

BASLOW AND BUBNELL PARISH COUNCIL

Clerk: Sarah Porter

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Web: www.baslowvillage.com

AGM MINUTES

For the meeting held on 21st May 2019 in The Methodist Hall, Baslow

| | | | | |
|-----------------------------|---|----------------------------|-------------------|---|
| Councillors present: | Cllr Christopher Brown Jane Buckham Richard Clark | David Dawson Tim Tucker | Apologies: | Cllr Jonathan Holsgrove Cllr David Dalrymple-Smith Cllr Jason Atkin (DCC) PCSO Anthony Boswell |
| Others: | Cllr Susan Hobson (DDDC) Sarah Porter | | | |

Action

1. Election of Chairman – Cllr Dawson nominated Cllr Brown, seconded by Cllr Richard Clark. Unanimously approved.
2. Election of Vice-Chairman – Cllr Tucker nominated Cllr Dawson, seconded by Cllr Buckham. Unanimously approved.
3. There were apologies for absence received from Cllr Jonathan Holsgrove, Cllr David Dalrymple-Smith, Cllr Jason Atkin and PCSO Anthony Boswell.
4. The Minutes of the Annual General Meeting held on 15th May 2018 were approved.
5. Annual audit return and risk assessment were approved
6. Accounts for the year 2018-2019 were approved. The Council noted these had been passed by the Internal Auditor.

| | RBS Current £ | RBS Reserve £ | Summary £ |
|--------------------------------------|---------------------|------------------------|------------------------|
| Cash Book : | | | |
| Bal b/fwd current A/C 1st April 2018 | 500.00 | 70,366.48 | 70,866.48 |
| plus : receipts | 23,891.27 | 88.29 | 23,979.56 |
| less : payments | -30,978.17 | | -30,978.17 |
| unpresented items | | | 0.00 |
| transferred to reserve a/c | 7,086.90 | -7,086.90 | 0.00 |
| | <hr/> | <hr/> | <hr/> |
| | 500.00 | 63,367.87 | 63,867.87 |
| Unpresented chqs | | | 0.00 |
| Unpresented receipts | | | 0.00 |
| Balance | <hr/> 500.00 | <hr/> 63,367.87 | <hr/> 63,867.87 |
| Bank : | | | |
| Current A/C - 08/04/19 | 500.00 | | 500.00 |
| Deposit A/C - 08/04/19 | 0.00 | 63,367.87 | 63,367.87 |
| | | | 0.00 |
| Balance at bank | <hr/> 500.00 | <hr/> 63,367.87 | <hr/> 63,867.87 |

difference 0.00 0.00 0.00

7. Appointments to outside bodies:
 - Baslow Sportsfield – Cllr Jonathan Holsgrove
 - Baslow Charity – Cllr Richard Clark and Cllr David Dawson
 - Festivals Group – Cllr Jane Buckham

- Village Hall Committee – Cllr Tim Tucker
- Peak District Housing Association – It was agreed to no longer send a representative
- Orchard Group – Cllr David Dawson

8. Code of Conduct was approved

9. Register of Interest Forms have mostly been completed and passed to Clerk.

Clerk

10. Reports from Committees:

- Orchard Group AGM – No update
- Sports Field AGM – No update
- Village Hall AGM – No update

11. AGM Closed moved on to Council meeting at 7.45pm

DATE OF NEXT AGM - Tuesday 19th May 2020 at 7.30pm in the Methodist Hall, Baslow

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

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|-----------------------------|--|----------------------------|-------------------|---|
| Councillors present: | Christopher Brown Jane Buckham Richard Clark | David Dawson Tim Tucker | Apologies: | Cllr Jonathan Holsgrove Cllr David Dalrymple-Smith Cllr Jason Atkin (DCC) |
| Others: | Janet Millington | Sarah Porter | | PCSO Anthony Boswell |

Report / Action Required

1. There were apologies for absence received from Cllr Jonathan Holsgrove, Cllr Jason Atkin and PCSO Ian Phipps. The Peak Park and Derbyshire Dales District Councils are in purdah.
2. There were no declaration of Members Interests.
3. Public speaking:
 - o Cllr Susan Hobson – explained she has been re-elected for the next 4 years and this year she is also Deputy Leader for the District Council. Cllr Hobson has raised with Peak Park regarding the empty shops and the District Council about charging points in the car park. She has raised with Crest about speeding on Calver Hill. She has had a complaint about heavy vehicles going up Over Lane which she is looking in to and has a cheque from Cllr Atkin for £500 towards the bench. Cllr Hobson has a pot of money to support activities in her ward and she would like to share this amongst her parishes.
4. The Minutes of the Meeting held on 16th April 2019 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 to note – non-decision making):
 - Resident issue with dust – awaiting information as agreed at last meeting
 - Bradders Sign – ordered and received. Cllr Buckham will arrange the installation. Cllr Buckham
 - Cavendish Hotel signs do need permission and Peak Park have contacted them.
 - 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:
 - NP/DDD/0419/0419 - Rosehill Grange, School Lane, Baslow - Conversion of out-buildings for ancillary use, new garage, alteration to dwelling and boundary wall. There were no comments on this. Clerk
 - NP/DDD/0419/0420 – Riversleigh, Calver Road, Baslow - Single storey front extension and associated works. There were no comments on this. ClerkExisting:
 - NP/DDD/0419/0321 - Holme Close, Eaton Hill, Baslow - Erection of greenhouse to the side of existing dwelling - pending
 - NP/DDD/0319/0262 – Sunnybank, Over Lane, Baslow - Lawful Development Certificate for an existing use - Replacement and enlargement of an existing roof light with 2 no. roof lights to the front elevation. The existing domestic use is to be retained. - Granted
 - NP/DDD/0219/0169 - Gorse Hill, Gorse Bank Lane, Baslow - Construction of new double garage – Granted conditionally
 - NP/DDD/1118/1127 – Riverbank, Derwent Drive, Baslow - Alterations and extensions to dwelling – pending
 - NP/DDD/1018/0911 - Chatsworth - Improvements and expansion of the existing car park associated with Chatsworth House, together with the creation of a new access road via a spur off the existing A619/A621 roundabout east of Baslow – Pending
 - NP/DDD/0117/0012 - 3 Wheatlands Lane, Baslow - Pedestrian/vehicular access and driveway – Appeal submittedThere was a discussion about a new summer house in the village and whether it needs planning permission. Clerk will follow this up. Clerk
8. Suggestions or issues from residents:
 - Village sign on village green – No further update from the Parish Meeting

