

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: beeleyparishcouncil@gmail.com

Web: www.beeleyparishcouncil.org.uk

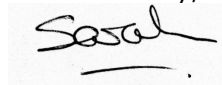
13th June 2016

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 20th June 2016 after the AGM which is being held 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 – Cllr Chris Hornsby | 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.
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 24 th May 2016 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Playing Field including the wall• Planning applications• Noticeboard – Due to be fixed this month• From Parish Meeting<ul style="list-style-type: none">- Parking by Hell's Bank Corner – Whilst the land is Chatsworth the surface is Highways so any fee for the ice cream selling or parking would need to be implemented by them. No parking restrictions will be implemented there. If there is an obstruction it can be reported to the Police.• Bench – Cllr Rowbotham spoke to the family and the memorial bench will be moved from the triangle into the village hall grounds. The coronation bench will return to the triangle once repaired.• Register of Interest Forms – 2 outstanding | Agenda Item 7
Agenda Item 9
To note

To note

To complete |
| 7. Playing Field <ul style="list-style-type: none">➤ Walling – Clerk has requested quotes from 3 dry stone wallers. The quotes received so far are:<ul style="list-style-type: none">○ £45/m so for 75m = £3,375 plus £300 for extra stone. Need to check this includes the squeeze point○ £65per running metre built to stock proof height (measurement stock side). Construction of Squeeze stile £65. Construction of Cheekends x2 @ £65 per | To discuss |

Cheekend = £130

The Parish Council would need to provide additional stone due to the previous attempt at dry stone walling by somebody who has smashed a lot of the stone beyond reuse and that a large length of this wall is lower than stock proof height.

At a guess the quantity of stone required would be approximately one ton of stone per 3-4 meters.

Unfortunately due to what has happened to this wall previously there will be some waste stone, which will be left in neat piles for the council to remove on completion.

Any gate posts should be vertical prior too wall construction, as this would avoid Cheekends being damaged in the future if gate posts were moved to a vertical position.

- Swing seats – All seats have been ordered
- Rospa Play Inspection report:

To note

Item	Issue	Risk	Recommendation
Gate	Recommend a 2 gate entrance when by a road	Low	This is raised every year and is a low risk so continue with the same gate
Perimeter Wall	Needs repair	Medium	This is unsurprising and being resolved
Path	surface uneven	Low	Discuss whether to do any work to the path
Orange and Green Balance	Green section loose and refit	Medium	This has been looked at. It is secure and it was decided not to refit. Discuss again.
Basketball Post	A warning notice should be fitted to all sports related equipment with the words "Do not climb on the framework or nets", "Do not hang on the ring" (if provided), "Do not wear rings or other jewellery as these can get caught and cause injury	Medium	Sign is there but against the wall by the hoop. Move to beside the hoop.
Hang bar	The supports are loose in the ground. Dig out and reset the supports. Strimmer damage to supports is likely to accelerate timber rot	Medium	This has been looked at. It was agreed to use postcrete to resolve. Needs to be done.
Picnic Table	In fall space and should be moved	Medium	It is moved out of the space and then put back by parents! To discuss.
Goals	Damaged	Low	To repair cross bar
Swings	Grass damaged	Medium	This has been discussed and agreed to repair with a mesh for grass to grow through. Needs implementing

To discuss

To discuss

To discuss

To discuss

To discuss

To discuss

The report has not highlighted the damage to the swing seats which is surprising.

- Inspections

Cllr Webster

8. BOAT

Update

9. Finance and Audit

- Accounts to 16th May 2016 – Appendix A
- Insurance quote – To confirm the annual premium of £471.75 with Community Lincs
- S137 requests – None
- New expenditure to approve:
 - Cheque 22162 – Clerk Pay and Expenses - £142.19
 - Cheque 22163 – Ground maintenance – to be informed at the meeting
 - Cheque 22164 – Rospa Inspection - £92.40 (£15.40 VAT)
- Expenditure to note:
 - None
- New income to note:
 - Car Park box – £14.40
 - Interest - £2.67 on savings account

To note
To approve
To note
To approve

To note

To note

10 Planning Applications

New:

- NP/DIS/0616/0493 - Burntwood Quarry, Beeley Moor - Discharge of condition 59 from planning consent - NP/DDD/0513/0392

