

# BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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

## ANNUAL GENERAL MEETING MINUTES

**For the meeting on 27<sup>th</sup> July 2020 in Cavendish Village Hall, Beeley**

**Councillors present:** Robert Webster  
Chris Hornsby  
Pete Rowbotham  
Siobhan Spencer

**Apologies:** Cllr Annie King  
Cllr Kath Potter (Peak Park)  
Cllr Susan Hobson (DDDC)  
Cllr Jason Atkin (DCC)  
PCSO Anthony Boswell

**Others present:** Sarah Porter

*Action  
Required*

1. Election of Chair – Cllr Siobhan Spencer nominated Cllr Robert Webster and Cllr Chris Hornsby seconded. This was unanimously approved.
2. Election of Vice-Chair – Cllr Pete Rowbotham nominated Cllr Chris Hornsby and Cllr Siobhan Spencer seconded. This was unanimously approved.
3. Apologies for absence were received from Cllr Annie King, Cllr Kath Potter, Cllr Susan Hobson, Cllr Jason Atkin and PCSO Anthony Boswell.
4. The Minutes of the Annual General Meeting held on 15<sup>th</sup> July 2019 were approved.
5. Accounts for the year 2019-2020 were approved:

	Santander Current £	Santander Reserve £	Petty Cash	Summary £
Bal b/fwd current A/C 1st April 2019	3,645.75	95.06	65.80	3,806.61
plus : receipts	1,746.53	6.62	368.58	2,121.73
less : payments	-902.80	0.00	-265.00	-1,167.80
transferred from reserve a/c	-4,000.00	-3,810.91		-189.09
	<u>489.48</u>	<u>3,912.59</u>	<u>169.38</u>	<u>4,571.45</u>
Unpresented chqs	557.00	0.00		557.00
Unpresented receipts	0.00	0.00		0.00
Balance	<u><b>1,046.48</b></u>	<u><b>3,912.59</b></u>	<u><b>169.38</b></u>	<u><b>5,128.45</b></u>
Current A/C - 01/04/20	1,046.48			1,046.48
Deposit A/C - 01/04/20		3,912.59		3,912.59
				169.38
	<u><b>1,046.48</b></u>	<u><b>3,912.59</b></u>	<u><b>169.38</b></u>	<u><b>5,128.45</b></u>

The unpresented cheques include 2 cheques which were paid to the Clerk but didn't clear the account of the Parish Council.

6. Annual Audit Return  
The website needs to have the Council policies added and an accessibility statement
7. Village Hall representatives  
Cllr Spencer and Cllr Webster will be the representatives
8. Code of Conduct was approved, and it was noted that a new version is currently being worked on the Local Government Association
9. Register of Interest Forms need to be completing
10. AGM Closed moved on to Council meeting

All

DATE OF NEXT AGM - Monday 17<sup>th</sup> May 2021 - Held at 7.30pm in the Village Hall

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### MINUTES

#### For the meeting on Monday 27<sup>th</sup> July 2020 in the Cavendish Village Hall, Beeley

**Councillors present:** Robert Webster  
Chris Hornsby

Pete Rowbotham  
Siobhan Spencer

**Apologies:** Cllr Annie King  
Cllr Susan Hobson (DDDC)  
Cllr Kath Potter (Peak Park)  
Cllr Jason Atkin (DCC)  
PCSO Anthony Boswell (Police)

**Others:** Sarah Porter

#### PART 1 – NON CONFIDENTIAL ITEMS

- Report /  
Action  
Required*
1. Apologies for absence were received from Cllr Annie King, Cllr Susan Hobson, Cllr Kath Potter, Cllr Jason Atkin and PCSO Anthony Boswell
  2. There were no Declaration of Members Interest
  3. Public speaking:
    - Clerk on behalf of a resident – speeding on the B6012. Following a discussion, it was agreed to write to Derbyshire County Council asking if the limit can be reduced especially since the fatality yesterday. Clerk
  4. No items from Part 1 of the Agenda should be taken with the public excluded.
  5. The Minutes of the Meeting held on 16<sup>th</sup> March 2020 were approved.
  6. Matters Arising (non-decision making)
    - Planning applications was 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? No. Cllr Rowbotham will send a picture.
  7. Planning Applications  
New:
    - NP/DDD/0320/0226 – 7 Chesterfield Road, Beeley - Dropping of kerb and form off road parking to front of property – Consulted by email – Refused. There was a discussion about the parking of his van. It is a bit awkward to see round and is on the pavement. It was agreed to ask him to park it more considerately. ClerkExisting:
    - 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
  8. Playing Field
    - Inspections
      - ROSPA – Nothing to concerning but do need a new star screwdriver for tightening some of the equipment
      - Football goal positioning if replaced – It was agreed not to replace the goals
  9. Finance and Audit
    - Accounts to 15<sup>th</sup> July 2020 were noted
    - Website accessibility work – It was agreed to complete the suggestions. Clerk
    - S137 requests - None
    - New expenditure approved: Clerk
      - Cheque 22255 – Clerk Pay and Expenses replacement for 22251- £488.20
      - Cheque 22256 – Clerk Pay and Expenses - £238.20
      - Cheque 22257 – Website accessibility – £140.00
      - Cheque 22258 – Ground maintenance - £250.00
    - Expenditure noted:
      - Cheque 22248 – Playing Field rent - £81.60 (£13.60 VAT)
      - Cheque 22249 – Ground maintenance - £175
      - Cheque 22250 – Insurance - £503.47
      - Cheque 22251 – Clerk pay - £488.20 – Not cashed and missing
      - Cheque 22252 – Audit - £37.50

- Cheque 22253 – Dalc subs - £68.34
- Cheque 22254 – Rospa - £82.20 (VAT £13.70)
- Direct Debit – Information Commissioner Office - £35
- New income noted:
  - Car Park box – £15 for February, £23.50 for March and £44.14 to 16<sup>th</sup> July
  - VAT - £205.53
  - Interest - £2.24
  - Precept - £4,241

10. Correspondence:

- Hob Hurst Fell Race 7th August cancelled and booked for 13<sup>th</sup> August 2021
- Consultation - Residential Annexes Supplementary Planning Document
- Beeley Moor Hill Climb Cycle Event 18<sup>th</sup> October 2020 cancelled

11. Feedback from Meetings and Training – None

12. For information

- Covid-19 updates and information circulated
- Ash tree felling information
- Potholes on Chesterfield Road patched again
- Complained to Chatsworth regarding blocking of footpath by new fencing and tied gates
- Devonshire Arms Car Park tree work
- No waiting signs cannot be erected by the Parish Council. Residents can erect resident only parking

13. DALC Circulars (all circulated by email):

- July newsletter
- June newsletter
- May newsletter
- April newsletter
- March newsletter

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

- 21<sup>st</sup> September 2020
- 16<sup>th</sup> November 2020