

**BEELEY PARISH COUNCIL**

Clerk: Sarah Porter

Phone: 01629 732365

Email: [beeleyparishcouncil@gmail.com](mailto:beeleyparishcouncil@gmail.com)

Web: [www.beeleyparishcouncil.org.uk](http://www.beeleyparishcouncil.org.uk)

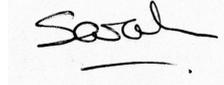
7<sup>th</sup> May 2018

Dear Councillor,

You are summoned to attend the Beeley Parish Council Annual General and Ordinary meetings on **14<sup>th</sup> May 2018 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

**ANNUAL GENERAL MEETING AGENDA**

		<i>Action Required</i>
1.	Election of Chair	Approval
2.	Election of Vice-Chair	Approval
3.	Apologies for absence	To note
4.	To confirm the Minutes of the Annual General Meeting held on 15 <sup>th</sup> May 2017	Approval
5.	Accounts for the year 2017-2018 – Appendix 1	Approval
6.	Annual Audit Return	Approval
7.	Code of Conduct	Approval
8.	Register of Interest Forms	To complete
9.	AGM Closed move on to Council meeting	

**DATE OF NEXT AGM**

- Monday 20<sup>th</sup> May 2019

Held at 7.30pm in the Village Hall

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**

**BEELEY PARISH COUNCIL**

Clerk: Sarah Porter

Phone: 01629 732365

Email: [beeleyparishcouncil@gmail.com](mailto:beeleyparishcouncil@gmail.com)

Web: [www.beeleyvillage.org.uk](http://www.beeleyvillage.org.uk)

**ANNUAL GENERAL MEETING MINUTES**

**For the meeting on 15<sup>th</sup> May 2017 in Cavendish Village Hall, Beeley**

<b>Councillors present:</b>	Chris Hornsby Bob Damarell Pete Rowbotham Siobhan Spencer Robert Webster	<b>Apologies:</b>	PCSO Ian Phipps
<b>Others present:</b>	Cllr Susan Hobson (DDDC) Cllr Kath Potter		Gary Wilson John Miley Sarah Porter

*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 24<sup>th</sup> 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
	<hr/>	<hr/>	<hr/>	<hr/>
	1,452.97	7,263.61	90.39	8,806.97
Unpresented chqs		0.00		0.00
Unpresented receipts		0.00		0.00
	<hr/>	<hr/>	<hr/>	<hr/>
Balance	<b>1,452.97</b>	<b>7,263.61</b>	<b>90.39</b>	<b>8,806.97</b>
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
	<hr/>	<hr/>	<hr/>	<hr/>
	<b>1,452.97</b>	<b>7,263.61</b>	<b>0.00</b>	<b>8,806.97</b>

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 14<sup>th</sup> May 2018 - Held at 7.30pm in the Village Hall

**Beeley Parish Council**  
**Bank Rec. As at 12th March 2018**

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2017	1,452.97	7,263.61	90.39	8,806.97	
plus : receipts	16,521.15	11.94	209.21	16,742.30	
less : payments	-3,449.39	0.00	-266.60	-3,715.99	
unpresented items	0.00	0.00		0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>14,524.73</u>	<u>7,275.55</u>	<u>33.00</u>	<u>21,833.28</u>	0.00
Unpresented chqs	0.00	0.00		0.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u><b>14,524.73</b></u>	<u><b>7,275.55</b></u>	<u><b>33.00</b></u>	<u><b>21,833.28</b></u>	
Bank : Current A/C - 11/04/18	14,524.73			14,524.73	
Deposit A/C - 30/03/18	0.00	7,275.55		7,275.55	
	<u><b>14,524.73</b></u>	<u><b>7,275.55</b></u>	<u><b>0.00</b></u>	<u><b>21,800.28</b></u>	
difference	0.00	0.00		33.00	
<b>Signed by Responsible Finance Officer</b>	_____		<b>Date</b>	_____	
<b>Signed by Chairman</b>	_____		<b>Date</b>	_____	

<b>RESERVES</b>				
	Current £	Reserve £	Total £	
Current Bank Balance as per cashbook and bank statements Start of Year	<u>14,524.73</u>	<u>7,275.55</u>	<u>21,800.28</u>	
<b>Church Car Park</b>		<b>7,000.00</b>		
	<u><b>0.00</b></u>	<u><b>7,000.00</b></u>	<u><b>7,000.00</b></u>	
			<u>14,800.28</u>	
				<b>0.00</b>

