

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: beeleyparishcouncil@gmail.com

Web: www.beeleyparishcouncil.org.uk

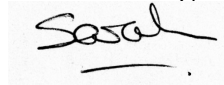
12th September 2016

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 19th September 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.
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 July 2016 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Playing Field including the wall• Planning applications• Noticeboard – completed• Chesterfield Road – Clerk has emailed DCC regarding the ignoring of the 7.5 tonne weight limit. Response saying signage adequate from Beeley. Clerk has asked about the Moor.• Bench – Coronation bench repaired and ready to be returned• Register of Interest Forms – 1 outstanding• Correspondence actioned as minuted | Agenda Item 7
Agenda Item 9
To note
To note

To note
To complete
To note |
| 7. Playing Field <ul style="list-style-type: none">➤ Walling – Work is continuing. Need to remove the waste stone➤ Path – Clerk has cleared back the edges. Needs spraying.➤ Fly Tipping – Clerk has emailed round the village. Needs monitoring.➤ Inspections | To discuss
To note
To note
Cllr Hornsby |
| 8. BOAT | Update |
| 9. Village Hall Lease Renewal | To discuss |
| 10 Finance and Audit <ul style="list-style-type: none">• Accounts to 12th September 2016 – Appendix A• Approval to remove Jacalyn Evans and Rosalyn Stewart as signatories from the Parish | To note
To approve |

- Council account and add Siobhan Spencer and Chris Hornsby
 - Audit from Grant Thornton To note
 - S137 requests – None To note
 - New expenditure to approve: To approve
 - Cheque 22168 – Clerk Pay and Expenses - £136.50
 - Cheque 22169 – Noticeboard repair - £110
 - Cheque 22170 – Ground maintenance – To be advised at the meeting
 - Cheque 22171 – Waller interim payment and final payment - £3,965 and £1,105 = £5,070
 - Expenditure to note: To note
 - Cheque 22167 – Ground maintenance – £250
 - New income to note: To note
 - Car Park box – £11 and £13.50
 - Interest - £1.88 and £1.84 on savings account
 - Compensation from Santander £200
- 11 Planning Applications
- New:
- NP/DDD/0916/0881 - Chatsworth House, Chatsworth, DE45 1PP - Temporary use of land for a horticultural show, including the erection of temporary structures, on a yearly basis, with associated operational development, river crossings and other features and the creation of temporary show gardens To discuss
- Enforcement: To note
- The Stables – no application has been submitted so should the work be out back to the original state. Clerk emailed planning and they are chasing the applicant
- Existing: To note
- NP/DIS/0616/0493 - Burntwood Quarry, Beeley Moor - Discharge of condition 59 from planning consent - NP/DDD/0513/0392 – Conditions partly discharged
- 12 Correspondence:
- Help Keep Derbyshire Together To discuss
 - Derbyshire Dales Local Plan Pre-Submission Draft Plan Consultation 2016 To discuss
 - Parishes Day – 24th September To attend?
 - Parish and Town Council Liaison Forum Monday 31 October 2016 – 6pm to 8pm at County Hall To attend?
 - Neighbourhood Plan Write one?
- 13 Feedback from Meetings and Training: Cllr Spencer
- District Council Area Community Forums
- 14 Dates for 2017: To approve
- 16th January 2017
 - 20th February 2017
 - 20th March 2017
 - 10th or Tuesday 25th April 2017 – including Parish Meeting at 7pm – Easter clash
 - 15th May 2017
 - 19th June 2017
 - 17th July 2017
 - 18th September 2017
 - 16th October 2017
 - 20th November 2017
- 15 For information To note
- Local health care changes (circulated by email to all residents)
- 16 DALC Circulars (all circulated by email): To note
- Circular 14-2016 - Appointment of new CO for DALC, Change of Venue for Annual Executive Meeting & AGM - Chatsworth, Training & Events, NALC Smaller Councils Survey, Information Commissioner's Tool Kit
- 17 Reading: All to be read
- Santander Statement
 - Your Derbyshire Magazine
 - 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 – 31st October 2016 and Tuesday 29th November 2016

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MINUTES

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

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

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. Apologies for absence were received from Cllr Pete Rowbotham, Cllr Kath Potter and PCSO Ian Phipps
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 and 13th July there have been 3 calls for service in the Beeley area - 1 re Sheep in road, 1 re ASB and 1 re Possession of Cannabis (this was in a car park and the person was not local!)
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 20th June 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 – Contractor chased. Delay due to the wet weather.
 - Chesterfield Road – Clerk has emailed DCC regarding the ignoring of the 7.5 tonne weight limit. No response!
 - Bench – Coronation bench repaired and ready to be returned.
 - Register of Interest Forms – 1 outstanding
7. Playing Field
 - 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.
 - Swing seats – Cllr Webster has changed 3 seats and kept one as a spare
 - Rospa Play Inspection report:
 - Path – Clerk has not done anything to this as been so wet! Clerk
 - Hang bar - Cllr Webster has fitted a rod beside it
 - Goals cross bar – Cllr Webster has fixed this
 - Inspections – Cllr Webster did July's and Cllr Hornsby will do August. Cllr Hornsby
8. BOAT – No update
9. Finance and Audit
 - Accounts to 11th July 2016 were noted
 - S137 requests – None
 - New expenditure approved: Clerk
 - Cheque 22166 – Clerk Pay and Expenses - £84
 - Cheque 22167 – Ground maintenance – To be paid retrospectively
 - Expenditure noted:
 - Cheque 22165 – Ground maintenance – £175
 - New income noted:
 - Car Park box – £31.59
 - Interest - £2.76 on savings account
10. Planning Applications
 - New:
 - None
 - Enforcement:
 - The Stables – no application has been submitted so should the work be out back to

