

CASTLETON PARISH COUNCIL

NOTICE OF ORDINARY MEETING: THURSDAY 23rd FEBRUARY 2017, 7PM at CASTLETON VILLAGE HALL

Dear Councillor,

You are summoned to attend a meeting of Castleton Parish Council to be held at 7.00pm on Thursday 23rd February 2017 in the Village Hall, How Lane, Castleton, for the purposes of transacting the business below:



Mrs L. Gibbs, 17th February 2017
Clerk to Castleton Parish Council
Email: clerkrfo.cpc@gmail.com

01/02/17 To consider accepting any apologies for absence.

02/02/17 To record declarations of personal or pecuniary interests from Members as to any items to be discussed and as necessary or appropriate to receive and approve any Members' requests for dispensations on matters in which they have any Disclosable Pecuniary Interests.

03/02/17 **Reports:**

- A: County Councillor's Report;
- B: Borough Councillor's Report;
- C: Police Report.

04/02/17 **Public Participation:** Members of the public will be allowed to speak to the meeting upon items included in the Agenda in accordance with Standing Orders and at the discretion of the Chair of the meeting.

05/02/17 **Minutes of Last Meeting and Matters Relating Thereto:**

A: To consider for approval the Minutes of the Ordinary Parish Council meeting held on 26th January 2017, and for the Chair of this meeting to sign them as a true and accurate record of the meeting to which they relate.

B: To note, discuss, consider and instruct further upon if appropriate or necessary items previously discussed and requiring further attention if not included elsewhere in this Agenda.

06/02/17 **Correspondence & DALC Circulars:**

A: To note miscellaneous items received and pre-circulated to Members by email.

07/02/17 **Finance:**

A: To note the Council's monetary assets: National Westminster Bank Current Account and National Savings Investment Account, and for the Chair of the meeting to examine, approve and sign the bank reconciliation and latest current account statement;

B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:-

- Clerk's salary, use of home allowance and expenses, 25/01/17-22/02/17 - £328.25
- DALC – annual membership - £201.83 or £306.83
- Northend Print – Peveril Post - £270.00
- SLCC – registration for CiLCA for clerk - £250.00
- Castleton Village Hall – room hire - £24.00

C: To note income and receipts of the Council.

D: To consider a request from the clerk for additional hours pay, for attendance at CiLCA training on Wednesday 24th January and Wednesday 22nd February 2017.

E: 2017-18 land use agreements:

- i) To review, discuss and agree the use to which the Council wishes to put and offer land by the Three Roofs Cafe from 01 April

2017 and instruct upon arrangements for offering or requesting such and the amounts, conditions of use and terms of payment for any desired or offered use.

ii) To review, discuss and agree the use to which the Council wishes to put and offer land at the rear of the Burial Ground from Lady Day 2017 and instruct upon arrangements for offering or requesting such and the amounts, conditions of use and terms of payment for any desired or offered use.

iii) To consider, discuss and instruct upon if appropriate, changes which can be made or are due to the Poor Piece tenancy.

F: To consider and discuss the appointment of the Council's Internal Auditor for the 2016/17 accounts.

G: To consider and discuss the tendering of the maintenance contract for 2017/18.

08/02/17 **Council Matters:**

i) List of Meetings and Invitations with Official Bodies including PDNPA, DCC and HPBC to be discussed and Councillors willing to attend, put forward.

ii) To consider the quote received from Bagshaws for valuation of the land owned by the Parish Council.

iii) To consider and discuss the update on the Playing Fields circulated by Cllr. Topping by email.

iv) To consider the update received from Mark Chapman regarding the installation of an ANPR System in the Hope Valley.

09/02/17 **Condition of Village:**

A:

i) Proposed Traffic Regulation Order – to receive an update on the situation regarding the changes to the proposed Parking Restrictions/Charges.

ii) To consider the various issues with flooding in the village and the information received on drain clearing.

B: To note and if urgently required to discuss (but not to have decisions taken upon if not otherwise specified elsewhere in this Agenda) any other issues which merit the Council's attention.

10/02/17 **Planning:**

A: To discuss, consider and instruct reporting of the Council's views on applications received and available to view on www.peakdistrict.gov.uk including:

i) NP/HPK/0117/0047 – 2 Speedwell House, Buxton Road, Castleton – Removal of Conditions 2 and 5 from NP/HPK/0915/0891.

ii) NP/HPK/0217/0108 – Castleton Visitor Centre, Buxton Road, Castleton – Advertisement Consent, 4x National Park Visitor Centre signs fixed to external walls. Semi-transparent window vinyl graphics fixed to a number of glazing areas as shown on the drawings.

11/02/17 **Items for Peveril Post:**

To note any items, requests or points of interest which are appropriate for inclusion in the next issue.

The next Ordinary Meeting of the Council will take place on Thursday 23rd March 2017 at 7.00pm, in the Village Hall.