To discuss

Enforcement:

- None
- Existing: To note
- NP/DDD/0416/0335 - 1 - 2 Brookside Cottages, Beeley - Take down existing blue brick chimney and replace with stone chimney – Granted conditionally
- 11 Correspondence: To thank & note
To attend
- Rights of Way Report – Ramblers Association
 - Derbyshire Dales Local Area Committee - 6pm on Wednesday 15 June 2016 at Wirksworth Town Council Offices
- 12 Feedback from Meetings and Training: Clerk
- None
- 13 For information
- None
- 14 DALC Circulars (all circulated by email):
- None
- 15 Reading: All to be read
- Santander Statement
 - Clerks and Councils Direct
 - 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

- 18th July 2016
- 19th September 2016
- 31st October 2016
- Tuesday 29th November 2016

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MINUTES

For the meeting on Tuesday 24th May 2016 in the Cavendish Village Hall, Beeley

Councillors present: Chris Hornsby
Pete Rowbotham
Siobhan Spencer
Robert Webster

Apologies: Cllr Bob Damarell
Cllr Jo Wild (Derbyshire County Council)
Cllr Kath Potter (Peak Park)
PCSO Ian Phipps (Derbyshire Constabulary)
Cllr Susan Hobson (Derbyshire Dales DC)

Others: Peter Morton
Sarah Porter

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. Apologies for absence were received from Cllr Bob Damarell, PCSO Ian Phipps and Cllr Susan Hobson
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:
 - Peter Morton – Thinks that the car park should have a camber put in it to help with the drainage. He is willing to give a hand on the specification. The Council thanked him for his offer.
 - Police – The next Governance Meeting is on Friday 10th June at 18:30hrs at Bakewell Police Station. Since the last Beeley PC meeting there have been 3 calls for service in the area. All of these have been relating to sheep on the road. It is thought these are all Chatsworth as there is now a concrete path through the middle of the cattle grid which the sheep walk over.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 18th April 2016 were approved.
6. Matters Arising (non decision making)
 - Playing Field including the wall was discussed under Item 7
 - Planning applications were discussed under Item 9
 - Noticeboard – Repair will cost £110. Clerk has instructed him to proceed as now unsafe. This was noted
 - Request from resident over trees – Chatsworth Forestry Manager has contacted her and is looking in to it.
 - From Parish Meeting
 - Speeding by meadow – The speed limit on the B6012 is the national speed limit for this type of road 60mph. not a lot of improvements possible other than taking the time when crossing and keeping the hedge cut back for the Church grounds
 - Parking by Hell's Bank Corner - Let the enforcement team at DDDC know that they need to target it on Saturdays and Sundays and also inform the police. There was a discussion about the ice cream van/mobile unit and coaches. Clerk will look into this with the County Council. Clerk
7. Playing Field
 - Walling – Clerk has contacted the Trusted Trader Scheme, Peak Park and the wall has been inspected by an independent waller from the Derbyshire Stonewall Association. Bert Frith has now agreed to pay back the money in full if the Parish Council write to confirm this will be the end of the matter. This was agreed along with asking him to pay £50 for the independent report. The Trusted Trader scheme advise that contractors on their scheme can choose what they are registered under without any qualifications. They advise the Parish Council to fill in an online form regarding Bert's work. This was agreed. The Clerk will now obtain 3 new quotes. Clerk
 - Swing seats – the older children seats need replacing – Quote for just the seats is £90 plus VAT. However the baby seats are also beginning to show wear and tear – Quote for just the seats is £270 plus VAT. It was agreed to replace all the seats. Clerk
 - Inspections – Cllr Webster will continue. Clerk
8. BOAT

No update at this time.

9. Bench

Cllr Spencer has requested that this is not discussed until next meeting. The Clerk apologised for using the Cllr's name in the report. It was agreed to not discuss the report but discuss the benches.

It was proposed that the Coronation bench is repaired by the Parish Council and returned to the triangle and that the memorial bench is moved to another spot after talking to the family on the triangle or elsewhere with slabs underneath.

Cllr Spencer left the meeting.

The Clerk read an emailed from Ian Else at Chatsworth:

"I believe that the bench is in winter storage at Barbrook and I gather that has been the custom in the past.

