

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: beeleyparishcouncil@gmail.com

Web: www.beeleyparishcouncil.org.uk

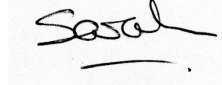
13th January 2020

Dear Councillor,

You are summoned to attend the Beeley Parish Council Ordinary meetings on **Monday 20th January 2020 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 | To note |
| 2. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest | To note |
| 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 | |
| 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. | |
| 3. Public speaking | To note and action |
| 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. | |
| 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 18 th November 2019 | To approve |
| 6. Matters Arising (non decision making) | |
| • Planning applications | |
| • Playing Field | |
| • Finance | |
| • Correspondence – all actioned as agreed: | |
| - Eroica signage removed? | |
| | To note
Agenda Item 7
Agenda Item 8
Agenda Item 9
To note |
| 7. Planning Applications | |
| New: | |
| • None | |
| Existing: | |
| • NP/DDD/1019/1093 - Brook House, Brookside, Beeley - Rear extension to form a garden room – 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 – went to Planning Committee in November and was deferred | |
| • 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 |
| 8. Playing Field | |
| ➤ Inspections | |
| | Cllr Webster |

9. Finance and Audit
- Quotes for ground maintenance in 2020 To approve
 - Budget setting and Precept approval – Appendix A To approve
 - Accounts to 3rd January 2020 – Appendix B To note
 - S137 requests - None To note
 - New expenditure to approve: To approve
 - Cheque 22243 – Clerk Pay and Expenses - £238.20
 - Cheque 22244 – Grounds maintenance - £60
 - Expenditure to note – None To note
 - New income to note: To note
 - Car Park box – £12.95 for November, £42.80 for December and £41.47 for January
 - Interest - £2.28
 - Chatsworth Grant - £750
 - Reimbursable expenditure - £285
- 10 Correspondence:
- Ashover Parish Neighbourhood Plan Review January 2020 To discuss
- 11 Feedback from Meetings and Training:
- Annual Parishes Day – 12th October Cllr Webster
- 12 For information To note
- Potholes on Chesterfield Road reported repeatedly to DCC
 - Derbyshire Talking – Police consultation circulated
 - Your Council Your Voice survey consultation circulated
- 13 DALC Circulars (all circulated by email): To note
- Circular 14 - 2019 - Section 137 Expenditure 2020 - 21 - Grant Funding Training - NALC Guidance - Discrimination Cases protected characteristics? - Grievance & Disciplinary Advice & Policies - Account & Governance - DALC Christmas closure
 - Circular 13-19 - Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confidential Minutes - Code of Conduct
 - Circular 12-2019 : AGM & Excellence Awards update - Children's Funeral Fund - National Audit Office consultation - NALC respond to deployment of 5G - Security of Data - HR Advice - Stores from the county
- 14 Reading (circulated by email): All to be read
- Santander Statement (paper)
 - Clerks and Councils Direct magazine (paper)
 - 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 March 2020 and Parish Meeting
- 18th May 2020 including AGM
- 20th July 2020
- 21st September 2020
- 16th November 2020

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MINUTES

For the meeting on Monday 18th November 2019 in the Cavendish Village Hall, Beeley

Councillors present:	Chris Hornsby Annie King	Pete Rowbotham Siobhan Spencer	Apologies:	Cllr Robert Webster PCSO Anthony Boswell (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 Cllr Robert Webster and PCSO Anthony Boswell
2. There were no Declaration of Members Interest
3. Public speaking:
 - Chris Myhill – Thank you for allowing the road closure to go ahead in October. Chris is here to get some feedback. The only issue was the queue down Rowsley Bar. There was an event at Chatsworth and so in future the plan is to divert towards the A619 and Sydnope Hill. Happy for Chris' mobile number to be circulated so exceptions can get through.
 - Cllr Kath Potter:
 - Chatsworth planning application for changes to the car park came to the planning committee and a decision was deferred. There was a general discussion about the application and the Parish Council are supportive of the idea to improve parking at Chatsworth.
 - Cllr Jason Atkin:
 - Nothing to report but please report any issues linked to the flooding.
 - Cllr Susan Hobson:
 - Thank you to everyone for all their hard work over the last few days with the bad weather. There is money available from DCC to support households at £104 per house and more for businesses. To access it, please ring 01629 533190.
 - Please sign up to the DDDC updates via their website.
 - Housing delivery consultation
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 16th September 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:
 - Eroica signage removed – Think it has
7. Planning Applications
New:
 - NP/DDD/1019/1093 - Brook House, Brookside, Beeley - Rear extension to form a garden room – Agreed to comment as with the previous applications. ClerkExisting:
 - 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. – 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 – going to Planning Committee in November
 - 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 – Nothing to report
 - Basketball net – It was felt not at the moment. Football goals are more of a priority.
9. Finance and Audit
 - Financial Regulations were approved
 - Quote for ground maintenance in 2020. Clerk will get 3 quotes. Clerk
 - Budget setting – It was looked at and felt the precept will remain the same.

