

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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ANNUAL GENERAL MEETING MINUTES

For the meeting on 15th May 2017 in Cavendish Village Hall, Beeley

Councillors present: Chris Hornsby
Bob Damarell
Pete Rowbotham
Siobhan Spencer
Robert Webster

Others present: Cllr Susan Hobson (DDDC)
Cllr Kath Potter
Gary Wilson
John Miley
Sarah Porter

Apologies: PCSO Ian Phipps

*Action
Required*

1. Election of Chair – Cllr Pete Rowbotham nominated Cllr Hornsby and Cllr Robert Webster seconded. This was unanimously approved.
2. Election of Vice-Chair – Cllr Siobhan Spencer nominated Cllr Robert Webster and Cllr Chris Hornsby seconded. This was unanimously approved.
3. Apologies for absence were received from PCSO Ian Phipps.
4. The Minutes of the Annual General Meeting held on 24th May 2016 were approved.
5. Accounts for the year 2016-2017 were approved:

	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	10,990.82	18.71	480.39	11,489.92
less : payments	-9,568.32		-390.00	-9,958.32
unpresented items	0.00			0.00
transferred from reserve a/c	0.00			0.00
	<u>1,452.97</u>	<u>7,263.61</u>	<u>90.39</u>	<u>8,806.97</u>
Unpresented chqs		0.00		0.00
Unpresented receipts		0.00		0.00
Balance	<u>1,452.97</u>	<u>7,263.61</u>	<u>90.39</u>	<u>8,806.97</u>
Bank : Current A/C - 05/04/17	1,452.97			30.47
Deposit A/C - 05/04/17	0.00	7,263.61		7,244.90
				90.39
	<u>1,452.97</u>	<u>7,263.61</u>	<u>0.00</u>	<u>8,806.97</u>

6. Annual Audit Return was approved. Clerk
7. Code of Conduct was approved
8. Register of Interest Forms need to be completing All

9. AGM Closed moved on to Council meeting

DATE OF NEXT AGM

- Monday 14th May 2018

Held at 7.30pm in the Village Hall

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MINUTES

For the meeting on Monday 15th May 2017 in the Cavendish Village Hall, Beeley

Councillors present: Chris Hornsby
Bob Damarell
Pete Rowbotham
Siobhan Spencer
Robert Webster

Apologies: PCSO Ian Phipps (Derbyshire Constabulary)

Others: Sarah Porter

PART 1 – NON CONFIDENTIAL ITEMS

Report / Action Required

1. Apologies for absence were received from 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:
 - Cllr Susan Hobson – Passed on a message from Cllr Jo Wild that she wishes us well with our new County Councillor Jason Aitken
 - Cllr Kath Potter –
 - New Director of Corporate Strategy and Development is David Hickman.
 - Cllr Potter has resigned from DALC after about 40 years.
 - Don't know which Councillors will be elected on to the PDNPA following the local election.
 - Lack of getting planning enforcement achieved and there is a suggestion Parish Councils should write to the Peak Park Parishes Forum.
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 March 2017 were approved subject to noting that Cllr Hobson was present.
6. Matters Arising (non decision making)
 - Playing Field was discussed under Item 7
 - Church Car Park was discussed under Item 8
 - Finance was discussed under Item 9
 - Planning applications was discussed under Item 10
 - Correspondence actioned as minuted
7. Playing Field
 - Rospa Inspection will be undertaken by James Murphy's company
 - To repair before Rospa:
 - The tarmac area on the basketball area is falling away at the edges as the timber support has deteriorated and allowing the tarmac to fall away.
 - The ground under the swings – matting is at the Clerk's house
 - Goals – Agreed to remove the broken one and leave the other one. Cllr Webster will do this. Cllr Webster
 - The old goal post which was placed under the hedge at the top of the field needs skipping as they are just becoming an eye sore. Cllr Webster will do this. Cllr Webster
 - Inspections – Cllr Webster Cllr Webster
8. Church Car Park
 - Donation from the Vintage Car Rally of £100
 - Next steps – There was a discussion about whether to look at porous tarmac. Clerk
9. Finance and Audit
 - Accounts to 5th May 2017 were noted
 - Insurance renewal - £502.70, £477.57 if sign up for 3 years or £452.44 if sign up for 5 years. It was agreed to go for 3 years at £477.52
 - S137 requests – None
 - New expenditure approved: Clerk
 - Cheque 22181 – Clerk Pay and Expenses including home office - £352.25
 - Cheque 22182 – Ground maintenance - £125 and £195 so £320
 - Cheque 22183 – Playing Field Rent - £72 (VAT £12)
 - Cheque 22184 – Audit - £51.80
 - Cheque 22185 – Insurance - £477.52
 - Expenditure noted:

- Cheque 22180 – Swing matting - £74.70 (VAT £12.45)
- New income noted:
 - Car Park box – £38.50 in April and £1.50 in May (Banked £125)
 - Interest - £0.56 and £0.62
 - Donation from Vintage Car Rally £100
 - VAT refund £101.55
 - Precept £4158

10. Planning Applications

New:

- None

Enforcement:

- The Stables – no application has been submitted and nothing further has happened. Remove from agenda until an update.

Existing:

- NP/DDD/0317/0204 – Burntwood Quarry - The variation of planning conditions 13, 18, 19, 27, 40, 64, 65, 66 and 68 of planning permission NP/DDD/0513/0392 to extend the date by which removal of minerals from the site shall cease to 30 years from the commencement of development, to increase the gross weight of lorries used to transport stone to a maximum of 26 tonnes, and to provide for the safe placement of quarry spoil for the reclamation of Burntwood Quarry, Beeley

11. Correspondence:

- Eroica Britannia – 2 routes coming through Beeley 18th June. There was a discussion about the clash with Beeley in Bloom and lack of financial support to the communities it affects. Cllr Hobson will ask about this.
- Village of the Year – Application has been submitted as deadline was 14th May.
- CS Woodland Creation consultation FCE1495(6) deadline was 28th April and Clerk responded with comments about being careful of the existing fauna.
- Vintage Car Rally date is 3rd March 2018

Cllr Hobson

12. Feedback from Meetings and Training - None

13. For information –

- The Off-Street Parking Places (Amendment No. 2) Order 2017 (“Amendment No.2 Order”) has been implemented
- Complaint about road sweepers after the tree accident
- Telephone has been removed from the telephone box. Discussion about what will happen with the box. Clerk to investigate.

Clerk

14. DALC Circulars (all circulated by email):

- Circular 06-2017 - Devolution of Services to Parishes - General Election & Purdah - Commission on Future of Localism -Neighbourhood Plan Examiners new Guidance - Village of the Year 2017 -Consultation on Park Runs - Training Diary
- Circular 05 2017 - DCLG Guidance on Transparency Funding £25K+ - National Living Wage Rates - Updated Legal Topic Notes - New Governance & Accountability Guide - New NALC Model Contract - DALC Exec Committee Vacancies - Arnold-Baker Local Council Administration 10th Edition - Training

15. Reading (circulated by email):

- Santander Statement (paper)
- Clerks and Councils Direct (paper)
- February Area Community Forum notes
- Neighbourhood Watch Newsletter
- Derbyshire Pcc Spotlight Spring 2017
- 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

- 17th July 2017
- 18th September 2017
- 20th November 2017