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 12/03/18			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2017 - 2018		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	12th March 2018		11				
Month	11	To Date	To Date	£	Projected	For Year	£
<b>PAYMENTS</b>	<b>Administration</b>						
	Clerk's salary	1,226.41	2,002.00	775.59	2,184.00	2,184.00	0.00
	Clerk's expenses	231.00	275.00	44.00	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	151.80	73.33	(78.47)	80.00	80.00	0.00
	Room hire	0.00	91.67	91.67	100.00	100.00	0.00
	Subscription DALC	65.11	59.58	(5.53)	65.00	65.00	0.00
	Website maintenance	79.88	183.33	103.45	200.00	200.00	0.00
	Insurance	477.52	458.33	(19.19)	500.00	500.00	0.00
	Stationery, Printing and Adverts	43.69	0.00	(43.69)	0.00	0.00	0.00
		2,275.41	3,143.25	867.84	3,429.00	3,429.00	0.00
	<b>Playing Field</b>						
	Maintenance	0.00	183.33	183.33	200.00	200.00	0.00
	Safety Inspection	0.00	73.33	73.33	80.00	80.00	0.00
	Grass cut	775.00	916.67	141.67	1,000.00	1,000.00	0.00
	Rent	60.00	66.00	6.00	60.00	72.00	12.00
		835.00	1,239.33	404.33	1,340.00	1,352.00	12.00
	<b>Car Park</b>						
	Grass Cutting	175.00	183.33	8.33	200.00	200.00	0.00
	Resurfacing	0.00	916.67	916.67	1,000.00	1,000.00	0.00
	Donations banked	266.60	0.00	(266.60)	0.00	0.00	0.00
		441.60	1,100.00	658.40	1,200.00	1,200.00	0.00
	<b>Misc</b>						
	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	120.00	0.00	(120.00)	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
		120.00	0.00	(120.00)	0.00	0.00	0.00
	<b>Neighbourhood Watch</b>						
	Neighbourhood Watch	0.00	84.23	84.23	91.89	91.89	0.00
		0.00	84.23	84.23	91.89	91.89	0.00
	<b>S137 Grants</b>						
	S137 grants	0.00	366.67	366.67	400.00	400.00	0.00
		0.00	366.67	366.67	400.00	400.00	0.00
	<b>Total Payments</b>	<b>3,672.01</b>	<b>5,933.48</b>	<b>2,261.47</b>	<b>6,460.89</b>	<b>6,472.89</b>	<b>12.00</b>
	VAT	43.98	0.00	(43.98)	100.00	100.00	0.00
	<b>Total Payments after VAT</b>	<b>3,715.99</b>	<b>5,933.48</b>	<b>2,217.49</b>	<b>6,560.89</b>	<b>6,572.89</b>	<b>12.00</b>
		<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>	<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>
		<b>To Date</b>	<b>To Date</b>	<b>£</b>	<b>Projected</b>	<b>For Year</b>	<b>£</b>
	Bank Interest	11.94	22.92	(10.98)	25.00	25.00	0.00
	Grant	11,110.00	0.00	11,110.00	0.00	0.00	0.00
	Chatsworth Grant	500.00	458.33	41.67	500.00	500.00	0.00
	DDDC Reimbursements	285.00	261.25	23.75	285.00	285.00	0.00
	Car Park Donations	209.21	73.33	135.88	80.00	80.00	0.00
	Car Park Donations banked	266.60	73.33	193.27	80.00	80.00	0.00
	Misc	100.00	0.00	100.00	0.00	0.00	0.00
	Vat	101.55	91.67	9.88	101.55	100.00	1.55
	<b>Total Receipts before precept</b>	<b>12,584.30</b>	<b>980.83</b>	<b>11,603.47</b>	<b>1,071.55</b>	<b>1,070.00</b>	<b>1.55</b>
<b>RECEIPTS</b>	Precept	4,158.00	3,811.50	346.50	4,158.00	4,158.00	0.00
		<b>16,742.30</b>	<b>4,792.33</b>	<b>11,949.97</b>	<b>5,229.55</b>	<b>5,228.00</b>	<b>1.55</b>
		<b>13,026.31</b>	<b>-1,141.15</b>	<b>14,167.46</b>	<b>-1,331.34</b>	<b>-1,344.89</b>	<b>13.55</b>



