

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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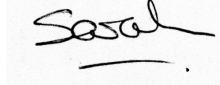
10th July 2017

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 17th July 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 15 th May 2017 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Playing Field• Church Car Park• Finance• Planning applications• Correspondence actioned as minuted<ul style="list-style-type: none">- Eroica | Agenda Item 7
Agenda Item 8
Agenda Item 9
Agenda Item 10
To note
Cllr Hobson |
| 7. Playing Field <ul style="list-style-type: none">➤ Rospa Inspection has been undertaken by James Murphy's company. The findings are:<ul style="list-style-type: none">○ Picnic table is in the fall zone and should be moved and fixed down○ The basketball surfacing needs repairing – This has been discussed previously and will be done as part of the Church Car Park project○ The basketball hoop is damaged and needs replacing○ Climbing frame post is loose in the ground – This has been discussed previously and a suggestion to use postcrete was discussed○ Green block wobbles – This has been discussed previously and agreed that it was not a big risk○ Sign on climbing equipment to be replaced or a sign added to the entrance○ Junior swing seat needs replacing○ Bearings on the swings need addressing as becoming stiff○ Grass under the swings needs repairing – There is matting waiting to be | To discuss |

- installed
- The old goal post has been skipped? Cllr Webster
 - Inspections Cllr Webster
8. Church Car Park Update
- Clerk waiting for a quote for porous tarmac
9. Finance and Audit
- Accounts to 3rd July 2017 – Appendix A To note
 - Clerk hours – change to 10 hours a month rather than 4 hours a week? Move on to SCP23 at £11.054 an hour (currently on SCP22) To discuss
 - S137 requests – None To note
 - New expenditure to approve: To approve
 - Cheque 22187 – Clerk Pay and Expenses - £193.24
 - Cheque 22188 – Ground maintenance - £175
 - Expenditure to note - None
 - New income to note: To note
 - Car Park box – £16.10 in June and £8.30 in July To note
 - Interest - £0.60 and £0.62
- 10 Planning Applications
- New:
- NP/DDD/0517/0467 - Mistletoe Cottage, Moor End, Beeley - Single storey extension to form dining room - previously granted 9/10/03 Ref: NP/DDD/0803/44 – No comments made when circulated via email – Granted conditionally To note
- Enforcement - None To note
- Existing: To note
- 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:
- Parish and Town Council Liaison Forum 21 September 2017 To attend?
 - DDDC Local Plan consultation To respond?
 - Peak District National Park Management Plan consultation To respond?
 - Parishes Day Saturday 30th September To attend?
 - RHS Chatsworth – Information from Cllr Susan Hobson To note
- 12 Feedback from Meetings and Training - None To note
- 13 For information – To note
- Better health starts at home public consultation – circulated to the village
 - Chesterfield Road sunken man hole has been reported
- 14 DALC Circulars (all circulated by email): To note
- Circular 8 2017 - Relocation of DALC Office - Lobby Day at Westminster - NALC Larger Council's Conference - Plunkett Foundation, working with local councils to support communities - Royal Garden Party - Training Programme
 - Circular 7 2017 - Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding
- 15 Reading (circulated by email): All to be read
- Santander Statement (paper)
 - Clerks and Councils Direct (paper)
 - Citizens Advice Derbyshire Districts - Derbyshire Dales Impact Report 2016-17
 - DDDC Programme of Meetings 2017/18
 - Neighbourhood Watch 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 –

- 18th September 2017
- 20th November 2017

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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
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Beeley Parish Council
Bank Rec. As at 5th May 17

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2015	1,452.97	7,263.61	90.39	8,806.97	
plus : receipts	4,484.55	1.84	64.40	4,550.79	
less : payments	-1,365.43		-125.00	-1,490.43	
unpresented items	0.00			0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>4,572.09</u>	<u>7,265.45</u>	<u>29.79</u>	<u>11,867.33</u>	0.00
Unpresented chqs	0.00	0.00		0.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>4,572.09</u>	<u>7,265.45</u>	<u>29.79</u>	<u>11,867.33</u>	
Bank : Current A/C - 03/07/17	4,572.09			4,572.09	
Deposit A/C - 03/07/17	0.00	7,265.45		7,265.45	
	<u>4,572.09</u>	<u>7,265.45</u>	<u>0.00</u>	<u>11,837.54</u>	
difference	0.00	0.00		29.79	
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>4,572.09</u>	<u>7,265.45</u>	<u>11,837.54</u>	
 Church Car Park		7,000.00		
	<u>0.00</u>	<u>7,000.00</u>	<u>7,000.00</u>	
			<u>4,837.54</u>	
				0.00

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 03/07/17			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2017 - 2018		3					
Date	3rd July 2017	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	3	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	152.25	546.00	393.75	2,184.00	2,184.00	0.00
	Clerk's expenses	200.00	75.00	(125.00)	300.00	300.00	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	20.00	(31.80)	80.00	80.00	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	79.88	50.00	(29.88)	200.00	200.00	0.00
	Insurance	477.52	125.00	(352.52)	500.00	500.00	0.00
	Stationery, Printing and Adverts	0.00	0.00	0.00	0.00	0.00	0.00
		961.45	857.25	(104.20)	3,429.00	3,429.00	0.00
	Playing Field						
	Maintenance	0.00	50.00	50.00	200.00	200.00	0.00
	Safety Inspection	0.00	20.00	20.00	80.00	80.00	0.00
	Grass cut	275.00	250.00	(25.00)	1,000.00	1,000.00	0.00
	Rent	60.00	18.00	(42.00)	60.00	72.00	12.00
		335.00	338.00	3.00	1,340.00	1,352.00	12.00
	Car Park						
	Grass Cutting	25.00	50.00	25.00	200.00	200.00	0.00
	Resurfacing	0.00	250.00	250.00	1,000.00	1,000.00	0.00
	Donations banked	125.00	0.00	(125.00)	0.00	0.00	0.00
		150.00	300.00	150.00	1,200.00	1,200.00	0.00
	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
	Footpaths	20.00	0.00	(20.00)	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	0.00	0.00	0.00	0.00	0.00
		20.00	0.00	(20.00)	0.00	0.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	22.97	22.97	91.89	91.89	0.00
		0.00	22.97	22.97	91.89	91.89	0.00
	S137 Grants						
	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
	Total Payments	1,466.45	1,618.22	151.77	6,460.89	6,472.89	12.00
	VAT	23.98	0.00	(23.98)	100.00	100.00	0.00
	Total Payments after VAT	1,490.43	1,618.22	127.79	6,560.89	6,572.89	12.00
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	1.84	6.25	(4.41)	25.00	25.00	0.00
	Grant	0.00	0.00	0.00	0.00	0.00	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	64.40	20.00	44.40	80.00	80.00	0.00
	Car Park Donations banked	125.00	20.00	105.00	80.00	80.00	0.00
	Misc	100.00	0.00	100.00	0.00	0.00	0.00
	Vat	101.55	25.00	76.55	101.55	100.00	1.55
	Total Receipts before precept	392.79	267.50	125.29	1,071.55	1,070.00	1.55
RECEIPTS	Precept	4,158.00	1,039.50	3,118.50	4,158.00	4,158.00	0.00
		4,550.79	1,307.00	3,243.79	5,229.55	5,228.00	1.55
		3,060.36	-311.22	3,371.58	-1,331.34	-1,344.89	13.55