

CASTLETON PARISH COUNCIL

NOTICE OF ORDINARY MEETING: THURSDAY 30th July 2020, 7PM NB TO BE CONDUCTED VIA "ZOOM" DUE TO CURRENT COVID-19 LEGISLATION

Dear Councillor,

You are summoned to attend a meeting of Castleton Parish Council to be held at 7.00pm on Thursday 30th July 2020, for the purposes of transacting the business below:

D. Shoults

Mrs D. Shoults, 24th July 2020
Clerk to Castleton Parish Council
Email: clerkrfocpc@gmail.com

01/07/20 To consider accepting any apologies for absence.

02/07/20 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.

03/07/20 **Reports:**

- A: County Councillor's Report
- B: Borough Councillor's Report
- C: Police Report
- D: Chair's Report

04/07/20 **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.

05/07/20 **Minutes of Last Meeting and Matters Relating Thereto:**

- A: To consider for approval the Minutes of the Annual Parish Council meeting held on 25th June 2020, and for the Chair of this meeting to sign them as a true and accurate record of the meeting 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.

06/07/20 **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 statements.

	Current Account	NS&I
Balance brought forward 01/04/20	11,355.41	24,673.44
Total Income	13,555.00	0.00
Total Expenditure	8,472.78	6,318.00
Balance	16,437.63	18,355.44
Last Statement Balance 15/07/20	16,427.63	18,355.44
Less un-presented cheques	0.00	0.00
Less this month's payments	0.00	0.00
Add uncleared deposits	10.00	0.00
Available Balance 30/07/20	16,437.63	18,355.44

- B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:
 - i) A. Darlington – reimbursement of ZOOM subscription for hosting Annual meetings - £14.39
 - ii) G. Johnson – Maintenance of Council areas/purchased materials, June/July 2020 - £423.86
 - iii) Valley Landscapes – Burial Ground Maintenance June/July 2020 - £432.00

iv) D. Shoults – Clerk’s salary, allowance, expenses 18/6/20-22/7/20 - £341.00

C: To note the income and receipts of the Council.

None this month

D: To note transfer of £3,499.00 from NS&I to NatWest current account.

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

07/07/20 **Council Matters:**

A: To carry out the co-option of a new Councillor, on the receipt of eligible candidates and the completion of necessary paperwork.

B: To receive update on plans for future Grounds Maintenance contract and next invitation to tender.

C: To consider the proposals for the Ultra-X event to take place 19-20th September 2020.

D: To receive update on, and discuss, provision of allotments.

E: To receive update on traffic calming proposals. (10/06/20)

F: To note updated Data Protection Policy.

G: To review updated Asset Register.

H: To receive update on progress of Hope Valley Vendors (HVV)

J: To discuss investigations into compliance with upcoming website accessibility regulations.

K: 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.

08/07/20 **Condition of the Village**

A: To note the progress of interim arrangements for Grounds Maintenance.

B: To discuss arrangements for opening HPBC toilets and clearing up of the surrounding area.

C: 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.

09/07/20 **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:

NB the following was pre-circulated. The 28-day consultation period (exp. 23/7/20) took place between meetings. No comments were received before the deadline.

i) NP/HPK/0520/0399 – Spital Buildings, How Lane, Castleton –
Listed Building consent – Proposed residential conversion, repair, consolidation and conservation of the L-shaped barns and detached annexe building. Residential occupation of the existing ruinous mill building, including reconstruction of lost fabric, repairs, consolidation, and conservation of the historic fabric. All to create four-bedroom residence and detached single bedroom annexe.

B: To note any planning decisions as notified by the Peak District National Park Authority:
None this month.

10/07/20 **Correspondence & Circulars:**

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

i) NALC – Various updates, guidance, advice, risk management eg open spaces.

ii) DALC – July newsletter.

iii) DALC – Notes and updates from Clerk and Chair meetings.

iv) HPBC Councillors – updates – including pavement licences, parking.

11/07/20 **Items for the Peveril Post:** No edition next month.

The following Ordinary Meeting of the Council will take place on Thursday 24th September, at 7.00pm, The Village Hall, How Lane, Castleton, or via remote ZOOM meeting, if COVID-19 restrictions still in place.