

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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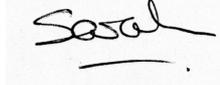
8th September 2019

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 16th September 2019 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 Annie King | 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.
b) 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, District Council or Peak Park 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 July 2019 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Sign on Chesterfield Road – DCC will look into this and report back• Planning applications• Playing Field• Finance• Correspondence – all actioned as agreed. | To note
Agenda Item 7
Agenda Item 8
Agenda Item 9
To note |
| 7. Planning Applications
New – None
Existing: <ul style="list-style-type: none">• 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. - Pending• NP/DDD/0519/0523 - Brook House, Brookside, Beeley - Proposed family room and infill extension with glass link - Refused• 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 | To note
To note |
| 8. Playing Field | |

- | | |
|--|--|
| <ul style="list-style-type: none"> ➤ Inspections ➤ Football net – Has been removed. Buy a replacement? | <p>Cllr Webster
To discuss</p> |
| <p>9. Finance and Audit</p> <ul style="list-style-type: none"> • Revised NALC Model Financial Regulations • Accounts to 8th September 2019 – Appendix A • Audit – 2 queries raised • S137 requests - None • New expenditure to approve: <ul style="list-style-type: none"> ➤ Cheque 22236 – Clerk Pay and Expenses - £244.16 ➤ Cheque 22237 – Ground maintenance - £365 ➤ Cheque 22238 – Election costs - £189.09 • Expenditure to note – None • New income to note: <ul style="list-style-type: none"> ➤ Car Park box – £39.80 for July and £39 ➤ Interest - £0.09 | <p>To note
To note
To note
To note
To approve

To note
To note</p> |
| <p>10. Correspondence:</p> <ul style="list-style-type: none"> • Eroica road closure response • 2019 Parish and Town Council Liaison Forum Questionnaire • Review of Polling Districts, Places and Stations 2019 • Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2019 – DCC blanket approval if informed which lamp posts • Peak District Neighbourhood Watch request to apply for funding from the Police Crime Commissioner for dashcams in Beeley NHW name • Resident complaint regarding parking and big vehicles using the one-way lane the wrong way • Snow Warden Scheme | <p>To discuss
To respond?
To note
To discuss
To discuss
To discuss
To discuss
To join?</p> |
| <p>11. Dates of meetings 2020:</p> <ul style="list-style-type: none"> • 20th January 2020 • 16th March 2020 and Parish Meeting? • 18th May 2020 including AGM • 20th July 2020 • 21st September 2020 • 16th November 2020 | <p>To approve</p> |
| <p>12. Feedback from Meetings and Training:</p> <ul style="list-style-type: none"> • Electoral Boundaries Review Meeting – 25th July | <p>Cllr Webster</p> |
| <p>13. For information</p> <ul style="list-style-type: none"> • Beeley Village Hall accounts • ??? | <p>To note</p> |
| <p>14. DALC Circulars (all circulated by email):</p> <ul style="list-style-type: none"> • Circular 10-19 - DALC Excellence Awards - AGM - NALC Larger Councils Committee - Government Paper on strengthen communities - Research on May elections - Council housing build - Updated Financial Regs - Climate emergency - CiLCA success - Village survival | <p>To note</p> |
| <p>15. Reading (circulated by email):</p> <ul style="list-style-type: none"> • Santander Statement (paper) • Clerks and Councils Direct magazine (paper) • Dales Leaders spell out priorities for next four years • 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 | <p>All to be read</p> |

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND – 18th November 2019

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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

