

# BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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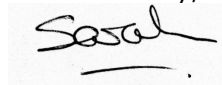
11<sup>th</sup> July 2016

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 18<sup>th</sup> July 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<br/>Required</i>  |
|--|--|
| 1. Apologies for absence – Cllr Kath Potter  | To note  |
| 2. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest<br>Please Note:<br>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.<br>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<br>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.<br>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.<br>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<br>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: -<br>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<br>Item no y. This item title will then be the item to be discussed with press and public excluded<br>....."  |  |
| 5. To approve the Minutes of the Meeting held on 20 <sup>th</sup> June 2016  | To approve   |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none"><li>• Playing Field including the wall</li><li>• Planning applications</li><li>• Noticeboard – Contractor chased. Delay due to the wet weather.</li><li>• Chesterfield Road – Clerk has emailed DCC regarding the ignoring of the 7.5 tonne weight limit. No response!</li><li>• Bench – Coronation bench repaired and ready to be returned.</li><li>• Register of Interest Forms – 1 outstanding</li></ul>   | Agenda Item 7<br>Agenda Item 9<br>To note<br>To note<br>To note<br>To complete           |
| 7. Playing Field <ul style="list-style-type: none"><li>➤ Walling – Work has started and more stone is required. Clerk has contacted Chatsworth who have agreed some stone can be used from the pile in Edensor. Cllr Rowbotham is transporting that. Peter Morton has offered stone at a price if more is required.</li><li>➤ Swing seats – Cllr Webster to change</li><li>➤ Rospa Play Inspection report:<ul style="list-style-type: none"><li>○ Path – Clerk has not done anything to this as been so wet!</li><li>○ Hang bar - Cllr Webster will fit a rod beside it</li><li>○ Goals cross bar – Cllr Hornsby was to look at this</li></ul></li><li>➤ Inspections</li></ul>   | To note<br><br>Cllr Webster<br><br>Clerk<br>Cllr Webster<br>Cllr Hornsby<br>Cllr Webster |
| 8. BOAT  | Update   |

9. Finance and Audit
- Accounts to 9<sup>th</sup> June 2016 – Appendix A To note
  - S137 requests – None To note
  - New expenditure to approve: To approve
    - Cheque 22166 – Clerk Pay and Expenses - £84
    - Cheque 22167 – Ground maintenance – To be advised at the meeting
  - Expenditure to note: To note
    - Cheque 22165 – Ground maintenance – £175
  - New income to note: To note
    - Car Park box – To be advised at the meeting
    - Interest - £2.76 on savings account
- 10 Planning Applications
- New:
- None
- Enforcement:
- None
- Existing:
- NP/DIS/0616/0493 - Burntwood Quarry, Beeley Moor - Discharge of condition 59 from planning consent - NP/DDD/0513/0392 - Pending To note
- 11 Correspondence:
- District Council Area Community Forums - 18, 26 July and 4 August all at 7pm To attend
- 12 Feedback from Meetings and Training:
- None
- 13 For information
- None
- 14 DALC Circulars (all circulated by email):
- Chief Officer vacancy
  - Circular 12 – Annual Executive & AGM
  - Circular 11 2016 – General
  - Circular 10-2016 - DALC Chief Officer - DALC Annual Executive Meeting & AGM - Call for Executive Members 2016-2019
- 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)
  - Police Alerts (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

- 19<sup>th</sup> September 2016
- 31<sup>st</sup> October 2016
- Tuesday 29<sup>th</sup> November 2016

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### MINUTES

#### **For the meeting on Monday 20<sup>th</sup> June 2016 in the Cavendish Village Hall, Beeley**

**Councillors present:** Bob Damarell  
Pete Rowbotham  
Robert Webster

**Apologies:** Cllr Chris Hornsby  
Cllr Siobhan Spencer  
Cllr Jo Wild (Derbyshire County Council)  
Cllr Kath Potter (Peak Park)  
PCSO Ian Phipps (Derbyshire Constabulary)  
Cllr Susan Hobson (Derbyshire Dales DC)

