<u>CASTLETON PARISH COUN</u>CIL

MINUTES OF ORDINARY MEETING: 21st FEBRUARY 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 29th March 2018.

Signed	Chair o	f meeting

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

Also present: Clerk – Mrs L. Gibbs. Meeting commenced 7.00pm.

01/02/18 Resolved to accept apologies from Cllr. N. Spooner and Cllr. J. Bradley.

02/02/18 No declarations of personal or pecuniary interests or requests for dispensations were received from members as to any items to be discussed.

03/02/18 **Reports:**

A: County Councillor's Report: not present.

B: Borough Councillor's Report: not present, apologies received from Cllr. Helliwell.

C: Police Report: not present. Cllr. Fisher reported feedback from the Hope Valley meeting where the Police attend. The installation of ANPR was discussed and the clerk from Hathersage explained how theirs works. It was purchased by DDDC, the Parish Council and local business owners with the Parish Councils being the data holders. The Police then request information from them. It was made clear at the meeting that HPBC won't support ANPR and consider this the responsibility of the Police. Other options for security were considered including Smart Water, which the Police will order. The individual householder pays for their own but it will be cheaper if a large order is made for a number of the Hope Valley villages. To gauge if there is any interest the clerk will put a notice in the Parish Magazine and on the Website.

04/02/18 **Public Participation:** No members of the public were present

05/02/18 Minutes of Last Meeting and Matters Relating Thereto:

A: The Minutes of the Ordinary Parish Council meeting held on 25th January 2018 were considered. The Minutes were then approved and the Chair signed them as a true and accurate record of that meeting (prop NT, sec BM, unan).

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

06/02/17 Correspondence & DALC Circulars:

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

- i) Civic Voice War Memorial News
- ii) Kerry Towers Hope Valley Meeting, notes from October meeting and agenda for February meeting
- iii) HPBC link to agenda and minutes for meeting of the Development Control Committee to be held on 19th February
- iv) PDNPA Parishes Planning Bulletin
- v) HPBC Code of Conduct Refresher training reminder
- vi) Keep Britain Tidy Great British Clean

- B: To note and discuss if necessary, DALC circulars received and pre-circulated to Members by email, including the following:
 - i) Circular 03/2018

07/02/18 **Finance:**

A: The Council's monetary assets are: National Westminster Bank Current Account £11,101.04 and National Savings Investment Account £24,301.38. 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 AM, unan):
 - i) Clerk's salary, use of home allowance and expenses, 25/01/18 20/02/18 £447.37
 - ii) Castleton Village Hall, Room hire January meeting £18.00
 - iii) Jon Haddock, printing of the Peveril Post £172.00
 - iv) Roy Robinson, website services £60.00
- C: Resolved to note the following income and receipts of the Council:
 - i) HMRC, refund of VAT £46.89
 - ii) NS&I, interest £113.98
 - iii)The Peveril Players, sponsorship for Peveril Post £25.00 (presented at the meeting by Cllr. Dale)

08/02/18 **Council Matters:**

- A) Resolved to note there were no meetings or invitations to discuss.
- B) Resolved to note the Parish Council is now registered with the ICO for Data Protection.
- C) The clerk was instructed to ask DALC for names of other suitable insurance companies and to then obtain quotes from them to compare with the renewal premium from Zurich when received.

09/02/18 **Condition of Village:**

- A) Cllr. Topping reported that there is no update on the Proposed Traffic Regulation Order this month.
- B) The new signs are to be distributed around the areas in the village where the dog fouling problem is worse, including outside the School, in an attempt to decrease the occurrence.
- C) Resolved to note work has been completed on the blocked gullies at Spital Bridge.
- D) Cllr. Fisher and Cllr. Darlington have met with the local footpath inspector who has confirmed that the proposed work on Dirty Lane is fine and that the footpath is and always will be the responsibility of DCC. Resolved that on receipt of his confirmation email Cllr. Darlington will proceed with organising the work.
- E) There were no additional items requiring noting and urgent discussion.

10/02/18 **Planning:**

- A: The following applications were discussed and the clerk instructed to report the Council's views to PDNPA:-
- i) NP/HPK/0218/0092 Castleton Hall, Castle Street, Castleton Changes to the approved single dwelling scheme (NP/HPK/0611/0612).
- B: Resolved to note the following planning decision notice, as notified by PDNPA:
- i) NP/HPK/1017/1070 Bulls Head Hotel, Castleton Proposed single storey side infill extension and internal alterations following removal of existing link extension. GRANTED
- 11/02/18 **Items for Parish Magazine/Peveril Post:** Notes to be produced by the clerk.