

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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Web: www.beeleyparishcouncil.org.uk

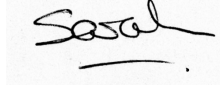
9th January 2017

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 16th January 2017 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 29 th November 2016 and to note no meeting in April | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Playing Field• Church Car Park• Planning applications• Correspondence actioned as minuted | Agenda Item 7
Agenda Item 8
Agenda Item 10
To note |
| 7. Playing Field <ul style="list-style-type: none">➢ Walling – Waste stone has been removed➢ Inspections | To note
Cllr Webster |
| 8. Church Car Park – Clerk requested whether planning will be required | Update |
| 9. Finance and Audit <ul style="list-style-type: none">• Accounts to 8th January 2017 – Appendix A• Ground maintenance contract – Appendix B• Agree how burger van income (£125) should be split• S137 requests – None• New expenditure to approve:<ul style="list-style-type: none">➢ Cheque 22176 – Clerk Pay and Expenses - £173.25• Expenditure to note:<ul style="list-style-type: none">➢ None• New income to note:<ul style="list-style-type: none">➢ Car Park box – £18.40 in December and £187.63 in January | To note
To approve
To approve
To note
To approve

To note

To note |

- Reimbursable expenditure - £285
- Interest - £0.78 and £0.60
- Burger van contribution - £125

- 10 Planning Applications To note
 New:
 • None
 Enforcement:
 • The Stables – no application has been submitted
 Existing:
 • NP/DDD/1116/1107 - Dukes Barn, School Lane, Beeley - Kitchen reconfiguration and extension of dining facilities - Pending
- 11 Correspondence: To discuss
 • Scrutiny Review of Broadband Access To discuss
 • Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11th November 2018 To attend
 • RHS Chatsworth Liaison Group Meeting - Wednesday 1st February at 6pm To note
 • Derbyshire Dales Local Plan Submission December 2016 To discuss
 • Derbyshire and Derby Minerals Local Plan
- 12 Feedback from Meetings and Training - None To note
- 13 For information - None To note
- 14 DALC Circulars (all circulated by email): To note
 • Circular 01 2017 – Summary of important 2016 elements of circulars
 • Circular 19 – Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - Neighbourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opportunity - Training 2017-18
 • Circular 18 2016 – Internal Audit - HR Employment future for Town & Parish Councils - Stoney Middleton PC Survey
- 15 Reading (circulated by email): All to be read
 • Santander Statement (paper)
 • Clerks and Councils Direct (paper)
 • Groundwork Quarterly Newsletter
 • Rowsley Parish Council Agenda Papers
 • Rural Matters Newsletter
 • Weekly Rural News Digest
 • Rural Opportunities Bulletins, Newsletter and Press releases - Rural Services Network
 • Peak Park Authority Press Releases
 • Derbyshire Dales District Council Press Releases
 • Police Alerts

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

- | | | |
|----------------------------------|--|-----------------------------------|
| • 20 th February 2017 | • 20 th March 2017– including Parish Meeting at 7pm | • 15 th May 2017 |
| • 19 th June 2017 | • 17 th July 2017 | • 18 th September 2017 |
| • 16 th October 2017 | • 20 th November 2017 | |

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MINUTES

For the meeting on Tuesday 29th November 2016 in the Cavendish Village Hall, Beeley

Councillors present: Chris Hornsby
Bob Damarell
Pete Rowbotham

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

Others: Robert Webster
Sarah Porter

PART 1 – NON CONFIDENTIAL ITEMS

Report / Action Required

1. Apologies for absence were received from Cllr Siobhan Spencer, Cllr Susan Hobson, Cllr Jo Wild, 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:
 - None.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 31st October 2016 were approved.
6. Matters Arising (non decision making)
 - Playing Field was discussed under Item 7
 - Church Car Park was discussed under Item 8
 - Planning applications was discussed under Item 10
 - Correspondence actioned as minuted
7. Playing Field
 - Walling – Removal of waste stone to be completed Cllr Rowbotham
 - Overhanging vegetation has been removed. Cllr Webster
 - Inspections
8. Church Car Park – Clerk requested whether planning will be required and it isn't as the Parish Council have a repairing lease.
9. Finance and Audit
 - Accounts to 21st November 2016 were noted
 - Budget 2017-2018 – It was approved to increase the precept by 1.5% to £4,158 Clerk
 - Ground maintenance contract – Revised tender document was approved. Clerk
 - S137 requests – None
 - New expenditure approved: Clerk
 - Cheque 22174 – Clerk Pay and Expenses - £116.85
 - Cheque 22175 – Website - £100
 - Expenditure noted - None
 - New income noted:
 - Car Park box – £21.21
 - Interest - £1.78
10. Planning Applications
 - New:
 - NP/DDD/1116/1107 - Dukes Barn, School Lane, Beeley - Kitchen reconfiguration and extension of dining facilities – No comments Clerk
 - Enforcement:
 - 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:
 - 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 – Granted conditionally
11. Correspondence:
 - BT Telephone Box Closure Programme Consultation – Following a discussion it was agreed not to comment
 - Consultation on Publication version of the Development Management Policies

document, forming Part 2 of the Local Plan for the Peak District National Park – No comment to make

- Flooding – following recent emails and conversations with residents there was a discussion about how to prevent flooding. There was a discussion about a bigger grid in the road or another one and whether to buy sandbags. It was agreed to buy 20 hessian sandbags and contact the County Council about the drains.
- RHS Well Dressing – This competition has been circulated.