Receipts

BEELEY PARISH COUNCIL

RECEIPTS 2017 - 2018

Totals	4,158.00	11,110.00	500.00	0.00	11.94	0.00	285.00	209.21	266.60	100.00	101.55	16,742.30
Budget	4,158.00	0.00	500.00	0.00	25.00	0.00	285.00	80.00	80.00	0.00	100.00	5,228.00
Revised Budget	4,158.00	0.00	500.00	0.00	25.00	0.00	285.00	80.00	80.00	0.00	101.55	5,229.55

Date	Received from	Payment	Meeting	Cleared account	Precept	Grant	Chatsworth Grant	Current Account Interest	Reserve Account Interest	Transfer R to C	DDC Reimburs	Car Park Donation	Car Park Donation Banked	Misc	VAT	TOTAL	
04/04/2017	Vintage Car Rally	Cheque	15/05/2017	29/04/2017										100.00		100.00	
27/04/2017	Car Park Box	Cash	15/05/2017	cash								38.50				38.50	
29/04/2017	Car Park Box	Cash	15/05/2017	29/04/2017									125.00			125.00	
20/04/2017	VAT repayment	BACS	15/05/2017	24/04/2017											101.55	101.55	
07/05/2017	Car Park Box	Cash	15/05/2017	cash								1.50				1.50	
26/04/2017	DDDC	BACS	15/05/2017	28/04/2017	4,158.00											4,158.00	
29/04/2017	Santander	BACS	15/05/2017	29/04/2017				0.62								0.62	
01/06/2017	Car Park Box	Cash	17/07/2017	cash								16.10				16.10	
29/05/2017	Santander	BACS	17/07/2017	29/05/2017				0.60								0.60	
29/06/2017	Santander	BACS	17/07/2017	29/06/2017				0.62								0.62	
03/07/2017	Car Park Box	Cash	17/07/2017	cash								8.30				8.30	
03/08/2017	Car Park Box	Cash	18/09/2017	cash								21.00				21.00	
06/09/2017	Car Park Box	Cash	18/09/2017	cash								25.00				25.00	
29/07/2017	Santander	BACS	18/09/2017	29/07/2017				0.60								0.60	
29/08/2017	Santander	BACS	18/09/2017	29/08/2017				0.62								0.62	
12/10/2017	Car Park Box	Cash	20/11/2017	cash								18.50				18.50	
29/10/2017	Car Park Box	Cash	20/11/2017	cash								6.95				6.95	
29/09/2017	Santander	BACS	20/11/2017	29/09/2017				0.62								0.62	
30/10/2017	Santander	BACS	20/11/2017	30/10/2017				0.60								0.60	
29/11/2017	Santander	BACS	15/01/2018	29/11/2017				0.62								0.62	
11/12/2017	Duke's Charitable Trust	Cheque	15/01/2018	16/12/2017		11,000.00										11,000.00	
11/12/2017	Car Park Box	Cash	15/01/2018	cash								40.36				40.36	
16/12/2017	Car Park Box	Cash	15/01/2018	16/12/2017									141.60			141.60	
04/01/2018	Car Park Box	Cash	15/01/2018	cash								8.00				8.00	
29/12/2017	Santander	BACS	15/01/2018	29/12/2017				1.67								1.67	
29/12/2017	Chatsworth grant	BACS	15/01/2018	29/12/2017			500.00									500.00	
29/11/2017	DDDC	BACS	15/01/2018	14/12/2017							285.00					285.00	
19/01/2018	Mr&Mrs Gatto	BACS	19/03/2018	19/01/2018		60.00										60.00	
19/01/2018	Ms Gilder	BACS	19/03/2018	20/01/2018		50.00										50.00	
12/03/2018	Car Park Box	Cash	19/03/2018	cash								25.00				25.00	
29/01/2018	Santander	BACS	19/03/2018	29/01/2018				1.85								1.85	
01/03/2018	Santander	BACS	19/03/2018	01/03/2018				1.85								1.85	
29/03/2014	Santander	BACS	29/03/2018	29/03/2018				1.67									
																0.00	
						4,158.00	11,110.00	500.00	0.00	11.94	0.00	285.00	209.21	266.60	100.00	101.55	16,742.30

# BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: [beeleyparishcouncil@gmail.com](mailto:beeleyparishcouncil@gmail.com)