- the original state. Clerk to email planning Clerk
- Existing:
- NP/DIS/0616/0493 - Burntwood Quarry, Beeley Moor - Discharge of condition 59 from planning consent - NP/DDD/0513/0392 - Pending
11. Correspondence:
- District Council Area Community Forums - 18, 26 July and 4 August all at 7pm. Cllr Spencer will try to attend Cllr Spencer
 - Website – The website host has emailed to say they are making changes to the server and need to move the website on to a different platform. Steve Cordingley can do this but there will be a cost. Approved £75 to £100 for a rebuild Clerk
 - Newholme Hospital – Parish Council should write to say they are concerned about the changes being proposed to Newholme and Whitworth. Clerk will also circulate the consultation link to the village email group. Clerk
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:
- 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

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

Beeley Parish Council
Bank Rec. As at 12th September 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	9,690.82	11.91	111.88	9,814.61	
less : payments	-2,758.00		0.00	-2,758.00	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>6,963.29</u>	<u>7,256.81</u>	<u>111.88</u>	<u>14,331.98</u>	0.00
Unpresented chqs	0.00	0.00		0.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>6,963.29</u>	<u>7,256.81</u>	<u>111.88</u>	<u>14,331.98</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	-134.00	3.72		-18.40	
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>7,097.29</u>	<u>7,253.09</u>	<u>14,350.38</u>	18.40
Church Car Park	<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 12/09/16			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2016 - 2017		5					
Date	12th September 2016	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	462.00	782.51	320.51	1,878.03	1,878.03	0.00
	Clerk's expenses	216.19	145.83	(70.36)	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	83.33	31.53	200.00	200.00	0.00
	Room hire	0.00	41.67	41.67	100.00	100.00	0.00
	Subscription DALC	0.00	27.08	27.08	65.00	65.00	0.00
	Website maintenance	134.88	83.33	(51.55)	200.00	200.00	0.00
	Insurance	471.75	83.33	(388.42)	200.00	200.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		1,336.62	1,247.10	(89.52)	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	127.00	33.33	(93.67)	80.00	80.00	0.00
	Grass cut	625.00	312.50	(312.50)	750.00	750.00	0.00
	Rent	72.00	30.00	(42.00)	72.00	72.00	0.00
		1,197.00	375.83	(821.17)	902.00	902.00	0.00
	Car Park						
	Grass Cutting	125.00	0.00	(125.00)	0.00	0.00	0.00
	Resurfacing	0.00	416.67	416.67	0.00	1,000.00	1,000.00
	Donations banked	0.00	20.83	20.83	0.00	50.00	50.00
		125.00	437.50	312.50	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	38.29	38.29	0.00	91.89	91.89
		0.00	38.29	38.29	0.00	91.89	91.89
	S137 Grants						
	S137 grants	0.00	166.67	166.67	400.00	400.00	0.00
		0.00	166.67	166.67	400.00	400.00	0.00
	Total Payments	2,658.62	2,873.38	214.76	4,903.03	6,044.92	1,141.89
	VAT	99.38	0.00	(99.38)	30.00	30.00	0.00
	Total Payments after VAT	2,758.00	2,873.38	115.38	4,933.03	6,074.92	1,141.89
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	211.91	0.42	211.49	1.00	1.00	0.00
	Grant	1,667.04	61.67	1,605.37	148.00	148.00	0.00
	Chatsworth Grant	0.00	208.33	(208.33)	500.00	500.00	0.00
	DDDC Reimbursements	0.00	118.75	(118.75)	285.00	285.00	0.00
	Car Park Donations	111.88	20.83	91.05	50.00	50.00	0.00
	Car Park Donations banked	0.00	20.83	(20.83)	50.00	50.00	0.00
	Misc	3,700.00	20.83	3,679.17	50.00	50.00	0.00
	Vat	26.78	12.50	14.28	30.00	30.00	0.00
	Total Receipts before precept	5,717.61	464.17	5,253.44	1,114.00	1,114.00	0.00
RECEIPTS	Precept	4,097.00	1,830.42	2,266.58	4,097.00	4,393.00	-296.00
		9,814.61	2,294.58	7,520.03	5,211.00	5,507.00	(296.00)
		7,056.61	-578.80	7,635.41	277.97	-567.92	845.89