

CASTLETON PARISH COUNCIL

MINUTES OF ORDINARY MEETING: 26th JANUARY 2017, CASTLETON VILLAGE HALL

These Minutes are hereby approved as a true and accurate record of the above meeting following Resolution of the Council at its meeting on 23rd February 2017.

Signed Chair of meeting

In attendance: Cllr. N. Fisher, Cllr. N. Topping, Cllr. P. Dale, Cllr. B. Moorhouse and Cllr. J. Bradley
Also present: Clerk – Mrs L. Gibbs, Cllr. S. Helliwell, 3 members of the public
Meeting commenced 7.00pm.

01/01/17 All members of the Parish Council were present and apologies were received from Cllr. J.Perkins (HPBC).

02/01/17 No declarations of personal or pecuniary interests or requests for dispensations were received from Members as to any items to be discussed.

03/01/17 **Reports:**

A: County Councillor's Report: not present

B: Borough Councillor's Report: Cllr Helliwell attended and reported that there is a small amount of funding left in the Councillors' Initiative Fund. She also asked that if there are any reported issues with speeding, the residents are encouraged to use the 101 number to report it, as this will then support preventative action such as installation of speed cameras. There were a couple of questions raised about flooding, one being outside Losehill Hall and another being between The Island and the bottom of The Stones. The Council are looking into the frequency that drains are cleared and Cllr. Helliwell will make enquiries about getting the leaves cleared that are a problem around The Island.

C: Police Report: not present.

04/01/17 **Public Participation:**

Paul Borland attended to give an update on the Playing Fields. Bagshaws have completed the valuation and submitted their report, a copy of which was handed to the Councillors. This also contains recommendations on the lease, which Paul is currently in the process of sorting out.

Mark Chapman also attended to talk to the Councillors about an ANPR system he is aiming to have installed in the Hope Valley. This is due to the high crime figures for the area, statistics show that 1 in 11 houses in Castleton will be affected by a theft, either from a house, shed or vehicle etc, in a 12 month period. They also show that where there is already a camera figures are lower. He explained he has support from other Parish Councils, Edwina Currie, Barry Doyle and Graham Mason from the Police and several local businesses. It is a Wi-Fi linked system with all information stored in a "cloud" and this information will only be accessed by Mark who has been certified by ICO for handling data. The information can then be passed to the Police for them to act on.

Another member of the public attended to comment on a planning application, but realised it wasn't on the agenda. The clerk explained that the Parish Council hasn't received notification and details of the application yet. The resident will attend the next meeting.

08/01/17 **Council Matters**

Ai) Co-option of New Councillors (This item was brought forward to the beginning of the meeting)

Resolved that Angela Darlington be co-opted to the position of Parish Councillor (prop PD, sec BM, unan)

05/01/17 **Minutes of Last Meeting and Matters Relating Thereto:**

A: The Minutes of the Ordinary Parish Council meeting held on 24th November 2016 were considered. The Minutes were then approved and the Chair signed them as a true and accurate record of that meeting.

B: There were no matters to discuss relating to the minutes of the last meeting.

06/01/17 **Correspondence & DALC Circulars:**

A: Miscellaneous items have been received and pre-circulated to Councillors by e-mail including:

DALC Circulars 18/2016, 19/2016, 01/2017, 02/2017, Internal Audit Checklist, Council Tax Referendum Principles, Rise in Business Rates.

PDNPA – Visually Impaired enjoyed Peak District paths, Prosecution leads to £20,000 fine for damaging trees in Peak District, State of Nature report live online, £2.4 million funding boost for Peak District hidden gem, Have Your Say on planning, Consultation on Development Management Policies, Facebook for Peak District – survey, Article for Peveril Post re. refurbishment of the Visitors Centre.

HPBC – Agenda for DC meeting on 12/12/16, Contact details and new website

DCC – Recycling electrical goods, Scrutiny Review of Broadband Access

PPPF – DMP Consultation – **Resolved the clerk to notify PDNPA of the Parish Council’s support for the response made by PPPF.**

High Peak CVS – Small Group Project Winter Newsletter, Civic Voice – war memorial cleaning/maintenance training.

