ROWSLEY PARISH COUNCIL

Clerk: Sarah Porter Phone: 01629 732365

Email: rowsleyparishcouncil@gmail.com
Web: www.rowsleyparishcouncil@gmail.com

17th September 2018

Dear Councillor,

You are summoned to attend the Rowsley Parish Council meeting on <u>Tuesday</u> 25th September 2018 at 7.30pm in 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,

Sosal

Sarah Porter

AGENDA

1. Apologies for absence – Cllr Friend and Cllr Hockley

Report / Action Required To note

To note

 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.

3. Public speaking

To note and action

- 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.
- c) 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.
- 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 25th June 2018

To approve

Agenda Item 7

Agenda Item 10 Agenda Item 11

Agenda Item 13

Agenda Item 14

To note

Update

To note

- 6. Matters Arising (non decision making)
 - Councillor Vacancy
 - Road and footpath issues

Planning

Recreation Ground items including car boot

Allotment items

- Burial ground invoice sent
- Signposting for Village Hall and School
- Correspondence actioned as agreed
 - o Tree Work by Haddon Estate
 - Peak District Challenge, 13th & 14th July 2019 use of recreation ground Car Boot and organiser meeting to arrange
- 7. Councillor Vacancy

To discuss

8. Meeting Dates for 2019

To discuss

9. Postman

- 10. Road and Footpath Issues
 - Issues on Rowsley Bar and Chatsworth Road Car parking on Chatsworth Road blocking the footpath was reported to DDDC
 - Flooding on B6012
 - The footpaths the Parish Council manage have all been cut back by the ground maintenance contractor
 - Cyclists written to MP

Update

Planning Applications

To note

To discuss

To discuss

To note

Cllr Bean

To approve

To note

To note

- New:
 - Peak Park None
 - Derbyshire Dales Not Rowsley but neighbouring:
 - 18/00919/FUL Darley Dale Smelter Oldfield Lane Warren Carr Derbyshire DE4 2LP - Installation of new equipment, diversion of access road, extend car park, construct retaining walls, relocate building and extension to existing buildina

Existing:

- Peak Park:
 - NP/DDD/0317/0204 Burntwood Quarry variation of conditions Pending
 - DDD/1198537 Stanton Moor Quarry Determination of Conditions -Pendina
- Derbyshire Dales
 - 18/00408/FUL Peak Village Formation of outdoor play and seating area -Withdrawn

12. Recreation Ground and Playground

- Travellers Small Grant application
- Broken gate post
- New Pavilion through Chesterfield College
- Request from Bakewell Junior Football Team to use the ground
- Request for memorial bench
- Items to consider:

Bouncers need cleaning - Clerk has done this 0

- Swing fixings starting to corrode and need treating Checked?
- Wall bulge has been reported again to DCC
- Inspection Feedback

13. Allotments

- Update Lease - Haddon Land Agent is preparing a new lease
 - Improvements to the allotments
 - stone for paths and car park area
 - use the water from the Church? Buy long hose?
 - Pond water level very low and concern about the fish
 - Spraying empty plots has been completed
 - No vacancies!

14. Finance and Audit

- Accounts to 16th September 2018 Appendix A To note S137 requests - None To note Ongoing funding support to the school and village hall To discuss
- New expenditure to approve:
 - - Cheque 790 Magazine printing £83.00 for missing June cheque and £83 for August - £166. Consider setting up a standing order?
 - Cheque 791 Stamps £6.96
 - Cheque 792 Allotment spraying £225
 - Cheque 793 Hose pipe £99.96 (£16.98 VAT)
 - Cheque 794 Poppies £36
- Expenditure to note:
 - Cheque 786 ICO Registration £40 as couldn't complete online
 - Cheque 787 Magazine printing £83.00
 - Cheque 788 Magazine delivery for quarter £60
 - Cheque 789 Ground Maintenance including footpaths £1,170
 - Clerk Pay by Standing Order £349.29 each month
 - Online S137 grant for the school use to the Village Hall £2,000
 - Direct Debit BT for website £21.60
- New income to note
 - Interest £2.58
 - Magazine adverts £15
 - Allotments £75
 - Car Boots £1,668 from 10th June to 3rd September
 - Burial Ground £110

