

ROWSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: rowsleyparishcouncil@gmail.com

Web: www.rowsleyparishcouncil.co.uk

ANNUAL GENERAL MEETING MINUTES

For the meeting held on 21st May 2018 in The WI Room, Village Hall, Rowsley

Councillors present:	Kath Potter Richard Bean	Robert Hockley Lauren Wilson	Apologies:	Cllr Victoria Friend Cllr Jo Wild (Derbyshire Dales DC)
Others:	Cllr Jason Atkin (Derbyshire CC) Sarah Porter			PCSO Anthony Boswell

		<i>Action Required</i>																																																				
1.	Election of Chairman Cllr Bean nominated Cllr Potter and Cllr Wilson seconded. This was unanimously approved.																																																					
2.	Election of Vice-Chairman Cllr Wilson nominated Cllr Bean and Cllr Potter seconded. This was unanimously approved.																																																					
3.	Apologies for absence were received from Cllr Friend, Cllr Wild and PCSO Boswell																																																					
4.	The Minutes of the Annual General Meeting held on 22 nd May 2017 were approved																																																					
5.	Annual Audit Return The Annual Audit return was approved and will be submitted	Clerk																																																				
6.	<p>Accounts for the year 2017-2018 The 2016-2017 internally audited accounts were approved.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th align="right">RBS Current £</th> <th align="right">RBS Reserve £</th> <th align="right">Summary £</th> </tr> </thead> <tbody> <tr> <td>Bal b/fwd current A/C 1st April 2017</td> <td align="right">50.00</td> <td align="right">9,521.96</td> <td align="right">9,571.96</td> </tr> <tr> <td>plus : receipts</td> <td align="right">20,395.01</td> <td align="right">3,992.03</td> <td></td> </tr> <tr> <td>less : payments</td> <td align="right">-16,467.94</td> <td></td> <td></td> </tr> <tr> <td>To deposit</td> <td align="right">-3,927.07</td> <td></td> <td></td> </tr> <tr> <td></td> <td align="right"><u>50.00</u></td> <td align="right"><u>13,513.99</u></td> <td align="right"><u>13,563.99</u></td> </tr> <tr> <td>Unpresented cheques</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>Unpresented receipts</td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td>Balance</td> <td align="right"><u>50.00</u></td> <td align="right"><u>13,513.99</u></td> <td align="right"><u>13,563.99</u></td> </tr> <tr> <td>Current A/C - 11/04/18</td> <td align="right">50.00</td> <td></td> <td align="right">50.00</td> </tr> <tr> <td>Deposit A/C - 11/04/18</td> <td align="right">0.00</td> <td align="right">13,513.99</td> <td align="right">13,513.99</td> </tr> <tr> <td></td> <td></td> <td></td> <td align="right">0.00</td> </tr> <tr> <td></td> <td align="right"><u>50.00</u></td> <td align="right"><u>13,513.99</u></td> <td align="right"><u>13,563.99</u></td> </tr> </tbody> </table>		RBS Current £	RBS Reserve £	Summary £	Bal b/fwd current A/C 1st April 2017	50.00	9,521.96	9,571.96	plus : receipts	20,395.01	3,992.03		less : payments	-16,467.94			To deposit	-3,927.07				<u>50.00</u>	<u>13,513.99</u>	<u>13,563.99</u>	Unpresented cheques			0.00	Unpresented receipts			0.00	Balance	<u>50.00</u>	<u>13,513.99</u>	<u>13,563.99</u>	Current A/C - 11/04/18	50.00		50.00	Deposit A/C - 11/04/18	0.00	13,513.99	13,513.99				0.00		<u>50.00</u>	<u>13,513.99</u>	<u>13,563.99</u>	
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7.	<p>Appointments to outside bodies:</p> <ul style="list-style-type: none"> • Outside bodies – Cllr Kath Potter • Village Hall Committee – Cllr Victoria Friend • Caudwell’s Mill – Cllr Lauren Wilson 																																																					
8.	Code of Conduct This was approved																																																					

Chairman’s Signature Date.....

