**MINUTES**

**For the meeting held on Monday 28th January 2019 in Rowsley Village Hall**

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| **Councillors present:** | Kath Potter Richard Bean Victoria Friend  | Robert Hockley  | **Apologies:** | Cllr Jo Wild (DDDC) PCSO Anthony Boswell Cllr Lauren Wilson  |
| **Others:** | Cllr Jason Atkin (DCC)Sian Bacon (Clerk) | Dave OakleySteve BonesColin Swindell |  |  |

PART 1 – NON CONFIDENTIAL ITEMS

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|  |  | *Report / Action Required* |
|  | Apologies for absence were received from Cllr Lauren Wilson and Cllr Jo Wild (DDDC) |  |
|  | There were no declaration of interests.  |  |
|  | Public speaking* Cllr Potter – Thanked Collin Swindell for raising issues relevant to council from DDDC.
* Cllr Atkin gave an update on the two Stancliffe Quarry planning applications in Darley Dale. The first one being a change of access from the A6 and the second is an amendment of conditions to allow for the change of access. The quantity to be removed from the quarry is not due to be altered though there would be increased lorry movement on the A6 as the quarry is not accessible now. There is also a view to build housing on the site after it is finished as a quarry and the site is in the Local Plan. Dave Oakley supplemented this update by noting that at present Sir Josephs housing estate is the entrance to quarry which is a concern should the quarry be reopened. He also reported that he didn’t believe the east face could be worked on and that there would only be what is on the ground to remove. Cllr Potter queried if there was any stone left in the quarry and noted that the wall looks a disgrace. Cllr Bean asked if there had been permission for the wall to be taken down originally and Cllr Atkin confirmed that there hadn’t been permission and that it was under enforcement by the District Council. Cllr Bean didn’t think that the stone that was left was any good due to poor quality and issues with the size and shape of the stone on the ground. Dave Oakley stated that the wall must be done properly and that there would be traffic issues with the placement of the proposed entrance. Cllr Atkin agreed that the wall would have to be done by a mason due to it being a listed wall. However, he noted that the A6 entrance would solve the issues with the Sir Josephs Close concerns.
* Cllr Atkin also reported that the Derbyshire County Council poll tax was increasing by 4%.
* Colin Swindell had been sent from Royal Mail to discuss placing a bench for Andy the postman as a memorial. He had seen that the bench had come up at a previous Council meeting and it was decided that this the preferred option. It was queried whether there could be a donation from the Parish Council, and this was agreed by the Council. It was agreed to look at places to site the bench and it was felt that it would be best placed somewhere on Andy’s round. The Bench suggested by Colin Swindell is £450 including memorial plaque and fixings. He will look to raising money from his colleagues to assist in funding the bench.
 | Clerk |
|  | 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). |  |
|  | Councillor VacancyIt was resolved that Mr Steve Bones was to be co-opted to the council. Mr Bones signed the Acceptance of Office and joined the councillors at the table.  |  |
|  | The Minutes of the Meeting held on 26th November 2018 were approved |  |
|  | Matters Arising (non decision making)* The Councillor vacancy was moved to the beginning of the meeting to enable the co-option of Steven Bones.
* Bench for Andy the Postman – The Clerk will ask Caudwells mill about siting bench there for Andy the postman and look at other sites if this is not found to be suitable.
* Road and Footpath Issues were discussed under Item 8
* Planning was discussed under Item 9
* Recreation Ground items including car boot were discussed under Item 10
* Allotment items were discussed under Item 11 – it was agreed to offer the carpark plot for free until it is needed for the White Peak Loop.
* Signposting for Village Hall and School – the Clerk is continuing to work on this.
* Correspondence – actioned as agreed
 | Clerk |
|  | Road and Footpath Issues* Flooding – Severn Trent leak damaged road further down lifted tarmac on other side of road. Cllr Atkin is on it.
* Poor condition of the service road behind Chatsworth Road including ETE Traffic Management response in regard to parking permits for residents – Cllr Potter noted that a holistic approach was required. Service road condition has been reported. The blue parking signs suggested by ETE Traffic Management will exacerbate situation. Cllr Atkin will investigate and work with the Clerk to resolve.
 | Clerk |
|  | Planning Applications New:* Peak Park – Not Rowsley but neighbouring:
	+ NP/DDD/1018/0911- Chatsworth House - Improvements and expansion of the existing car park associated with Chatsworth House, together with the creation of a new access road via a spur off the existing A619/A621 roundabout east of Baslow.
* Derbyshire County Council – Not Rowsley but neighbouring:
	+ CM3/0918/49 -Stancliffe Quarry, Darley Dale - Formation of new access and road to existing quarry
	+ CM3/0918/48 -Stancliffe Quarry - Amendment to condition 7, 10 & 11 of determined conditions approval R3/0699/17 (LET 7276). Relating to quarry permit 1390/9/2 (7 March 1952) – Comments to be made on highways issues and the listed wall objecting to the plans.
* Derbyshire Dales – None