15. Correspondence

•	Derbyshire County Council Bus Strategy	To respond?
•	Derbyshire Dales Community Infrastructure Levy	To respond?
•	District and Parish Council Elections May 2019	To note
•	Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2018 - Approval	To note
•	The Off-Street Parking Places (Amendment No. 5) Order 2018	To note
•	Snow Warden Scheme – Clerk signed up	To note

Derbyshire Dales District Council Statement of Community Involvement 2018
 Derbyshire Dales Local Plan
 Draft Conversion of Farm Buildings Design Guidance Supplementary Planning
 To note
 To respond?

Document 2018

Request for burial plot in Rowsley Burial Ground

To discuss

16. Feedback from Meetings and Training

Area Community Forum

Cllr Potter

17. For information

To note

To note

• County Lines or "Going Country" leaflet

18. DALC Circulars (all circulated by email):

 Circular 12-18 - DALC Constitution - Wingerworth Award - Derbyshire Police Councils Evening - Surveillance Camera Commissioner - Parish Precepts feedback - Interview Skills Training - DALC AGM reminder - Planning Training - Comm Engagement
 Circular 11-2018 - AGM - Exec Vacancies - NALC Larger Councils Comm - Civil Society

 Circular 11-2018 - AGM - Exec Vacancies - NALC Larger Councils Comm - Civil Society Strategy - Code of Conduct - Precept capping deferral - Princes Countryside Fund -Power to increase taxation - Community-led housing - Women's Awards - Etc

 Circular 10 - 2018 - DALC Annual Executive Meeting and Annual General Meeting -The Dave Mackay Lounge, Derby County Football Club, Pride Park, Derby DE24 8XL

 Circular 09-2018 - Launch DALC Excellence Awards - DDDC Consults - Great British High Street Award - New powers for councils deliver homes for local families - LGA councillor workbooks - Updated LTN Procurement - Data Protection Fee

19. Reading (circulated by email):

All to be read

- 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
- Peak District National Park Management Plan

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

22nd October 2018
 26th November 2018

ROWSLEY PARISH COUNCIL

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MINUTES

For the meeting held on Monday 25th June 2018 in The WI Room, Cavendish Village Hall, Beeley

CouncillorsKath PotterVictoria FriendApologies:Cllr Lauren Wilsonpresent:Richard BeanRobert HockleyCllr Jo Wild (DDDC)Others:Cllr Jason AtkinKatrina RobinsonPCSO Anthony Boswell

Sarah Porter Gail Robinson

PART 1 - NON CONFIDENTIAL ITEMS

Report / Action Required

- Apologies for absence were received from Cllr Lauren Wilson, Cllr Jo Wild and PCSO Anthony Boswell.
- 2. There were no declaration of interests.
- 3. Public speaking
 - Cllr Friend Asked for an update on the flooding on Chatsworth Road. DCC are planning to put a camera down the pipe to check for cracks. Cllr Atkin will find out more.

Cllr Atkin

- Katrina Robinson Is interested in the vacancy as a Councillor. She is also Chair of the Friends of Rowsley School and so wants to support the school using the hall. There was a discussion about the support for the school and the steps to getting to the Parish Council providing some support.
- Cllr Atkin
 - DDDC have had 340 burglaries not solved by the Police. The Police are prioritising other areas but this is not good enough.
 - He has offered £500 to Rowsley School, which was thanked.
- 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 21st May 2018 were approved
- 6. Matters Arising (non decision making)
 - Councillor Vacancy There has been one expression of interest.
 - Village Hall and School support was discussed under public speaking
 - Road issues were discussed under Item 7
 - Planning was discussed under Item 8
 - Recreation Ground items including car boot were discussed under Item 9
 - Allotment items were discussed under Item 10
 - Signposting for Village Hall and School Clerk updated the meeting that the electrician is struggling to isolate the lamp. Clerk trying one last time to sort this and then look at a Clerk hanging down sign instead.
 - Correspondence actioned as agreed
 - o Poppies 9 needed for 1st World War and 3 for 2nd so agreed to buy 12 Clerk
- 7. Road Issues
 - Speed check on A6 Moving 30mph sign request to Derbyshire Country Council
 - Issues on Rowsley Bar and Chatsworth Road Clerk to chase Cllr Atkin