Web: [www.beeleyparishcouncil.org.uk](http://www.beeleyparishcouncil.org.uk)

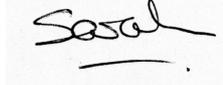
7<sup>th</sup> May 2018

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 14<sup>th</sup> May 2018 after the Annual General Meeting 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<br/>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<br>Please Note:<br>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.<br>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<br>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.<br>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.<br>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<br>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: -<br>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<br>Item no y. This item title will then be the item to be discussed with press and public excluded<br>....."  |   |
| 5. To approve the Minutes of the Meeting held on 19 <sup>th</sup> March 2018   | To approve  |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none"><li>• Road issues – 15 damaged kerb stones reported, speeding on B6012 and issues on Chatsworth Road to Hell Bank</li><li>• BOAT</li><li>• Planning applications</li><li>• Cavendish Village Hall Lease</li><li>• Playing Field</li><li>• Church Car Park</li><li>• Finance</li></ul>   | Cllr Atkin<br><br>Update<br>Agenda Item 7<br>Agenda Item 8<br>Agenda Item 9<br>Agenda Item 10<br>Agenda Item 11 |
| 7. Planning Applications<br>New – None<br>Existing: <ul style="list-style-type: none"><li>• 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</li></ul>  | To note<br>To note  |
| 8. Cavendish Village Hall, Beeley <ul style="list-style-type: none"><li>• Lease update</li><li>• S137 grant increase?</li></ul>  | Cllr Spencer  |

9. Parish Council Noticeboard	To discuss
10. Playing Field	
➤ The benches are beginning to rot. It was agreed to look in to other options such as cast iron or plastic.	Clerk
➤ Matting under the baby swings	Clerk
➤ Inspections	Clerk Clerk Cllr Webster Update
11. Church Car Park	
The current quote is £16,949.91. £11,000 from the Duke's Charitable Trust leaving a shortfall of £5,949.91. Pot holes been filled with tarmac	
12. Finance and Audit	
• Precept donation letters – Second homes now pay 100% Council Tax so do contribute. Therefore, it is only properties paying Business Rates that don't	To note
• GDPR	To discuss
• Accounts to 30 <sup>th</sup> April 2018 – Appendix A	To note
• Clerk Pay Award – Move to spinal point 24 and pay £11.643 per hour	To approve
• S137 requests – None	To note
• New expenditure to approve:	To approve
➤ Cheque 22198 – Clerk Pay and Expenses - £421.08	
➤ Cheque 22199 – Ground Maintenance - £125	
➤ Cheque 22200 – Playing Field Rent - £72 (£12 VAT)	
➤ Cheque 22201 – Parish Council Insurance - £493.53	
• Expenditure to note - None	To note
• New income to note:	To note
➤ Car Park box – £29.60 and £25.65	
➤ Interest - £1.85	
➤ Precept - £4,158	
13. Correspondence:	
• Derbyshire and Derby Minerals Local Plan – Spring 2018 Consultation	To respond?
• Library letter for the urgent attention of all Town and Parish Councils and Parish Meetings	To note
• Derbyshire Lamp Post Poppy Campaign 2018 - £3 per poppy	To participate?
• The off-street parking places (amendment no. 4) order 2018 ("amendment no. 4 order")	To note
• Brownfield Land Register 'Expressions of Interest' 2018	To note
14. Feedback from Meetings and Training	
• GDPR Training – Discussed under Item 11	To note
• Rescheduled Parish and Town Council Liaison Forum Thursday 10 May 2018	Cllr Webster
15. For information	To note
• The wooden bridge on footpath 8 has been reported as broken and DCC are looking in to repairs	
• The pot holes, kerbs and drains have all been reported to DCC	
• National Rural Crime Survey 2018 – sent to the village to participate	
• Royal Air Force Battle of Britain Memorial Flight – 16 <sup>th</sup> May	
16. DALC Circulars (all circulated by email):	To note
• Circular 6 - 2018 - External Audit News - Neighbourhood Planning Grant - Section 137 allowance - GDPR update & training - Updated Standing Orders & LTN - Free Webinar - Project Man. Training - Councillor Essentials Training	
• Circular 05-2018 - GDPR Training Course - DALC Spring Seminar - Review of Local Government Ethical Standards - Internal & External Audit 2017-18 - DALC Survey Results - MP's Lobby Day	
17. Reading (circulated by email):	All to be read
• Santander Statement (paper)	
• Clerks and Councils Direct magazine (paper)	
• Area Forum Notes	
• Neighbourhood Watch Newsletter	
• Parish Council Planning Bulletin	
• 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 and newsletters	

