

BASLOW AND BUBNELL PARISH COUNCIL

Clerk: Sarah Porter

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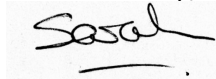
6th February 2015

Dear Councillor,

You are summoned to attend the ordinary meeting of Baslow and Bubnell Parish Council on **17th February 2015 at 7.30pm at Baslow Methodist 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,



Sarah Porter

AGENDA

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
|--|---|
| 1. Apologies for absence – Cllr James and Cllr Warne | To note |
| 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 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 approve the Minutes of the Meeting held on 27 th January 2015 | To approve |
| 5. To determine which items if any from Part 1 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: -
"In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item." | |
| 6. Matters Arising (actions from previous meetings): <ul style="list-style-type: none">• Rutland Arms Proposal (Planning under• Grass Cutting Contract• Planning• Playground and Burial Ground inspections and update on work• Suggestions from residents• Land at Eaton Hill• Communication Working Party – website• Precept – has been submitted | Update
Agenda Item 11
Agenda Item 7
Agenda Item 9
Agenda Item 8
Update
Agenda Item 10
Update |
| 7. Planning Applications
New: <ul style="list-style-type: none">• 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. Existing: <ul style="list-style-type: none">• Rutland Arms to Co-Op store – Pre application consultation. A number of responses have been received from residents.• Pharmacy Application – Refused. | Clerk |
| 8. Suggestions from residents: | |

- Defibrillator Donation – Update on purchasing and installation. Approvals from locations Cllr Mottram
 - Traffic and parking concerns To discuss
9. Playground and Burial Ground Inspections
- Issues from latest inspections? To discuss
10. Working Party Updates:
- New Playground/Recreation Area To discuss
 - Communication –
 - Website - Profiles for Councillors and pictures of Cllr Mottram, Cllr James and Cllr Keen. To discuss
 - Community Orchard Update
 - BEST Update
11. Finance and Administration including Working Party Update:
- Grounds Maintenance Contract – 2 references were provided and the Clerk spoke with both of them. Very good reports. Clerk will meet with the contractor later in February. To note
 - Clerk Pension – No update this time. To note
 - Accounts to 6th February 2015 – Appendix A To approve
 - S137 Requests:
 - Sportsfield Trust To discuss
 - New expenditure to approve:
 - Cheque 1208 – Clerk Pay and Expenses £511.34 To approve
 - Methodist Hall Hire £54. Charges have increased slightly in 2015 so next invoice will be more.
 - Expenditure to note:
 - None To note
 - New income to note:
 - Reimbursable expenditure - £999 To note
12. Correspondence:
- Communication and Support for L'eroica Britannia 21 June 2015 To discuss
 - Public Space Protection Order – Signage (circulated by email) To note
13. Feedback from Meetings and Training:
- None
14. For information
- None
15. DALC To note
- Circular 01-2015 - Index of most important 2014 elements in Circulars
 - Circular 02-2015 - New DALC Banking details - Abolition of Public Works Loan Board - Local Council Award Scheme - DALC Spring Seminar Speakers – Vacancies
 - Circular 3-2015 - Electronic Meeting Summons - Transparency Code for smaller authorities - Love Your Local Market - Fit for Work Begins - Local Council Award Scheme - Vacancy
16. Reading (circulated by email): All to be read
- 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. 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

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

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MINUTES

For the meeting held on 27th January 2015 in The Methodist Hall, Baslow

Councillors present:	Christopher Brown Richard Clark David Dawson Lara James Tony Mottram	Sarah Reid David Dalrymple-Smith Joanne Keen Malcolm Roper Julia Warne	Apologies:	Cllr Mike Longden Cllr Kath Potter PCSO Ian Phipps
Others:	100 Residents to discuss the Rutland Arms proposal (attendee list held separately) Sarah Porter		Not present:	

