

CASTLETON PARISH COUNCIL

**NOTICE OF ORDINARY MEETING: THURSDAY 31st JANUARY 2019, 7PM at THE VILLAGE HALL,
HOW LANE, CASTLETON**

Dear Councillor,

You are summoned to attend a meeting of Castleton Parish Council to be held at 7.00pm on Thursday 31st January 2019 in The Village Hall, How Lane, Castleton, for the purposes of transacting the business below:



Mrs L. Gibbs, 24th January 2019
Clerk to Castleton Parish Council
Email: clerkrfo.cpc@gmail.com

- 01/01/19 To consider accepting any apologies for absence.
- 02/01/19 To record declarations of personal or pecuniary interests from Members as to any items to be discussed and as necessary or appropriate to receive and approve any Members' requests for dispensations on matters in which they have any Disclosable Pecuniary Interests.
- 03/01/19 **Reports:**
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
- 04/01/19 **Public Participation:** Members of the public will be allowed to speak to the meeting upon items included in the Agenda in accordance with Standing Orders and at the discretion of the Chair of the meeting.
- 05/01/19 **Minutes of Last Meeting and Matters Relating Thereto:**
A: To consider for approval the Minutes of the Ordinary Parish Council meeting held on 29th November 2018 and for the Chair of this meeting to sign them as a true and accurate record of the meetings to which they relate.
B: To note, discuss, consider and instruct further upon if appropriate or necessary items previously discussed and requiring further attention if not included elsewhere on this Agenda.
- 06/01/19 **Finance:**
A: To note the Council's monetary assets: National Westminster Bank Current Account and National Savings Investment Account, and for the Chair of the meeting to examine, approve and sign the bank reconciliation and latest current account statement.

	Current Account	NS&I
Balance brought forward 01/04/18	10107.21	24301.38
Total Income	17120.08	0.00
Total Expenditure	11642.61	0.00
Balance	15584.68	24301.38
New Statement Balance 15/01/19	16169.69	
Less un-presented cheques	4.00	
Less this month's payments	881.01	
Add uncleared deposits	300.00	
Available Balance 31/01/19	15584.68	

B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:

- i) Clerk's salary, use of home allowance and expenses, 29/11/18 – 30/01/19 - £622.01
- ii) Castleton Village Hall, room hire – October meeting - £18.00
- iii) Miss Landscape, grounds maintenance – £165.00
- iv) Community Heartbeat, batteries for the defibrillator - TBC
- v) Information Commissioner, renewal of registration - £40.00
- vi) Cllr. Dale, poppies for decorating the Christmas tree - £40.50
- vii) Peak Advertiser, advert for grounds maintenance contract - £36.00

C: To note income and receipts of the Council:

- i) J E Nouch, burial of Kenneth Delaney - £300.00

D: To further consider the request received from Castleton Village Hall Committee for a donation to help with additional costs associated with urgent repair work to the roof of the hall, on receipt of the latest accounts.

E: 2019-20 Land Use Agreements:

i) To review, discuss and agree the use to which the Council wishes to put and offer land by the Three Roofs Cafe from 01 April 2019 and instruct upon arrangements for offering or requesting such and the amounts, conditions of use and terms of payment for any desired or offered use.

ii) To review, discuss and agree the use to which the Council wishes to put and offer land at the rear of the Burial Ground from Lady Day 2018 and instruct upon arrangements for offering or requesting such and the amounts, conditions of use and terms of payment for any desired or offered use.

iii) To consider, discuss and instruct upon if appropriate, changes which can be made or are due to the Poor Piece tenancy.

E: To prepare a cheque for Jon Haddock, for payment of printing of the Peveril Post to be released by the clerk on presentation of the paid invoice as agreed in 15/05/18A.

F: To discuss the 2019/20 Precept calculation.

07/01/19

Council Matters:

A: To consider the following matters regarding the Burial Ground in Castleton:

- i) To consider the purchase of the wooden posts for numbering graves.

B: To discuss registering the Playing Fields, in the Parish Council's name, with the Land Registry, after considering additional documents and information provided by Castleton Playing Fields Committee.

C: To continue the discussion on the Smartwater initiative.

D: To consider and discuss the renewal of the Grounds Maintenance Contract for 2019/20.

E: To consider the update from the Managing Events Workshop.

F: To consider and discuss the appointment of the Council's Internal Auditor for the 2018/19 accounts.

G: To respond to the request for further feedback on the Hope Valley Parishes meeting.

08/01/19

Condition of Village:

A: To receive updates on the maintenance and repairs required following the risk assessments and inspection carried out by the Councillors including any quotes.

B: To discuss the problem being caused by moles on Goosehill Green.

C: To discuss the letter received from DCC regarding the Derbyshire County Council public rights of way Order along Pin Dale (including spur to Dirtlow Rake).

D: To consider the objection received to the 'Merry Elf Pop Up Tipi Pub'.

E: To note and if urgently required to discuss (but not to have decisions taken upon if not otherwise specified elsewhere in this Agenda) any other issues which merit the Council's attention.

09/01/19

Planning:

A: To discuss, consider and instruct reporting of the Council's views on applications received and available to view on www.peakdistrict.gov.uk including the following:

- i) NP/HPK/1018/0917 – Dolly's Coffee and China Shop, The Stones, Castleton – Remove clause limiting use of the cafe to the able bodied by use of first floor and allow other items to be sold on the ground floor to be sold on the first floor. Realign the opening times with permissions for other local businesses to 11pm. Replace the felt on board roof on part of kitchen with powder coated insulation square profile tin. Legalise the sale of food and drink for off site consumption. Fit security cameras to protect the back of property. Formalise the use of our land for the use of clients to sit and drink. This has been a feature for at least 10 years
- ii) NP/HPK/1218/1216 – Castleton Hall, Castle Street, Castleton – Listed Building Consent. Alterations to the annex building to provide ancillary living accommodation and storage to the main dwelling house.

B: To note any planning decisions as notified by Peak District National Park Authority including the following:

- i) NP/HPK/1116/1118 – Ye Olde Cheshire Cheese, How Lane, Castleton – Installation of new extraction ducting and jet cowl to replace the existing low level unit.

C: To note the appeal received from PDNPA, for the replacement agricultural building on land off New Road, off Buxton Road, Castleton.

10/01/19

Correspondence & DALC Circulars:

A: To note and discuss if necessary, correspondence received and pre-circulated to Members by email, unless otherwise indicated, including the following:

- i) PPPF – Parish Statements
- ii) Latest news from the ICO
- iii) Eyam Repair Café
- iv) Driven Grouse Shooting Petition
- v) Came & Company – sale of Stackhouse Poland
- vi) NALC – Spring Conference 2019
- vii) PPPF – minutes from the last meeting of the Management Committee
- viii) PPPF – draft response to the Glover Review
- ix) Staffordshire Moorlands – Agenda for Council (HPBC) – 12/12/18
- x) HPBC – Consultation of draft Street Trading policy
- xi) DCC - Parish and Town Liaison Forum - 29/01/19
- xii) PDNPA – Post hearing modifications to the publication version of the DMP document
- xiii) PDNPA – Sustainable visitor transport project – Edale Explorer

B: To note and discuss if necessary, DALC circulars received and pre-circulated to Members by email including the following:

- i) Circulars 16/2018, 01/2019, 02/2019

11/01/19

Items for Parish Magazine and/or Peveril Post:

To note any items, requests or points of interest which are appropriate for inclusion in the next issues.

The next Ordinary Meeting of the Council will take place on Thursday 28th February 2019, at 7.00pm, The Village Hall, How Lane, Castleton.