12. Feedback from Meetings and Training:

- None

13. For information

- Shale Gas and Fracking Informative Note - November 2016
- Update on Better Care Closer to Home Consultation
- Confirmation received from Santander over changes to signatories

14. DALC Circulars (all circulated by email):

- Circular 16 - Farewell to Sarita Welcome Wendy - AGM update - National Min Wage - Police & Crime Commissioner Funding - Bright Ideas Fund - Neighbourhood Planning update - Grants for Green Spaces – Training
- Circular 17 - 16-18 National Salary Award - Derbyshire Alert Messaging System - HR for busy councils - DCC Parish & Town Liaison Forum - Responsive Bus Service for Rural Residents - Updated Legal Topic Notes - NALC opposes council tax referendum principles for local Councils

15. Reading (circulated by email):

- Santander Statement (paper)
- Groundwork Quarterly Newsletter
- Rowsley Parish Council Agenda Papers
- Rural Matters Newsletter
- Weekly Rural News Digest
- Rural Opportunities Bulletins, Newsletter and Press releases - Rural Services Network
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- | | | |
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Beeley Parish Council
Bank Rec. As at 8th January 2017

	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	9,975.82	16.91	357.87	10,350.60	
less : payments	-8,920.97		0.00	-8,920.97	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>1,085.32</u>	<u>7,261.81</u>	<u>357.87</u>	<u>8,705.00</u>	0.00
Unpresented chqs	100.00	0.00		100.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>1,185.32</u>	<u>7,261.81</u>	<u>357.87</u>	<u>8,805.00</u>	
Bank : Current A/C - 12/12/16	1,185.32			1,185.32	
Deposit A/C - 12/12/16	0.00	7,261.81		7,261.81	
	<u>1,185.32</u>	<u>7,261.81</u>	<u>0.00</u>	<u>8,447.13</u>	
difference	0.00	0.00		357.87	
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>1,185.32</u>	<u>7,261.81</u>	<u>8,447.13</u>	-357.87
Church Car Park	<u>0.00</u>	<u>6,000.00</u>	<u>6,000.00</u>	0.00
			<u>-2,447.13</u>	

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 08/01/17			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2016 - 2017		9					
Date	8th January 2017	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	9	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	876.75	1,408.52	531.77	1,878.03	1,878.03	0.00
	Clerk's expenses	269.41	262.50	(6.91)	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	150.00	98.20	200.00	200.00	0.00
	Room hire	190.00	75.00	(115.00)	100.00	100.00	0.00
	Subscription DALC	0.00	48.75	48.75	65.00	65.00	0.00
	Website maintenance	234.88	150.00	(84.88)	200.00	200.00	0.00
	Insurance	471.75	150.00	(321.75)	200.00	200.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		2,094.59	2,244.77	150.18	2,993.03	2,993.03	0.00
	Playing Field						
	Maintenance	5,443.00	0.00	(5,443.00)	0.00	0.00	0.00
	Safety Inspection	127.00	60.00	(67.00)	80.00	80.00	0.00
	Grass cut	775.00	562.50	(212.50)	750.00	750.00	0.00
	Rent	72.00	54.00	(18.00)	72.00	72.00	0.00
		6,417.00	676.50	(5,740.50)	902.00	902.00	0.00
	Car Park						
	Grass Cutting	200.00	0.00	(200.00)	0.00	0.00	0.00
	Resurfacing	0.00	750.00	750.00	0.00	1,000.00	1,000.00
	Donations banked	0.00	37.50	37.50	0.00	50.00	50.00
		200.00	787.50	587.50	0.00	1,050.00	1,050.00
	Misc						
	Bench - maintenance	110.00	0.00	(110.00)	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
		110.00	608.00	498.00	608.00	608.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	68.92	68.92	0.00	91.89	91.89
		0.00	68.92	68.92	0.00	91.89	91.89
	S137 Grants						
	S137 grants	0.00	300.00	300.00	400.00	400.00	0.00
		0.00	300.00	300.00	400.00	400.00	0.00
	Total Payments	8,821.59	4,685.69	(4,135.90)	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	8,920.97	4,685.69	(4,235.28)	4,933.03	6,074.92	1,141.89
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	216.91	0.75	216.16	1.00	1.00	0.00
	Grant	1,667.04	111.00	1,556.04	148.00	148.00	0.00
	Chatsworth Grant	0.00	375.00	(375.00)	500.00	500.00	0.00
	DDDC Reimbursements	285.00	213.75	71.25	285.00	285.00	0.00
	Car Park Donations	357.87	37.50	320.37	50.00	50.00	0.00
	Car Park Donations banked	0.00	37.50	(37.50)	50.00	50.00	0.00
	Misc	3,700.00	37.50	3,662.50	50.00	50.00	0.00
	Vat	26.78	22.50	4.28	30.00	30.00	0.00
	Total Receipts before precept	6,253.60	835.50	5,418.10	1,114.00	1,114.00	0.00
RECEIPTS	Precept	4,097.00	3,294.75	802.25	4,097.00	4,393.00	-296.00
		10,350.60	4,130.25	6,220.35	5,211.00	5,507.00	(296.00)
		1,429.63	-555.44	1,985.07	277.97	-567.92	845.89

