Press Releases (circulated by email)
 - Derbyshire Dales District Council Press Releases (circulated by email)

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- Tuesday 22nd March 2016
- 18th April 2016 – including Parish Meeting at 7pm
- 18th July 2016
- Tuesday 29th November 2016
- Tuesday 24th May 2016
- 19th September 2016
- 20th June 2015
- 31st October 2016

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: beeleyparishcouncil@gmail.com

Web: www.beeleyparishcouncil.org.uk

MINUTES

For the meeting on 18th January 2016 in the Cavendish Village Hall, Beeley

Councillors present:	Chris Hornsby Bob Damarell Siobhan Spencer (arrived during Item 3) Pete Rowbotham (arrived during Item 13) Robert Webster	Apologies:	PCSO Ian Phipps (Derbyshire Constabulary) Cllr Kath Potter (Peak Park)
Others:	Cllr Hobson (Derbyshire Dales DC) Cllr Jo Wilde (Derbyshire County Council) Sarah Porter		

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. Apologies for absence were received from PCSO Ian Phipps and Cllr Kath Potter.
2. There were no Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
3. Public speaking:
 - Police – PCSO Phipps sent an update that since 12th November 2015 there have been 2 calls for service in the Beeley area:
 - 1 re sheep on the road
 - 1 re non-dwelling burglary
 - Duke's Barn have requested that the defibrillator is re-sited more centrally in the village.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 30th November 2015 were approved.
6. Matters Arising (non decision making)
 - Playing Field was discussed under Item 7
 - Planning applications was discussed under Item 9
 - Trees in Church Car Park have been pollarded
 - Correspondence actions as minuted
 - Noticeboard – Cllr Damarell will take a look at the leaning noticeboard outside the Village Hall
 - The leaves along the roads were reported and have been swept up.
 - Car Parking along Chatsworth Road in Rowsley is on Rowsley PC agenda in January and Ted Cadogan will be going to raise the issue too.
7. Playing Field
 - Walling Grant - Work has started. The contractor will be submitting an interim invoice.
 - Rospa Report Update
 - Repairs to the post, swing and slide matting
 - Inspections – Cllr Rowbotham undertook December's inspection and there were no issues. Cllr Damarell will be doing January. Cllr Damarell
8. Finance and Audit
 - Sector Led Audit – Clerk tried to explain this to the Council. The deadline for signing up has been extended from the end of January so Clerk will bring back to a future meeting. Clerk
 - Accounts to 4th January 2016 were noted
 - Budget for 2016-2017 was approved and the precept set at £4,097 Clerk
 - S137 requests – None
 - New expenditure to approved:
 - Cheque 22148 – Clerk Pay and Expenses - £194.25
 - Expenditure to noted:
 - None
 - New income to noted:
 - Car Park box – £30.31
 - Interest - £5.56 on savings account
 - Chatsworth grant - £500
9. Planning Applications
New:

- None

Enforcement:

- None

Existing:

- NP/DDD/1015/1021 - Proposed re-roofing of village hall - Beeley Village Hall, School Lane, Beeley – Granted conditionally

10. Correspondence:

- Area Community Forums - Southern – Wednesday 3 February – Community Room, Ashbourne Leisure Centre, Northern - Wednesday 17 February – Agricultural Business Centre, Bakewell and Central – Tuesday 23 February – Town Hall, Matlock. All commence at 7 pm. Cllr Spencer will try to attend.
- Derbyshire and Derby Minerals Local Plan consultation – No response
- Vintage Sports Car Club Rally on 5th March 2016 was noted

Cllr Spencer

11. Feedback from Meetings and Training:

- None

12. For information

- Grit received and delivered around the village

13. DALC Circulars (all circulated by email):

- Circular 26 - 2015 - LIAS - Housing - CPRE Report & Spending Review -Revised LTNs - Your Agenda - Transparency Fund - Auto Enrolment
- Circular 27-2015 - Local Council Award Scheme & Review – NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 – DALC Subscriptions 16-17 - Managing Employee'
- Circular 01/16 - Summary of important elements of 2015 circulars

Transparency Fund – Share the cost of a laptop. There was a discussion about this and the potential for sharing a laptop with Rowsley and Baslow&Bubnell Parish Councils.
Training – Cllr Webster booked on

14. Reading:

- Santander Statement
- Clerks and Councils Direct
- Arts Matters Newsletter (circulated by email)
- NDVA Newsletter (circulated by email)
- Rowsley Parish Council Agenda Papers (circulated by email)
- Rural Matters Newsletter (circulated by email)
- Weekly Rural News Digest – (circulated by email)
- Rural Opportunities Bulletins, Newsletter and Press releases - Rural Services Network (circulated by email)
- Peak Park Authority Press Releases (circulated by email)
- Derbyshire Dales District Council Press Releases (circulated by email)

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- | | | |
|---|-------------------------------------|--|
| • 29 th February 2016 | • Tuesday 24 th May 2016 | • 19 th September 2016 |
| • Tuesday 22 nd March 2016 | • 20 th June 2015 | • 31 st October 2016 |
| • 18 th April 2016 – including Parish Meeting at 7pm | • 18 th July 2016 | • Tuesday 29 th November 2016 |

