

BASLOW AND BUBNELL PARISH COUNCIL

Clerk: Sarah Porter

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MINUTES

For the meeting held on 21st July 2015 in The Methodist Hall, Baslow

Councillors present:	Christopher Brown David Dalrymple-Smith Malcolm Roper	Richard Clark Joanne Keen Sarah Reid	Apologies:	Cllr David Dawson PCSO Ian Phipps
Others:	Cllr Kath Potter Cllr Susan Hobson Sarah Porter		Not present:	

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. There were apologies for absence received from Cllr Kath Potter.
2. There was a declaration of Interest on Item 7 from Cllr Chris Brown who will leave the meeting during this item.
3. Public speaking
 - Cllr Kath Potter –
 - The 4 Parish representatives have been elected and they are the same 4 as last time.
 - There is some concern over fracking and the possibility of it happening in the Peak Park.
 - The next Area Forum is on 28th July at 7pm.
 - New Chief Executive is very supportive of the Parish Councils.
 - Cllr Susan Hobson –
 - Introduced herself to the Parish Council.
 - Kath Deas and Charles Palmer – Here to answer any questions the Council may have on their applications for Greenhead Cottage.
 - Police – There have been 10 calls for service in the last month:
 - 4 Transport
 - 1 Parking
 - 1 Alarm activation
 - 1 ASB
 - 1 Disturbance
 - 1 Concern for safety
 - 1 Sheep in road

Regarding speeding, it will not be possible for another speed survey to be done for 3 years. There can be another training session regarding Community Speed Watch but there would need to be a guaranteed number of people attending (minimum 4) to run the training. Also PC Wolverson and PCSO Phipps will endeavour to get out and do some work with the speed laser. PCSO Phipps did go out with a Police Officer a couple of weeks ago into Baslow and 1 person was prosecuted.

PCSO Phipps has continued to go around the village with SmartWater and other information/crime prevention advice and this seems to be well received by Baslow residents.

One of the things PCSO Phipps thinks would be productive is if he met with a member of the Council (say quarterly) to discuss any issues/concerns along with community initiatives that can be done. This was agreed and dates to be suggested by PCSO Phipps.

PCSO
Phipps

4. The Minutes of the Meeting held on 16th June 2015 were approved.
5. There were no items from Part 1 of the Agenda which should be taken with the public excluded.
6. Matters Arising (actions from previous meetings):
 - Vacancies – Jane Buckham was welcomed to the meeting to see if she would be interested in filling one of the vacancies. Jenny Walker was put forward as another potential Councillor. Clerk to contact her.
 - Planning was discussed under Item 7
 - Suggestions from residents was discussed under Item 8
 - Playground and Burial Ground was discussed under Item 9
 - Working Parties were discussed under Item 10
 - Roundabout by Roleys and Golden Gates – There are already cultivation licences on

Clerk

Chairman's Signature Date.....

these roundabouts. There was a discussion about how to lead this and who would take it on. It was agreed to write to the Garden Society to see if they would lead on this. Cllr Reid will mention it to the Calver crossroads garden centre to gauge their interest. This will be reviewed later in the year.

Clerk and
Cllr Reid

- Cllr Longden funeral donation of £100 was approved to be paid to Mettams.
- Overhanging trees were mentioned in the Parish Magazine
- Pot hole in pavement was reported by the Doctor Surgery. The pot hole on Over Lane has also been reported.

Clerk

7. Planning Applications

Clerk

New:

- Asset of Community Value review was noted.
- NP/DDD/0615/0582 - Wyndham, Derwent Drive, Baslow - Rebuild front porch on existing foundations, to include pitched roof with velux roof lights, new front door and side window. No comments.
- NP/DDD/0615/0610 - Cupola Two, Sheffield Road, Baslow - Installation of sewage treatment unit to Cupola Two - No comments
- NP/DDD/0615/0577 and NP/DDD/0715/0632 - Greenhead Cottage, Bar Road, Baslow - Construction of a new stable and menage and Minor amendments to existing permission to rebuild barn, raise roof of one section of the cottage and reposition entrance door. - This was discussed under public speaking and it was agreed for Cllr Roper and Cllr Clarke to look at the site. Comments will then be circulated by email.
- NP/DDD/0615/0533 - Holmcroft, Over Lane, Baslow - Replacement of 2 sheds with a traditionally built greenhouse. - No comments.