- Accounts to 10th November 2019 were noted
- S137 requests - None
- New expenditure approved:
 - Cheque 22239 – Clerk Pay and Expenses - £232.25
 - Cheque 22240 – Ground maintenance - £100
 - Cheque 22241 – Audit - £240 (VAT £40)
 - Cheque 22242 – Poppy donation - £42
- Expenditure noted – None
- New income noted:
 - Car Park box – £28.81 for September and £17.95 minus £5 for cable ties so £12.95 for October
 - Interest - £0.76

10. Correspondence:

- Snow Warden Scheme – Clerk has requested a pallet of grit
- Review of polling stations was noted
- Road closure in October to be repeated in 2020 was discussed under public speaking
- Parish Statement has been commented on and returned

11. Feedback from Meetings and Training:

- Annual Parishes Day – 12th October – Cllr Spencer couldn't go. Cllr Webster went and will report back next time. Clerk

12. For information

- Complaint made about rubbish left by Serco
- Diesel spillage complaint made
- Overhanging foliage on paths reported to DCC

13. DALC Circulars (all circulated by email):

- DALC AGM
- Circular 11/2019 - AGM & Excellence Awards - GDPR Additional Guidance - Public Participation - Grievance & Disciplinary New Guidance - Training courses - Quick Tip

14. Reading (circulated by email):

- Santander Statement (paper)
- Clerks and Councils Direct magazine (paper)
- Home for local people booklet (paper)
- Rural Action Derbyshire AGM
- 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
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- 16th November 2020

	2013-2014 actual	2014-2015 actual	2015-2016 actual	2016-2017 actual	2017 - 2018 actual	2018-2019 actual	2019 - 2020 budget	2019-2020 actual to decisions made to December 2019	Revised estimate 2019-2020	Proposed Budget 2020-2021	
Expenditure											
Admin											
Clerk Salary	895.47	1,152.05	1,176.46	1,323.00	1,226.41	1,484.35	1,429.20	953.21	1,429.20	1,429.20	
Clerk Expenses and home office	529.10	208.84	311.20	269.41	231.00	200.00	300.00	250.00	300.00	300.00	
Councillors Expenses	-	-	-	-	-	-	-	-	-	-	Election figure from DDDC
Training	-	-	-	-	-	-	-	-	-	-	Included in DALC subs
Annual Audit	176.00	153.00	81.00	51.80	151.80	51.20	100.00	251.80	251.80	300.00	
Room Hire	-	-	100.00	190.00	-	60.00	100.00	-	100.00	100.00	
Subs	61.42	102.03	62.96	63.90	65.11	106.35	65.00	-	-	-	
Website	-	301.19	209.88	234.88	79.88	155.06	200.00	115.88	150.00	200.00	
Insurance	247.44	187.44	187.44	471.75	477.52	493.53	500.00	493.53	493.53	500.00	
Stationary	-	1.08	-	-	43.69	6.96	50.00	92.00	100.00	100.00	
Playing Field											
Maintenance	-	-	3,680.00	5,503.08	-	-	200.00	-	200.00	200.00	Wall in 15-16 and 16-17
Safety Inspections	81.60	74.00	74.00	127.00	-	40.00	40.00	-	40.00	40.00	includes Chubb to 2013/2014
Grass cutting	970.00	1,000.00	750.00	775.00	775.00	850.00	750.00	850.00	800.00	850.00	Not split between car park and here until 2015/2016
Rent	72.00	120.00	-	72.00	60.00	60.00	60.00	68.00	68.00	70.00	
Car Park											
Grass cutting	-	-	150.00	200.00	175.00	95.00	230.00	-	230.00	230.00	
Maintenance	290.00	-	500.00	-	-	18,605.52	-	920.00	920.00	500.00	Resurfacing in 18/19 Dry stone walling repairs
Donations banked	-	-	220.00	390.00	266.60	270.00	200.00	265.00	300.00	300.00	Varies
Misc											
Bench maintenance	-	-	-	110.00	-	1,323.99	-	23.99	23.99	-	
Grit bins and Salt	-	-	-	-	-	-	-	-	-	-	
Footpaths	-	-	-	-	120.00	125.00	180.00	40.00	120.00	180.00	
Bus shelter	-	1,015.00	-	-	-	-	-	-	-	-	
Donations	-	50.00	-	62.50	-	42.00	-	42.00	42.00	-	
Election expenses	-	-	93.35	-	-	-	101.00	189.09	189.09	-	
Neighbourhood Watch	-	-	-	-	-	-	91.89	-	-	91.89	From Neighbourhood Watch group
S137 Grants	-	350.00	200.00	-	-	400.00	400.00	-	-	400.00	
VAT	-	58.80	26.78	114.00	43.98	3,901.27	50.00	84.18	50.00	50.00	
Miscellaneous	8,833.68	-	-	-	-	-	-	-	-	-	2013/2014 bought a safety sign, football goals, slide and gave income to the Hall that had been paid in error to the Council
Total Expenditure	£12,156.71	£4,773.43	£7,823.07	£9,958.32	£3,715.99	£28,270.23	£5,047.09	£4,638.68	£5,807.61	£5,841.09	