Clerk

- Flooding on B6012 was raised under public speaking
- Bus Stop vandalised Cllr Potter suggested the bus stops should be added to the
 Recreation Ground inspection sheet. The Clerk will amend the recording sheet. There
 was a discussion about whether to replace the glass. It was agreed to leave empty, so
 buses could still be seen approaching.
- 8. Planning Applications

New:

- Peak Park None
- Derbyshire Dales
 - o 18/00408/FUL Peak Village Formation of outdoor play and seating area The Parish Council responded by email as deadline was before the meeting "Rowsley Parish Council has considered this application via email and think this will be an asset for the area for both local residents and visitors. However, there are a number of ducks in that area which we hope will be able to stay nearby."

Existing:

- Peak Park:
 - o NP/DDD/0418/0294 and NP/DDD/0318/0254 Sycamore Cottage, Bakewell

Road, Rowsley - Listed Building consent & planning - Proposed garage and ancillary accommodation - Withdrawn

NP/DDD/0317/0204 - Burntwood Quarry – variation of conditions – Pending

o DDD/1198537 - Stanton Moor Quarry - Determination of Conditions - Pending

Derbyshire Dales – None

9. Recreation Ground and Playground

- New Pavilion through Chesterfield College
- Car Boot:

 Cones and fencing must be put way after each car boot. These are being left behind a bush in the play area. Clerk will raise with car boot.

o Portaloo placed with agreement from football as only one loo in the pavilion

Paying in book for the car boot was agreed

Clerk

- Rospa Report Appendix B (sent separately). Items noted:
 - Timber rotting in places
 - o Bouncers need cleaning Clerk will try to clean

Clerk

 Swing fixings starting to corrode and need treating – Next inspection to check this

Inspection Feedback

Pedestrian gate and climbing frame -Dominic Pathe has fixed

Clerk to chase up the tree pushing out the wall with DCC

Clerk Cllr Bean

o Cllr Bean will undertake the inspection next month

10. Allotments

• Improvements to the allotments – It was agreed to put the garden furniture out to encourage the village to use the area. It was agreed to put stone for paths and car park area. It was agreed to ask Tomlinsons to have a look at this. It was highlighted that the lease has run out and so nothing should be done until this is sorted.

Clerk Clerk

• Spraying has happened. It was agreed to get the empty plots sprayed.

Clerk

Two vacancies – Clerk advertising them

11. Burial Ground

 Application to buy a plot next to 192 so plot 197 – This was agreed due to the family link Clerk to 197

Clerk

12. Finance and Audit

- Accounts to 18th June 2018 were noted
- GDPR completed with registration to the ICO
- Audit has been submitted
- S137 requests:

Rowsley Village Hall with the school - £2,000. This was approved.

Clerk Clerk

• Buy a picnic bench and bench for the ground of Rowsley Village Hall. This was approved. Clerk has suggested asking Cllr Atkin to match fund this.

Clerk

- New expenditure approved:
 - Cheque 784 Magazine printing £83.00
 - Online ICO Registration £40
 - Online ROSPA £84 (VAT £14)
 - Cheque 785 Ground maintenance £100
- Expenditure noted:
 - Clerk Pay by Standing Order £349.29 for June
- New income noted
 - Interest £0.86
 - Allotment rent £35
 - Magazine adverts £15
 - Car Boots £1,810 for May and to 10th June
 - DCC recreation ground rent £50
 - Burial £250

13. Correspondence

• Tree Work by Haddon Estate – This was discussed, and it was felt nothing came to the Parish Council for consultation. The Clerk will continue to look in to this.