Existing:

- NP/DDD/0515/0430 - Pincroft, Bar Road, Baslow - Conversion of existing domestic garage and replacement of flat roof with pitched roof - Granted conditionally
- 3009008 (appeal) - Land off B6050, Eastmoor, Baslow - Change of use of agricultural land for proposed implement store, static stables and menage (appeal) - Pending
- NP/DDD/0415/0344 - Gorse Hill, Gorse Bank Lane, Baslow - Proposed replacement dwelling - Granted conditionally
- NP/DDD/0415/0372 - Chatsworth - Construction of bank stabilisation works at three locations along the river Derwent within Chatsworth Park - Granted conditionally
- NP/DDD/0415/0324 - 1 Cupola, Sheffield Road, Baslow - Install water treatment package - Granted conditionally
- Rutland Arms - pending. Application has been revised. - It was agreed to re-submit the concerns regarding highway issues.

Enforcement:

- Storage container in field

8. Suggestions from residents:

- Rubbish in bus stop - this has been reported to Peter McEvoy but Clerk has yet to have a response. Passed to Cllr Hobson to look into too.
- Public toilet smell - this has been reported to Peter McEvoy but Clerk has yet to have a response. Passed to Cllr Hobson to look into too.
- Signs within the village - the Clerk has heard back from Eroica who confirmed they had planning permission and permission from the highways authority for their signs. Peak Park have advised that there is no definition of local. There was a discussion about the need for a sign policy for Baslow that can be shared on the website and noticeboards. It was agreed the communication working party would look at this and bring a draft to September's meeting. It was agreed local to be defined as 5 miles of Baslow.
- Virtual Neighbourhood Watch - nothing more to report at this time.
- Defibrillator Donation -
 - Feedback from training has been very positive.
 - The units need to be checked weekly and suggested each host location ask to do this.
 - Signage - Clerk to look into signs for the defibs.
 - New invoice for VAT element received as they forgot to add VAT!
 - There was a discussion about hosting an annual first aid course. St John's Ambulance to be approached.
- Covering external meetings - Clerk has notified the Baslow Charity. This was noted
- Traffic and parking concerns -
 - There was a general discussion about speeding. It was agreed to ask Jenny Walker and Caroline McIntyre to coordinate people to attend a Community Speed Watch course and look at options about monitoring.

Cllrs Reid
and Dawson
and Clerk

9. Playground and Burial Ground Inspections

- Issues from latest inspections?
 - Burial Ground - No issues. Next month will be Cllr Roper.

- Playground – No issues. Next month will be Cllr Dalrymple-Smith.
- Playground Rospa report – Overall rating is Medium
 - Fencing is decaying – Cllr Roper still has some slats for this fence so can replace as required.
 - 2 Pedestrian gates – however not necessary in this area as no road nearby
 - Decay in wood of tyre bridge
 - Decay in wood on slatted bridge
 - Decay in wood on balance posts
 - Decay in wood on balance beam
- Burial Ground:
 - Tree Survey – Clerk met contractor on site and a quote is being prepared. Advised to take out small trees and tidy up bases of big ones.
 - Meeting with grave digger about spaces
 - Additional memorial benches? Existing bench is still waiting to be painted. There is a space to the left before entering the new burial ground. Clerk to draft an agreement for the benches that the family are responsible for maintaining the bench and any hard surface it goes on. It will also include that the Parish Council has the right to move it if necessary.