9.	Register of Interest Forms These need completing by all Councillors. Clerk will resend out.	All
10	AGM Closed move on to Council meeting at 7.40	

DATE OF NEXT AGM

- Monday 20th May 2019 - Held at 7.30pm in the Village Hall

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MINUTES

For the meeting held on Monday 21st May 2018 in The WI Room, Village Hall, Rowsley

3rd

Councillors present:	Kath Potter	Robert Hockley	Apologies:	Cllr Victoria Friend
	Richard Bean	Lauren Wilson		Cllr Jo Wild (DDDC)
Others:	Cllr Jason Atkin			PCSO Anthony Boswell
	Sarah Porter			

PART 1 – NON CONFIDENTIAL ITEMS

Report / Action
Required

1. Apologies for absence were received from Cllr Victoria Friend, Cllr Jo Wild and PCSO Anthony Boswell.
2. There were no declaration of interests.
3. Public speaking
 - Cllr Atkin –
 - Update on what has been happened in the area. DCC has organised events for dementia care week especially in Meadow View, £16.2 million to adult social care and 64 beds for temporary residential support, supported local business supporting people with learning disabilities, Council Tax freeze, grants for local businesses and given housing grants in Derbyshire Dales, grant to the Police for 2 speed laser guns, fitting defibs on all their buildings, healthy you campaign, 345 trusted traders within 10 miles of Rowsley School, £1 million extra to repair pot holes and £665,375 on highways and capital programme in 17/18.
 - Horse Trials traffic was a lot better this year and the Clerk has had no complaints. There was an issue on Chatsworth Road regarding a car not moving. There is a concern that with no cars then there would be speeding.
 - Cllr Wilson –
 - Car boot fencing is being left in the playground. Clerk will email them. Clerk
 - She has had a plea from parents for some more playground equipment needs updating or some equipment adding.
 - Peak District Deli has been established. In our hands is a film about supporting your local producers. Peak District Deli are going to arrange a showing in the Village Hall.
 - Cllr Potter – Peak Rail would like to go further up the valley. The new Councillors need to be aware of the past. On 10th May 2013, Cllr Potter attended a conference regarding the White Peak Loop – Eastern section along 12km of disused railway including a new viaduct at Rowsley. The ruling was all problems had to be resolved before it could be put in to place, the deadline was 30th April 2013. There were 65 pages of letters of support on DCC website but Rowsley PC knew nothing about it until 10th May 2013. The Parish Council held a meeting to discuss the scheme and the Cllr Potter attended a meeting raising the Parish's concerns and the promises not fulfilled such as the bridges. There is a meeting on Wednesday to look at the future of this and Peak Rail. There was then a general discussion about the schemes.
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 23rd April were approved (the date was wrong on the agenda).
6. Matters Arising (non decision making)
 - Councillor Vacancy – still no interest. Continues to be advertised.
 - Village Hall and School support – Cllr Friend to update in June
 - Road issues were discussed under Item 7
 - Planning were discussed under Item 8
 - Recreation Ground items were discussed under Item 9
 - Allotment items were discussed under Item 10
 - Signposting for Village Hall and School
 - Correspondence – actioned as agreed
7. Road Issues Update
 - Speed check on A6 – Moving 30mph sign request to Derbyshire Country Council – No update
 - Issues on Rowsley Bar and Chatsworth Road – No update
 - Flooding on B6012 – DCC are sorting this

Chairman's Signature Date.....

