

STONEY MIDDLETON PARISH COUNCIL

Clerk: Barry Aldridge, 24 Somersby Avenue, Walton, CHESTERFIELD Derbyshire S42 7LY

Tel: 07999 939380

Email: clerk@stoneymiddletonparishcouncil.org.uk

Web site: www.stoneymiddletonparishcouncil.org.uk

Unadopted minutes of the Stoney Middleton Parish Council meeting held on Monday 3rd December 2018.

Present

Parish Councillors: Sue Bettney (SB) (Chair), Martyn Games (MG), Beth Ely (BE), Joy Fox JF), Karen Esposito (KE) and Colin Hall (CH).

Parish Clerk & RFO: Barry Aldridge (BA)

Minute No		Action
12.18-11420	The meeting commenced at 19:00	
12.18-11421	1. SPECTATORS IN ATTENDANCE Peak District National Park Authority Councillor Kath Potter, SMILE Secretary Chris Tsielepi and 3 members of the public.	
12.18-11422	2. APOLOGIES FOR ABSENCE Derbyshire County Council Councillor Jason Atkin, Derbyshire Dales District Councillor John Tibenham and Parish Councillor Reuben Thorpe.	
12.18-11423	3. VARIATION OF ORDER OF BUSINESS It was agreed to bring forward and combine agenda items: <ul style="list-style-type: none"> • 10c and 13 relating to the Bath Garden Woods • 10k and 11 relating to the playing field 	
12.18-11424	4. DECLARATION OF MEMBERS' INTERESTS There was no declaration of Member's interests.	
12.18-11425	5. PUBLIC SPEAKING The Chair reminded those assembled that members of the public could voice their views, which were warmly welcomed, but that deliberations by councillors could not be interrupted or unduly influenced by public participation. These procedures followed official guidance on the conduct of Council meetings. At the beginning of each agenda item, members of the public, who had expressed an interest, would be invited to speak. No further contributions from the public could be made, unless the Chair invited comment, on points of clarification.	
12.18-11426	PDNPA Cllr Kath Potter asked whether the Parish Council had received an email from the Peak Park Parishes Forum with regard to a number of concerns. Councillor Potter will ensure a copy is forwarded to the Clerk for circulation.	
12.18-11427	There was no update from the Police but the clerk had forwarded a recent email to the village from PCSO Boswell on 'Door Stop Advice' following recent reports of suspicious door to door callers. This information was also added to SMPC website.	

12.18-11428	6. MINUTES OF THE MEETING HELD 5th NOVEMBER 2018 The minutes of the last meeting on 5 th November 2018 were agreed as a correct record. SB signed the minutes.	
12.18-11429	7. AGENDA ITEMS TO BE TAKEN WITH PUBLIC EXCLUDED There were no items from Part 1 of the agenda which needed to be taken with the public excluded.	
12.18-11430	8. FLOOD WARDEN'S REPORT The clerk reported that Dan Hodgson had been in contact with DCC Highways Hub about clearing gullies around the village and to enquire when the annual cleanse of drains along the A623 from Calver to the Eyam junction would take place.	
12.18-11431	9. SMILE Chris Tsielepi stated there was nothing new to report.	
	10. CLERK'S REPORT <i>(Standing Items)</i>	
	(a) JACOB'S LADDER	
12.18-11432	The clerk had confirmed with DCC that officers were working on the responses to the consultation in conjunction with their legal team. It is unlikely that any communication will be released before Christmas.	
	(b) BATH HOUSE	
12.18-11433	RT had received correspondence from PDNPA which stated that building consent or planning permission consent was not needed to secure glass to the inside of the arched bath house windows. It also supported the removal of the grills over the baths.	
12.18-11434	The clerk to forward the PDNPA correspondence to Parish Councillors	Clerk
12.18-11435	CH to clarify the glass sizes in the quote already received.	CH
12.18-11436	The clerk to check the spending limits in the PC Standing Orders.	Clerk
	(c) BATH GARDEN WOODS	
12.18-11437	Permission was given for Jenny Everitt from the Royal Forestry Society to use bath garden woods as part of an outdoor education initiative with Stoney Middleton Primary School, in January and February.	Clerk
12.18-11438	It was RESOLVED (Proposed by CH and seconded by BE) for the Community Payback Team (as advised by JF), to dig out the Irises causing possible drainage damage, at a one-off cost of £150. JF to co-ordinate arrangements	JF
	(d) VILLAGE CROSS AND STEPS	
12.18-11439	SMPC's solicitor is progressing the transfer of the part of the Cross on land belonging to the Hancock family with the Land Registry.	
	(e) ALLOTMENTS	
12.18-11440	The tenancy agreement for 2019/20 will be placed on the Parish Council website for all to access and download. Hard copies will be posted to allotment holders upon request,	Clerk
12.18-11441	MG had turned the water off for the Winter.	