I do not know the background to the donation but unless conditions were attached when the bench was donated to the Parish Council then I suppose that given that the Parish Council own the bench (even by default – see comment below) they can choose its location subject to any landowner consent.

I do wonder however if the Coronation bench was paid for by public subscription and constructed at Chatsworth. If the latter then there may be a minute in the Parish Council records or (if it existed at the time) an entry in the Church magazine. I will also ask Chatsworth Archives to look up any Chatsworth 1953 files which might help."

Following further discussion it was agreed that the Parish Council public liability insurance will cover the memorial bench, the coronation bench will be repaired by the Parish Council and returned to its original site, the memorial bench can also be on the triangle if that is what the family want but a new stone base will be required. Cllr Rowbotham will speak to the family

Cllr Rowbotham

10. Finance and Audit

- Asset Register was noted with the addition of the noticeboard.
- Risk Assessment was approved
- Accounts to 16th May 2016 were noted
- Bank interest reducing from 0.45% to 0.3% was noted
- Insurance quote – following the internal audit the asset register was sent to Community Lincs. This led to an increase in premium so Clerk has got the following quotes £438.77 for a 5 year deal, £487.52 for one year and she is awaiting a further quote. It was agreed to go for the one year option unless there is a cheaper option *NB since the meeting this was reduced to £471.75*
- S137 requests – None
- New expenditure approved:
 - Cheque 22156 – Clerk Pay and Expenses - £199.50 – This is more than normal due to the increased work regarding the wall dispute
 - Cheque 22157 – Ground maintenance - £125
 - Cheque 22158 – Internal Audit - £51.80
 - Cheque 22159 – Insurance - £487.53 *NB since the meeting this was reduced to £471.75*
 - Cheque 22160 – Website - £146.86 (VAT £11.98)
 - Cheque 22161 – Swings £445 (VAT £72)
- Expenditure noted:
 - None
- New income noted:
 - Car Park box – £30.52
 - Interest - £2.76 on savings account
 - Precept - £4,097
 - VAT - £26.78

Clerk

Clerk

11. Planning Applications

New:

- NP/DDD/0416/0335 - 1 - 2 Brookside Cottages, Beeley - Take down existing blue brick chimney and replace with stone chimney – no comment

Enforcement:

- None

Existing:

- NP/DDD/0316/0186 - Beeley Hilltop Farm, Dingle Wood, Beeley - The removal of 2no. existing antennas, spine headframe and 1no. transmission dish. The installation of 2no. replacement antenna:, 2 RRU'S mounted on the headframe; 1no. replacement 300mm dish and 600mm dish; alterations within the ground based equipment cabin together with ancillary development required thereto – Granted conditionally

Clerk

12. Correspondence:

- Derby and Derbyshire Minerals Local Plan – No comments
- CPRE Peak District Boundary Walk – this was noted

13. Feedback from Meetings and Training:
- Ineos Shale Community Presentation – Fracking – There are some sites with licences for fracking on Beeley Moor in the Peak Park. However these areas are marked as red as not being developed by Ineos
 - Burntwood Quarry – Chatsworth are looking to apply for a Section 73 amendment to their original planning application to allow bigger trucks to remove stone (the trucks would carry a 10tonne load). Currently only 3 tonnes can be carried) and to extend the quarrying period from 15 years to 30 years. There is not change to the size of quarry or the amount of stone which can be removed.
14. For information
- None
15. DALC Circulars (all circulated by email):
- Circular 9 - General
 - Circular 8 2016 -Governance & Accountability - Locum Clerks - Neighbourhood Planning Champion- Local Council Award Scheme - Section 137 & Power of Gen Competence – Tesco Bags of Help - NALC Star Councils - Sheepwatch UK - Arnold-Baker Local Council Admin Tenth Edition - CiLCA Training - Vacancies
16. Reading:
- Santander Statement
 - Clerks and Councils Direct
 - PDNPA Parishes Planning Bulleting (circulated by email)
 - Rowsley Parish Council Agenda Papers (circulated by email)
 - Rural Matters Newsletter (circulated by email)
 - Weekly Rural News Digest – (circulated by email)
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Beeley Parish Council
Bank Rec. As at 13th June 2016