	2013-2014 actual	2014-2015 actual	2015-2016 actual	2016-2017 actual	2017 - 2018 actual	2018-2019 actual	2019 - 2020 budget	2019-2020 actual to decisions made to December 2019	Revised estimate 2019-2020	Proposed Budget 2020-2021	
Income											
Precept	4,024.00	4,097.00	4,097.00	4,097.00	4,158.00	4,158.00	4,241.00	4,241.00	4,241.00	4,241.00	
Grant		148.00	-	1,667.04	11,110.00	600.00		-	-		
Donation from Chatsworth for maintenance of village	500.00	500.00	500.00	500.00	500.00	750.00	500.00	750.00	750.00	750.00	Not guaranteed
Current account Interest	1.27	0.12	-	200.00	-	-	-	-	-	-	16-17 compensation
Deposit account Interest	-	112.13	32.78	18.71	11.94	19.51	10.00	3.22	10.00	10.00	
Reimbursable expenditure	285.00	285.00	285.00	285.00	285.00	285.00	285.00	-	285.00	285.00	
Car Park donation box	76.26	51.87	132.17	480.39	209.21	302.80	200.00	288.61	400.00	200.00	
Car Park donation box (banked)	-	-	220.00	390.00	266.60	270.00	200.00	265.00	265.00	200.00	
Misc	197.00	-	-	3,825.00	100.00	-	-	-	-	-	16-17 waller refund
VAT Rebate	227.79	1,460.95	44.80	26.78	101.55	3,858.25	50.00	-	100.00	50.00	
Hall Hire Income	50.00	-	-	-	-	-	-	-	-	-	
Neighbourhood Watch	-	-	-	-	-	-	-	-	-	-	
Total Income	£5,361.32	£6,655.07	£5,311.75	£11,489.92	£16,742.30	£10,243.56	£5,486.00	£5,547.83	£6,051.00	£5,736.00	

Balance bought forward from previous year	£14,700.46	£7,905.07	£9,786.71	£7,275.39	£8,806.97	£21,833.28	£3,806.61	£3,806.61	£3,806.61	£4,050.00
Plus income	£5,361.32	£6,655.07	£5,311.75	£11,489.92	£16,742.30	£10,243.56	£5,486.00	£5,547.83	£6,051.00	£5,736.00
Less expenditure	£12,156.71	£4,773.43	£7,823.07	£9,958.32	£3,715.99	£28,270.23	£5,047.09	£4,638.68	£5,807.61	£5,841.09
Annual Profit/loss	£-6,795.39	£1,881.64	£-2,511.32	£1,531.60	£13,026.31	£-18,026.67	£438.91	£909.15	£243.39	£-105.09
Balance carry forward	£7,905.07	£9,786.71	£7,275.39	£8,806.99	£21,833.28	£3,806.61	£4,245.52	£4,715.76	£4,050.00	£3,944.91