12.18-11442	(f) INSPECTION OF PLAYGROUND & AREA BE to source quotes for playground repairs in the New Year.	BE
	<i>(Ongoing and Outstanding Items)</i>	
12.18-11443	(g) PARKING / OBSTRUCTION ISSUES DCC Highways are aware of the ongoing problems around the Toll Bar Chip Shop and will share proposals with SMPC before implementing any solution.	
12.18-11444	The clerk to check with DCC Highways on whether they have received a response from PDNPA about extending the white lines on The Nook. If not, the clerk to escalate to Cllr Potter.	Clerk
12.18-11445	(h) CONCESSIONARY PATH FENCE Nothing further to report.	
12.18-11446	The clerk to chase progress with Chris Roome	Clerk
12.18-11447	(i) MEADOW FOOTPATH The clerk to check progress on the installation of a one way opening/self-closing wicket gate with Sue Smith at PDNPA.	Clerk
12.18-11448	(j) MISSING SIGN AT VIEWING PLATFORM, DARLTON QUARRY Nothing further to report.	
12.18-11449	(k) PLAYING FIELD Councillor Tibenham has confirmed that funds from the Local Project Fund could be used to support any of the three schemes; Defibrillator, Noticeboard and closing off the gate at top of playing fields.	
12.18-11450	The clerk to source another quote for closing off the top gate.	Clerk
12.18-11451	SB to liaise with John Ball on a site visit to the Playing Fields.	SB
12.18-11452	KE to seek advice on whether another Defibrillator is required given that one is sited opposite the Moon Inn and the other at Calver Spar.	KE
12.18-11453	SB to circulate draft signage content for agreement.	SB
12.18-11454	The clerk to enquire with DCC Highways on who their signage supplier is.	Clerk
12.18-11455	Damage to Playing Fields had been reported to PC Hancock and an appeal for information posted on SMPC website.	
12.18-11456	Chris Tsielepi reported that the bench in the Playing Fields close to Allotments may need replacing. SB to check during site visit.	SB
12.18-11457	Permission was given for Janet Pursey (JP Fitness) to use the Playing Fields for Boot Camp sessions as required, on Saturday mornings.	Clerk
12.18-11458	(l) PUBLIC RIGHTS OF WAY (PROW) AND DEFINITIVE MAP Carried Forward as RT was unable to attend the meeting.	RT
12.18-11459	(m) DRAINAGE ISSUES ON LAND ADJACENT TO THE CONCESSIONARY FOOTPATH It was agreed to seek further clarification on comments about changes in the water course in relation to drainage issues and the need to install a settlement tank.	
12.18-11460	Dan Hodgson has been liaising with both Western Power and Cadent Gas on location of pipelines in the event the area does need to be investigated further.	

12.18-11461	The Parish Council thanked John Ball who had said the he could do the work for the same price submitted a number of years ago.	
12.18-11462	SB circulated correspondence and a map relating to the planting of shrubbery along the Concessionary footpath in the 1990's.	
	(n) FLOODING OLD HALL GARDENS	
12.18-11463	The clerk to liaise with Dan Hodgson on how to obtain Severn Trent schematics / maps showing natural water courses around Old Hall Gardens.	Clerk
	(o) VILLAGE WHATSAPP GROUP	
12.18-11464	KE reported that interest the Village WhatsApp group is growing.	
	(p) SNOW WARDEN SCHEME	
12.18-11465	SB to check with Harry White on whether he has received the Grit as part of DCC's Snow Warden Scheme.	SB
12.18-11466	It was RESOLVED (proposed by JF and seconded by SB) for Harry White to continue gritting village side roads at the same pay rates as winter 2017-18.	
	(q) MENTAL HEALTH MUTUAL SUPPORT GROUP	
12.18-11467	Nothing further to report	
	(r) BOOT & SHOE MAKERS STRIKE MEMORIAL	
12.18-11468	Nothing further to report	
	(s) CHRISTMAS ARRANGEMENTS	
12.18-11469	The tree has arrived from the National Trust and SMPC thanked Gary Hancock for storing it until erected.	
12.18-11470	Dan Esposito has agreed to take on the responsibility of erecting the tree and lights from Frank Sheldon.	
12.18-11471	It was RESOLVED (proposed by KE and seconded by CH) to purchase Frank Sheldon a thank you gift for putting up the village Christmas tree for many years.	SB
	(t) OTHER ACTIVITY	
12.18-11472	Chris Large at British Fluorspar will remind employees at Cavendish Mill to reduce their speed and drive carefully up and down High Street.	
12.18-11473	The clerk to put a notice on the Website asking all car owners to drive with due care around the village during the winter months.	Clerk
12.18-11474	There is a Stoney Middleton book and film launch taking place at the Moon Inn on Thursday 13 th December. Details are on SMPC website and CH will be doing a leaflet drop around the village promoting the event.	CH
12.18-11475	SB to send CH information on the 65-bus route to accompany the leaflet drop.	SB
	11. DAMAGE TO PLAYING FIELDS	
12.18-11476	Discussed under item 10k.	
	12. USE OF PLAYING FIELDS FOR SATURDAY MORNING ACTIVITIES	
12.18-11477	Discussed under item 10k.	
	13. ROYAL FORESTRY SOCIETY, TEACHING TREES	
12.18-11478	Discussed under item 10c.	