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

- 16<sup>th</sup> July 2018
- 17<sup>th</sup> September 2018
- 19<sup>th</sup> November 2018

## BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: [beeleyparishcouncil@gmail.com](mailto:beeleyparishcouncil@gmail.com)

Web: [www.beeleyparishcouncil.org.uk](http://www.beeleyparishcouncil.org.uk)

### MINUTES

#### For the meeting on Monday 19<sup>th</sup> March 2018 in the Cavendish Village Hall, Beeley

<b>Councillors present:</b>	Chris Hornsby Pete Rowbotham Bob Damarell	Siobhan Spencer Robert Webster	<b>Apologies:</b>	PCSO Ian Phipps (Derbyshire Constabulary)
<b>Others:</b>	Rupert Turner Liz Turner John Miley Gary Wilson	Cllr Susan Hobson (DDDC) Cllr Kath Potter (Peak Park) Cllr Jason Atkin (DCC) Sarah Porter		

#### PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action Required*

1. Apologies for absence were received PCSO Ian Phipps
2. There were no Declaration of Members Interests.
3. Public speaking:
  - Gary Wilson – Peak Park Planning Committee were a bit powerless when the Devonshire Arms application came forward as there is no guidelines on when is a village over developed. Yorkshire Dales National Park have prepared a document to help inform planning. There is another National Park looking at similar issues and Peak Park should be working with them. Gary Wilson is looking in to this further with the support of the Parish Council. Cllr Potter expressed Peak Park's support. Cllr Atkin also suggested speaking to the District Council.
  - Clerk – Request for speed enforcement on B6012. Cllr Atkin asked the Clerk to email him but said a lot of it depended on statistics of accidents and fatalities
  - Cllr Jason Atkin – has finally had a response regarding the BOAT resurfacing and repair to the culvert. This work is due to start on 9<sup>th</sup> April.
  - Cllr Susan Hobson – has given some money through the Local Projects fund to the Village Hall and will give some again. Cllr Atkin also has a fund that people can apply to.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 15<sup>th</sup> January 2017 were approved.
6. Matters Arising (non decision making)
  - Eroica Event – Clerk emailed Marco Mori. Road closure consultation under correspondence
  - BOAT – Cllr Atkin discussed this under public speaking.
  - Cavendish Village Hall Lease was discussed under Item 8
  - Playing Field was discussed under Item 9
  - Church Car Park was discussed under Item 10
  - Finance was discussed under Item 11
  - Planning applications was discussed under item 7
7. Planning Applications  
New – None  
Enforcement - None  
Existing:
  - NP/DDD/1217/1234 - 1 Devonshire Square, Beeley - Change of use from dwelling to letting bedrooms for the Devonshire Arms pub and hotel, with associated internal alterations. Insertion of two conservation roof lights on the rear elevation. External works to form car parking within the garden and widening of vehicle access – Approved conditionally
  - 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. There has been a request for comments on this. The Parish Council have no concerns over this.
8. Cavendish Village Hall, Beeley Lease  
Cllr Spencer is seeking legal advice on this.
9. Playing Field

Clerk

Cllr Spencer

- The benches are beginning to rot. It was agreed to look in to other options such as cast iron or plastic. Clerk to find prices for plastic benches for next meeting. Clerk
- Matting under the baby swings – To look at once the weather improves Clerk
- Tarmac areas - £3,737.73 – This was approved. Clerk
- Inspections Cllr Webster
  - Puddle at the bottom of the slide
  - Moles are back – Cllr Rowbotham will ask Richard Allinson to set some traps.
- ROSPA £66.50 last year James Murphy did for free. It was agreed to ask him for a quote for this year. Clerk

#### 10. Church Car Park

The current quote is £16,949.91. £11,000 from the Duke's Charitable Trust leaving a shortfall of £5,949.91. It was agreed to approve this subject to going back to the Duke and ask for an increase on the grant as the car park will be made larger. There was a discussion about lines. It was felt this was not in keeping for the village. There was also a discussion about drainage and ensuring it will not cause more flooding issues.