PART 1 – NON CONFIDENTIAL ITEMS

*Report / Action
Required*

1. Public Speaking on the Rutland Arms Proposal - Due to the number of visitors this item was brought forward from Item 3 to Item 1.
 - Cllr Brown welcomed everyone to the meeting and explained the role of the Parish Council
 - David Upton – Not everyone present may wish to save the village shop but hopes that most will support him. As a family they find the support received as very touching. He has met with Councillors from the Parish Council and understands their position to represent the whole area. The shop has had 500 signatures on the petition which says the residents of Baslow do not want to see another shop.
 - What is the timetable? The pub is A4 planning and the shop is A1. There is no need for planning permission to change the use from A4 to A1. The planning application is for some changes to the building. This application does not include the signage which will need a separate planning application. The closing date for consultation is 20th February and the target decision date is 17th March.
 - Who is the developer? New River Retail who bought the pub from the brewery
 - What can we do? Object to the planning on planning grounds. Other thing is to stop the Co-Op from wanting to come to the site.
 - There was then a discussion about the planning objections. Facebook page set up - Baslow SOS. There has been an application to List the Building as a Grade 1 Listed Building which may slow down the process.
 - Concern that there will be a death or serious injury on the road.
 - Is there a link to the Pharmacy application? Don't think so but can't guarantee
 - Feel sorry for the Spar but can't build a campaign just on that. The danger of the road is a big issue.
 - The Co-Op is trying to build its ethical position – This application is from the Developer not the Co-op. If the Co-op pull out then the Developer will be looking for another leaseholder.
 - Part of planning conditions could be traffic calming and pedestrian crossing
 - If not developed and pub not viable could be left with a crumbling building in the middle of the village.
 - Part of the planning application is a traffic report. There are some discrepancies in the report. Comparable data is not right – town centre locations
 - Part of problem is preparing this for a year and then we have a planning timetable of about a month.
 - Yesterday the Government announced it was going to change the legislation granting change of use from A4 to A1 without planning permission but there needs to be some supplementary legislation. One thing is needing to show the pub is a community asset.
 - Concern that with all the windows blocked up. There will be an impact on the bridge
 - Need to remember that Peak Park need reasonable objections. Peak Park Planning form at the bottom of webpage is easy to complete
 - Proposed opening hours from 7am until 11pm
 - Safety – Apparently Baslow has highest elderly population in the County. There will be a lot of elderly pedestrians wanting to cross
 - People of Bamford had MPs support so could write to Patrick McLoughlin
 - Traffic concerns and disappointing response from Mike Longden
 - Volume – everyone writes with individual letters to make the point.
 - Traffic on Calver Road is a concern. Lorries nearly mounting the kerb and very dangerous for pedestrians. Rutland Arms could be a cracking village pub. Current

Chairman's Signature Date.....

Landlord not doing that. Bamford – Community pub bought by the village. Parish Council can't take the lead on Community Pub.

- Better to change into apartments.
- Concern over staff parking – an issue of parking in village already
- HGVs nipping in to the shop will clog up the village
- Need to fight on Planning Law. The developer has put substantial money in and will not want to lose that.
- Got to have customers in the shop so can boycott it
- Interested in more information from Bamford and Grindleford
- Show of hands who against – most against. No one put hand up for.
- Peak Advertiser been contacted and a photo was taken.
- 50 years of living in the village and never been allowed a fish and chip shop can we have that instead?
- Kebab shop in Bakewell has strict opening hours.
- Co-Ops do host post offices
- Sum up – next PC meeting is 17th February and would like to hold a public meeting would be on the same night. Questionnaire on who in favour, who against and who not bothered. Any people prepared to form a focus group?

NB Public Meeting is 20th February at 7pm in the Village Hall

2. There were apologies for absence received from Cllr Mike Longden, Cllr Kath Potter and PCSO Ian Phipps.
3. There were no declaration of Members Interests including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. There was no other Public speaking.
5. The Minutes of the Meeting held on 18th November were approved.
6. There were no items from Part 1 of the Agenda which should be taken with the public excluded.

