

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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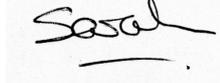
10th September 2018

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 17th September 2018 at 7.30pm in 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 – Cllr Spencer | 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 16 th July 2018 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Planning applications• Cavendish Village Hall Lease• Parish Council Noticeboard – Cllr Rowbotham to deliver to Cllr Webster and then install in Playing Field• Playing Field• Church Car Park• Finance• Correspondence – all actioned as agreed | Agenda Item 7
Agenda Item 8
Update

Agenda Item 9
Agenda Item 10
Agenda Item 11
To note |
| 7. Planning Applications
New: <ul style="list-style-type: none">• NP/DDD/0718/0683 - 2 Club Cottages, Moor End, Beeley - 2 storey extension to side of property to form dining/garden room & bedroom. Single storey extension to rear of property to form wc/cloaks & utility area – emailed round and no comments Existing: <ul style="list-style-type: none">• NP/DDD/0618/0536 – Park Farm, Chatsworth - Conversion of farm buildings to provide an extension to the farmhouse – 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 – Pending | To discuss

To note |
| 8. Cavendish Village Hall, Beeley <ul style="list-style-type: none">• Lease update | Defer to next
meeting |

- Hall accounts
9. Playing Field
- Picnic bench has been ordered and delivered. Old one removed. Clerk
 - Matting under the baby swings – went to install but not needed Clerk
 - Rospa: Clerk
 - The location of the picnic table is within an area where a fall is likely to occur - resolved
 - The basketball net has clearly been damaged – Order a new one as bent again over the summer?
 - Some of the rungs on the main climbing equipment are loose and require maintenance - Needs looking at.
 - Inspections
10. Church Car Park
- The current tarmac quote is £16,949.91.
 - Memorial tree and clearing the car park
11. Finance and Audit
- Accounts to 10th September 2018 – Appendix A To note
 - Audit signed off. To note
 - S137 requests – None To note
 - New expenditure to approve: To approve
 - Cheque 22211 – Clerk Pay and Expenses - £232.86
 - Cheque 22212 – Village Hall S137 grant - £400
 - Cheque 22213 – Poppy appeal - £42
 - Cheque 22214 - Ground Maintenance – To be advised at meeting
 - Expenditure to note - None To note
 - New income to note: To note
 - Car Park box – £39.80
 - Interest - £1.80 and £1.86
12. Correspondence:
- Request to take on the defibrillator by the Pub To discuss
 - State of verges in the village To discuss
 - Chapel Hill Traffic/Parking To discuss
 - Feedback sought on DDDC's land and property management options To discuss
 - Derbyshire Lamp Post Poppy Campaign 2018 – DDDC has given blanket approval for lampposts to be used To note
 - Fell race on 17th August – Parish Council not informed To discuss
 - Footpath 8 and through the wood to Hell's Bank Corner To discuss
 - Hell's Bank Corner – DCC removed all temporary signage To note
 - District and Parish Council Elections May 2019 To note
 - Derbyshire Dales Community Infrastructure Levy To note
13. Feedback from Meetings and Training – None
14. Dates for meetings in 2019: To approve
- 21st January 2019 • 18th March 2019 – Parish Meeting • 20th May 2019
 - 15th July 2019 • 16th September 2019 • 18th November 2019
15. For information To note
- County Lines or "Going Country" leaflet
16. DALC Circulars (all circulated by email): To note
- Circular 11-2018 - AGM - Exec Vacancies - NALC Larger Councils Comm - Civil Society Strategy - Code of Conduct - Precept capping deferral - Princes Countryside Fund - Power to increase taxation - Community-led housing - Women's Awards
 - Circular 10 - 2018 - DALC Annual Executive Meeting and Annual General Meeting - The Dave Mackay Lounge, Derby County Football Club, Pride Park, Derby DE24 8XL
17. Reading (circulated by email): All to be read
- Santander Statement (paper)
 - Clerks and Councils Direct magazine (paper)
 - 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 – 19th November 2018