Clerk

#### 11. Finance and Audit

- Precept donation letters sent to all bar 2 houses and 2 houses have donated
- To adopt the NALC Policies and approve the Financial Regulations and Standing Orders for 2018 – These were approved Clerk
- Asset Register 2018 – There is only one set of goal posts. This was approved. Clerk
- GDPR – The Clerk explained the changes under this. She will email the village the consent form to receive mailings. If people don't consent
- Playing Field Rent increase to £68 plus VAT per annum. This was noted
- Accounts to 12<sup>th</sup> March 2018 were noted
- S137 requests – None
- New expenditure approved:
  - Cheque 22196 – Clerk Pay and Expenses - £315.44
  - Cheque 22197 – DALC Subs - £65.11
- Expenditure noted - None
- New income noted:
  - Car Park box – £25
  - Interest - £1.85 and £1.85
  - Precept donations - £110

#### 12. Correspondence:

- Temporary Road Closure for Eroica Event – This was discussed. Nothing has been sent to the residents directly affected yet. This is the weekend after road alterations for RHS Chatsworth, so more disruption, and on Father's Day, so expecting more traffic locally. The application mentions marshalls but what about traffic management company? Also, what about access for resident to their properties and farm access. The routes are already being promoted so this is a lip service consultation. Clerk
- Set up a Community Speedwatch in Beeley? The issue is the speed limit is 60 and so tricky to get people speeding. It is an issue that cars are too fast.
- Derbyshire Dales Community Infrastructure Levy – this was noted
- Notice of Submission of the Peak District National Park Local Plan Part 2 was noted
- Letter of Thanks - from Cllr Barry Lewis was noted

#### 13. Feedback from Meetings and Training

- RHS Chatsworth Liaison Meeting – Cllr Spencer explained that the layout for the RHS show has changed slightly. Chatsworth will be managing the car parking and RHS dealing with the road changes. The meeting also talked about all the Chatsworth events. There was a discussion about the Bakewell Show equestrian event moving to Chatsworth as a Qualifier for Horse of year.

#### 14. For information

- White lines repainted in the Square following numerous reports by the Clerk
- Community Payback Team cleared the Brook in March as requested

#### 15. DALC Circulars (all circulated by email):

- Circular 4-2018 - DALC Spring Seminar - New Training Offered - GDPR - NALC Lobby - Keep Britain Tidy - Census Survey of Cllrs - National Agreement Clerk Contract - Collab working with principal council - Consultations - New Legal Briefings
- Circular 3-2018 - Data Protection Bill - GDPR Training – Transparency Fund Final Call - Revised Legal T Ns - NALC Chair - Survey services in areas with high second & holiday homes - Help clean up Country - HR issue - Cllr census - Cllr Essential Training

#### 16. Reading (circulated by email):

- Santander Statement (paper)
- Clerks and Councils Direct magazine (paper)
- Derbyshire County Council Scams Bulletin

- Pedal Peak II Newsletter
- Neighbourhood Watch Newsletter
- Parish Council Planning Bulletin
- 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 and newsletters

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

- 14<sup>th</sup> May 2018
- 16<sup>th</sup> July 2018
- 17<sup>th</sup> September 2018
- 19<sup>th</sup> November 2018

**Beeley Parish Council**  
**Bank Rec. As at 4th May 2018**

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2018	14,524.73	7,275.55	90.39	21,890.67	
plus : receipts	4,158.00	1.85	55.25	4,215.10	
less : payments	0.00	0.00	0.00	0.00	
unpresented items	0.00	0.00		0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>18,682.73</u>	<u>7,277.40</u>	<u>145.64</u>	<u>26,105.77</u>	0.00
Unpresented chqs		0.00		0.00	
Unpresented receipts		0.00		0.00	
Balance	<u><b>18,682.73</b></u>	<u><b>7,277.40</b></u>	<u><b>145.64</b></u>	<u><b>26,105.77</b></u>	
Bank : Current A/C - 04/05/18	18,682.73			18,682.73	
Deposit A/C - 04/05/18	0.00	7,277.40		7,277.40	
	<u><b>18,682.73</b></u>	<u><b>7,277.40</b></u>	<u><b>0.00</b></u>	<u><b>25,960.13</b></u>	
difference	0.00	0.00		145.64	
<b>Signed by Responsible Finance Officer</b>	_____			<b>Date</b>	_____
<b>Signed by Chairman</b>	_____			<b>Date</b>	_____

