BASLOW AND BUBNELL PARISH COUNCIL

Clerk: Sarah Porter Phone: 01629 732365

Email: clerk.baslow.bubnell@googlemail.com

Web: www.baslowvillage.com

12th November 2019

Dear Councillor,

You are summoned to attend the ordinary meeting of Baslow and Bubnell Parish Council on 19th November 2019 at 8.30pm in the 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,

Saral

Sarah Porter

AGENDA

Report / Action Required

To note

To note

- 1. Apologies for absence Councillor David Dalrymple-Smith
- 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.

Public speaking

To note and a) A period of not more than 10 minutes will be made available for members of the public and action Members of the Council to comment on any matter.

b) If the Police Liaison Officer, a County Council or District Council or Peak Park Member is in attendance they will be given the opportunity to raise any relevant matter.

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.

4. To approve the Minutes of the Meeting held on 15th October 2019

To approve

To determine which items if any 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

Item no x, To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item Item no y. This item title will then be the item to be discussed with press and public excluded"

Matters Arising (actions from previous meetings to note - non-decision making):

Resident issue with dust - No update

Planning

Suggestions from residents

Playground and Burial Ground Working Parties

Vacancies - still one vacancy

Correspondence - Actioned as agreed

To note Agenda Item 7 Agenda Item 8 Agenda Item 9 Agenda Item 10 To discuss To note

Planning Applications

New:

To discuss

NP/DDD/1019/1095 - Tregenna, Bubnell Lane, Baslow - Widening of existing window and installation of new windows.

Existing:

To note

- NP/DDD/0919/1021 Papillon, 1 Church Terrace, Church Street, Baslow Erection of an oak pergola at the rear of the property - Pending
- NP/DDD/0819/0860 Hanover Cottage, Eaton Hill, Baslow Proposed first floor extension over rebuilt ground floor storeroom to create new bathroom internal first floor alterations to create additional bedroom
- NP/DDD/0819/0889 Dale Cottage, Bar Road, Baslow Proposed two storey extension to rear of original building to the central section of the property, over the existing ground floor footprint, plus associated works - Granted conditionally
- NP/DDD/0819/0887 Sunnybank, Over Lane, Baslow Side and rear extensions, car port and associated works - Granted conditionally

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 - Planning
Committee 8th November

Enforcement:

- Cavendish Hotel signs still need planning permission and the hotel is in negotiation with the planners about what will be acceptable
- 8. Suggestions or issues from residents:

Village sign on village green

Update

• Tidying the village – Co-Op event has been postponed until the Spring. DDDC have been in with their road sweeper. Cllr Buckham has surveyed the village and produced a map of areas which need addressing – Appendix A

To discuss To note

- · Erosion on Bar Road Cllr Hobson has reported to DCC
- 9. Inspections
 - Issues from latest inspections?
 - Burial Ground
 Woodland
 - Bench Repair on the green quote £230

Cllr Tucker Clerk

Clerk

- 10. Working Party and General Updates:
 - Crime data update 15 crimes in September 2019 in Tideswell, Litton, Baslow and Beeley Community Area. 2 in Baslow:

To note

- Violence near Nether End
- Anti-social behaviour on Eaton Hill
- Community Orchard noticeboard been commissioned
 VE Day Celebrations
 New community area at the Co-Op
 Update
 To discuss
- 11. Finance and Administration including Working Party Update:
 - Clerk pay reduction in hours to 30 hours per month
 Ground maintenance contract
 Accounts to 10th November Appendix B
 S137 Requests None
 New expenditure to approve:

 To approve

 To approve
 To approve
 - Cheque 1465 Clerk Pay and Expenses for November £564.62
 - Cheque 1466 Grounds maintenance £540
 - Cheque 1467 Deposit for Orchard noticeboard £347.50
 - Cheque 1468 Website £200
 - Cheque 1469 Church light S137 donation £115
 - Expenditure to note None
 New income to note:
 To note
 To note
 - ➤ Burial ground £400
- 12. Correspondence
 - None
- 13. Feedback from Meetings and Training:
 - Annual Parishes Day

Cllr Buckham

- 14. For information:
 - Watchman's Hut Old Toll Bridge, Baslow will be rebuilt in 2020
 - Overhanging trees on Bar Road reported to DCC
- 15. DALC Circulars (all circulated by email):
 - DALC AGM 22nd October 2019

To note

All to be read

To note

- 16. Reading (circulated by email):
 - Clerks and Councils Direct (paper)
 - PPPF Management Committee: minutes of October meeting
 - Peak District News, Views and Bulletins
 - 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

