

BEELEY PARISH COUNCIL

Clerk: Sarah Porter

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Web: www.beelevillage.org.uk

ANNUAL GENERAL MEETING MINUTES

For the meeting on 16th May 2022 in Cavendish Village Hall, Beeley

Councillors present:	Robert Webster Chris Hornsby Pete Rowbotham	Apologies:	Cllr Siobhan Spencer Cllr Kath Potter
Others present:	Cllr Susan Hobson John Miley Elizabeth Grivil Sarah Porter		PCSO Anthony Boswell

*Action
Required*

1. Election of Chair – Cllr Pete Rowbotham 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 Robert Webster seconded. This was unanimously approved.
3. Apologies for absence were received from Cllr Siobhan Spencer, Cllr Kath Potter and PCSO Anthony Boswell.
4. The Minutes of the Annual General Meeting held on 17th May 2021 were approved.
5. Accounts for the year 2021-2022 were approved:

	Santander Current £	Santander Reserve £	Petty Cash	Summary £
Bal b/fwd current A/C 1st April 2021	2,813.98	3,916.63	170.44	6,901.05
plus : receipts	6,125.57	0.36	679.13	6,805.06
less : payments	-4,476.81	0.00	-849.57	-5,326.38
unpresented items	0.00	0.00		0.00
transferred from reserve a/c	0.00	0.00		0.00
	4,462.74	3,916.99	0.00	8,379.73
Unpresented chqs	0.00	0.00		0.00
Unpresented receipts	0.00	0.00		0.00
Balance	4,462.74	3,916.99	0.00	8,379.73
Current A/C – 31/03/22	4,462.74			4,462.74
Deposit A/C – 31/03/22		3,916.99		3,916.99
				0.00
	4,462.74	3,916.99	0.00	8,379.73

Issue with an unpresented cheque now being presented so contractor paid twice. Agreed that there were extenuating circumstances and the contractor has done more than required.

6. Annual Audit Return
Audit was carried out on 10th May by Brian Wood. The audit was approved.
7. Village Hall representatives
Cllr Spencer and Cllr Webster will be the representatives
8. Code of Conduct was approved as same as last year
9. Register of Interest Forms need to be completing
10. AGM Closed moved on to Council meeting

All

DATE OF NEXT AGM - Monday 15th May 2023 - Held at 7.30pm in the Village Hall

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MINUTES

For the meeting on Monday 16th May 2022 at the Cavendish Village Hall, Beeley

Councillors present: Robert Webster
Chris Hornsby

Pete Rowbotham

Apologies: Cllr Siobhan Spencer
Cllr Kath Potter (Peak Park)
PCSO Anthony Boswell (Police)

Others: Elizabeth Gravil
Cllr Susan Hobson (DCC&DDDC)

Sarah Porter

PART 1 – NON-CONFIDENTIAL ITEMS

*Report /
Action Required*

1. Apologies for absence were received from Cllr Siobhan Spencer, Cllr Kath Potter and PCSO Anthony Boswell.
2. There were no Declaration of Members Interest
3. Public speaking –
 - Cllr Hobson:
 - DCC looking to open Chesterfield Road for non-motorised vehicles for the Summer. There is no update on when the road can be opened but they do want to open the road again. Cllr Hornsby is waiting for the BOAT road. Cllr Hobson to chase DCC. Cllr Hobson
 - New year so new funding available from DDDC and DCC.
 - Chatsworth - Streetlights in Ashford in the Water have been changed to being classic ones with modern fittings. -
4. No items from Part 1 of the Agenda should be taken with the public excluded.
5. The Minutes of the Meeting held on 21st March 2022 were approved.
6. Matters Arising (non decision making)
 - Councillor vacancy – Potential Councillor attending the meeting
 - Planning applications were discussed under Item 8
 - Playing Field, Church car park and bus stop were discussed under Item 9
 - Finance was discussed under Item 10
 - Correspondence:
 - The Queen's Platinum Jubilee Events – Picnic at the Village Hall on 4th June
 - The Old Smithy – Reopening around 26th May 2022
7. The Queen's Platinum Jubilee Events
 - Grant awarded from DDDC
 - Mugs to commemorate. It was agreed to buy a Jubilee picnic bench for the Playing Field and a cake for the event as suggested by the WI. There was a discussion that some of the village groups would have liked a meeting to work together to organise the event. Clerk
8. Planning Applications
New - None
Existing - None
9. Playing Field, Church car park and bus stop
 - Playing field
 - Ground maintenance contractor changed to William Brindley. It was agreed to send Philip Mosely a card. Clerk
 - Rospa inspection will be carried out in May
 - Car park box – Not ordered yet. Chatsworth is sorting a new sign. Clerk
 - Phone box – No update
 - Bus stop – No update
 - Defib – Need to check with the pub who now checks this. Clerk
10. Finance and Audit
 - Accounts to 9th May 2022 were noted
 - S137 requests – Agreed to contribute to the Jubilee bench and cake. Clerk
 - Clerk home office contribution request to increase. Increased to £300 in 2021-2022 but fuel prices are high. Increase to £350 was approved. Clerk
 - Insurance renewal - £433.48 (last year the same amount) Clerk
 - New expenditure approved: Clerk
 - Cheque 22294 - Clerk Pay and Expenses and home office- £609
 - Cheque 22295 – Ground maintenance - £85
 - Cheque 22296 – Playing Field rent increase - £9.60

- Cheque 22297 – Insurance - £433.48
- Cheque 22298 – Audit - £62.25
- Expenditure noted - None
- New income noted:
 - Interest - £0.28
 - Precept - £4,241
 - Grant for Jubilee - £500

11. Correspondence:

- DALC Clerk and Chair Forums - Request for information – No suggestions
- The Old Smithy has new tenants was noted
- Conversion of Historic Buildings SPD were noted
- DALC Spring Seminar 2022 happened on 5th April
- Parishes Day – 1st October 2022
- Public Space Protection Orders 2022 – 2025 were noted
- Snowball - New Community Disability App – Pass to the Village Hall and businesses to look Clerk at.

12. Feedback from Meetings and Training – None

13. For information

- Verge maintenance has been queried and the brookside verge reported
- Wall down has been reported

14. DALC (all circulated by email):

- December Newsletters
- January Newsletter
- February Newsletter
- March Newsletter
- April Newsletter

15. Reading (circulated by email):

- Santander Statement (paper)
- Chatsworth House Trust Annual Review 2021
- Parish Council Planning Bulletin and News
- Rowsley Parish Council Agenda Papers
- Neighbourhood Watch newsletters
- 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

- 18th July 2022
- 19th September 2022
- 21st November 2022