Beeley Parish Council
Bank Rec. As at 3rd January 2020

	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	1,256.00	3.22	330.08	1,589.30	
less : payments	-184.59	0.00	-265.00	-449.59	
unpresented items	0.00	0.00		0.00	
transferred from reserve a/c	-4,000.00	-3,810.91		-189.09	
	<u>717.16</u>	<u>3,909.19</u>	<u>130.88</u>	<u>4,757.23</u>	0.00
Unpresented chqs	557.00	0.00		557.00	
Unpresented receipts	0.00	0.00		0.00	
Balance	<u>1,274.16</u>	<u>3,909.19</u>	<u>130.88</u>	<u>5,314.23</u>	
Bank :					
Current A/C - 03/01/20	1,274.16			1,274.16	
Deposit A/C - 03/01/20		3,909.19		3,909.19	
				<u>130.88</u>	
	<u>1,274.16</u>	<u>3,909.19</u>	<u>130.88</u>	<u>5,314.23</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>1,274.16</u>	<u>3,909.19</u>	<u>5,183.35</u>
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
			<u>5,183.35</u>

Monthly Budget Monitoring

BEELEY PARISH COUNCIL		Year to Date at 03/01/20			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2019 - 2020		Actual £	Budget £	Difference	Actual £	Budget £	Difference
Date	3rd January 2020	To Date	To Date	£	Projected	For Year	£
Month	8	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	953.21	952.80	(0.41)	1,429.20	1,429.20	0.00
	Clerk's expenses	250.00	200.00	(50.00)	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	251.80	66.67	(185.13)	100.00	100.00	0.00
	Room hire	0.00	66.67	66.67	100.00	100.00	0.00
	Subscription DALC	0.00	43.33	43.33	65.00	65.00	0.00
	Website maintenance	115.88	133.33	17.45	200.00	200.00	0.00
	Insurance	493.53	333.33	(160.20)	500.00	500.00	0.00
	Stationery, Printing and Adverts	92.00	33.33	(58.67)	50.00	50.00	0.00
		2,156.42	1,829.47	(326.95)	2,744.20	2,744.20	0.00
	Playing Field						
	Maintenance	0.00	133.33	133.33	200.00	200.00	0.00
	Safety Inspection	0.00	26.67	26.67	40.00	40.00	0.00
	Grass cut	850.00	620.00	(230.00)	930.00	930.00	0.00
	Rent	68.00	40.00	(28.00)	60.00	60.00	0.00
		918.00	820.00	(98.00)	1,230.00	1,230.00	0.00
	Car Park						
	Grass Cutting	0.00	73.33	73.33	110.00	110.00	0.00
	Maintenance	920.00	0.00	(920.00)	0.00	0.00	0.00
	Donations banked	265.00	133.33	(131.67)	200.00	200.00	0.00
		1,185.00	206.67	(978.33)	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	40.00	120.00	80.00	180.00	180.00	0.00
	Bus Shelter	0.00	0.00	0.00	0.00	0.00	0.00
	Donations	42.00	0.00	(42.00)	0.00	0.00	0.00
	Election Costs	189.09	101.00	(88.09)	101.00	101.00	0.00
		295.08	221.00	(74.08)	281.00	281.00	0.00
	Neighbourhood Watch						
	Neighbourhood Watch	0.00	61.26	61.26	91.89	91.89	0.00
		0.00	61.26	61.26	91.89	91.89	0.00
	S137 Grants						
	S137 grants	0.00	266.67	266.67	400.00	400.00	0.00
		0.00	266.67	266.67	400.00	400.00	0.00
	Total Payments	4,554.50	3,405.06	(1,149.44)	5,057.09	5,057.09	0.00
	VAT	84.18	0.00	(84.18)	50.00	50.00	0.00
	Total Payments after VAT	4,638.68	3,405.06	(1,233.62)	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	(3,996.78)	6.67	(4,003.45)	10.00	10.00	0.00
	Grant	0.00	0.00	0.00	0.00	0.00	0.00
	Chatsworth Grant	750.00	500.00	250.00	750.00	750.00	0.00
	DDDC Reimbursements	0.00	190.00	(190.00)	285.00	285.00	0.00
	Car Park Donations	330.08	133.33	196.75	200.00	200.00	0.00
	Car Park Donations banked	265.00	133.33	131.67	200.00	200.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	33.33	(33.33)	50.00	50.00	0.00
	Total Receipts before precept	(2,651.70)	996.67	(3,648.37)	1,495.00	1,495.00	0.00
RECEIPTS	Precept	4,241.00	2,827.33	1,413.67	4,241.00	4,241.00	0.00
		1,589.30	3,824.00	(2,234.70)	5,736.00	5,736.00	0.00
		-3,049.38	418.94	-3,468.32	628.91	628.91	0.00