7. Matters Arising (actions from previous meetings):

- Mobile Library Review – Cllr Longden met the Library Head of Service some weeks ago. The employment of a 'one stop location' criteria in villages is the only means by which a county wide service can be maintained with the reduced number of vehicles available in the immediate future. They will not increase the number of locations at this stage. The new arrangements will be subject of a review in a few months' time. There is to be greater investment in the Home Delivery Service. This is used to support those people who haven't been able to visit mobile libraries in the past and it's expected that there will be an extra demand for this service. There was a suggestion that the Home Delivery Service should be publicised better and a request for feedback from the village via the email service
- Grass Cutting Contract was discussed under Item 11
- Chatsworth Christmas Market feedback – Cllr Longden has a date scheduled to meet with DCC Highways to discuss the problems (and solutions) to the traffic issues arising from recent Chatsworth Christmas Fair. He will let the Parish Council know the outcome in due course.
- Planning was discussed under Item 7
- Playground and Burial Ground inspections and update on work was discussed under Item 9
- Suggestions from residents was discussed under Item 8
- Insurance and Audit was discussed under Item 11
- Land at Eaton Hill – Cllr Longden's contact was Eric Kalman, partner and agent of the landowner. Regrettably Eric died last autumn and I have no contact with the owner, who I believe has now returned to Sheffield from his former home in the Channel isles, but suffers long term illness. Email Martin Venning.

Clerk

8. Planning Applications

Cllr Roper would like to tender his resignation from being the Planning Councillor. It was agreed the Clerk would do this with support when needed from Cllr Roper and other Cllrs

New:

- Rutland Arms to Co-Op store – Pre application consultation. A number of responses have been received from residents. This was discussed under Public Speaking. The Parish Council will formally consider this at their February meeting.
- NP/DDD/1114/1176 - Woodside Cottage, Nether End, Baslow - Domestic double garage (amended scheme) – Accepted Conditionally

Clerk

Existing:

- Pharmacy Application – Clerk has received a selection of responses from the consultation. All object the proposal. Awaiting formal decision.

- NP/DDD/1014/1073 - Bridge Cottage, Bubnell Lane, Baslow - Proposed small extension to Bridge Cottage – accepted conditionally
- NP/NMA/1014/1065 - 8 Stoney Furlong Road Baslow - Non-material amendment to application NP/DDD/0214/0179 for the Window / Doors to rear extension altered to aluminium framed in lieu of Upvc – Amendments accepted

9. Suggestions from residents:

- Defibrillator Donation – Update on purchasing and installation. Approvals from two locations and awaiting one. Clerk to place order and organise
- Traffic concerns – there are a number of issues regarding this:
 - Mini roundabout at junction of School Lane and Church Lane
 - Road marking suggestion for top of Eaton Hill
 - Traffic concerns

Clerk

Cllr Mottram has personally bought a speed gun and has undertaken a survey. 3 hours on 3 different days and at 3 different times. 286 vehicles and number speeding 238 over 38 153 vehicles. Outside Rutland Arms. Highest speed 46mph is a truck. The Clerk read out an email from Cllr Longden. There was then a discussion about options. Should a professional be asked to undertake the survey? Buy the Council's own speed signs or use the pop up Policeman. It was agreed for the Clerk to contact Unipart about their signage and what other support they could offer like traffic survey. Cllr Mottram will send the Clerk his traffic survey data and she will pass to the Community Police Officer and the County Council Highways Department. The Clerk will contact Grindleford Parish Council about their safety measures.

Clerk

10. Playground and Burial Ground Inspections

- Issues from latest inspections? None
- Burial Ground - mud on path has been reported to the Funeral Director to address. The bench is still waiting to be returned
- Playground – nothing. Cllr James has passed this on to Cllr Keen.

11. Working Party Updates:

- New Playground/Recreation Area – Meeting scheduled for Saturday 31st January at 11am to form a wider working party. Lease has been received and with the Parish Council solicitor. Comments have been made and an indication of cost is £300 plus £40 for the Land Registry. The Chatsworth Solicitor fee will also need to be covered. Chatsworth has undertaken the tree work ready for handing the site over. Any additional tree work needs to be completed by the end of March.
- Communication –
 - Website needs Councillor section updating – Profiles for Councillors and pictures of Cllr Mottram, Cllr James and Cllr Keen. Councillors will provide photos where necessary and a profile.
 - Cllr Dawson provided feedback on the meeting hosted by the Community Orchard Group about general sign up to using the Parish Council Calendar as a central calendar for events and also to establish an asset register. There was also a discussion about other events.
- Community Orchard – have now planted the trees on Over Lane. Still working on a sign for the area.
- BEST –
 - Grit bin – has now been filled.

