

ROWSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: rowsleyparishcouncil@gmail.com

Web: www.rowsleyparishcouncil.co.uk

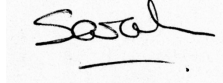
14th March 2016

Dear Councillor,

You are summoned to attend the Rowsley Parish Council meeting on **21st March 2016 at 7.30pm at the Village Hall, Rowsley.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sarah Porter

AGENDA

- | | <i>Report / Action
Required</i> |
|--|--|
| 1. Apologies for absence | To note |
| 2. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
Please Note:
a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct. | To note |
| 3. Public speaking
a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.
b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
• Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage. | To note and
action |
| 4. To determine which items if any of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
Item no x To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item
Item no y. This item title will then be the item to be discussed with press and public excluded
....." | |
| 5. To approve the Minutes of the Meeting held on 22 nd February 2016 | To approve |
| 6. Matters Arising (non decision making)
• Parking on Chatsworth Road – Now with Chatsworth to lead on
• Gullies on Church Lane have been reported.
• Defibrillator
• Parking and signage in Rowsley and lorries on School Lane
• Planning
• Recreation Ground items
• Burial Ground items
• Correspondence – actioned as agreed at the meeting | To note
To note
Agenda Item 7
Agenda Item 8
Agenda Item 9
Agenda Item 10
Agenda Item 11
To note |
| 7. Defibrillator – Clerk has heard from CHT and Council can choose elements they wish. Clerk advises just buying the unit and training. Clerk has left 2 messages with Warren Electrical and chased Simpson Electrical and not heard back! | Update |
| 8. Parking and signage in Rowsley | Update |
| 9. Planning Applications
New:
• Peak Park:
○ NP/DDD/1215/1168 - Swallow Cottage, Pilhough Road, Rowsley - Deposit of soil to improve vehicle turning
○ NP/DDD/1215/1167 - Swallow Cottage, Pilhough Road, Rowsley - Domestic | To note |

- garage and store
 - Derbyshire Dales:
 - None
- Existing:
- Peak Park:
 - DDD/1198537 - Stanton Moor Quarry – Determination of Conditions – Awaiting decision
 - Derbyshire Dales:
 - 15/00741/FUL - Peak Village Estates Ltd. Chatsworth Road, Rowsley, Derbyshire DE4 2JE - Use of outdoor area for assembly and leisure (Use Class D2) and outdoor market (Use Class A1) and farmers market – Conditionally granted
10. Recreation Ground and Playground
- Meeting feedback on signage and ground repairs: To discuss
 - There needs to be new signage on the gates into the playground, in the playground and around the recreation ground. There is currently a mixture of signs.
 - There are 2 dog poo bins near the car park and none near the pedestrian entrance on to the Recreation Ground. There are also 2 bins near the pedestrian entrance and none by the car park. Clerk has met the District Council. Dog poo can go in to normal waste bins and they will supply stickers saying that. The District Council will remove one dog bin and replace with a waste bin by the Pavilion.
 - The fence behind the football goal needs repairing and a style put in. Clerk obtaining quotes – tried 3 companies so far.
 - Play equipment – the swings need attention and the Clerk has contacted a play provider for a quote
 - Bench donation – This has been approved and the donor family will advise when it is to be installed To note
 - Dog poo – Clerk has spoken to the dog trainer To note
 - Pavillion – Clerk contacted Kevin Wagstaff and it belongs to the football club To note
 - Inspection Feedback Cllrs Bones
11. Burial Ground:
- Signs at entrances asking for dogs to be kept on leads – not yet commissioned as linked to signs above To note
12. Allotments
- Plot 8 now let and previous tenant thanked. To note
 - Plot 4A offered to Plot 4B who has accepted taking it on. To note
 - Pond To discuss
 - Clerk to send rent invoices To note
13. Finance and Audit
- Accounts to 12th March 2016 – Appendix A To note
 - Parish Magazine contribution Cllr Friend
 - S137 requests To note
 - None
 - New expenditure to approve: To approve
 - Cheque 677 – Clerk Pay and Expenses - £234.05
 - Cheque 678 – PAYE - £31.80
 - Cheque 679 – Dalc subs - £155.74 or £225.74
 - Expenditure to note: To note
 - None
 - New income to note: To note
 - £50 quarterly rent from DCC
14. Correspondence:
-
15. Feedback from Meetings and Training:
- Planning Training Cllr Potter
 - Audit Training Clerk
 - Derbyshire Dales Local Area Committee 9 March 2016
16. For information To note
- Fly tipping reported
 - Street light on Church Lane reported
17. DALC Circulars (all circulated by email):
- Circular 4 2016 - Grants -Training & Events - DALC Annual Subscription invoices & information -Vacancies To note
 - Circular 5 - Update on public contracts regs 2015 - CiLCA 2016-17 - Employment,

18. Reading:

All to be read

- RBS Statement
- Adult Care newsletter (circulated by email)
- Planning Regs (circulated by email)
- Beeley Parish Council Agenda Papers (circulated by email)
- Peak Park Authority Press Releases (circulated by email)
- Derbyshire Dales District Council Press Releases (circulated by email)