Beeley Parish Council
Bank Rec. As at 21st February 2016

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2014	486.75	9,212.13	87.83	9,786.71	
plus : receipts	5,031.81	27.85	123.52	5,183.18	
less : payments	-3,626.38		-105.00	-3,731.38	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>1,892.18</u>	<u>9,239.98</u>	<u>106.35</u>	<u>11,238.51</u>	0.00
Unpresented chqs		0.00		0.00	
Unpresented receipts		0.00		0.00	
Balance	<u>1,892.18</u>	<u>9,239.98</u>	<u>106.35</u>	<u>11,238.51</u>	
Bank : Current A/C - 21/02/16	1,892.16			1,892.16	
Deposit A/C - 21/02/16	0.00	9,239.98		9,239.98	
	<u>1,892.16</u>	<u>9,239.98</u>	<u>0.00</u>	<u>11,132.14</u>	
difference	0.02	0.00		106.37	
Signed by Responsible Finance Officer	_____			Date	_____
Signed by Chairman	_____			Date	_____

RESERVES				
	Current £	Reserve £	Total £	
Current Bank Balance as per cashbook and bank statements Start of Year	<u>1,892.16</u>	<u>9,239.98</u>	<u>11,132.14</u>	-106.37
Church Car Park	<u>0.00</u>	<u>6,000.00</u>	<u>6,000.00</u>	0.00
			<u>-5,132.14</u>	

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 21/02/16			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2015 - 2016		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	21st February 2016	To Date	To Date	£	Projected	For Year	£
Month	10	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	919.21	1,565.03	645.82	1,878.03	1,878.03	0.00
	Clerk's expenses	304.72	291.67	(13.05)	350.00	350.00	0.00
	Councillor's expenses (travel & sub - £10 / person)	0.00	0.00	0.00	0.00	0.00	0.00
	Training	0.00	0.00	0.00	0.00	0.00	0.00
	Audit fees	81.00	166.67	85.67	200.00	200.00	0.00
	Room hire	100.00	83.33	(16.67)	100.00	100.00	0.00
	Subscription DALC	0.00	54.17	54.17	65.00	65.00	0.00
	Website maintenance	221.86	166.67	(55.19)	200.00	200.00	0.00
	Insurance	187.44	166.67	(20.77)	200.00	200.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		1,814.23	2,494.19	679.96	2,993.03	2,993.03	0.00
	Playing Field						
	Maintenance	30.00	0.00	(30.00)	0.00	0.00	0.00
	Safety Inspection	74.00	66.67	(7.33)	80.00	80.00	0.00
	Grass cut	750.00	625.00	(125.00)	750.00	750.00	0.00
	Rent	0.00	60.00	60.00	72.00	72.00	0.00
		854.00	751.67	(102.33)	902.00	902.00	0.00
	Car Park						
	Grass Cutting	150.00	0.00	(150.00)	0.00	0.00	0.00
	Resurfacing	500.00	833.33	333.33	500.00	1,000.00	500.00
	Donations banked	105.00	41.67	(63.33)	0.00	50.00	50.00
		755.00	875.00	120.00	500.00	1,050.00	550.00
	Misc						
	Bench - maintenance	0.00	0.00	0.00	0.00	0.00	0.00
	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Bus Shelter	0.00	0.00	0.00	0.00	0.00	0.00
	Donations	0.00	0.00	0.00	0.00	0.00	0.00
	Election Costs	93.35	608.00	514.65	608.00	608.00	0.00
		93.35	608.00	514.65	608.00	608.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	76.58	76.58	0.00	91.89	91.89
		0.00	76.58	76.58	0.00	91.89	91.89
	S137 Grants						
	S137 grants	200.00	333.33	133.33	400.00	400.00	0.00
		200.00	333.33	133.33	400.00	400.00	0.00
	Total Payments	3,716.58	5,138.77	1,422.19	5,403.03	6,044.92	641.89
	VAT	14.80	0.00	(14.80)	30.00	30.00	0.00
	Total Payments after VAT	3,731.38	5,138.77	1,407.39	5,433.03	6,074.92	641.89
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	27.86	0.83	27.03	1.00	1.00	0.00
	Grant	0.00	123.33	(123.33)	148.00	148.00	0.00
	Chatsworth Grant	500.00	416.67	83.33	500.00	500.00	0.00
	DDDC Reimbursements	285.00	237.50	47.50	285.00	285.00	0.00
	Car Park Donations	123.52	41.67	81.85	50.00	50.00	0.00
	Car Park Donations banked	105.00	41.67	63.33	50.00	50.00	0.00
	Misc	0.00	41.67	(41.67)	50.00	50.00	0.00
	Vat	44.80	25.00	19.80	30.00	30.00	0.00
	Total Receipts before precept	1,086.18	928.33	157.85	1,114.00	1,114.00	0.00
RECEIPTS	Precept	4,097.00	3,660.83	436.17	4,097.00	4,393.00	-296.00
		5,183.18	4,589.17	594.01	5,211.00	5,507.00	(296.00)
		1,451.80	-549.60	2,001.40	-222.03	-567.92	345.89