ROWSLEY PARISH COUNCIL

Clerk: Sian Bacon Phone: 07545704384

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20th June 2023

Dear Councillor,

You are summoned to attend an Ordinary Meeting of the Rowsley Parish Council meeting on **Monday 26th** June 2023 at 7.30pm in the WI Room at Rowsley Village Hall.

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,

Sian Bacon

<u>AGENDA</u>

	AGENDA	Report / Action
1.	Apologies for absence	Required To approve
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, Peak Park 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. 	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 Meetings held on Monday 22 nd May 2023	To approve
6.	Matters Arising from the last meeting (non-decision making) Chatsworth Road Caudwell's Mill Planning Recreation Ground items including car boot Allotment items Finance Correspondence – actioned as agreed 	Agenda Item 7 Agenda Item 8 Agenda Item 9 Agenda Item 10 Agenda Item 11 Agenda Item 13 Agenda Item 21
7.	 Chatsworth Road Update on bins and other issues Chatsworth Road Playground update Phone box and defibrillator electricity 	To discuss To discuss To discuss
8.	Caudwell's Mill Update	To discuss
9.	Planning Applications New: • Derbyshire Dales – None • Peak Park – None Existing:	To discuss To note
	 Peak Park: Peak Park: NP/DDD/0317/0204 - Burntwood Quarry – variation of conditions – Pending DDD/1198537 - Stanton Moor Quarry – Determination of Conditions – Pending 	

- Derbyshire County Council Not Rowsley but neighbouring:
 - CM3/0918/49 -Stancliffe Quarry, Darley Dale Formation of new access and road to existing quarry - Pending

	 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) - Pending Derbyshire Dales - None 	
10.	Bus stops, Recreation Ground and Playground	
	Car boots on the Recreation Ground updatePlayground equipment replacement grants update	To note To note
11.	Allotments Work required to summer house update Compost heap 	To note To note
12.	Parish Council handyman	To discuss
_	 Finance and Audit Accounts to 20th May 2023 – Appendix A New expenditure to approve: Clerk's wages TBC HMRC – PAYE - TBC B Bacon – Parish Mag Delivery June - £25.00 Rowsley Village Hall June Hire - £22.50 B Wood – Internal Auditor - £60.00 DALC – Subs 23/34 - £328.84 Community Heartbeat Trust – electrician - £90.00 	To note To approve
	 Play safety – Playground inspection - £90.00. Expenditure to note: Parish Magazine (10 issues yearly) - £93 BT – Direct Debit – £50.40 quarterly 	To note
	 Income to Note: Car boot - £2178.00 	To note
14.	To Approve the Annual Governance Statement 2022/23	To Approve
15.	To Approve the Annual Accounting Statement 2022/23	To Approve
16.	To Approve the Certificate of Exemption 2022/23	To Approve
17.	To Note the Internal Audit Report for the Accounts 2022/23	To note
18.	Village Hall Update Community Projects 	To note
19.	Parish magazine • July Parish Magazine article content	To discuss
20.	Feedback from meetings & training	To note
21.	Correspondence • Electoral Services – Annual Canvass • Peak District Challenge Event – Saturday 8 th and Sunday 9 th July	To note To note
22.	For Information	To note
23.	DALC (circulated by email)June Newsletter	To note
	 Peak District News and Views Beeley Parish Council Agenda Papers Rural Bulletins Peak Park Parishes Forum Information Rural Matters Newsletter Peak Park Authority Press Releases Derbyshire Dales District Council Press Releases Neighbourhood Alerts TES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Rowsley Village Hall WI Room - 	All to be read
UF	 THE PUBLIC ARE WELCOME TO ATTEND: Monday 24th July 2023 Monday 25th September 2023 Monday 27th November 2023 	

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MINUTES

For the meeting held on Monday 27th March 2023 in the WI Room at Rowsley Village Hall.

Councillors	Jo Wildgoose	Victoria Friend (Chair)	Apologies:	Cllr S Hobson (DDDC &
present:	Kevin Rowney Robert Hockley	Kath Potter		DCC)

Others: Sian Bacon (Clerk)

PART 1 - NON CONFIDENTIAL ITEMS

		Report / Action Required
1.	Apologies for absence – The Clerk reported that Cllr Hobson had sent her apologies	Approved
2.	Cllr Wildgoose declared an interest in the Allotments as a plot holder.	Noted
3.	Public Speaking	
	Cllr Friend gave her thanks for those who attended the litter pick and noted that 13 bags had been collected.	
	<u>Cllr K Potter (Peak Park Representative)</u> Cllr Potter reported that the election is in progress for the Peak Park. The letter from Lord Benyon has had an impact and some barns have been approved for conversion to homes.	
	The Clerk will chase up Cllr Hobson regarding the solstice celebrations.	Clerk
	Cllr Wildgoose reported that there is a tree down on the footpath by the house going towards Beeley it was noted that the hedge by the pavement is also overgrown. The Clerk will report this	Clerk
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 Meetings held on Monday 27 th March 2023 were approved with alteration to page two to note that Cllr Potter left the room at the point of her nomination to the Peak Park.	Approved
6.	Matters Arising (non-decision making) Chatsworth Road Planning Recreation Ground items including car boot Allotment items Finance Correspondence – actioned as agreed 	
7.	 Chatsworth Road Update on bins and other issues – Cllr Hockley Cllr Hockley reported that he has managed to get 19 green bins removed from down the back. 	
	 Chatsworth Road Playground Meeting Update Cllr Potter has passed the Clerk details of a contractor to assist with the plan for the steps and path. 	
	 Phone box and defibrillator electricity Community Heartbeat Trust have come back to the Clerk and are organising a date to attend the defibrillator. 	
8.	Caudwell's Mill Update Cllr Friend reported that Lord Edward is happy to come and talk to the Council once the trust is wound up and the Mill is handed back to him. The receivers are currently working on winding up the trust.	

