

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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ANNUAL GENERAL MEETING MINUTES

For the meeting on 15th July 2019 in Cavendish Village Hall, Beeley

Councillors present:	Robert Webster Chris Hornsby Annie King Pete Rowbotham Siobhan Spencer	Apologies:	Cllr Jason Atkin (DCC) PCSO Anthony Boswell
Others present:	Cllr Kath Potter (Peak Park) Cllr Susan Hobson (DDDC) Sarah Porter		

*Action
Required*

1. Co-option of Councillors:
Following the recent elections Cllrs Webster, Spencer and Hornsby were elected. Pete Rowbotham and Annie King were proposed Cllr Siobhan Spencer and seconded by Cllr Chris Hornsby.
2. Election of Chair – Cllr Pete Rowbotham nominated Cllr Robert Webster and Cllr Chris Hornsby seconded. This was unanimously approved.
3. Election of Vice-Chair – Cllr Pete Rowbotham nominated Cllr Chris Hornsby and Cllr Robert Webster seconded. This was unanimously approved.
4. Apologies for absence were received from Cllr Jason Atkin and PCSO Anthony Boswell.
5. The Minutes of the Annual General Meeting held on 14th May 2018 were approved.
6. Annual Audit Return was approved.

Clerk

7. Accounts for the year 2018-2019 were approved:

	Santander Current £	Santander Reserve £	Petty Cash	Summary £
Bal b/fwd current A/C 1st April 2018	14,524.73	7,275.55	33.00	21,833.28
plus : receipts	17,121.25	19.51	302.80	17,443.56
less : payments	-28,000.23	0.00	-270.00	-28,270.23
unpresented items	0.00	0.00		0.00
transferred from reserve a/c	7,200.00	7,200.00		0.00
	10,845.75	95.06	65.80	11,006.61
Unpresented chqs	0.00	0.00		0.00
Unpresented receipts	0.00	0.00		0.00
Balance	10,845.75	95.06	65.80	11,006.61
Bank				
Current A/C - 01/04/19	3,645.75			3,645.75
Deposit A/C - 01/04/19		95.06		95.06
				65.80
	3,645.75	95.06	65.80	3,806.61

8. Code of Conduct was approved
9. Register of Interest Forms need to be completing
10. AGM Closed moved on to Council meeting

All

DATE OF NEXT AGM - Monday 18th May 2020 - Held at 7.30pm in the Village Hall

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MINUTES

For the meeting on Monday 15th July 2019 in the Cavendish Village Hall, Beeley

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

PART 1 – NON CONFIDENTIAL ITEMS

*Report /
Action
Required*

1. Apologies for absence were received from Cllr Atkin (DCC) and PCSO Anthony Boswell
2. There were no Declaration of Members Interest
3. Public speaking:
 - Chris Myhill attended to discuss the hill climb race that has been running since 1994 although its origins go back to the 1950s. Due to the increased traffic on the road, Chris has put in for a road closure from 10.30am to 2pm which allows plenty of time to complete the event. There was a discussion about the event and concern over the diversion route. It is important to note that this event has been operating for the last 24 years without the road closure. Emergency vehicles will have access and access to the farm can be arranged.
 - Cllr Kath Potter:
 - Has been re-elected on to the Peak Park for the next 4 years.
 - Beeley in Bloom was superb. Very enjoyable event.
 - On Stanton Moor a couple of weeks ago, a naked man walked past with a rucksack on his back, Cllr Potter received some complaints from others on the Moor. She reported it to the Police who said please advise parish councils about this gentleman.
 - Cllr Susan Hobson:
 - Is also the Deputy Leader for DDDC.
 - DDDC is looking at the climate change agenda.
 - Has a small pot of money to support her area and she likes to share it amongst the parish.
 - Beeley in Bloom was beautiful, and she helped wash up!
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 18th March 2019 were approved.
6. Matters Arising (non decision making)
 - Sign on Chesterfield Road – DCC will look into this and report back
 - Planning applications were discussed under Item 7
 - Playing Field was discussed under Item 8
 - Finance was discussed under Item 9
 - Correspondence – all actioned as agreed.
7. Planning Applications
New – Responded via email:
 - NP/DDD/0519/0534 - Park Farmhouse, Chatsworth - Ground source heat pumps inside open fronted barn with new hit and miss boarding set inside barn by 1m and associated underground pipework in an adjacent field.
 - NP/DDD/0519/0523 - Brook House, Brookside, Beeley - Proposed family room and infill extension with glass link.Existing:
 - NP/DDD/0219/0139 - Brook House, Brookside, Beeley - Internal alterations and rear extension to existing property - Refused
 - NP/DDD/0119/0073 - 2 Club Cottages, Moor End, Beeley - Single storey extension to side of property to form new dining/garden room. Conservation velux to existing bathroom – Granted conditionally
 - For Baslow but will affect Beeley - NP/DDD/1018/0911 - Chatsworth House, Chatsworth - Improvements and expansion of the existing car park associated with Chatsworth House, together with the creation of a new access road via a spur off the existing A619/A621 roundabout east of Baslow – Pending
 - 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
8. Playing Field
 - Inspections – Completed but slight concern over the quality of grass cutting. Clerk will

Cllr

mention to him. Concern was raised over the squeeze stile. Cllr Webster will fix it. Cllr Webster will continue to monitor. Webster

- Rospa Report – A positive report with a few items highlighted:
 - Football net - The football net is split and requires repair and is also showing signs of age. Whilst this item is very lightweight and carries very low risk of injury the holes in the nets should be repaired as soon as practical. Cllr Webster will remove.
 - Wooden climbing frame - The wooden posts are showing signs of weathering and ageing and some of the cracks now appear to be around 5mm in width in places. At 10mm in width cracks become 'finger traps' (EN 1176) and should be repaired or replaced. This is due to changing temperatures and humidity. A wood preservative or treatment will prolong the life of the equipment, though the cracks are still under the finger trap limit but should be monitored.
 - Toddler swing - The toddler swings are showing signs of cracking around the fixings. The left swing in particular (when viewed from the front) may need replacing.