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MINUTES

For the meeting on Monday 16th July 2018 in the Cavendish Village Hall, Beeley

Councillors present:	Robert Webster Bob Damarell Chris Hornsby	Pete Rowbotham Siobhan Spencer	Apologies:	PCSO Ian Phipps (Police)
Others:	Cllr Kath Potter (Peak Park) Cllr Susan Hobson (DDDC)	Cllr Jason Atkin (DCC) Sarah Porter		

PART 1 – NON CONFIDENTIAL ITEMS

Report / Action Required

1. Apologies for absence were received from PCSO Ian Phipps
2. There was one Declaration of Members Interest for Item 8. Cllr Spencer is Treasurer for the Village Hall.
3. Public speaking:
 - Cllr Jason Atkin – is still looking in to the broken kerb stones, pot holes and Hells Bank Corner.
 - Cllr Kath Potter – Peak Park have voted Andrew McLoy is Chair of the Authority and David Chapman is Vice Chair, Zahid Hamid is Chair of Audit Resources and Performance (ARP) and James Berresford is Vice Chair of ARP, Paul Ancell remains Chair of Planning and Doug Birkinshaw is Vice Chair.
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 14th May 2018 were approved.
6. Matters Arising (non decision making)
 - Eroica feedback – No issues at Beeley but there was gridlock across the park due to temporary lights at the Pilsley turning. Also, those that had a free pass for the inconvenience got charged £20 for car parking. Cllr Hobson will report back to DDDC. Cllr Hobson
 - Planning applications were discussed under Item 7
 - Cavendish Village Hall Lease was discussed under Item 8
 - Parish Council Noticeboard – Cllr Rowbotham to deliver to Cllr Webster and then install in Playing Field Cllr Rowbotham
 - Playing Field was discussed under Item 9
 - Church Car Park was discussed under Item 10
 - Finance was discussed under Item 11
 - Correspondence – all actioned as agreed
 - Poppies – order one for each lamppost or 13 as on the memorial. After a discussion it was felt 13 would be suitable. Clerk
7. Planning Applications
New
 - NP/DDD/0618/0536 – Park Farm, Chatsworth - Conversion of farm buildings to provide an extension to the farmhouse – No comment ClerkExisting:
 - 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
 - Pub house, Devonshire Square – Parish Council confirmed there were no nesting birds prior to the hedge being removed.
8. Cavendish Village Hall, Beeley
 - Lease update – The form Cllr Spencer brought to the meeting is a declaration as this is not an assured tenancy. This needs to be signed by the Parish Council. There was a discussion about the lease and the importance for protecting Trustees and Councillors and the future of the Hall. It was agreed that Cllr Robert Webster would sign as Chair of the Parish Council under point 5 and he would like to join the Village Hall Committee for the Parish Council. Cllr Webster
 - Hall accounts – Cllr Spencer suggested the audited accounts come to the Parish Council every September. This was agreed. She circulated a set of accounts and she will email the Clerk with a breakdown to circulate to the Councillors. Headline data Clerk
Cllr Spencer

was income £9,591.79 including a grant and expenditure £9,028.71, leaving a profit of £563.08 for the financial year 2017/2018. The current bank balance is £4,708.82 and reserve account is £6,513.62.

- S137 grant increase – The grant approved was £375 and the bill was £505. It was agreed to pay £400. Clerk

9. Playing Field

- Picnic bench has been ordered and being delivered week beginning 23rd July. The bench by the Chapel is rotten. Cllr Rowbotham will remove with the noticeboard. Clerk
Cllr Rowbotham
- Matting under the baby swings – Cllr Hornsby will bring some soil and Steve Porter will install the matting. Clerk and Cllr
Hornsby
- Rospa:
 - The location of the picnic table is within an area where a fall is likely to occur. The table significantly increases the likelihood and possible severity of a fall from the equipment should you land on it. The table is also in a significant state of disrepair. The table should be removed and a fixed replacement positioned away from the play equipment. - The Council are aware of this. I have ordered a new picnic table which I think may be too heavy to move and so will stay where it is placed!
 - The basketball net has clearly been damaged either through climbing the post or jumping up and swinging from the hoop. Consider replacing this equipment in the near future. Whilst it does not seem to pose an immediate threat of breaking continual misuse in the way will lead to metal fatigue and the hoop breaking off. This advice is unchanged from our previous report. - Robert straightens this when he visits. Could just the hoop be replaced not the whole thing?
 - The perimeter of the playground has a gap in the drystone wall leading to a livestock field with easy access to a main road. We recommend closing this gap unless there is a specific reason to keep it there to prevent the particularly young wandering through to the neighbouring field. At this inspection some of the stone has fallen into the gap and causes some concern. It may be worth considering an internal perimeter to the playground to ensure smaller children cannot play near the perimeters. - There is a reason - to allow ball retrieval without knocking down the whole wall so just need to note this at the next meeting.
 - Some of the rungs on the main climbing equipment are loose and require maintenance - Needs looking at.
- Inspections – Raised concern about the strimming which couldn't be done due to users on the field. This has now been done. Cllr Webster will do the next inspections. Cllr Webster