<u>DATES OF FUTURE MEETINGS</u> - All meetings held at 7.30pm in the Methodist Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND - 21st January, 17th March, 19th May, 21st July, 15th September and 17th November 2020

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MINUTES

For the meeting held on 15th October 2019 in The Methodist Hall, Baslow

Councillors Christopher Brown David Dawson **Apologies:** Cllr Jonathan Holsgrove

present: Jane Buckham Gabriele Di-Vitantonio Cllr Tim Tucker

Richard Clark Andrew Keen Cllr Jason Atkin (DCC)
David Dalrymple-Smith Cllr Kath Potter (Peak Park)

David Dalrymple-Smith Cllr Kath Potter (Peak F
Others: Cllr Susan Hobson (DDDC) Sarah Porter PCSO Anthony Boswell

1 There were applicates for absence received from Clir Jonathan Holsgrove, Clir Tim Tucker, Clir Jason

Action Required

 There were apologies for absence received from Cllr Jonathan Holsgrove, Cllr Tim Tucker, Cllr Jason Atkin, Cllr Kath Potter and PCSO Anthony Boswell.

- 2. There were no declaration of Members Interests.
- 3. Public speaking:
 - Clir Susan Hobson
 - Thank you for a great Apple Day
 - She has received an email from DCC regarding the poor pavement repair work
 - o There was a clarification about the blocked gully at the top of Bar Road.
- 4. The Minutes of the Meeting held on 17th September 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 No update
 - Pavement condition email received
 - 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
 - Vacancies still one vacancy
 - Correspondence Actioned as agreed
- Planning Applications

New:

 NP/DDD/0919/1021 - Papillon, 1 Church Terrace, Church Street, Baslow - Erection of an oak pergola at the rear of the property - There were no comments.

Clerk

Existing:

- NP/DDD/0819/0889 Dale Cottage, Bar Road, Baslow Proposed two storey extension to rear of original building to the central section of the property, over the existing ground floor footprint, plus associated works - Pending
- NP/DDD/0819/0887 Sunnybank, Over Lane, Baslow Side and rear extensions, car port and associated works - Pending
- NP/DDD/0719/0783 Rowleys At The Prince of Wales, Church Lane, Baslow Advertisement consent - Replace the existing signage with new of same size and substance as existing, but with new name and colour scheme - Granted conditionally
- NP/DDD/0719/0776 Barbrook Cottage, Nether End, Baslow Conversion of existing workshop to create habitable accommodation, including the demolition of existing outbuildings/structures to accommodate single storey extension to side of existing dwelling – Granted conditionally
- NP/DDD/0719/0704 Eastgate, School Lane, Baslow Alteration and extension to the
 existing house, installation of ground source heat pump, works of hard and soft landscaping
 and other works incidental to the proposals Refused
- NP/DDD/0719/726 Tregenna, Bubnell Lane, Baslow Replacement of existing windows and construction of rear conservatory - Granted conditionally
- 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

Enforcement:

- Cavendish Hotel signs still need planning permission and the hotel is in negotiation with the planners about what will be acceptable
- Suggestions or issues from residents:

Chairman's Signature	 Date

- Village sign on village green Cllr Dawson sent round the latest design, a quote and 2 more drawings. However, the sign is larger than is required but the estimates seem reasonable.
- Tidying the village event with the Co-Op is planned for late October. Price received from contractor. There was a discussion about whether the work should be undertaken or not. Cllr Buckham is going to identify the paths that should be included in a specification. Cllr Hobson is going to ask when the next round of street cleaning will happen by DDDC.

Clir Buckham and Clir Hobson

- Footpath 7 Small stream developing and needs stepping-stones adding Clerk has reported it to Chatsworth. The footpath by Low Meadows is not a designated footpath so the sign cannot be replaced.
- Erosion on Bar Road Cllr Hobson has reported to DCC

9. Inspections

- > Issues from latest inspections?
 - Burial Ground -No issues. Cllr Tucker will continue to monitor

Woodland - No issues.

 Bench repair – A quote has been received of £560. It was agreed to get more quotes Cllr Tucker Clerk

10. Working Party and General Updates:

- Crime data update 17 crimes in August 2019 in Tideswell, Litton, Baslow and Beeley Community Area. 1 in Baslow:
 - Theft on Church Lane

There was a discussion about the Street Meets event at the Village Hall which was not attended by anyone with any concerns about the area. The key message is to report everything of concern to 101 so the Police can build up a picture of activity.