12.18-11479	14. PRECEPT FOR 2019-20 It was RESOLVED (proposed by MG, seconded by SB) to apply for a 3% increase in the Precept for 2018/19 in line with Inflation.	Clerk
12.18-11480	15. MOBILE POST OFFICE The clerk has been contacted by a representative of the Post Office looking for a venue to set up a mobile post office in the village. The Wesleyan Chapel was not deemed suitable due to accessibility.	Clerk
12.18-11481	The clerk to suggest St Martin's Church as a viable alternative and provide the Post Office with contact details.	
12.18-11482	16. PEAK PARK PARISHES DAY 2018 REVIEW CH had circulated a detailed report prior to the meeting on the Peak Park Parishes Day he attended in September. It was agreed to put an item on the February agenda to discuss the possibilities of Parish Council Open sessions to engage residents more effectively.	Clerk
12.18-11483	17. DCC COMMUNITY INVOLVEMENT SCHEME Discussed under item 16	
12.18-11484	18. RESOLUTION TO CONFER POWERS ON THE CHAIRPERSON AND THE VICE-CHAIRPERSON TO ACT ON URGENT MATTERS DURING THE WINTER RECESS. It was RESOLVED to confer such powers. (Proposed by BE and seconded by CH)	
12.18-11485	19. RESOLUTION TO CONFER POWERS ON THE CLERK/RESPONSIBLE FINANCIAL OFFICER TO DEAL WITH URGENT FINANCIAL MATTERS DURING THE WINTER RECESS. It was RESOLVED to confer such powers. (Proposed by BE and seconded by CH)	
12.18-11486	20. CORRESPONDENCE Correspondence received by the Clerk was circulated to Councillors prior to the meeting.	
12.18-11487	21. PLANNING APPLICATIONS NP/DDD/1118/1122 – The Willows on Trinkey Lane – Loft Conversion. SMPC has no objections.	Clerk
12.18-11488	22. FINANCE Bank Statements to 15 th November 2018; Current account: £ 100.00 Community Account 1: £ 10,081.94 Community Account 2: £ 10,029.47 Total <u>£ 20,211.41</u>	

12.18-11489	<p>Payments: It was RESOLVED for all Invoices to be paid. (Proposed by KE and seconded by BE). Cheques were signed by SB and countersigned by JF</p> <table border="1" data-bbox="276 230 1332 1025"> <thead> <tr> <th colspan="2" data-bbox="276 230 1171 271">November 2018</th> <th data-bbox="1171 230 1332 271">Total</th> </tr> </thead> <tbody> <tr> <td data-bbox="276 271 365 409">663</td> <td data-bbox="365 271 1171 409"> Wesleyan Reform Chapel (Rental payment) SMPC 03.12.2018 </td> <td data-bbox="1171 271 1332 409">£35.00</td> </tr> <tr> <td data-bbox="276 409 365 797">664</td> <td data-bbox="365 409 1171 797"> B Aldridge Clerk's salary 01.11.18 – 30.11.18. 20 hours @ 12.815 Office expenses: space, lighting, heating, electricity, broadband and telephone calls – October 2018 Reimbursement of 12 x First Class Stamps (12/11/2018) </td> <td data-bbox="1171 409 1332 797"> £256.30 £22.00 £8.04 £286.34 </td> </tr> <tr> <td data-bbox="276 797 365 920">665</td> <td data-bbox="365 797 1171 920"> LA Landscaping Services July, August, September Village maintenance </td> <td data-bbox="1171 797 1332 920">£1,548.00</td> </tr> <tr> <td data-bbox="276 920 365 1025">666</td> <td data-bbox="365 920 1171 1025"> National Trust Christmas Tree for Village </td> <td data-bbox="1171 920 1332 1025">£180.00</td> </tr> </tbody> </table>	November 2018		Total	663	Wesleyan Reform Chapel (Rental payment) SMPC 03.12.2018	£35.00	664	B Aldridge Clerk's salary 01.11.18 – 30.11.18. 20 hours @ 12.815 Office expenses: space, lighting, heating, electricity, broadband and telephone calls – October 2018 Reimbursement of 12 x First Class Stamps (12/11/2018)	 £256.30 £22.00 £8.04 £286.34	665	LA Landscaping Services July, August, September Village maintenance	£1,548.00	666	National Trust Christmas Tree for Village	£180.00	Clerk
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12.18-11490 12.18-11491 12.18-11492 12.18-11493	<p>23. EXCHANGE OF INFORMATION OR ITEMS FOR NEXT MEETING Parish Council 100th Birthday Cards to be added to February's agenda. BE to send the clerk information on the Bakewell and Eyam Community Transport for the website JF reported that the Gullies on the High Street needed cleaning out JF announced she is resigning after 23 years on the Parish Council. The Councillors thanked JF for her longstanding service and commitment to the community and wished her the best of luck for the future.</p>	Clerk BE Clerk															
12.18-11494	<p>24. CONFIRMATION OF NEXT MEETING; Monday 4th February 2018 at the Wesleyan Reform Chapel</p>																
12.18-11495	<p>25. PART II: CONFIDENTIAL INFORMATION No Confidential information was discussed.</p>																
12.18-11496	The meeting closed at 21:00																