10. Church Car Park

- The current tarmac quote is £16,949.91. Clerk to check this is 50pen. Clerk
- Clerk has requested a quote for Gridforce mesh to be installed. The price for this is £19,879 exclusive of VAT. This was felt too much.
- Memorial tree and clearing the car park – There was a discussion about the concern raised regarding moving the memorial tree. It was agreed to explain the need to move the tree and that the tree is coming to the end of its life. It was agreed for the Clerk to write to the family. Clerk

11. Finance and Audit

- GDPR – The Parish Council is now compliant subject to the Councillors completing the security form
- Audit submitted
- Chatsworth have confirmed they will increase their contribution to the village from £500 to £750
- Accounts to 29th June 2018 were noted
- S137 requests – Cavendish Village Hall - £400
- New expenditure approved: Clerk
- Cheque 22204 – Clerk Pay and Expenses - £232.86
- Cheque 22205 – Ground Maintenance - £370
- Cheque 22206 – Information Commissioner Registration - £40
- Cheque 22207 – Village Hall Hire for 2018 - £60
- Cheque 22208 – Rospa - £48 (£8 VAT)
- Cheque 22209 – Picnic Bench - £492.96 (£82.16 VAT)
- Cheque 22210 – Ground maintenance - £45
- Expenditure noted - None
- New income noted:
- Car Park box – £31.45 and £38.80
- Interest - £1.79 and £1.85
- VAT rebate - £43.98

12. Correspondence:

- Resident request to repair the kerbs. Passed to the County Council and on their work programme. Have also requested a road sweeper to clean up the mess from the kerbs. Nothing happened yet and was updated
- Mobile Library Consultation was noted
- Community Involvement Scheme – Agreed to join up to this
- Resident request for an update on broadband in Beeley. Clerk has asked Digital Derbyshire for an update.
- Derbyshire County Council Bus Strategy consultation was noted
- Derbyshire Dales Community Infrastructure Levy Consultation was noted

Clerk

13. Feedback from Meetings and Training – None

14. For information – noted

- Bakewell, Hathersage and White Peak Villages Safer Neighbourhood Team Facebook page
- Articulated HGV to Burnt Wood Quarry – reported to Chatsworth and a complaint issued to the contractor reminding them of the planning conditions

15. DALC Circulars (all circulated by email):

- Circular 09-2018 - Launch DALC Excellence Awards - DDDC Consults - Great British High Street Award - New powers for councils deliver homes for local families - LGA councillor workbooks - Updated LTN Procurement - Data Protection Fee
- Circular 08-18 - High Court Ruling - CIL Survey - Councillor Commission 'Voice of the Councillor' workshops - Neighbourhood Planning Grants - Angling Grant Fund - Dementia Friendly Guide - Training
- Circular 07 - 2018 - GDPR - DPO - Guidance - Update on Data Protection Fees - Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey - Publication Guide to effective partnerships

16. Reading (circulated by email):

- Santander Statement (paper)
- Clerks and Councils Direct magazine (paper)
- Citizens Advice Derbyshire Districts - Derbyshire Dales Impact Report 2017-18
- 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
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- 17th September 2018
- 19th November 2018