- Community Orchard a slightly redesigned noticeboard has been agreed by the Orchard Group. The cost is £695 not including erection. It was agreed to split this 50/50 between the Parish Council and the Orchard Group.
- VE Day Celebrations a great meeting was held and there will be lots going on for all ages and includes a town crier.
- The Woodland working party has met to discuss the first 6 months of the Woodland being open. There is a discussion about improving the path from the Sports Field, adding some swings for older children and installing the cycletrack.
- 11. Finance and Administration including Working Party Update:
 - Financial regulations were approved.
 - Accounts to 7th October 2019 were noted
 - Draft budget There was a discussion about the budget and also potential projects for the
 reserves to be spent on. These include the Old Ford, the footpath behind the Cavendish
 Hotel. There was also a discussion about utilising the old Avant Garde building (York House)
 to have a heritage display. Cllr Dawson is going to look into this with the History Group and
 potential other village groups.
- Cllr Dawson Clerk

Clerk

Clerk

Clerk

- S137 Requests Church light switch on £115. This was approved
- New expenditure approved:
 - Cheque 1459 Clerk Pay and Expenses for October £502.40
 - Cheque 1460 Grounds maintenance £450
 - Cheque 1461 Baslow Village Hall hire £16
 - Cheque 1462 Woodland Rent £50
 - Cheque 1463 British Legion £62
- Expenditure noted None
- New income noted:
 - RBS £7.72 and £7.92

12. Correspondence

- Parish Statement consultation It was agreed to send in Cllr Dalrymple-Smith's comments
- Decommissioned telephone boxes It was agreed to allow this to be decommissioned.
- · Review of polling stations consultation No comments

13. Meeting dates for 2020:

There was a discussion about reducing the number of meetings to every other month. The Clerk is now also teaching and is mindful of ensuring she can continue to provide a good service to the Parish Council. There was a discussion about reducing the Clerk's hours and this will be discussed in more detail at a future meeting. The meeting dates were approved as:

Clerk

Clerk

- 21st January 2020
- 19th May 2020
- 15th September 2020

- 17th March 2020
- 21st July 2020
- 17th November 2020

14. Feedback from Meetings and Training:

 Parish Meeting – Cllr Buckham attended and reported that the Peak Park are keen to work with Parish Councils and hear back about the Parish Statements. There was an event

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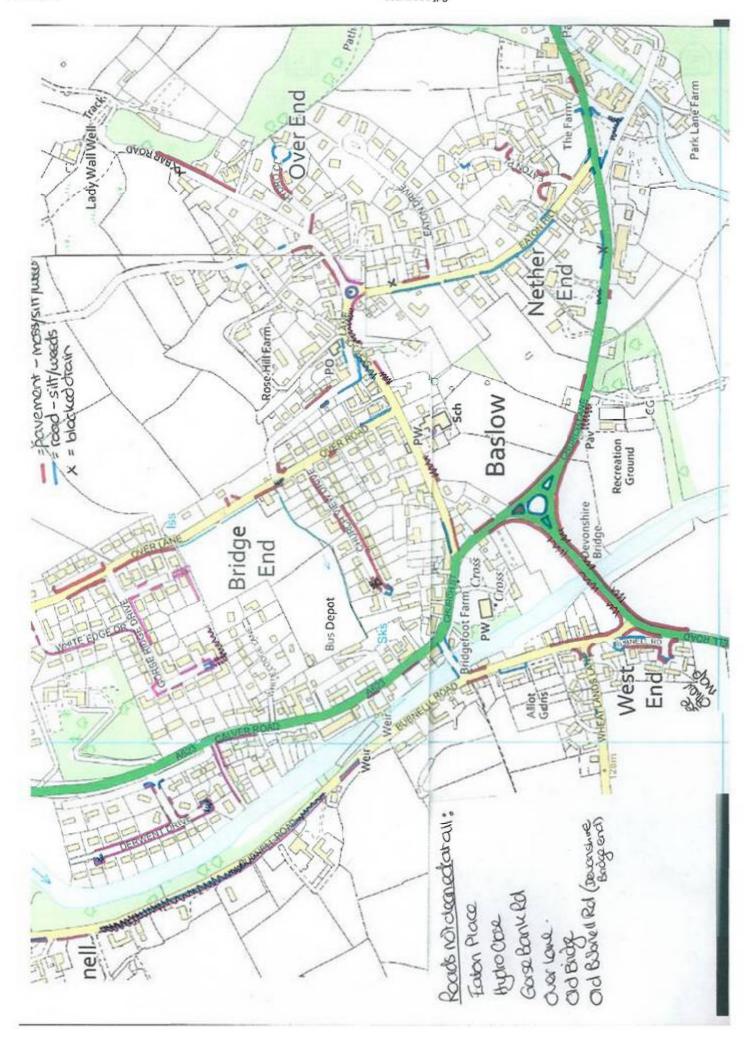
workshop where the Peak Park would like to know about events that are happening so they can get a picture of what goes on across the area and the impact they have.