Beeley Parish Council
Bank Rec. As at 8th September 2019

	Santander Current £	Santander Reserve £	Petty Cash	Summary £	
Cash Book :					
Bal b/fwd current A/C 1st April 2019	3,645.75	95.06	65.80	3,806.61	
plus : receipts	4,241.00	0.15	204.05	4,445.20	
less : payments	-2,336.18	0.00	0.00	-2,336.18	
unpresented items	0.00	0.00		0.00	
transferred from reserve a/c	0.00	0.00		0.00	
	<u>5,550.57</u>	<u>95.21</u>	<u>269.85</u>	<u>5,915.63</u>	0.00
Unpresented chqs	557.00	0.00		557.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>6,107.57</u>	<u>95.21</u>	<u>269.85</u>	<u>6,472.63</u>	
Bank :					
Current A/C - 08/09/19	6,107.57			6,107.57	
Deposit A/C - 08/09/19		95.21		95.21	
	<u>6,107.57</u>	<u>95.21</u>	<u>269.85</u>	<u>6,472.63</u>	
difference	0.00	0.00		0.00	
Signed by Responsible Finance Officer	_____				Date _____
Signed by Chairman	_____				Date _____

7200

RESERVES			
	Current £	Reserve £	Total £
Current Bank Balance as per cashbook and bank statements Start of Year	<u>6,107.57</u>	<u>95.21</u>	<u>6,202.78</u>
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
			<u>6,202.78</u>

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 08/09/19			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2019 - 2020		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	8th September 2019		5				
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	476.80	595.50	118.70	1,429.20	1,429.20	0.00
	Clerk's expenses	250.00	125.00	(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	41.67	(10.13)	100.00	100.00	0.00
	Room hire	0.00	41.67	41.67	100.00	100.00	0.00
	Subscription DALC	0.00	27.08	27.08	65.00	65.00	0.00
	Website maintenance	115.88	83.33	(32.55)	200.00	200.00	0.00
	Insurance	493.53	208.33	(285.20)	500.00	500.00	0.00
	Stationery, Printing and Adverts	92.00	20.83	(71.17)	50.00	50.00	0.00
		1,480.01	1,143.42	(336.59)	2,744.20	2,744.20	0.00
	Playing Field						
	Maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Safety Inspection	0.00	16.67	16.67	40.00	40.00	0.00
	Grass cut	425.00	387.50	(37.50)	930.00	930.00	0.00
	Rent	68.00	25.00	(43.00)	60.00	60.00	0.00
		493.00	512.50	19.50	1,230.00	1,230.00	0.00
	Car Park						
	Grass Cutting	0.00	45.83	45.83	110.00	110.00	0.00
	Maintenance	295.00	0.00	(295.00)	0.00	0.00	0.00
	Donations banked	0.00	83.33	83.33	200.00	200.00	0.00
		295.00	129.17	(165.83)	310.00	310.00	0.00
	Misc						
	Bench - maintenance	23.99	0.00	(23.99)	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	75.00	75.00	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	101.00	101.00	101.00	101.00	0.00
		23.99	176.00	152.01	281.00	281.00	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	2,292.00	2,166.04	(125.96)	5,057.09	5,057.09	0.00
	VAT	44.18	0.00	(44.18)	50.00	50.00	0.00
	Total Payments after VAT	2,336.18	2,166.04	(170.14)	5,107.09	5,107.09	0.00
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest and transfers	0.15	4.17	(4.02)	10.00	10.00	0.00
	Grant	0.00	0.00	0.00	0.00	0.00	0.00
	Chatsworth Grant	0.00	312.50	(312.50)	750.00	750.00	0.00
	DDDC Reimbursements	0.00	118.75	(118.75)	285.00	285.00	0.00
	Car Park Donations	204.05	83.33	120.72	200.00	200.00	0.00
	Car Park Donations banked	0.00	83.33	(83.33)	200.00	200.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	20.83	(20.83)	50.00	50.00	0.00
	Total Receipts before precept	204.20	622.92	(418.72)	1,495.00	1,495.00	0.00
RECEIPTS	Precept	4,241.00	1,767.08	2,473.92	4,241.00	4,241.00	0.00
		4,445.20	2,390.00	2,055.20	5,736.00	5,736.00	0.00
		2,109.02	223.96	1,885.06	628.91	628.91	0.00