All

12. Finance and Administration including Working Party Update:

- Grounds Maintenance Contract – this was put out to tender at the end of December. The Clerk advertised it on the Council website and all noticeboards. She also sent it to 3 contractors asking them to submit tenders including Pete Lownds. Two tenders were submitted:

Tender 1 Supplied breakdown and copies of insurance and health and safety documents	£1,307.50
Tender 2 Supplied breakdown only	£2,000.00

It was agreed to offer this to Tender 1 subject to references.

Clerk

- Budget Setting for 2015/2016 suggested precept £14,150 which is 0% change was agreed.
- Clerk Pension – No update this time.
- Accounts to 13th January 2015 were approved.
- S137 Requests:
 - The Sportsfield Trust will be bringing a request to February's meeting. The Clerk has asked for more detail from them.
- New expenditure approved:

Clerk

Clerk

- Cheque 1206 – Clerk Pay and Expenses £481.50
- Cheque 1207 – Peter Lownds – Footpath work, gully clearing and footpath sweeping - £420
- Expenditure noted:
 - Cheque 1202 – Clerk pay and expenses £415
 - Cheque 1203 – Grounds maintenance - £1080
 - Cheque 1204 – Playground mowing - £48
 - Cheque 1205 – Playground repairs - £720 (£120 VAT)
- New income noted:
 - Deposit account interest £12.48 so far for the year. Clerk has just received the next statement and a further £1.77 interest has been received. Current balance of reserve account is £37,535.64
 - Burial Ground - £30

13. Correspondence:

- Campaign to help save Defra support to RAD & ACRE Network – Clerk responded
- Chatsworth Events 2015 – sent to Parish Magazine and will be sent to email group as each event arises:
 - 28th March – Chatsworth Opens
 - 9th May – Derbyshire Charity Clay Shoot – runs to 11pm and no later, marquee with music near cricket pitch
 - 15th – 17th May – Horse Trials
 - 18th June – Garden Party - fireworks
 - 26/27th June – potentially our summer concerts in the gardens. Still TBC. Fireworks both nights.
 - 28th June – Triathlon (similar set up to 2014, slightly different routes)
 - 3rd July – Friends Garden Party TBC (Fireworks)
 - 25th July – 1st August – Peak 2015
 - 4th Sept – 6th Sept – Country Fair
 - 4th October – TVR Rally, possibly 700 cars at Chatsworth
 - 10th October – Run or Dye – approx. 5,000 people to take part in a 5k fun run, all competitors to be off the course by 12noon. Golden Gates will open around 6am for people to enter the park. There will music at the start/finish area and each station where coloured 'dye' is thrown at the participants.
 - 31st October & 1st November – Fire Garden and Fireworks
 - 12th – 22nd November – Christmas Markets
- Derbyshire Combined Authority Consultation 2nd January to 23rd January – Individual responses sent

14. Feedback from Meetings and Training:

- None

15. For information

- Election - Councillors need to decide if you wish to stand again. If one or more of you don't then the Parish Council needs to proactively look for new councillors. In March the Clerk will be asked to display the notice of election which will allow any parishioner to stand for election. Applications must be received by 9th April. Derbyshire Dales DC will let the Parish Council know if there needs to be an election on 10th April. Apparently the Annual Parish Meeting needs to be held before the election whereas normally it is held in May with the AGM. It was agreed to hold this in April.

Clerk

16. DALC

- New Councillor Training – it was suggested the new members may find this valuable and so to keep an eye on the circulars for an evening one. It was suggested a Baslow session could be held after the elections.
- Circular 25 - How much holiday pay should you pay? - Payroll & HMRC - Delivery differently in neighbourhoods - Clerk RFO Vacancy Stenson Fields PC
- Circular 26 - 2014-2016 National Salary Award
- Circular 27 2015 - 14-16 Pay Award FAQ - Internal Audit - Congratulations Belper! - Councillor Induction Training - DALC Spring Seminar - RFO Vacancy - New Mills TC - Clerk RFO Vacancy - Morton PC - DALC Christmas break closure

Clerk

17. Reading (circulated by email):

- Peak Park Parishes Forum AGM Minutes
- Friends of the Peak District - December 2014 Newsletter
- ArtMatters Winter 2014 Newsletter
- Parishes Planning Bulletin
- Green Lane Newsletter
- 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

18. Any Other Business

- A blue shipping container has appeared in a field in an unsympathetic location. This has been reported to Peak Park Planning.

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