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2015	30.47	7,244.90	0.00	7,275.37	
plus : receipts	5,790.82	5.43	55.79	5,852.04	
less : payments	-1,964.41		0.00	-1,964.41	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>3,856.88</u>	<u>7,250.33</u>	<u>55.79</u>	<u>11,163.00</u>	0.00
Unpresented chqs	916.75	0.00		916.75	
Unpresented receipts		0.00		0.00	
Balance	<u>4,773.63</u>	<u>7,250.33</u>	<u>55.79</u>	<u>12,079.75</u>	
Bank : Current A/C - 13/06/16	4,773.63			4,773.63	
Deposit A/C - 13/06/16	0.00	7,250.33		7,250.33	
	<u>4,773.63</u>	<u>7,250.33</u>	<u>0.00</u>	<u>12,023.96</u>	
difference	0.00	0.00		55.79	
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>4,773.63</u>	<u>7,250.33</u>	<u>12,023.96</u>	-55.79
Church Car Park	<u>0.00</u>	<u>6,000.00</u>	<u>6,000.00</u>	0.00
			<u>-6,023.96</u>	

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 13/6/16			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2016 - 2017		2					
Date	13th June 2016	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	2	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	252.00	313.01	61.01	1,878.03	1,878.03	0.00
	Clerk's expenses	200.00	58.33	(141.67)	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	51.80	33.33	(18.47)	200.00	200.00	0.00
	Room hire	0.00	16.67	16.67	100.00	100.00	0.00
	Subscription DALC	0.00	10.83	10.83	65.00	65.00	0.00
	Website maintenance	134.88	33.33	(101.55)	200.00	200.00	0.00
	Insurance	471.75	33.33	(438.42)	200.00	200.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		1,110.43	498.84	(611.59)	2,993.03	2,993.03	0.00
	Playing Field						
	Maintenance	373.00	0.00	(373.00)	0.00	0.00	0.00
	Safety Inspection	0.00	13.33	13.33	80.00	80.00	0.00
	Grass cut	275.00	125.00	(150.00)	750.00	750.00	0.00
	Rent	72.00	12.00	(60.00)	72.00	72.00	0.00
		720.00	150.33	(569.67)	902.00	902.00	0.00
	Car Park						
	Grass Cutting	50.00	0.00	(50.00)	0.00	0.00	0.00
	Resurfacing	0.00	166.67	166.67	0.00	1,000.00	1,000.00
	Donations banked	0.00	8.33	8.33	0.00	50.00	50.00
		50.00	175.00	125.00	0.00	1,050.00	1,050.00
	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	0.00	608.00	608.00	608.00	608.00	0.00
		0.00	608.00	608.00	608.00	608.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	15.32	15.32	0.00	91.89	91.89
		0.00	15.32	15.32	0.00	91.89	91.89
	S137 Grants						
	S137 grants	0.00	66.67	66.67	400.00	400.00	0.00
		0.00	66.67	66.67	400.00	400.00	0.00
	Total Payments	1,880.43	1,514.15	(366.28)	4,903.03	6,044.92	1,141.89
	VAT	83.98	0.00	(83.98)	30.00	30.00	0.00
	Total Payments after VAT	1,964.41	1,514.15	(450.26)	4,933.03	6,074.92	1,141.89
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	5.43	0.17	5.26	1.00	1.00	0.00
	Grant	1,667.04	24.67	1,642.37	148.00	148.00	0.00
	Chatsworth Grant	0.00	83.33	(83.33)	500.00	500.00	0.00
	DDDC Reimbursements	0.00	47.50	(47.50)	285.00	285.00	0.00
	Car Park Donations	55.79	8.33	47.46	50.00	50.00	0.00
	Car Park Donations banked	0.00	8.33	(8.33)	50.00	50.00	0.00
	Misc	0.00	8.33	(8.33)	50.00	50.00	0.00
	Vat	26.78	5.00	21.78	30.00	30.00	0.00
	Total Receipts before precept	1,755.04	185.67	1,569.37	1,114.00	1,114.00	0.00
RECEIPTS	Precept	4,097.00	732.17	3,364.83	4,097.00	4,393.00	-296.00
		5,852.04	917.83	4,934.21	5,211.00	5,507.00	(296.00)
		3,887.63	-596.32	4,483.95	277.97	-567.92	845.89