

## **CASTLETON PARISH COUNCIL**

### **MINUTES OF ORDINARY MEETING: 31<sup>st</sup> JANUARY 2019, 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 28<sup>th</sup> February 2019.*

Signed ..... Chair of meeting

In attendance: Cllr. N. Fisher (Chair), Cllr. N. Topping, Cllr. P. Dale, Cllr. B. Moorhouse, Cllr. J. Bradley, Cllr. N. Spooner and Cllr. A. Darlington.

Also present: Clerk – Mrs L. Gibbs, DCC Cllr. Jim Perkins, HPBC Cllr. John Walton

Meeting commenced 7.00pm.

01/01/19 There were no apologies received.

02/01/19 The following declarations of interests were made:

i) Cllr N. Topping – Prejudicial – 06/01/19 D

ii) Cllr P. Dale – Prejudicial – 06/01/19 D and Personal - 06/01/19 Bvi

iii) Cllr. B. Moorhouse - Pecuniary - 09/01/19i

03/01/19 **Reports:**

A: County Councillor's Report: DCC Cllr. J. Perkins reported that 65,000 pot holes have been filled so far this financial year and DCC are currently catching up with repairs to streetlights. He had information on the Action Grants which are for groups such as Scouts or Sports teams who are looking for grants. The Fire Service are also offering a free Safe and Well Check. The situation with the Men's toilet at the Bus station was discussed. He also advised on some useful contacts to use when issues arise around events being held in the village and road closures.

B: Borough Councillor's Report: apologies received from HPBC Cllr. S. Helliwell, an update has been circulated by email. Cllr. J. Walton advised that he has recently made a donation to Castleton Silver Band.

C: Police Report: no updates

04/01/19 **Public Participation:** None

05/01/19 **Minutes of Last Meeting and Matters Relating Thereto:**

A: The Minutes of the Ordinary Parish Council meeting held on 30<sup>th</sup> November 2018 were considered, however as there were a couple of amendments these will be signed at the next meeting.

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

06/01/19 **Finance:**

A: The Council's monetary assets are as shown below, and the Chair examined, approved and signed the bank reconciliation and the latest current account statement.

	<b>Current Account</b>	<b>NS&amp;I</b>
Balance brought forward 01/04/18	10107.21	24301.38
Total Income	17120.08	176.24
Total Expenditure	13418.11	0.00
<b>Balance</b>	<b>13809.18</b>	<b>24477.62</b>
<b>New Statement Balance 15/01/19</b>	16169.69	
Less un-presented cheques	4.00	
Less this month's payments	2656.51	
Add uncleared deposits	300.00	
<b>Available Balance 31/01/19</b>	<b>13809.18</b>	

B: Resolved to pay the following invoiced items by cheque, (prop BM, sec AD, unan):

- 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 - £235.00
- v) Information Commissioner, renewal of registration - £40.00
- vi) Cllr. Dale, poppies/cards for decorating the Christmas tree (agreed in 07/10/18F) and postage – £41.76
- vii) Peak Advertiser, advert for grounds maintenance contract - £36.00
- viii) Castleton Village Hall Committee, donation as agreed in 06/01/19D - £1500.00

C: Resolved to note the following income and receipts of the Council:

- i) DCC, Rights of Way Minor Maintenance Grant - £495.00

D: Following a discussion it was agreed to donate £1,500.00 to the Village Hall Committee to help with the unexpected, emergency repairs to the roof of the hall, under S.137 (prop BM, sec JB, 5 in favour, NT and PD abstained)

- E: i) Resolved the rent for chair and table space outside Three Roofs Café for 2019/20, to remain at £30 per month, to be paid in one lump sum of £360.00 prior to the end of April 2019.
- ii) Resolved the rent for land at the back of the Burial Ground to be discussed at the next meeting.
- iii) Resolved to note the tenancy/rent for the Poor Piece remains the same.

F: It was agreed that the cheque for Jon Haddock, for printing of the Peveril Post, be prepared and authorised ready to be released by the clerk on presentation of the paid invoice as agreed in 15/05/18A.

G: Following a discussion it was agreed a precept requirement of £8980.71 would be submitted for 2019/20 (prop AD, sec BM, unan)

07/01/19

### **Council Matters:**

A: i) It was agreed that Cllr. Topping will ask Peter Johnson to make approx. 15 wooden post for numbering new plots in the Burial Ground.

B: Resolved a letter to be sent to Emmett & Taylor asking them to proceed with the registration of the Playing Fields with the Land Registry, in the Parish Council's name, now this has been confirmed by the additional information provided.

C: It was agreed that a subcommittee, led by Cllr. Darlington would be formed to take forward the Smartwater Initiative.

D: Resolved to accept the tender received from Miss Landscape for the Grounds Maintenance Contract for 2019/20 (prop. BM, sec. AD, unan). The clerk was instructed to notify Miss Landscape that her quote had been accepted and ask for a copy of her Public Liability Insurance on renewal.

E: Cllr. Darlington attended the Managing Events Workshop and advised that it was mainly PDNPA employees and other Stakeholders in attendance rather than local people being represented. Devising a code of conduct was discussed and the Events Checklist which we have used was talked about. The PDNPA website is considered not fit for purpose as there is a charge for using it which people won't pay when there are so many other forums out there to advertise events. It was agreed to talk to event organisers and gather some feedback.

F: The clerk was instructed to obtain quotes for the internal auditor for the 2018/19 accounts.

G: It was agreed that the Councillors would respond individually to the request for feedback on the Hope Valley Parishes meeting.

08/01/19

### **Condition of Village:**

A: With regards to the maintenance jobs that need doing Cllr. Moorhouse has had a look at some new benches and will bring the information on the softwood benches to the next meeting as these are £250 each compared to £2500 for hardwood. Cllr. Fisher has also made some enquiries on lighting up the tree in the Market Place and this is going to be quite complicated as a trench will need to be dug for the cable which will involve digging up the cobbles and tarmac. It was agreed that unless this can be done in an easier way not to proceed. Cllr. Fisher has also found a contractor to renovate the arch but he has advised the work can't be done until the weather improves and he will give us a quote nearer the time.

B: It was agreed that Cllr. Moorhouse will approach John Watson to ask him if he can resolve the problem with moles on Goosehill.

C: It was agreed to withdraw the Parish Council's objection to the Derbyshire County Council Public Rights of Way Order along Pin Dale.

D: With regards to the residents' complaint about the "Merry Elf" Pop-up Tipi Pub, the clerk was asked to forward the complaint to DCC Cllr. J. Perkins and advise the resident of the Parish Council's actions.

E: Resolved to note there were no further issues which merit the Council's attention.

09/01/19

### **Planning:**

A: The following applications were discussed, and the clerk instructed to report the Council's views to PDNPA:

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 offsite 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. **Resolved to comment with the following objection:** to the length of the opening hours in the evening as this may cause a disturbance to the neighbouring houses. The suggestion would be that they were no later than 9.00pm. Although you mention in your email that there may be changes in the application which may resolve this issue. We have also had concerns raised by a neighbour that the CCTV overlooks their property and would therefore ask that it is confined to the applicant's property.

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. **Resolved to comment with no objections.**

B: Resolved to note the following planning decision notices, as notified by PDNPA:

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

- 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 Peveril Post:** Notes to be produced by the clerk.

**Meeting closed 9.50pm.**