B:i) The Council considered the request from SSAFA for help with recruiting volunteers and agreed that the best way to do this is through the website and Peveril Post.

ii) Following consideration of the Derbyshire and Derby Minerals Local Plan consultation the Council decided no response is required as there is nothing in this area.

07/01/17 **Finance:**

A: The Council’s monetary assets are: National Westminster Bank Current Account £9228.06 and National Savings Investment Account £24,187.40. The Chair examined, approved and signed the bank reconciliation and latest current account statement.

B: Resolved to pay the following invoiced items by cheque (prop NT, sec NF, unan):

- i) Castleton Village Hall - £18.00
- ii) Clerk’s salary, use of home allowance and expenses, 24/11/16 - 28/12/16 - £274.21
and 29/12/16 - 25/01/17 - £280.88
- iii) DALC – training for CiLCA - £250.00 (agreed previously in Minute 08/07/16 Aii)
- iv) Bagshaws – valuation of Playing Fields - £317.16 (agreed previously in 07/10/16 E)

C: Resolved to note the following income and receipts of the Council:

- i) Interest on NS&I account 01/01/16 to 31/12/16 - £144.46

D: The donation request from Tunnel2Tunnel was discussed now the Councillors have had time to read the information and it was agreed to make a donation of £100.00 (prop BM, sec NT, unan).

E: The budget was discussed and reviewed and it was agreed to apply for a precept of £8563.55.

08/01/17 **Council Matters:**

Aii) The List of Meetings and Invitations was discussed and there are no events that the Councillors wish to attend.

iii) The valuation of land owned by the Parish Council was considered it was agreed that the clerk will ask Bagshaws for a quote for valuing the Poor Piece, the piece of land adjacent to the Burial Ground and the piece of land next to Three Roofs Café.

iv) Resolved the Parish Council to take part in the “Battles Over – A Nations Tribute & WW1 Beacons of Light on 18/11/18 and the clerk to notify the other Parish Councils.

v) The clerk has received an email from the new editor of the Castleton Parish News, Ruth Stanley to ask the Parish Council to consider the format of the Council’s submission. There are two options that were suggested either “abridged minutes” or “notes from the meeting”. It was agreed that the Councillors were happy with either format and would allow the clerk to decide and a copy will also be sent to the Peveril Post.

vi) Resolved to give responsibility for dealing with the Clerk’s contract and appraisal to Cllr Fisher and Cllr Topping. The clerk advised that she has now started the CiLCA qualification and that the payment for £250.00 needs to be sent to DALC (as previously agreed) along with the registration form.

09/01/17 **Condition of Village:**

Ai) Cllr Topping updated the meeting on the Proposed Traffic Regulation Order and advised that he had spoken to Steve Alcock at DCC who had informed him that a meeting he was due to have with Mike Ashworth had been postponed, therefore there are no further developments since the meeting on 13th December 2016.

- ii) The request Cllr. Topping has received regarding the road outside Losehill Hall was regarding a large puddle that forms there regularly and this was dealt with earlier in the meeting.

B: There were no other urgent matters raised.

10/01/17 **Planning:**

Ai)NP/HPK/1116/1118 – Ye Old Cheshire Cheese, How Lane, Castleton – Installation of new extraction ducting and jet cowl to replace the existing low level unit. Installation of air replacement unit to the rear of the property.

ii)NP/HPK/1116/1187 – Stafford Close, How Lane – Conversion and part extension of existing garage and single storey link block for dependant relative accommodation.

iii)NP/HPK/1216/1215 & 1216 – Spital Building, How Lane, Castleton -Listed Building Consent and Planning Permission – Refurbishment and extension of the farm buildings and mill building to provide a new 4 bedroom residence with workshop/studio.

iv)NP/HPK/1216/1238 – The Barn, Pindale Road, Castleton – Garage loft level conversion and single storey rear extension plus change of use to residence.

v) NP/HPK/1216/1253 – YHA – The Coach House, Castle Street – Removal of Condition 2 on NP/HPK/0611/0616.

Resolved: No objections were raised to the above planning applications.

11/01/17 **Items for Peveril Post:**

A copy of the report done for the Parish Magazine will be sent to the Peveril Post.

Meeting closed 8.55pm.