**Others:** Sarah Porter

#### PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action  
Required*

1. Apologies for absence were received from Cllr Chris Hornsby, Cllr Siobhan Spencer, Cllr Kath Potter, PCSO Ian Phipps, Cllr Jo Wild 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:
  - Police – Since the last Beeley PC meeting there have been 3 calls for service in the area - 2 re Sheep in the road and 1 re a broken down vehicle.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 24th May 2016 were approved.
6. Matters Arising (non decision making)
  - Playing Field including the wall was discussed under Item 7
  - Planning applications was discussed under Item 9
  - Noticeboard – Due to be fixed this month
  - From Parish Meeting
    - 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.
    - The 7.5 tonne weight limit is an issue. Clerk to contact Derbyshire County Council.
  - 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 – 1 outstanding
7. Playing Field
  - Walling – Clerk has requested quotes from 3 dry stone wallers. The quotes received so far are:
    - £45/m so for 75m = £3,375 plus £300 for extra stone. Need to check this includes the squeeze point
    - £5,250 - There will be a requirement for additional stone due to the overworking of the existing stone and availability of suitable throughs etc. This will have to be assessed during the build. Also there is some extra work involved again due to the previous job. There may be some excess stone/waste which will be piled neatly field side for removal by yourselves.
    - £65per running metre built to stock proof height (measurement stock side) = £4,875
  - Construction of Squeeze stile £65. Construction of Cheekends x2 @ £65 per 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.

- Following a discussion it was agreed to go with the third quote which the Clerk explained was Steve Hibbert.
- Swing seats – All seats have arrived and Cllr Webster will fit them
- Rospa Play Inspection report:

Clerk

Cllr Webster

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. Clerk will have a look.
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. Discussed again and decided it is sound.
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.
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. Cllr Webster will fit a rod beside it.
Picnic Table	In fall space and should be moved	Medium	It is moved out of the space and then put back by parents!
Goals	Damaged	Low	To repair cross bar. Cllr Hornsby was going to look at this.
Swings	Grass damaged	Medium	This has been discussed and agreed to repair with a mesh for grass to grow through. Needs implementing

Clerk

Cllr Webster

Cllr Hornsby

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

- Inspections – Cllr Webster has done 2 inspections. The tape along the wall has started to break and needs replacing. The Clerk has more tape and Cllr Rowbotham has some rope (old electric fencing) which wouldn't break. He will find this out.

Cllr Rowbotham

8. BOAT – No update

9. Finance and Audit

- Accounts to 16<sup>th</sup> June 2016 were noted
- Insurance quote – The annual premium of £471.75 with Community Lincs was confirmed
- S137 requests – None
- New expenditure approved:
  - Cheque 22162 – Clerk Pay and Expenses - £142.19
  - Cheque 22163 – Wall Report – £50
  - Cheque 22164 – Rospa Inspection - £92.40 (£15.40 VAT)
- Expenditure noted:
  - None
- New income noted:
  - Car Park box – £14.40
  - Interest - £2.67 on savings account
  - Wall refund - £3,700

Clerk

10. Planning Applications

New:

- NP/DIS/0616/0493 - Burntwood Quarry, Beeley Moor - Discharge of condition 59 from planning consent - NP/DDD/0513/0392 – There were no comments on this.

Enforcement:

- None

Existing:

- NP/DDD/0416/0335 - 1 - 2 Brookside Cottages, Beeley - Take down existing blue

brick chimney and replace with stone chimney – Granted conditionally

11. Correspondence:
  - Rights of Way Report – Ramblers Association were thanked and the Clerk has asked Chatsworth to address the blocked footpath.
  - Derbyshire Dales Local Area Committee - 6pm on Wednesday 15 June 2016 at Wirksworth Town Council Offices – Date has passed!
12. Feedback from Meetings and Training:
  - RHS Chatsworth Meeting was attended by the Clerk. They are working hard to minimise the impact to the surrounding area and are undertaking a detailed traffic review to feed into a management plan. They would like the local villages to embrace the event in any way they can e.g. shops decorating their windows.
13. For information
  - None
14. DALC Circulars (all circulated by email):
  - None
15. Reading:
  - Santander Statement
  - Clerks and Councils Direct
  - Rowsley Parish Council Agenda Papers (circulated by email)
  - Rural Matters Newsletter (circulated by email)
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**Beeley Parish Council**  
**Bank Rec. As at 11th July 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	9,490.82	8.19	55.79	9,554.80	
less : payments	-2,424.00		0.00	-2,424.00	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>7,097.29</u>	<u>7,253.09</u>	<u>55.79</u>	<u>14,406.17</u>	0.00
Unpresented chqs	0.00	0.00		0.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u><b>7,097.29</b></u>	<u><b>7,253.09</b></u>	<u><b>55.79</b></u>	<u><b>14,406.17</b></u>	
Bank : Current A/C - 11/07/16	7,097.29			7,097.29	
Deposit A/C - 11/07/16	0.00	7,253.09		7,253.09	
	<u>7,097.29</u>	<u>7,253.09</u>	<u>0.00</u>	<u>14,350.38</u>	
difference	0.00	0.00		55.79	
<b>Signed by Responsible Finance Officer</b>	_____		<b>Date</b>	_____	
<b>Signed by Chairman</b>	_____		<b>Date</b>	_____	