10. Working Party Updates:

- New Playground/Recreation Area –
 - Meeting of working party on 11th July – Notes attached. Cllr Brown took the meeting through the key points. The next meeting will be in September.
 - Spraying – Contractor revisiting as not worked.
 - Logo Competition results were shown and a letter of thanks has been received.
 - Tree survey – Clerk met the contractor on site and a quote is being prepared.
- Communication –
 - Events – Parish Meeting items – Christmas Event is coming to fruition. Following a discussion it was agreed to submit an application for the hole in the ground and for quotes to put the hole in.
 - Website –
 - Profiles for Councillors Brown, Clark, Dalrymple Smith and Reid.
 - New website – The Clerk has received one quote from a local PR company. Clerk will speak to him for more information. Cllr Reid has received a quote of £750 to have a clone of the Nunney website which would then need to be populated. Clerk
- Community Orchard – Oak tree is of no concern and no work on it is required at this time unless the Orchard Committee wish to take off the lower branches for aesthetic purposes only
- Footpaths – Doctor’s surgery was still in need of some vegetation cut back and Clerk will ask Lewis to have a look and quote. Clerk
- BEST –
 - Wasps nest in grit bin on Over Lane - reported but 2 weeks later still there. Cllr Hobson will follow this up.
 - New grit bin – would need to be the responsibility of the Parish Council. This was agreed Clerk

11. Finance and Administration including Working Party Update:

- Audit – This has been returned with no issues. They have flagged again the high level of reserves the Parish Council currently has despite Clerk informing them of the reason
- Insurance – Renewed although invoice just received.
- Pension – Clerk not set up yet Clerk
- Ground maintenance – the setting up of a composting bin would be helpful but is it realistic? It was felt this would not happen.
- S137 Requests:
 - Christmas Lights on the Green – In principle the Council will support it but need more details first.
- New expenditure approved: Clerk
 - Cheque 1231 – Clerk Pay and Expenses £478.17
 - Cheque 1232 – Insurance - £397.87
 - Cheque 1233 – Defib VAT - £1,167.00 (All VAT)
 - Cheque 1234 – Ground maintenance - £309.50 (£82, £120.90, £106.60)
 - Cheque 1235 – Dalc training - £40
 - Cheque 1236 – Mouthpieces for CPR - £30
 - Cheque 1237 – Audit – Grant Thornton - £120 (£20 VAT)
 - Cheque 1238 – Amazon vouchers - £55
 - Cheque 1239 – Woodland refreshments - £23
- Expenditure to note:

- None
- New income to note:
 - Interest - £1.57

12. Correspondence:
 - Peak Park Ballot results was noted
 - Clean Up Project was discussed. It was agreed to suggest the clearance of the woodland area. Clerk
 - RBS Bank changes was noted.
13. Feedback from Meetings and Training:
 - Play Area Inspection Training event – 16th July – Cllr Dawson didn't attend as away.
14. For information
 - None
15. DALC
 - Circular 15 - Employment of the Clerk & Council Staff Training - Grave Matters, Guide to managing cemeteries & closed churchyards Training - Allotment Training - Minutes & Procedures Training
 - Circular 16 2015 - Grants & Funding Circular
 - Circular 17 2015 - Smaller Authorities Transparency Fund - Briefing Note - Clerk RFO Vacancy - Dethick, Lea & Holloway PC
16. Reading (circulated by email):
 - NDVA Network newsletter
 - Media Releases from Derbyshire Dales District Council
 - artsMatters Summer 2015
 - Rural Matters Newsletter
 - Rural Services Network Bulletins
 - Rural Opportunities Newsletter
 - Weekly Rural News Digest
 - Rural Opportunities Bulletins and Press releases - Rural Services Network
17. Any Other Business:
 - Digital Derbyshire Boxes – Concern was raised over the location of the new boxes and whether so many were actually required. Clerk to try and speak to Digital Derbyshire about this. Clerk

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

- 15th September 2015
- 20th October 2015
- 17th November 2015