

BASLOW AND BUBNELL PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: clerk.baslow.bubnell@googlemail.com

Web: www.baslowbubnell-pc.org/

MINUTES

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

Councillors present:	Christopher Brown David Dalrymple-Smith Joanne Keen Malcolm Roper	Richard Clark David Dawson Sarah Reid Julia Warne	Apologies:	Cllr James PCSO Ian Phipps Cllr Kath Potter Cllr Mike Longden
Others:	Karl Holmes Sarah Porter		Not present:	

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. There were apologies for absence received from Cllr James, Cllr Mike Longden, Cllr Kath Potter and PCSO Ian Phipps. It was noted the Cllr James has resigned as a Councillor and she was thanked for her time as a Councillor.
2. There was one declaration of Members Interests from Cllr Roper regarding Item 7. He completed the declaration sheet and will not vote on this item.
3. There was Public speaking from:
 - Police –
 - PCSO Phipps had submitted the following report - For the Baslow/Bubnell area over the last month there have been 8 calls for service:
 - 1 Abandoned Call
 - 1 Suspicious Activity
 - 1 Non-dwelling Burglary
 - 2 Transport issues
 - 1 Anti-Social behaviour
 - 1 Possible Drunk Driver
 - 1 Domestic Incident
4. The Minutes of the Meeting held on 17th March 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):
 - Rutland Arms – the building has now been granted a listing as an Asset of Community Value which means that a change of use application will be required to change it from a pub to a convenience store. There is more detail on the planning application from Highways.
 - Planning was discussed under Item 7
 - Suggestions from residents were discussed under Item 8
 - Playground and Burial Ground were discussed under Item 9
 - Working Parties were discussed under item 10
7. Planning Applications
New. These were discussed on block and no comments made on:
 - NP/DDD/0415/0324 - 1 Cupola, Sheffield Road, Baslow – Install water treatment package
 - NP/DDD/0415/0276 - Bubnell House, Bubnell Lane, Baslow - Demolition and replacement of chimney
 - NP/DDD/0415/0279 - Woodside Cottage, Nether End, Baslow - Domestic double garage (amended scheme siting)
 - NP/DDD/0315/0191 – Springwater, Bar Road, Baslow - Single storey porchExisting:
 - Bar House, Bar Road, Baslow - Extension to dwelling, side and rear elevations - pending
 - 1 Cupola, Sheffield Road, Baslow - Replacement of existing septic tank with water treatment plant - withdrawn
 - Cupola Two, Sheffield Road, Baslow - Installation of new, self-contained septic tank to The Cupola Two - pending
 - Rossett Green, Bar Road, Baslow - Proposed porch extension to front and w.c to side of property - pending
 - Hydro Cottage, Bar Road, Baslow - Replacement of existing single garage with a single

Clerk

Chairman's Signature Date.....

2 storey garage set in to the hillside to provide level access to the driveway and garage – accepted conditionally

- Lone Beech, Eaton Drive - proposed side extension to form additional ground and first floor accommodation including demolition of existing garage and formation of new single garage. – granted subject to conditions.
- Rutland Arms – Decision deferred.

Enforcement:

- Storage container in field – has not moved and is still on-going.

8. Suggestions from residents:

- Defibrillator Donation – 3 electricians have been contacted to quote for the installation work. The Clerk has received 2 quotes excluding VAT - £612.78 and £369.38. It was agreed to ask the cheaper contractor to undertake the work. Clerk
- Traffic and parking concerns – Cllr Dawson attended the presentation about the Hulland ward presentation. This is supported by the Police and County Council and it is unlikely anything else will get support until that trial is completed. It was suggested to ask for the outcome of the speed survey from the Police. PCSO Ian Phipps has invited Councillors to attend a Speed Watch course. Clerk
All
- Drainage on Over Lane Baslow - this is being dealt with by the County Council. Another area of concern is the roundabout by Rowleys. On the graveyard corner there is quite a lot of standing water which need to keep an eye on.