9. Planning Applications	Noted
Chairman's Signature	Date

New:

- Derbyshire Dales None
- Peak Park None

Existing:

- Peak Park:
 - NP/DDD/0317/0204 Burntwood Quarry variation of conditions Pending 0
 - NP/DDD/1198537 Stanton Moor Quarry Determination of Conditions -0
 - Pendina
 - Derbyshire County Council Not Rowsley but neighbouring:
 - CM3/0918/49 Stancliffe Quarry, Darley Dale Formation of new access and road to existing quarry - Pending
 - CM3/0918/48 Stancliffe Quarry Amendment to condition 7, 10 & 11 of 0 determined conditions approval R3/0699/17 (LET 7276). Relating to quarry permit 1390/9/2 (7 March 1952) - Pending
 - Derbyshire Dales None
- 10. Bus stops, Recreation Ground and Playground
 - Councillor to do checks June & July 2023 Cllr Hockley will do June and Cllr Rowney Cllrs will do May. Hockley & Car boots on the Recreation Ground update - Cllrs Rowney and Hockley will assess the Rowney grounds weekly for the carboot. It was also noted that the car boot should only be Cllrs running either Bank Holiday Monday's or Sundays not two boots in one week due to Hockley & the damage it does to the ground. The Clerk will contact the organisers. The track has Rowney been added to the planning application and this will be submitted. Clerk Playground equipment replacement grants update - The Clerk and Cllr Friend will Clerk & Cllr apply for some more grants. Cllr Friend has received the photos from the Clerk. Friend
- 11. Allotments
 - Work required to summer house update Cllr Rowney will have a look at the repairs Cllr Rowney required and the costs.
 - Compost heap Cllr Wildgoose reported that she has spoken to the farmer and the Cllr skip can go in the field entrance and he will fill it. Wildgoose It was **RESOLVED** to authorise £288.00 to pay for the skip. Approved

A meeting will be organised with the holders to discuss weed management.

- 12. To discuss hiring a Parish Council handyman The Clerk will bring the job description to the **Cllr Rowney** next meeting
- 13. 20's plenty Campaign

It was **RESOLVED** to support a limit of 20MPH limit on Church Lane. Chatsworth Road and Approved School Lane in the Village.

The Council will write to the DCC and lobby for this.

- 14. Finance and Audit
 - Accounts 16th May 2023 the Clerk forgot to attach the accounts so these will Noted be presented at the next meeting in June. The period for the exercise of public rights is currently scheduled to start on Noted Monday 5th June 2023 Asset Register 2023 - It was **RESOLVED** to remove the old recreation ground Approved benches from the Asset Register Signatories – it was **RESOLVED** to have Councillors Rowney, Potter and Friend Approved as signatories and to remove Richard Bean. The Clerk will also send the
 - dropbox password to the chair Clerk pay award. It was **RESOLVED** the Clerk would move up a pay scale from Approved SCP17 - £13.95 to SCP18 - £14.21 per hour from 1st April 2023 Approved
 - New expenditure to approve:
 - Clerk's wages £334.70 0 HMRC - PAYE - £53.80
 - 0
 - B Bacon Parish Mag Delivery May £25.00 0 Rowsley Village Hall April & May Hire - £45.00 0
 - Belper Fencing Fencing repairs £2475.00 0
 - Expenditure to note: Noted Parish Magazine (10 issues yearly) - £93 0 BT – Direct Debit – £50.40 quarterly 0 Noted Income to Note: Coronation grant – Cllr Hobson - £100.00 0
- Chairman's Signature Date

Cllr Friend

Noted

15.	 Precept - £6552.00 Interest - £32.43 Burial fees -£250.00 Parish magazine - £143.00 Allotment Fees - £150.00 Village Hall Update Update - Cllr Wildgoose reported that she had attended the committee meeting. Accounts from will. Community Projects - it was noted that the hall is continuing with the community hub for now. 	
16.	 Parish magazine May Parish Magazine article content - the following items will be placed in the magazine in May: An update on the Planning application for the Recreation ground car boots. Compost heap update Litter pick Coronation Vacancy Allotment free 	Clerk
17.	Parish Council resident drop-in surgeries at the village hall community hub It was decided to put this on abeyance until confirmation the hub is continuing.	
18.	Feedback from Meetings and Training – None	Clerk
19.	 Correspondence Boundary Changes for County Council Consultation – to be discussed at the next meeting. National Park Operational Changes Road Closure – Chesterfield Road for BT pole works 12th June to 14th June 2023 between 9.30 and 15.30 each day. Alzheimer's Trek 26 – Saturday 12th August DALC Day – June 27th 2023 Electric Vehicle Consultation 	Noted Noted Noted Noted Noted
20.	For Information – • Playsafety Rospa Playground inspection has been completed	Noted
21.	DALC (circulated by email) April Newsletter May Newsletter 	Noted
22.	Reading (circulated by email): Peak District News and Views Beeley Parish Council Agenda Papers Rural Bulletins Peak Park Parishes Forum Information Rural Matters Newsletter Peak Park Authority Press Releases Derbyshire Dales District Council Press Releases Neighbourhood Alerts	Noted

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

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- Monday 26th June 2023 Monday 24th July 2023 Monday 25th September 2023 Monday 27th November 2023 •