 ID10 The Inspector Interim Views, Peak District National Park Development Management Policies Examination was noted

 Dog poo on the path between the Grouse and Claret and Peak Village – It was agreed to Clerk look in to buying a bin

• DDDC Consultation on draft supplementary planning document was noted

• DCC Community Involvement Scheme – following a discussion, it was agreed to be part of this and decide on the input depending on the cost implications.

 Peak District Challenge, 13th & 14th July 2019 – use of recreation ground. It was agreed to talk to the car boot and organiser about this.

Request to use the Recreation Ground on 13th July 2018 – this was approved

2

Clerk

Clerk

- Complaint about greenery and trees by the footpath Clerk will ask Haddon Landscape Clerk to look at this.
- Footpaths are being blocked by cars on Chatsworth Road. Clerk to report.

Clerk Clerk

 Cyclists in the village are also an issue. It was agreed to write to our MP and copy in DALC

14. Feedback from Meetings and Training:

- Cllr Potter is going to speak at the planning committee for Snitterton Fields planning application
- 15. For information
 - Film Crew base at Rowsley Village Hall 12th June to 27th June
- 16. DALC Circulars (all circulated by email):
 - Circular 07 2018 GDPR DPO Guidance Update on Data Protection Fees Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey -Publication Guide to effective partnerships
 - Circular 08-18 High Court Ruling CIL Survey Councillor Commission 'Voice of the Councillor' workshops - Neighbourhood Planning Grants - Angling Grant Fund - Dementia Friendly Guide - 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

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

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

Rowsley Parish Council Bank Rec. As at 16th September 2018

		RBS	RBS	Summary
		Current	Reserve	
		£	£	£
Cash Book :	Bal b/fwd current A/C 1st April 2018	50.00	13,513.99	13,563.99
	plus : receipts	13,779.87	6,676.07	
	less : payments	-6,442.85		
	To deposit	-7,337.02		
		50.00	20,190.06	20,240.06
	Unpresented chqs		83.00	83.00
	Unpresented receipts		1,106.00	
	Onpresented receipts		1,100.00	1,100.00
	Balance	50.00	19,167.06	19,217.06
Bank :	Current A/C - 30/08/18	50.00		50.00
	Deposit A/C - 30/08/18	0.00	19,167.06	19,167.06
				0.00
		50.00	19,167.06	19,217.06
	difference	0.00	0.00	0.00
		5.65	0.00	0.00
	Signed by Responsible Finance Officer			Date
	Signed by Chairman			Date