9. Playground and Burial Ground Inspections

- Issues from latest inspections?
 - None from Burial Ground
 - Playground climbing frame one of the stakes has fallen off and the other is rotten. Cllr Roper will investigate and report back Cllr Roper
- Inspections next month - Cllr Dalrymple-Smith for Playground and Cllr Roper for Burial Ground Cllr
Dalrymple-Smith & Cllr
Roper

10. Working Party Updates:

- New Playground/Recreation Area – The working party met on 18th April and a suggested plan was presented by the landscape architect. The suggested plan is to have different zones then each zone can be looked at for equipment either bought or utilising material on site. The Working Party agreed the zoning although the equipment needs further discussion. It has been suggested by the solicitor to include a plan in the lease and so this plan could be submitted. The next step is to display the plan at Sportsfest and ask for comments and suggestions on equipment within the zoning. This will then feed into a plan to phase the work with costings attached. It was felt maintaining the woodland feel is important. The plan submitted was approved and the Clerk will take this forward with the lease and Chatsworth. Working
Party

Clerk
- Communication –
 - Website - Profiles for Councillors are still outstanding and picture of Cllr Keen has been received. Outstanding
Cllrs
 - Discussion about putting out to tender to review the website and perhaps rebrand as Baslow.com. This was agreed and Clerk will develop with the Communication Working Group. Clerk
- Community Orchard
 - Dog signage – can be changed as not part of the Public Protection Order.
 - Annual Report will be included in the AGM
- Footpaths – Clerk has received the paperwork for the grant. Following a discussion it was agreed to include the surgery footpath hedge and sweeping, treating the vegetation on the edge of the Cavendish Hotel path. Clerk

11. Finance and Administration including Working Party Update:

- Insurance – Renewal reminder received. Expires 1st June and renewal quote £444.33. Clerk to check this is sufficient for new recreation area and ask for a quote if taken over 3 years. Clerk
- Accounts to 14th April 2015 – end of year as nothing to show for April!
- S137 Requests:
 - None
- New expenditure approved: Clerk
 - Cheque 1215 – Clerk Pay and Expenses £533.89
 - Cheque 1216 – Ground Maintenance £82 and £93 - £175
 - Cheque 1217 – HMRC £41.40
 - Cheque 1218 – Methodist Chapel £72
- Expenditure noted:
 - None
- New income noted:
 - Interest - £1.45

- Burial ground - £301
- Footpath grant - £385

12. Correspondence:

- Elections – 7 Councillors are standing again and so there are 3 vacancies. The Parish Council would like to thank all the Councillors who have stood down but especially Cllr Warne for her time as a Councillor over a number of years.

13. Feedback from Meetings and Training:

- None

14. For information

- Memorial Plaque approved on a bench in the Community Orchard via email
- Concern expressed about the gate and gate posts to the Old Ford – quote for repairs has been received from the existing Ground Maintenance contractor and Clerk to request another.

Clerk

15. DALC

- Circular 10 - Government Transparency Fund of £4.7m - My Community, free advice and grants - FREE Audit Briefing Session with Grant Thornton - Section 137 Expenditure Limit 2015 -16
- Circular 09 - Government Ombudsman to Larger Parish & Town Councils Consultation - Vacancies
- Circular 08 - Purdah Guidance - Changes to local audit and accountability - PC TC websites - Sustainable Communities Act Training - Spring Seminar reminder - Clerk Induction Training - Vacancies
- Circular 07 - Elections 2015 - Transparency Code - Spring Seminar Reminder - Automatic Enrolment Training

16. Reading (circulated by email):

- NDVA Network newsletter - Derbyshire Dales Parish Councils
- Media Releases from Derbyshire Dales District Council
- Rural Matters Newsletter
- Rural Services Network Bulletins
- Rural Opportunities Newsletter
- Weekly Rural News Digest
- Rural Opportunities Bulletins and Press releases - Rural Services Network

17. No Any Other Business which the Chair considers to be of urgency

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

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|-----------------------------------|---------------------------------|----------------------------------|
| • 19 th May 2015 | • 16 th June 2015 | • 21 st July 2015 |
| • 15 th September 2015 | • 20 th October 2015 | • 17 th November 2015 |