9. Finance and Audit

- Accounts to 7th July 2019 were noted
- S137 requests – None
- New expenditure approved: Clerk
 - Cheque 22233 – Clerk Pay and Expenses - £238.20
 - Cheque 22234 – Audit - £51.80
 - Cheque 22235 – Ground maintenance - £250
 - Direct Debit set up – Data protection fee - £40
- Expenditure noted –
 - Cheque 22225 – Clerk pay - £238.20
 - Cheque 22226 – Clerk expenses - £318.40
 - Cheque 22227 – Noticeboard paint - £23.99
 - Cheque 22228 – Wall repairs near car park - £295
 - Cheque 22229 – Ground maintenance - £175
 - Cheque 22230 – Website work and domain name - £135.06
 - Cheque 22231 – Playing Field Rent - £81.60
 - Cheque 22232 – Insurance - £493.53
- New income noted:
 - Car Park box – £31.50 for March, £24.95 and £38 for April, £53.30 for May and £9 for June
 - Interest - £0.09

10. Correspondence:

- Dales Area ballot 2019 result was noted
- Annual Parishes Day – 12th October 2019 – Cllrs Spencer and Webster to attend Clerk
- DDDC Electoral Review Meeting – 25th July 2019
- Digital Hubs - do you want to be involved? Passed to the village hall.
- Poppy appeal 2019 and event 2020 – It was agreed to reuse the same poppies for the lamppost and send that amount as a donation. It was agreed to try and organise an event on Friday 5th June. Clerk
- Environmental Impact Assessment Regulations and Parish Statements – were noted
- Road closure for cycling event on Beeley Moor – event held for 24 years but first-time road has requested to be closed. Concern was raised over the diversion route and the general use of the road for bikes. Local businesses suffer when roads are closed. Clerk
- Temporary Road Closure – Eroica Britannia Vintage Cycle Event – Sunday 18th August. Concern was raised again about this event. Two road closures in a few months is hard for the village. Clerk
- Damage to car park boundary wall. Quote for repair £600. It was agreed to undertake this work. Clerk
- Invite to join Peak Park Parishes Forum – No one going to stand for this.
- Great British Spring Clean 2019 – email received and noted but agreed the village is clean.
- Drainage on Pig Lane – After a discussion it was agreed that this doesn't seem to be an issue but if there is flooding then a photograph showing the issue would be useful. Clerk
- Peak District National Park Development Management Policies (DMP) have been adopted.
- Beeley Fell Race – will happen again on 16th August and they make a donation to the Village Clerk Hall.

11. Feedback from Meetings and Training

- Parish and Town Council Liaison Forum Wednesday 3 April 2019 – Cllr Webster attended. Asking for Parish Councils to pay for lollipop people for schools.

12. For information

- Duke's Barn Summer Programme
- Wildfire information
- Footpath report – Undertaken by the Ramblers Association
 - All paths in a good order except:
 - FP3 (Through Burntwood and up to Fallinge) - unacceptably wet section for 30m at parish boundary, requires revetment boards & rubble/stone to raise path &

- o parallel drain to prevent water running on to path
- o BOAT13 - no roadside sign at either end

13. DALC Circulars (all circulated by email):

- Circular 09-2019- DALC - Neighbourhood Plan Process - DET Funding Scheme - Secret Ballots - NALC Lobby for Financial Services Ombudsman to cover local councils - Public Sector Bodies regs - Guidance on naming individuals in minutes - Training of Councillors
- Circular 8 2019 - AGM & Excellence Awards 22 October - Exec Comm. Nominations - Finance, exercise of public rights - Permitted dev. law change - 'More than a pub' campaign - Legal brief Data Prot fees - Hathersage PC - CiLCA fee
- Circular 07-2019 - Excellence Awards year 2 - Community Organising Training - Report on Rural Economy - Town & Parish Council VE Day 75 - Use of Council Seal - Councillor Essential Training extra course
- Circular 06-2019 - DALC Spring Seminar - Precept increases across the country - Community Infrastructure Levy Legal Briefing - Plunkett trusteeships - Police & Crime Comm. Newsletter - Funding Streams - Changes to pension credit - Lamp Post Poppy 2019
- Various topics email
- Circular 05-19 - Excellence Awards 2019 - Year 2 Launch - Internal Audit Check List - External Audit - Data Protection, Cllr Exemption - Adverse publicity for Parish & Town Councils - New Training Courses
- Circular 04-2019 - VAT making Tax Digital Update, Purdah Guidance, External Audit News, Report from Committee on Standards in Public Life, BREXIT, Government Guidance, Rural England's State of Rural Services, Persimmon Homes, giving £1M

14. Reading (circulated by email):

- Santander Statement (paper)
- Clerks and Councils Direct magazine (paper)
- Derbyshire Dales District Council - Events Strategy
- 2018/19 Annual Derbyshire Dales Impact Report - Citizens Advice Derbyshire Districts
- DCC Climate Change Manifesto
- 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

- 16th September 2019
- 18th November 2019