Beeley Parish Council
Bank Rec. As at 10th September 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	33.00	21,833.28	
plus : receipts	4,201.98	9.15	125.50	4,336.63	
less : payments	-2,606.69	0.00	0.00	-2,606.69	
unpresented items	0.00	0.00		0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>16,120.02</u>	<u>7,284.70</u>	<u>158.50</u>	<u>23,563.22</u>	0.00
Unpresented chqs	0.00	0.00		0.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>16,120.02</u>	<u>7,284.70</u>	<u>158.50</u>	<u>23,563.22</u>	
Bank : Current A/C - 10/09/18	16,120.02			16,120.02	
Deposit A/C - 10/09/18		7,284.70		7,284.70	
	<u>16,120.02</u>	<u>7,284.70</u>	<u>158.50</u>	<u>23,563.22</u>	
difference	0.00	0.00		0.00	
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>16,120.02</u>	<u>7,284.70</u>	<u>23,404.72</u>	
Church Car Park		7,000.00		
	<u>0.00</u>	<u>7,000.00</u>	<u>7,000.00</u>	
			<u>16,404.72</u>	
				0.00

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 10/09/18			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2018 - 2019		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	10th September 2018	5	5				
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	453.94	552.70	98.76	1,326.48	1,326.48	0.00
	Clerk's expenses	200.00	125.00	(75.00)	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	51.20	62.50	11.30	150.00	150.00	0.00
	Room hire	60.00	41.67	(18.33)	100.00	100.00	0.00
	Subscription DALC	40.00	27.08	(12.92)	65.00	65.00	0.00
	Website maintenance	155.06	83.33	(71.73)	200.00	200.00	0.00
	Insurance	493.53	208.33	(285.20)	500.00	500.00	0.00
	Stationery, Printing and Adverts	0.00	20.83	20.83	50.00	50.00	0.00
		1,453.73	1,121.45	(332.28)	2,691.48	2,691.48	0.00
	Playing Field						
	Maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Safety Inspection	40.00	33.33	(6.67)	80.00	80.00	0.00
	Grass cut	500.00	312.50	(187.50)	750.00	750.00	0.00
	Rent	60.00	25.00	(35.00)	60.00	60.00	0.00
		600.00	454.17	(145.83)	1,090.00	1,090.00	0.00
	Car Park						
	Grass Cutting	20.00	95.83	75.83	230.00	230.00	0.00
	Resurfacing	0.00	6,666.67	6,666.67	16,000.00	16,000.00	0.00
	Donations banked	0.00	41.67	41.67	100.00	100.00	0.00
		20.00	6,804.17	6,784.17	16,330.00	16,330.00	0.00
	Misc						
	Bench - maintenance	410.80	0.00	(410.80)	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	75.00	55.00	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
		430.80	75.00	(355.80)	180.00	180.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	38.29	38.29	91.89	91.89	0.00
		0.00	38.29	38.29	91.89	91.89	0.00
	S137 Grants						
	S137 grants	0.00	166.67	166.67	400.00	400.00	0.00
		0.00	166.67	166.67	400.00	400.00	0.00
	Total Payments	2,504.53	8,659.74	6,155.21	20,783.37	20,783.37	0.00
	VAT	102.16	0.00	(102.16)	50.00	50.00	0.00
	Total Payments after VAT	2,606.69	8,659.74	6,053.05	20,833.37	20,833.37	0.00
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	9.15	4.17	4.98	10.00	10.00	0.00
	Grant	0.00	0.00	0.00	0.00	0.00	0.00
	Chatsworth Grant	0.00	208.33	(208.33)	500.00	500.00	0.00
	DDDC Reimbursements	0.00	118.75	(118.75)	285.00	285.00	0.00
	Car Park Donations	125.50	41.67	83.83	100.00	100.00	0.00
	Car Park Donations banked	0.00	41.67	(41.67)	100.00	100.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	43.98	20.83	23.15	50.00	50.00	0.00
	Total Receipts before precept	178.63	435.42	(256.79)	1,045.00	1,045.00	0.00
RECEIPTS	Precept	4,158.00	1,732.50	2,425.50	4,158.00	4,158.00	0.00
		4,336.63	2,167.92	2,168.71	5,203.00	5,203.00	0.00
		1,729.94	-6,491.82	8,221.76	-15,630.37	-15,630.37	0.00