

CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 12th May 2015

Present: Cllr C Marsden, Cllr R Jones, Cllr J Skidmore, Cllr M Wheeldon

In attendance: Matthew Lovell (Clerk) and 0 members of the Public.

132 Election of Chairman

Councillor Charles Marsden was elected Chair and signed the declaration of office.

133 Election of Vice-Chair

Councillor Moira Wheeldon was elected Vice-Chair and signed the declaration of office.

134 To receive apologies for absence – Councillor Harry Mayo.

The Chair welcomed our new councillor, Richard Jones

135 Variation of order of business and clerk's notification of time constrained items

No variations required.

136 Declarations of Members Interests

In respect of this meeting: none

137 Public Speaking

Apologies were received from County Councillor Simon Spencer, PDNPA Member Patrick Brady, PCSO Grundy and PC Hyde.

A request was received for Council to contact the Post Office to ask for the 3 Post Boxes to be painted.

138 To confirm the Non-exempt minutes of the meeting held on 10th March 2015

RESOLVED to confirm as a correct record the minutes of the meeting held on 10 March 2015. The minutes were signed by the Chair.

139 To determine which if any from Part 1 of the Agenda should be taken with the public excluded - No items required exclusion as no public were in attendance

140 Dates of meetings- 7th July, 29th September, 10th November, 12th January, 8th March, 10th May were confirmed. No Standing order or Financial Regulation amendments are required. Assets and Risks are as stated.

141 Planning decisions/applications received since last meeting & planning related matters

Decisions received: none

Applications for Discussion: NP/DDD/0415/0343 – Town End Farm, Main Street – Proposed agricultural unit

Council noted that while this building will tidy up the area, the scale of the development led to concerns as its height is taller than other similar agricultural buildings in the village and the development would extend the building line outside the current perimeter. It recommends that a site visit be conducted to assess the impact.

NP/DDD/0415/0342 – Town End Farm, Main Street – Proposed field shelter (retrospective)

Whilst council has no objections to this shelter, it considers this application should have followed proper procedure and retrospective applications ought be penalised in some form to discourage their abuse of the system.

The clerk is to contact the Enforcement Officer regarding a letter from a Flagg resident regarding the Duke of York caravan/camping and screening issues.

142 Footpaths and Highways and related issues

Clerk to report: DCC has agreed to provide white lines on the junctions of Common Lane and Church Lane to encourage parked vehicles not to block the line of sight.

DCC have offered a minor maintenance grant for designated parish footpaths. Council noted that footpath 20 is becoming overgrown and the stile on footpath 24 needs attention and will propose these. The PDNPA Ranger is to be asked whether there are other projects worthy of consideration.

Potholes on Common Lane have been reported and half of High Stool Lane is noted to have been repaired.

143 Reports from Village Organisations –

Village Institute – works have commenced on the front wall damp which are due for completion before the festival.

Trust – no applications have been received although the low interest means there is only a small amount available currently.

Chelmorton Festival – the programme is progressing with a Book Sale in the Kiosk and an archery event – which has its own insurance cover being the latest additions. Council needs a copy of the programme and appropriate Risk Assessments by the end of June to submit to the insurance brokers.

144 Report of the Clerk on: -

1.1 Village Assets: New noticeboards have been ordered

Allotments – We have one new holder and one outstanding payment.

Defibrillator – is installed and will be notified to the ambulance service shortly. Date for training was suggested as any Tuesday to Thursday evening.

Play equipment – all swing seats are in need of replacement – 3 flat and 2 toddler. The clerk will investigate prices and order.

1.2. Members Information – the induction training will be attended by Councillor Jones on 8th July at Matlock.

1.3. Website – the empty pages for Quilters is to be deleted. Information and History still need filling and photos of all seasons are still needed.

145 Dalc Executive nominations

No nominations were proposed

146 PDNPA – Dales Area Parish Ballot

No nominations were proposed. Council agreed if the ballot falls before the next meeting to email the clerk with votes and those with 3 or more to be put forward.

147 DCC Mowing contract

Delegated to the clerk to place if the price is in line with last year.

148 Approval of Accounts and Annual Governance Statement

Council approved the internally audited accounts and governance statement for signature by the Chair.

149 Items for Information

DALC 10-13, Insurance newsletter, DCC Joint Minerals Plan consultation
PDNPA Service Parishes Bulletin No11

150 Finance

(a)	Accounts for Payment		
	Cheque No	Payee	
	Ubddr	XL Displays	£856.80
	ubddr	DCC mowing	£ 258.26
	300011	PPPF subscription	£ 12.00
	ubddr	HM Lovell wages May	£ 126.12
	ubddr	HM Lovell wages June	£ 126.12
	ubddr	HM Lovell expenses April/May	£ 53.77
	300012	Chelmonton PCC churchyard grant	£ 1000.00
	300013	DALC training	£25.00
	300014	B Wood (internal audit)	£28.00
		Total	£2486.07

(b)	Income		
	Reimbursables (March)	£	941.00
	Allotment rents (2 plots)	£	50.00
	Precept	£	5435.00
	Government Grant	£	155.00
	Defibrillator donations	£	150.00
	Total	£	6731.00

(c)	Budget Appraisal/Risk Assessment		
	Current account Balance after above	£	16260.08

Councillors signed the Unity Trust Bank signatory and internet forms to add Richard Jones and remove Lee Simpson.

151 Date of next meeting – 7th July 2015

Exclusion of the Public - No matters

There being no further business the meeting closed at 9: 09 pm

The minutes are now available on www.chelmontonvillage.org.uk . Council ceased publishing them on the boards after March 2015. If you still wish to view them on the noticeboards can you let a councillor or the clerk know please and we will continue this service.