8. Planning Applications

New:

- Peak Park - None
- Derbyshire Dales - None

Existing:

- Peak Park:
 - NP/DDD/0418/0294 and NP/DDD/0318/0254 - Sycamore Cottage, Bakewell Road, Rowsley - Listed Building consent & planning - Proposed garage and ancillary accommodation - Pending
 - NP/DDD/0218/0106 and 0107 - Wye Cottage, School Lane, Rowsley - New pedestrian gate within existing wall and new fence to replace existing gate off school playground - Granted conditionally
 - NP/DDD/0317/0204 - Burntwood Quarry - variation of conditions - Pending
 - DDD/1198537 - Stanton Moor Quarry - Determination of Conditions - Pending. From attending the Stanton Moor Mineral Liaison Group, a question was asked by a member of one of the Action Groups now that Blockstones application had been determined and all old consent quarries had been resolved under the Stanton Moor Principles isn't it time to get rid of them as they no longer serve any purpose. Several attendees were astounded when the landowner implied he should be compensated because where the two quarries met (Blockstone and Dale View) he would lose 50,000 tonnes of stone. The chair agreed with him, but this discussion caused anger because they had already signed the relevant documents to finalise the closure of Stanton Moor Quarry.
- Derbyshire Dales - None

9. Recreation Ground and Playground

- Thank you from the Village Hall for allowing use of the Recreation Ground
- Inspection Feedback
 - Pedestrian gate and climbing frame - Reported to Dominic Pathe. Quote received and approved. Clerk

10. Allotments

- Improvements to the allotments - it was agreed that the mains water was not feasible and to advise the allotment holders they could put water butts on them. Clerk
- Spraying was due to happen in early May but the wind was too strong and happened last weekend.
- Three vacancies - Clerk will advertise them Clerk

11. Burial Ground Plan

Clerk has met the grave digger on site and discovered the plan will not fit on the field! However, due to the numbering the plots can't be lost easily. The grave digger and Clerk have identified some could be cremated remains instead. This was noted and the new plan acknowledged. Clerk

12. Finance and Audit

- Accounts to 14th May 2018 were noted
- Clerk Pay Award has been announced. Clerk to move to spinal point 24 and pay £11.643 per hour. This was approved. Clerk
- Haddon rent review for Recreation Ground to £67.48 per year was approved Clerk
- GDPR - Clerk has attended training and will prepare a privacy notice for the website and email the newsletter group to confirm that people can unsubscribe at any time. Councillors have completed the security checklist and shouldn't hold data on their personal computers. Clerk also needs to register with the information commissioner's office. Clerk
- S137 requests - None
- New expenditure approved: Clerk
 - Cheque 780 - Clerk expenses - £6.96
 - Cheque 781 - Magazine delivery (April, May and June) - £60
 - Cheque 782 - HMRC - £9.80
 - Cheque 783 - Magazine printing - £83.00
 - Online - Audit - £26.20
- Expenditure noted:
 - Clerk Pay by Standing Order - £331.62 for May but should be £349.29 from now on
- New income to note
 - Precept - £6,552
 - Interest £0.61
 - Allotment rent - £35
 - Magazine adverts - £15
 - Car Boots - £534
 - VAT - £891.67
 - Burial - £550

13. Correspondence

Chairman's Signature Date

- Brownfield Land Register 'Expressions of Interest' 2018 was noted
- The Off-Street Parking Places (Amendment No. 4) Order 2018 ("Amendment No. 4 Order") was noted
- Derbyshire Lamp Post Poppy Campaign 2018 – 9 would be needed for Rowsley and it was agreed to buy these and put the names on them. Clerk
- Darley Dale Neighbourhood Plan: Regulation 14 Consultation

14. Feedback from Meetings and Training

- GDPR Training – Discussed under Item 11

15. For information

- Rural Crime Survey – circulated to village

16. DALC Circulars (all circulated by email):

- Circular 6 - 2018 - External Audit News - Neighbourhood Planning Grant - Section 137 allowance - GDPR update & training - Updated Standing Orders & LTN - Councillor Essentials Training

17. Reading (circulated by email):

- Parishes Planning Bulletin
- Peak District News and Views
- Beeley Parish Council Agenda Papers
- Peak Park Authority Press Releases
- Derbyshire Dales District Council Press Releases
- Friends of the Peak District News and Views
- Neighbourhood Alerts
- Derbyshire Police and Crime Panel Newsletter

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

- | | | |
|------------------|-----------------------|----------------------|
| • 25th June 2018 | • 23rd July 2018 | • 22nd October 2018 |
| | • 25th September 2018 | • 26th November 2018 |