<b>RESERVES</b>				
	Current £	Reserve £	Total £	
Current Bank Balance as per cashbook and bank statements Start of Year	<u>18,682.73</u>	<u>7,277.40</u>	<u>25,960.13</u>	
<b>Church Car Park</b>		<b>7,000.00</b>		
	<u><b>0.00</b></u>	<u><b>7,000.00</b></u>	<u><b>7,000.00</b></u>	
			<u>18,960.13</u>	
				<b>0.00</b>

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 12/03/18			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2018 - 2019		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	4th May 2018	To Date	To Date	£	Projected	For Year	£
Month	1						
<b>PAYMENTS</b>	<b>Administration</b>						
	Clerk's salary	0.00	110.54	110.54	1,326.48	1,326.48	0.00
	Clerk's expenses	0.00	25.00	25.00	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	0.00	12.50	12.50	150.00	150.00	0.00
	Room hire	0.00	8.33	8.33	100.00	100.00	0.00
	Subscription DALC	0.00	5.42	5.42	65.00	65.00	0.00
	Website maintenance	0.00	16.67	16.67	200.00	200.00	0.00
	Insurance	0.00	41.67	41.67	500.00	500.00	0.00
	Stationery, Printing and Adverts	0.00	4.17	4.17	50.00	50.00	0.00
		0.00	224.29	224.29	2,691.48	2,691.48	0.00
	<b>Playing Field</b>						
	Maintenance	0.00	16.67	16.67	200.00	200.00	0.00
	Safety Inspection	0.00	6.67	6.67	80.00	80.00	0.00
	Grass cut	0.00	62.50	62.50	750.00	750.00	0.00
	Rent	0.00	5.00	5.00	60.00	60.00	0.00
		0.00	90.83	90.83	1,090.00	1,090.00	0.00
	<b>Car Park</b>						
	Grass Cutting	0.00	19.17	19.17	230.00	230.00	0.00
	Resurfacing	0.00	1,333.33	1,333.33	16,000.00	16,000.00	0.00
	Donations banked	0.00	8.33	8.33	100.00	100.00	0.00
		0.00	1,360.83	1,360.83	16,330.00	16,330.00	0.00
	<b>Misc</b>						
	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	0.00	15.00	15.00	180.00	180.00	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
		0.00	15.00	15.00	180.00	180.00	0.00
	<b>Neighbourhood Watch</b>						
	Neighbourhood Watch	0.00	7.66	7.66	91.89	91.89	0.00
		0.00	7.66	7.66	91.89	91.89	0.00
	<b>S137 Grants</b>						
	S137 grants	0.00	33.33	33.33	400.00	400.00	0.00
		0.00	33.33	33.33	400.00	400.00	0.00
	<b>Total Payments</b>	<b>0.00</b>	<b>1,731.95</b>	<b>1,731.95</b>	<b>20,783.37</b>	<b>20,783.37</b>	<b>0.00</b>
	VAT	0.00	0.00	0.00	50.00	50.00	0.00
	<b>Total Payments after VAT</b>	<b>0.00</b>	<b>1,731.95</b>	<b>1,731.95</b>	<b>20,833.37</b>	<b>20,833.37</b>	<b>0.00</b>
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	1.85	0.83	1.02	10.00	10.00	0.00
	Grant	0.00	0.00	0.00	0.00	0.00	0.00
	Chatsworth Grant	0.00	41.67	(41.67)	500.00	500.00	0.00
	DDDC Reimbursements	0.00	23.75	(23.75)	285.00	285.00	0.00
	Car Park Donations	55.25	8.33	46.92	100.00	100.00	0.00
	Car Park Donations banked	0.00	8.33	(8.33)	100.00	100.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	4.17	(4.17)	50.00	50.00	0.00
	<b>Total Receipts before precept</b>	<b>57.10</b>	<b>87.08</b>	<b>(29.98)</b>	<b>1,045.00</b>	<b>1,045.00</b>	<b>0.00</b>
<b>RECEIPTS</b>	Precept	4,158.00	346.50	3,811.50	4,158.00	4,158.00	0.00
		<b>4,215.10</b>	<b>433.58</b>	<b>3,781.52</b>	<b>5,203.00</b>	<b>5,203.00</b>	<b>0.00</b>
		<b>4,215.10</b>	<b>-1,298.36</b>	<b>5,513.46</b>	<b>-15,630.37</b>	<b>-15,630.37</b>	<b>0.00</b>