	А	B Monthly	Budget Mon	oring E	F G	ΗΙ	J K	L	M N
2	DOWN EX BARIOU OO	UNOU	V	- 4- D-44 40/	00/40		F.:	II V D ! 4! -	_
3	ROWSLEY PARISH CO	UNCIL 'S ACCOUNT 2018 - 2019	Yea	r to Date at 16/	09/18		Fu	II Year Projectio	n
4	Date	16th September 2018	Actual £	Budget £	Difference		Actual £	Budget £	Difference
5	Month	6	To Date	To Date	£		Projected	For Year	£
6									
7	PAYMENTS	Administration							
8]	Clerk's salary	1,728.78	2,000.00	271.22		4,000.00	4,000.00	0.00
9		Clerk's expenses	106.96	150.00	43.04		300.00	300.00	0.00
10	4	PAYE	9.80	100.00	90.20		200.00	200.00	0.00
11 12	4	Audit fees	26.20 0.00	70.00	43.80		140.00	140.00	0.00
13	4	Hall Hire & Rent Subscriptions	40.00	50.00 85.00	50.00 45.00		100.00 170.00	100.00 170.00	0.00
14	1	Communication including website and parish magazine	473.60	500.00	26.40		1,000.00	1,000.00	0.00
15	1	Insurance	413.51	210.00	(203.51)		413.51	420.00	6.49
16	†	Snow	0.00	0.00	0.00		0.00	0.00	0.00
17		Training	0.00	25.00	25.00		50.00	50.00	0.00
18			2,798.85	3,190.00	391.15		6,373.51	6,380.00	6.49
19]	Ground Maintenance							
20]	Grass cutting	250.00	1,495.00	1,245.00		2,990.00	2,990.00	0.00
21	_	Recreation Ground	650.00	600.00	(50.00)		1,200.00	1,200.00	0.00
22	4	Burial Ground	300.00	0.00	(300.00)		0.00	0.00	0.00
23	4	Allotment	140.00	250.00	110.00		500.00	500.00	0.00
25	4	Community Garden Bus Stops	0.00 0.00	75.00 0.00	75.00 0.00		150.00 0.00	150.00 0.00	0.00
22 23 24 25 26 27	1	Footpaths	220.00	440.00	220.00		440.00	440.00	0.00
27	1	Tootpatile	1,560.00	2,860.00	1,300.00		5,280.00	5,280.00	0.00
28 29	1								
29]	Safety	84.00	325.00	241.00		650.00	650.00	0.00
30]		84.00	325.00	241.00		650.00	650.00	0.00
31	1	S137 Grants	2 200 00	250.00	(1.750.00)		520.00	500.00	0.00
32 33	4	S137 grants	2,000.00	250.00	(1,750.00)		500.00 500.00	500.00 500.00	0.00
34	1		2,000.00	250.00	(1,750.00)		500.00	500.00	0.00
35	1	Total Payments	6,442.85	6,625.00	182.15		12,803.51	12,810.00	6.49
36	1	Total Fayments	0,112.00	0,020.00	102.10		12,000.01	12,010.00	0.10
37	1	VAT	0.00	0.00	0.00		200.00	0.00	(200.00)
38	1	Total Payments after VAT	6,442.85	6,625.00	182.15		13,003.51	12,810.00	
39	1	•					,		, ,
40]		Actual £	Budget £	Difference		Actual £	Budget £	Difference
41]		To Date	To Date	£		Projected	For Year	£
42 43	4	Crant	0.00	0.00	0.00		0.00	0.00	0.00
44	4	Grant Bank Interest	0.00 4.05	0.00 30.00	0.00 (25.95)		0.00 60.00	0.00 60.00	0.00
45	1	Communication	67.50	500.00	(432.50)		1,000.00	1,000.00	0.00
46	1	Allotment	232.50	175.00	57.50		350.00	350.00	0.00
47		Recreation Ground	4,616.20	2,750.00	1,866.20		5,500.00	5,500.00	0.00
48	1	Burial Ground	1,320.00	0.00	1,320.00		0.00	0.00	0.00
48 49	1	DDDC Reimbursements	0.00	525.50	(525.50)		1,051.00	1,051.00	0.00
50]	Rent	100.00	100.00	0.00		200.00	200.00	0.00
51	1	Footpath Grant	0.00	125.00	(125.00)		250.00	250.00	0.00
52 53	1	Vat	891.67	100.00	791.67		200.00	200.00	0.00
53	1	Total Receipts before precept	7,231.92	4,305.50	2,926.42		8,611.00	8,611.00	0.00
54			1 055000		0.070.00			1 0550001	2.22
<u>55</u>	RECEIPTS	Precept	6,552.00	3,276.00	3,276.00		6,552.00	6,552.00	0.00
56 57	1		13,783.92	7,581.50	6,202.42		15,163.00	15,163.00	0.00
58	1		13,103.32	1,501.50	0,202.42		10,103.00	10,100.00	0.00

Accounts 18-19 16/09/2018 : 09:48

7,341.07

956.50

6,384.57

2,159.49

2,353.00

-193.51