CASTLETON PARISH COUNCIL

MINUTES OF ORDINARY MEETING: 25th JANUARY 2018, CASTLETON VILLAGE HALL

These Minutes are hereby approved as a true and accurate record of the above meeting following Resolution of the Council at its meeting on 21st February 2018.

Signed Chair of meeting

In attendance: Cllr. N. Fisher, Cllr. N. Topping, Cllr. P. Dale, Cllr. B. Moorhouse and Cllr. N. Spooner

Also present: Clerk – Mrs L. Gibbs.

Meeting commenced 7.00pm.

- 01/01/18 Apologies were received and accepted from Cllr. A. Darlington and Cllr. J. Bradley.
- No declarations of personal or pecuniary interests or requests for dispensations were received from members as to any items to be discussed.
- 03/01/18 **Reports:**
 - A: County Councillor's Report: not present, apologies received from Cllr. J. Perkins.
 - B: Borough Councillor's Report: not present, apologies received from Cllr. Helliwell.
 - C: Police Report: not present.
- 04/01/18 **Public Participation:** No members of the public were present
- 05/01/18 **Minutes of Last Meeting and Matters Relating Thereto:**

A: The Minutes of the Ordinary Parish Council meeting held on 30th November 2017 were considered. The Minutes were then approved and the Chair signed them as a true and accurate record of that meeting (prop NT, sec NS, unan).

B: There were no matters to discuss relating to the minutes of the last meeting.

06/01/17 Correspondence & DALC Circulars:

A: The following correspondence, received and pre-circulated to Members by email, was noted and discussed:

- i) DCC Clean-Up Project
- ii) Staffordshire Moorlands Waste/Recycling Collections over Christmas and New Year
- iii) HPBC Parish Paperless Working planning applications
- iv) PDNPA Parish Council Bulletin
- v) DCC Local List
- vi) DCC Adult Care Newsletter Winter 2017
- vii) PDNPA PDNP Transport Design Guide Supplementary Planning Document Public Consultation
- viii)PDNPA Modifications to the Publication Version of the Development Management Policies Document reminder
- ix) PPPF DMP Response
- x) DCC Mobile Library Route up to 20/04/18
- xi) PDNPA Planning Services Parish Bulletin
- xii) PPPF Training
- xiii)Civic Voice War Memorial News
- xiv) Cllr. S. Helliwell Security and Rural Crime in the Hope Valley
- xv) Holocaust Memorial Day

xvi) DCC – Derbyshire Police and Crime Panel xvii)HP CVS – Small Group Project New Year 2018 Newsletter

- B: To note and discuss if necessary, DALC circulars received and pre-circulated to Members by email, including the following:
 - i) Circular 15/2017
 - ii) Circular 01/2018
 - iii) Circular 02/2018
 - iv) National Village Halls Week

07/01/18 **Finance:**

A: The Council's monetary assets are: National Westminster Bank Current Account £12,025.19 (£11,101.04 following deduction/addition of the payments below) and National Savings Investment Account £24,187.40. The Chair examined, approved and signed the bank reconciliation and latest current account statement.

- B: Resolved to pay the following invoiced items by cheque (prop BM, sec NT, unan):
 - i) Clerk's salary, use of home allowance and expenses, 30/11/17 27/12/17 £281.68 Clerk's salary, use of home allowance and expenses, 28/12/17 24/01/18 £309.47
 - ii) DALC, Councillors Essential training Cllr. Stafford £40.00
 - iii) Castleton Village Hall, Room hire November meeting £18.00
 - iv) Hope Careline, donation agreed in 07/01/18 under S.137 £150.00
 - v) Information Commissioner, data protection registration £35.00
 - vi) Coppa Estates, replacement cheque (previous one damaged in the post) £100.00
- C: Resolved to note the following income and receipts of the Council:
 - i) Additional Inscription for Barbara Darnbrough £10.00
 - ii) Interment of Jose Sidebottom £90.00
 - iii)Sponsorship of Peveril Post received from Mrs & Mrs Downing £10.00 (brought to the meeting by Cllr. Dale)
- D: The budget prepared by Cllrs. Fisher and Topping was discussed and it was agreed to request a Precept of £11630.00 for 2018/19 (prop. BM, sec. NT, unan).
- E: The clerk's request for 13.5 additional hours was considered and agreed (prop. BM, sec. NT, unan).
- F: The request for a donation received from Hope Careline was considered and £150 under S.137 was agreed (prop. BM, sec. PD, unan).

08/01/18 **Council Matters:**

- A) The List of Meetings and Invitations was discussed and it was agreed that councillors will attend the following events: Cllr. Fisher the Hope Valley Parishes meeting, Cllr. Dale Parishes Day, Cllr. Darlington and Cllr. Spooner planning training.
- B) The clerk was instructed to register the Parish Council for Data Protection.
- C) Resolved to accept the tender received from Miss Landscape for the Grounds Maintenance Contract for 2018/19 (prop. NS, sec. NT, unan). The clerk was instructed to notify Miss Landscape that her quote had been accepted on the condition that she has Public Liability Insurance.

09/01/18 **Condition of Village:**

- A) Cllr. Topping reported that there is no update on the Proposed Traffic Regulation Order this month.
- B) The clerk was instructed to purchase new signs, to be used around the village, to attempt to decrease instances of dog fouling.
- C) The clerk was asked to report the blocked gullies at Spital Bridge to DCC.

- D) The clerk was asked to confirm with DCC that the Rights of Way Minor Maintenance Grant was a one-off grant and didn't commit the Parish council to all future maintenance. On receipt of a satisfactory response it was agreed to proceed with work on Dirty Lane, as per Cllr. Darlington's proposal.
- E) There were no additional items requiring noting and urgent discussion.

10/01/18 **Planning:**

- A: The following applications were discussed and the clerk instructed to report the Council's views to PDNPA:-
- i) NP/HPK/1217/1233 Land off Buxton Road, Castleton Agricultural building for livestock and to store fodder. Resolved to note this application has been withdrawn.
- ii) NP/HPK/1217/1288 3 Mill Court, Mill Bridge, Castleton Internal alterations and side extension. Resolved to comment: **No objections**
- iii) NP/HPK/0118/0028 Cinnamon Croft, Back Street, Castleton Proposed Conservatory. Resolved to comment: **No objections**
- B: There were no planning decision notices, as notified by PDNPA, to be noted.

11/01/18 **Items for Parish Magazine/Peveril Post:** Notes to be produced by the clerk.

Meeting closed 9.07pm.