Chairman's Signature Date.....

- Parking by the new Co-Op – There was a discussion about the cars parking by the road by the Co-Op which then means you can't see to get out of the car park. Suggested Clerk approaches the Co-Op manager. Clerk
9. Inspections
- Issues from latest inspections?
 - Burial Ground – No issues and Cllr Tucker will continue to monitor. Cllr Tucker
 - Woodland
 - Repairs to equipment have now been completed. These took longer than expected. The final bill has now been received and there was a discussion about holding back 10% until after the Summer holidays. Clerk
 - Tree survey – Was noted and the work agreed to be commissioned. Clerk
10. Working Party and General Updates:
- Crime data update – 19 crimes in March 2019 in Tideswell, Litton, Baslow and Beeley Community Area. 3 in Baslow:
 - Theft by Hydro Close
 - Anti-social behaviour at the car park by the Robin Hood pub
 - Theft at the car park by the robin Hood pub
 - Baslow Walks – Hope to have them completed by the end of June. Cllrs Buckham and Dalrymple-Smith
 - Cllr Tucker informed the Parish Council that he instigated a mini working party to clear the paths around the Old Ford area, Church and Co-Op. The 5 wheelbarrows of weed was left in the compost area of the Church by their agreement. He is now going to approach residents and businesses to look after their areas. The Parish Council thanked Cllr Tucker for this work. The Clerk will ask if DDDC still spray the footpaths and roads such as the old bridge. Cllr Tucker has also been chasing up about the Toll Booth. It is on the systems of the District Council, County Council and Peak Park but no one seems to be taking ownership of it. There is a question about who owns it. Cllr Tucker Clerk
11. Finance and Administration including Working Party Update:
- Accounts to 14th May 2019 were noted.
 - S137 Requests – None
 - New expenditure approved: Clerk
 - Cheque 1438 – Clerk Pay and Expenses for May - £490.60
 - Cheque 1439 – Insurance - £494.75
 - Cheque 1440 – Grounds maintenance - £290
 - Cheque 1441 – Tree survey - £240 (£40 VAT)
 - Cheque 1442 – Data Protection Renewal - £40
 - Cheque 1443 – Website - £200
 - Cheque 1444 – Audit – £76.80
 - Cheque 1445 – Peak Playgrounds - £30,570 including VAT but suggest hold back 10% so pay £27,513 (£4,585.50 VAT)
 - Expenditure noted - None
 - New income noted:
 - Website businesses - £20
 - Burial Ground - £110
12. Correspondence
- Peak Park Dales Area Parish Ballot – This was noted and no one put forward.
 - Filling vacancies by co-option – There was a discussion about promoting the three vacancies by putting it in the Parish Magazine, asking the school to send it out, email it round and word of mouth. Clerk and all Councillors
 - ANPR Camera Project support request – This has come in from the Neighbourhood Watch Group. This was discussed and felt that more information is required. The Clerk has passed to the PCSO to comment. Clerk
13. Feedback from Meetings and Training:
- None
14. For information:
- Toll gate chased again and discussed above
 - Chip shop signs chased again
 - DDDC asked to mow village again before the RHS Show
 - Cavendish Hotel signs reported to Peak Park and needs planning permission
 - Block gully on Calver Road reported
 - Public Engagement Exhibition regarding the Bakewell to Baslow Safer Road Fund project
15. DALC Circulars (all circulated by email):

- Circular 06-2019 - DALC Spring Seminar - Precept increases across the country - Community Infrastructure Levy Legal Briefing - Plunkett trusteeships - Police & Crime Comm. Newsletter - Funding Streams - Changes to pension credit - Lamp Post Poppy 2019
- Circular 05-19 - Excellence Awards 2019 - Year 2 Launch - Internal Audit Check List - External Audit - Data Protection, Cllr Exemption - Adverse publicity for Parish & Town Councils - New Training Courses
- Various topics email

16. Reading (circulated by email):

- Clerks and Councils Direct (paper)
- Friends of the Peak District magazine (paper)
- Derbyshire Directory Newsletter
- Peak District News and Views
- Friends of the Peak District News
- Media Releases from Derbyshire Dales District Council
- Parishes Planning Bulletin
- Rural Matters Newsletter
- Rural Services Network Bulletins and Press Releases
- Rural Opportunities Newsletter
- Weekly Rural News Digest
- Police Alerts and newsletters
- Neighbourhood Watch alerts

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

- | | | |
|------------------------------|-----------------------------------|----------------------------------|
| • 18 th June 2019 | • 16 th July 2019 | • 15 th October 2019 |
| | • 17 th September 2019 | • 19 th November 2019 |