Existing: * Peak Park:
	+ NP/DDD/0317/0204 - Burntwood Quarry – variation of conditions – Pending
	+ DDD/1198537 - Stanton Moor Quarry – Determination of Conditions – Pending
* Derbyshire Dales – None
* Applications for Tree Removal – Clerk gave an update that permission must be requested for trees under TPO or in conservation area.
 | Clerk |
|  | Bus stops, Recreation Ground and Playground* Gates
	+ Gritstone post still in debate – Cllr Bean to retrieve quote for post
	+ The Clerk reported on the cost of a court action – it was agreed to send the quote of repair to the haulage company first and look at court action should the company not agree to pay for the repair.
* New Pavilion through Chesterfield College – No update
* Items to consider:
	+ Swing fixings starting to corrode and need treating? –Cllr Bean is happy with the condition. Reported it is tarnished not corroded. Will continue to inspect.
* Keys to the Recreation round – keys will be allowed to be held under a proviso for certain groups and the clerk will get more keys cut for the top gate.
 | Cllr BeanClerkCllr BeanClerk |
|  | Allotments* Lease – it was resolved to take the lease at £500 for 10 years. It was reported that the wall onto the road is bowing - Cllr Potter will send email to clerk to organise inspection of wall.
* Improvements to the allotments –
	+ stone for paths and car park area – Free stone is available if it can be transported. Cllrs Bean and Bones to sort this.
 | ClerkCllr Bean and Cllr Bones |
|  | Finance and Audit* Accounts to 21st January 2019 – Appendix A - Noted
* S137 requests – Donation towards repair of Village Hall Floor - to be looked at later after the grant runs out in a year or two.
* Precept 2019/2020 - Appendix B – It was resolved to approve the precept at £6552.00
* New expenditure approved:
	+ BACS – SDS Security for the security posts on recreation ground - £840
	+ Cheque 799 – Home office to March 2019 - £50
	+ Cheque 800 – HMRC PAYE Tax – £67.40
	+ Cheque 801 – Miss K Trickett - payment for the Christmas Concert Band - £150
	+ Cheque 802 – Miss V Friend – reimbursement for Christmas Concert supplies - £29.98
* Expenditure noted:
	+ Clerk Pay by Direct Payment - £269.80
	+ Parish Magazine by Standing Order - £84 have changed to direct payments as only 10 a year
	+ BT – Direct Debit – £21.60
	+ RBS – Bank Charge for returned cheque - £4
* New income noted
	+ Reimbursable Expenditure for Grounds Maintenance - £1051
	+ Grant for Recreation Ground Posts - £500
	+ Magazine Adverts 2019- £165
	+ Allotment Income - £35
	+ Christmas Concert Income - £131.07
	+ RBS – Interest - £3.11
 | Clerk |
|  | Correspondence – All noted* Derbyshire Dales Community Infrastructure Levy - Notice of Withdrawal
* Consultation on Modifications to the Publication Version of the Development Management Policies (DMP) Document, forming Part 2 of the Local Plan for the Peak District National Park
* Register of Pecuniary Interests – Derbyshire Dales District Council
* The Glover Questionnaire response from the Peak Park
* Derbyshire Dales District Council - Area Community Forum dates
* Road Closure A6 Dale Rd, Matlock - 21st to 25th January
* Area Community Forums – Derbyshire Dales District Council
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|  | Feedback from Meetings and Training – None |  |
|  | For information – Christmas Tree Recycling Scheme was noted |  |
|  | DALC Circulars (all circulated by email): * Circular 16-2018 - National Salary Award 2019-20 - Training Courses 2019 - Spring Seminar 2019 - Christmas & New Year Office Closure
* Circular 01-2019 - Index of most important elements of 2018 circulars
* Circular 2 2019 - Updated Legal Topic Notes - Section 137 update - Parkrun consultation response - Clerk Essential Training - NALC Loneliness Project - May Council Elections and Training
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|  | Reading (circulated by email):* Clerks and Councils Direct (magazine)
* Parishes Planning Bulletin
* Peak District News and Views
* Beeley Parish Council Agenda Papers
* DDDC Consultation on the Draft Shopfronts and Commercial Properties Supplementary Planning Document
* 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
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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 March 2019
* 20th May 2019
* 22nd July 2019
* 23rd September 2019
* 25th November 2019