<b>RESERVES</b>				
	Current £	Reserve £	Total £	
Current Bank Balance as per cashbook and bank statements Start of Year	<u>7,097.29</u>	<u>7,253.09</u>	<u>14,350.38</u>	-55.79
<b>Church Car Park</b>	<u>0.00</u>	<u>6,000.00</u>	<u>6,000.00</u>	0.00
			<u>-8,350.38</u>	

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 11/07/16			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2016 - 2017		3					
Date	11th July 2016	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	3	To Date	To Date	£	Projected	For Year	£
<b>PAYMENTS</b>	<b>Administration</b>						
	Clerk's salary	378.00	469.51	91.51	1,878.03	1,878.03	0.00
	Clerk's expenses	216.19	87.50	(128.69)	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	50.00	(1.80)	200.00	200.00	0.00
	Room hire	0.00	25.00	25.00	100.00	100.00	0.00
	Subscription DALC	0.00	16.25	16.25	65.00	65.00	0.00
	Website maintenance	134.88	50.00	(84.88)	200.00	200.00	0.00
	Insurance	471.75	50.00	(421.75)	200.00	200.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		1,252.62	748.26	(504.36)	2,993.03	2,993.03	0.00
	<b>Playing Field</b>						
	Maintenance	373.00	0.00	(373.00)	0.00	0.00	0.00
	Safety Inspection	127.00	20.00	(107.00)	80.00	80.00	0.00
	Grass cut	425.00	187.50	(237.50)	750.00	750.00	0.00
	Rent	72.00	18.00	(54.00)	72.00	72.00	0.00
		997.00	225.50	(771.50)	902.00	902.00	0.00
	<b>Car Park</b>						
	Grass Cutting	75.00	0.00	(75.00)	0.00	0.00	0.00
	Resurfacing	0.00	250.00	250.00	0.00	1,000.00	1,000.00
	Donations banked	0.00	12.50	12.50	0.00	50.00	50.00
		75.00	262.50	187.50	0.00	1,050.00	1,050.00
	<b>Misc</b>						
	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
	<b>Neighbourhood Watch</b>						
	Neighbourhood Watch	0.00	22.97	22.97	0.00	91.89	91.89
		0.00	22.97	22.97	0.00	91.89	91.89
	<b>S137 Grants</b>						
	S137 grants	0.00	100.00	100.00	400.00	400.00	0.00
		0.00	100.00	100.00	400.00	400.00	0.00
	<b>Total Payments</b>	<b>2,324.62</b>	<b>1,967.23</b>	<b>(357.39)</b>	<b>4,903.03</b>	<b>6,044.92</b>	<b>1,141.89</b>
	VAT	99.38	0.00	(99.38)	30.00	30.00	0.00
	<b>Total Payments after VAT</b>	<b>2,424.00</b>	<b>1,967.23</b>	<b>(456.77)</b>	<b>4,933.03</b>	<b>6,074.92</b>	<b>1,141.89</b>
		<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>	<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>
		<b>To Date</b>	<b>To Date</b>	<b>£</b>	<b>Projected</b>	<b>For Year</b>	<b>£</b>
	Bank Interest	8.19	0.25	7.94	1.00	1.00	0.00
	Grant	1,667.04	37.00	1,630.04	148.00	148.00	0.00
	Chatsworth Grant	0.00	125.00	(125.00)	500.00	500.00	0.00
	DDDC Reimbursements	0.00	71.25	(71.25)	285.00	285.00	0.00
	Car Park Donations	55.79	12.50	43.29	50.00	50.00	0.00
	Car Park Donations banked	0.00	12.50	(12.50)	50.00	50.00	0.00
	Misc	3,700.00	12.50	3,687.50	50.00	50.00	0.00
	Vat	26.78	7.50	19.28	30.00	30.00	0.00
	<b>Total Receipts before precept</b>	<b>5,457.80</b>	<b>278.50</b>	<b>5,179.30</b>	<b>1,114.00</b>	<b>1,114.00</b>	<b>0.00</b>
<b>RECEIPTS</b>	Precept	4,097.00	1,098.25	2,998.75	4,097.00	4,393.00	-296.00
		<b>9,554.80</b>	<b>1,376.75</b>	<b>8,178.05</b>	<b>5,211.00</b>	<b>5,507.00</b>	<b>(296.00)</b>
		<b>7,130.80</b>	<b>-590.48</b>	<b>7,721.28</b>	<b>277.97</b>	<b>-567.92</b>	<b>845.89</b>