- 15. For information:
 - · Peak District Rural Housing Association leaflet
- 16. DALC Circulars (all circulated by email):
 - Circular 11/2019 AGM & Excellence Awards GDPR Additional Guidance Public Participation - Grievance & Disciplinary New Guidance - Training courses - Quick Tip
 - Annual General Meeting of DALC and Annual Excellence Awards
- 17. Reading (circulated by email):
 - PPPF Annual General Meeting information
 - PPPF Management Committee minutes, September
 - Clerks and Councils Direct (paper)
 - Peak District News, Views and Bulletins
 - 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 except in November when the meeting will start at 8.30pm - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 19th November 2019

- 21st January 2020 19th May 2020 15th September 2020 17th March 2020 21st July 2020 17th November 2020



Baslow and Bubnell Parish Council Bank Rec. As at 10th November 2019

		RBS	RBS	Summary	
		Current	Reserve		
		£	£	£	
Cash Book :	Bai b/fwd current A/C 1st April 2019	500.00	63,367.87	63,867.87	
	plus : receipts	16,678.76	57.24	16,736.00	
	less : payments	-36,957.39		-36,957.39	
	unpresented items			0.00	
	transfered to reserve a/c	20,278.63	-20,278.63	0.00	
		500.00	43,146.48	43,646.48	0.00
	Unpresented chgs		1,814.09	1,814.09	
	Unpresented receipts			0.00	
	Balance	500.00	44,960.57	45,460.57	
Bank :	Current A/C - 06/09/19	500.00		500.00	
	Deposit A/C - 06/06/19		44,560.57	44,560.57	
	,			0.00	
	Balance at bank	500.00	44,560.57	45,060.57	
	difference	0.00	400.00	400.00	
	Signed by Responsible Finance Officer				
	Signed by Chairman				

RESERVE	s	RBS	RBS	
		Current	Reserve	Total
	-	£	£	£
Current Ba	nk Balance as per cashbook and bank statements Start of Year	500.00	63,367.87	63,867.87
*	Woodland additionally equipment		10,000.00	
	Village Green improvements including sign		2,000.00	
	General reserve	500.00	14,500.00	
		500.00	26,500.00	27,000.00
*	_			

