

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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ANNUAL GENERAL MEETING MINUTES

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

Councillors present: Chris Hornsby
Pete Rowbotham
Siobhan Spencer
Robert Webster

Apologies: Cllr Bob Damarell
PCSO Ian Phipps
Cllr Jo Wild (DCC)
Cllr Susan Hobson (DDDC)
Cllr Kath Potter

Others present: Peter Morton
Sarah Porter

*Action
Require*

1. Election of Chair – Cllr Robert Webster nominated Cllr Hornsby and Cllr Siobhan Spencer seconded. This was unanimously approved.
2. Election of Vice-Chair – Cllr Peter Rowbotham nominated Cllr Robert Webster and Cllr Chris Hornsby seconded. This was unanimously approved.
3. Apologies for absence were received from Cllr Bob Damarell, PCSO Ian Phipps and Cllr Susan Hobson.
4. The Minutes of the Annual General Meeting held on 22nd May 2015 were approved. Cllr Spencer explained that the high cleaning line was due to it including the mowing and baby change.
5. Accounts for the year 2015-2016 and Annual Audit Return were approved:

	Santander Current £	Santander Reserve £	Petty Cash	Summary £
Cash				
Book : Bal b/fwd current A/C 1st April 2015	486.75	9,212.13	87.83	9,786.71
plus : receipts	5,146.81	32.77	132.17	5,311.75
less : payments	-7,603.07		-220.00	-7,823.07
unpresented items	0.00			0.00
transferred from reserve a/c	2,000.00	2,000.00		4,000.00
	<hr/>	<hr/>	<hr/>	<hr/>
	30.49	7,244.90	0.00	7,275.39
Unpresented chqs		0.00		0.00
Unpresented receipts		0.00		0.00
	<hr/>	<hr/>	<hr/>	<hr/>
Balance	30.49	7,244.90	0.00	7,275.39
	<hr/>	<hr/>	<hr/>	<hr/>
Bank : Current A/C - 01/04/16	30.47			30.47
Deposit A/C - 01/04/16	0.00	7,244.90		7,244.90
	<hr/>	<hr/>	<hr/>	<hr/>
	30.47	7,244.90	0.00	7,275.37
	<hr/>	<hr/>	<hr/>	<hr/>

6. Standing Orders – No changes are required and the existing Standing Orders continue
7. Financial Regulations – The new regulations were approved and the tender limit has been reduced from £60,000 to £15,000

8. Report from the Village Hall Trustees
 Cllr Spencer explained that the income has increased over the last few years. This year's includes two grants. £305 was raised for a memorial bench. A new roof will be installed in August and the toilet windows have been inner glazed. The hand dryers are being changed to be environmentally friendly ones. The chairs are being replaced to one sort throughout. The plan is to look at improving the storage this year and the WI room for Heritage items. The cladding still needs looking at.
 The PAT testing lapsed this year.
 There was concern over the audit in 2015 as not a full audit was undertaken. This year the audit will be undertaken by someone else.
 The Trust Deed is still in operation.
 Nick Wood has given Cllr Spencer a letter saying that he is willing to renew the lease for another 20 years. This will come to the Parish Council in September. There was a discussion about whether this would be the time to review the lease and the Charity Trust. This is something the Trustees and the Parish Council need to discuss.
- Trustees
and
Councillors
9. Code of Conduct was approved
10. Register of Interest Forms need to be completing All
11. AGM Closed moved on to Council meeting

DATE OF NEXT AGM

- Monday 15th May 2017

Held at 7.30pm in the Village Hall

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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.
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 the
- 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
 - Cheque 22160 – Website - £146.86 (£11.98)
 - Cheque 22161 – Swings as agreed
- 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)
- 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

- | | |
|------------------------------|--|
| • 20 th June 2015 | • 19 th September 2016 |
| • 18 th July 2016 | • 31 st October 2016 |
| | • Tuesday 29 th November 2016 |