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 21 March 2016
- 25 April 2016 (preceded by the Annual Parish Meeting)
- 23 May 2016

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MINUTES

For the meeting held on 22nd February 2016 in The WI Room, Village Hall, Rowsley

Councillors present:	Kath Potter Stephen Bones Polly Haylock	Richard Bean Victoria Friend	Apologies:	Cllr Jo Wild (Derbyshire Dales DC and Derbyshire CC) PCSO Hayley Grundy (Police)
Others:	Sarah Porter		Not present:	

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. Apologies for absence were received from Cllr Jo Wild and PCSO Hayley Grundy
2. There were no declaration of Interests.
3. Public speaking
 - Kath Potter –
 - Fed back to the Council on the Stanton Moor Liaison Group - Section 12 of the new planning regulations limits consultation to 21 days. Cllr Potter is going to write to Peak Park about that
 - Derbyshire Police Authority are in the top 3 of all the authorities for solving crime
4. There were no items on the agenda to exclude members of the press and public in order to discuss the following item under the Public Bodies (Admission to Meetings Act 1960).
5. The Minutes of the Meeting held on 25th January 2016 were approved.
6. Matters Arising (non decision making)
 - Parking on Chatsworth Road was discussed under Item 8
 - Request to park at Recreation Ground car park was granted and Clerk informed the group.
 - Road sweeping and potholes were reported by Cllr Wild. The roads have been swept. This has not happened higher up Church Lane. Clerk
 - Dales Housing Car Park leaves were reported by the Clerk
 - Vandalised bench was reported by the Clerk and has been removed. This is not a Council bench for any of the Councils. Could be a Haddon Estate.
 - Defibrillator was discussed under Item 7
 - Parking and signage in Rowsley and lorries on School Lane was discussed under Item 8
 - Planning was discussed under Item 9
 - Recreation Ground items was discussed under Item 10
 - Burial Ground items was discussed under Item 11
 - Correspondence – actioned as agreed at the meeting
 - Village Correspondence – actioned as agreed.
 - Snow Scheme – Clerk wrote to Ken Trickett thanking him.
7. Defibrillator – Clerk informed the CHT and is awaiting firm costings. Clerk will report at the next meeting. Cllr Friend has not heard from the electrician about the Village Hall defibrillator installation. Clerk will try Warren Electrical instead. Clerk
8. Parking and signage in Rowsley:
 - Chatsworth Road – File on this has been passed to Cllr Potter. Clerk will write to Ted Cadogan asking him to lead a new negotiation. Clerk
 - Clerk has received the following from the County Council "Through investigations we have established that the existing signage for the current Weight and Length Restrictions are all in place, in accordance with the Traffic Regulation Order; they are well located, visible at appropriate junctions and considered fit for purpose. However it was agreed that, subject to funding, additional signage on the A6, positively routing HGV traffic along the A6 to Darley Dale, would be investigated. I'm sure you will appreciate that funding for such measures is limited and I cannot say at present when the required funds will become available."
9. Planning Applications
New:
 - Peak Park:
 - None
 - Derbyshire Dales:
 - None
Existing:

Chairman's Signature Date.....

- Peak Park:
 - DDD/1198537 - Stanton Moor Quarry – Determination of Conditions – Awaiting decision
- Derbyshire Dales:
 - 15/00741/FUL - Peak Village Estates Ltd. Chatsworth Road, Rowsley, Derbyshire DE4 2JE - Use of outdoor area for assembly and leisure (Use Class D2) and outdoor market (Use Class A1) and farmers market – Awaiting decision
 - 15/00708/S106M - Rowsley Bar Farm, Chesterfield Road, Rowsley -Modification of Section 106 Planning Obligation dated 1st July 2005 to exclude barn and curtilage – Conditions discharged in full

10 Recreation Ground and Playground

- Meeting feedback on signage and ground repairs:
 - There needs to be new signage on the gates into the playground, in the playground and around the recreation ground. There is currently a mixture of signs. Clerk
 - There are 2 dog poo bins near the car park and none near the pedestrian entrance on to the Recreation Ground. There are also 2 bins near the pedestrian entrance and none by the car park. Clerk has contacted the District Council about this and they have already agreed to install a new dog bin. Clerk to go back and ask about the normal bin. Clerk
 - The fence behind the football goal needs repairing and a stile put in. Clerk to obtain quotes. It was agreed to sort the fence on the field and the Recreation Ground with a stile. Clerk
 - There was rubbish around the football team shelters and the Clerk has emailed Kevin Wagstaff at the football club asking them to care for the area and that regular inspections will now be taking place.
 - Play equipment – the swings need attention and the Clerk has contacted a play provider for a quote
- Rospa recommended repairs – Mr Oldfield has done the work required.
- Bench donation – It was agreed to approve this subject to it being concreted in. The best location is near the Pavillion.
- Inspection Feedback – covered above. Cllr Bones will undertake March's.
- Car Boot – they have requested to use the Pavillion toilet. There was a discussion about this and it was agreed subject to them cleaning them. There was then a discussion about who owns the Pavillion. It was agreed to contact Kevin Wagstaff about this. Cllr Bones
Clerk