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	AND BUBNELL PARISH COUNCIL	Year	to Date at 10.1	1.2019	Ful	l Year Projectio	n
	& PAYMENTS ACCOUNT 2019 - 2020	44-10	7				
4 Date 5 Month	10th November 2019 7	Actual £ To Date	Budget f. To Date	Difference	Actual £ Projected	Budget £ For Year	Difference £
PAYME	NTS Administration	200000	955956	2000	2000000000	0.000.000	
	Clerk's salary	3,461.21	3,388.00	(73.21)	5,808.00 B	5,808.00	0.00
0 1 2 3	Clerk's expenses	154.70	198.33	43.63	340.00 B	340.00	0.00
2	Councillor's expenses (travel & sub - £10 / person)	42.00 0.00	42.00 43.75	43.75	38.00 B	72.00 75.00	(25.00)
2	Training	0.00	116.67	116.67	250.00 B	200.00	(50.00)
3	Audit fees Room hire	276.80 156.00	58.33 204.17	(218.47) 48.17	300.00 B 350.00 B	100.00 350.00	(200.00) 0.00
4	Subscription DALC + PPP Forum	64.00	72.92	8.92	125.00 B	125.00	0.00
6	Website maintenance	512.97	583.33	70.36	500.00 B	1,000.00	500.00
74	Insurance Stationery, Printing and Adverts	494.75 76.67	291.67 58.33	(203.08)	500.00 B 100.00 B	100.00	0.00
9		5,239.10	5,057.50	(181.60)	8,409.00	8,670.00	261.00
2	Burial Ground	50.00	20.00	0.00	200.00.0	100.00	1000.00
2	Maintenance Rates inc. water	50.00	58.33 87.50	8.33 87.50	300.00 B	150.00	(200.00)
3	Refuse removal	0.00	0.00	0.00	100.00 B	0.00	(100.00)
9	Grass out	910.00	700.00	(210.00)	1,125,00 B	1,200.00	75.00
3	Community Orchard and Amenity Area	960.00	845.83	(114.17)	1,675.00	1,450.00	(225.00)
	Grass cutting	1,015.00	700.00	(315.00)	1,325.00 B	1,200.00	(125.00)
3	Other Maintenance	100.00	0.00	(100.00)	100.00 B	0.00	(100.00)
1	Old Ford	1,115.00	700.00	(415.00)	1,425.00	1,200.00	(225.00)
1	Grass cutting	130.00	87.50	(42.50)	140.00 B	150.00	10.00
H	Woodland Dark	130.00	87.50	(42.50)	140.00	150.00	10.00
3	Woodland Park Safety Inspection	0.00	58.33	58.33	150.00 B	100,00	(50.00)
5	Playground Maintenance Woodland Maintenance	1.000.00 320.00	291.67 291.67	(708.33) (28.33)	500.00 B 500.00 B	500.00 500.00	0.00
Ž	Woodland Rent	50.00	29.17	(20.83)	100 00 000 000 000 000 000 000 000 000	50.00	50.00
3	Woodland Spraying	0.00 1,370.00	87.50 758.33	87.50 (611.67)	175.00 B 1,325.00	150.00 1,300.00	(25.00)
2	Misc	16			7/2	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
1	Village clock maintenance	0.00	116.67 583.33	116.67 583.33	200.00 B	1,000.00	0.00
567899011234455678990112344556789	Bench - maintenance Grit Bins x 5 / 2 x fills	0.00	218.75	218.75	1,000.00 B 375.00 B	375.00	0.00
4	Grit - store for paths/roads	50.00	0.00	(50.00)	50.00 B	0.00	(50.00)
3	Election Costs Parish Paths	243.09 206.00	239.00 330.00	124.00	243.09 B 320.00 B	239.00 330.00	(4.09)
7	Dog Bins	0.00	0.00	0.00	0.00 B	0.00	0.00
1	Contingency	499.09	1,487.75	988.66	0.00 B	2,144.00	(44.09)
1	S137 Grants	400.00	1,407.73	800.00	2,100,09	2,144.00	144.007
1	\$137 grants (incl Village Hall donations)	0.00	875.00	875.00	1.500.00 B	1,500.00	0.00
WORKIN	G PARTIES	0.00	875.00	875.00	1,500.00	1,500.00 All WP Expend	0.00 from Reserves
	WP - Emergency Planning	0.00	0.00	0.00	0.00 B	0.00	0.00
1 3 3 4 3	WP - Woodland	22,927.50	0.00	(22,927.50)	0.00 B	0.00	0.00
H	WP - Orchard	22.927.50	0.00	(22,927.50)	0.00 B	0.00	0.00
		- 8 <u></u>					
J	Total Payments	32,240.69	9,811.92	(22,428.77)	16,662.09	16,414.00	(248.09)
<u> </u>	VAT	4,716.70	0.00	(4,716.70)	0.00	0.00	0.00
	Total Payments after VAT	36,957.39	9,811.92	(27,145.47)	16,662.09	16,414.00	(248.09)
	- ALLEGO						
1		Actual C	Budget £	Difference	Actual C	Budget £	Difference
RECEIP	PTS	To Date	To Date		Projected	For Year	£
	Bank Interest	57.24	8.75	48.49	15.00 B	15.00	0.00
	DODC Reimbursements	0.00	582.75	(582.75)	999.00 B	999.00	0.00
4	DCC Footpath Grant (Right of way Grant)	0.00	224.58	(224.58)	385.00 B	385.00	0.00
H	Burial Ground Website	1,065.00	0.00 93.33	1,065.00	0.00 B	160.00	0.00
	Donations	507.00	0.00	507.00	0.00 B	0.00	0.00
3.1	Vat	227.76	583.33	(355.57)	0.00 B	1,000.00	-1,000.00
1	Total Receipts before precept	2,017.00	1,492.75	524.25	1,559.00	2,559.00	(1,000.00)
1	Precept	14,719.00	8,586.08	6,132.92	14,719,00 A	14,719.00	0.00
	RECEIPTS Including PRECEPT	16,736.00	10,078.83	6,657.17	16,278.00	17,278.00	(1,000.00)
PROFIT	(LOSS) for year to 31st March 2020	-20,221.39	266.92	-20,488.31	-384.09	864.00	-1,248.09
31		and the same of th					1,210.00
32 33 34 35	Cumulative Bank Balances as at 1st April	I 2017			63,867.87		
.5	Forecast surplus in year				-384 09		
7	Forecast Cumulative Bank Balances as a	t 31ct March 2010			63,483.78		
	Forecast Communitye Dank Datances as a				03,403,70		

Accounts 2019-2020 11/11/2019 : 22:36