11 Burial Ground:

- Signs at entrances asking for dogs to be kept on leads – not yet commissioned as linked to signs above

12 Allotments

- One plot available – Requested to be taken on by Ralph Wilson and his partner. This was approved and the Clerk will inform him. Clerk will also thank Jala Butt for her kind donations of equipment. Clerk
- Kevin Rowney has requested to give up his half. It was agreed to offer this to Gaynor Lewis who has the other half and then to all other users. Clerk
- It was suggested that Darren Sharpe is invited to the next meeting to discuss pond improvement advice in the Spring Clerk

13 Finance and Audit

- New audit requirements – Sector Led Audit Body. It was approved to opt in. Clerk
- Accounts to 9th February 2016 were approved
- Precept for 2016-2017 has been submitted
- S137 requests
 - None
- New expenditure approved: Clerk
 - Cheque 674 – Clerk Pay and Expenses - £257.99
 - Cheque 675 – Allotment rent to Haddon - £58.39
 - Cheque 676 – Recreation Ground and Allotment work - £264.86
- Expenditure noted:
 - Cheque 672 – PAYE - £1.20
 - Cheque 673 – Planning training - £10
- New income noted:
 - £50 quarterly rent from DCC
 - £300 Football rent

14 Correspondence:

- Highways Asset Infrastructure Management Strategy - Survey for Parish and Town Councils. Agreed to respond. Clerk
- Draft Neighbourhood Plan - Ashover Parish – Circulated by email for information.

- Dales Housing Neighbourhood Plan – For information.
- Peak Neighbourhood Planning Roadshow – 23rd March 5pm until 9pm, ABC Bakewell -
- Bus Consultation – This will be circulated to all Councillors to circulate on to contacts and put on the website.

Clerk

15 Feedback from Meetings and Training:

- Planning Training – Given some useful slides about the important bits of planning applications. Cllr Friend will scan this and circulate.

Cllr Friend

16 For information

- Breast Cancer Care Chatsworth Pink Ribbonwalk - Saturday 4 June 2016

17 DALC Circulars (all circulated by email):

- Circular 3 2016 - External Audit for Smaller Authorities - Transparency Fund - DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training - Vacancies

18 Reading:

- RBS Statement
- Beeley Parish Council Agenda Papers (circulated by email)
- Peak Park Authority Press Releases (circulated by email)
- Derbyshire Dales District Council Press Releases (circulated by email)

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the WI Room of the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 21 March 2016
- 23 May 2016
- 25 April 2016

ROWSLEY PARISH ACCOUNTS 2015/16

Date 12th March 2016
Month 11

Year to Date at 12.03.16			
	11		
Actual £ To Date	Budget £	Difference £	
PAYMENTS			
Clerk's salary	2,419.29	2,500.00	80.71
Clerk's expenses	267.17	300.00	32.83
PAYE	165.37	0.00	(165.37)
Audit	125.00	125.00	0.00
Ground Maintenance £ 2,119.64			
Grass	2,499.99	2,500.00	0.01
Recreation Ground	371.84	300.00	(71.84)
Allotment	160.00	160.00	0.00
Community Garden	266.00	150.00	(116.00)
Bus stops	0.00	0.00	0.00
Footpaths	250.00	0.00	(250.00)
Safety	88.00	350.00	262.00
Rent	172.91	0.00	(172.91)
Snow	0.00	0.00	0.00
Hall hire	180.00	200.00	20.00
Insurance	597.91	600.00	2.09
Subscriptions	263.44	250.00	(13.44)
Training	65.00	100.00	35.00
S137	1,000.00	600.00	(400.00)
Website	48.60	90.00	41.40
Misc	166.48	200.00	33.52
Total Payments	9,107.00	8,425.00	(682.00)
VAT	127.54	0.00	(127.54)
Total Payments after VAT	9,234.54	8,425.00	(809.54)

RECEIPTS

Allotment	269.00	269.00	0.00
Recreation Ground	2,014.00	0.00	2,014.00
Burial Ground	815.00	0.00	815.00
Interest	49.84	50.00	(0.16)
Rent	500.00	200.00	300.00
Reimbursable expenditure	1,051.00	1,051.00	0.00
Footpath grant	0.00	250.00	(250.00)
VAT	1,005.63	1,200.00	(194.37)
Total Receipts before precept	5,704.47	3,020.00	2,684.47
Precept and Tax Grant	6,903.00	6,903.00	0.00
Total Receipts with precept	12,607.47	9,923.00	2,684.47

Difference	3,372.93	1,498.00	1,874.93
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		Current account	Deposit Account	Combined
Start balance		£ 919.00	£ 7,737.71	£ 8,656.71
Current balance	29/01/2016	£ 50.00	£ 13,621.11	£ 13,671.11
Current balance	Spreadsheet	£ 50.00	£ 12,107.18	£ 12,157.18
diff			-£ 1,513.93	-£ 1,513.93
			Unpresented cheques	