

Clerk: Sarah Porter Phone: 01629 312168

Email: clerk.baslow.bubnell@googlemail.com

Web: www.baslowvillage.com

14th May 2024

Dear Councillor,

You are summoned to attend the annual general and ordinary meeting of Baslow and Bubnell Parish Council on 21st May 2024 at 7.30pm in the Methodist Chapel, Baslow.

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

ANNUAL GENERAL MEETING AGENDA

		Action Required
1.	Election of Chairman and declaration of acceptance of office	Approval
2.	Election of Vice-Chairman	Approval
3.	Apologies for absence – Cllr Chalk	To note
4.	To confirm the Minutes of the Annual General Meeting held on 16 th May 2023	Approval
5.	Annual Audit Return	Approval
6.	Accounts for the year 2023-2024 – Appendix 1	Approval
7.	Code of Conduct, Standing Orders, Financial Regulations, policies and procedures. The flood policy is on the main agenda.	Approval
8.	Insurance for 2024-2025 • Zurich - £645.91	Approval
9.	 Appointments to outside bodies - currently: Baslow Sportsfield - Cllr Jonathan Holsgrove Baslow Charity - Cllr Richard Clark and Cllr David Dawson (this is a 4 year position) Festivals Group - Cllr Jane Buckham Village Hall Committee - Cllr Jayne Rawlinson Orchard Group - Cllr David Dawson 	Approval
10.	Reports from Committees: Orchard Group AGM Sports Field AGM Village Hall AGM	To note
11.	Dates of meetings is approved in November and held in the Baslow Village Hall	Approval
12.	Register of Interest Forms	To complete
13.	AGM Closed move on to Council meeting	_

DATE OF NEXT AGM - Tuesday 20th May 2025

Held at 7.30pm in the Village Hall, Baslow

Clerk: Sarah Porter Phone: 07866695132

Email: <u>clerk.baslow.bubnell@googlemail.com</u>
Web: <u>www.baslowvillage.com</u>

AGM MINUTES

For the meeting held on 16th May 2023 at Baslow Village Hall

CouncillorsChristopher BrownDavid DawsonApologies:Cllr Jayne Rawlinsonpresent:Richard ClarkJane BuckhamPC Shaun Jakins

Simon Chalk Jonathan Holsgrove Cllr Kath Potter (Peak Park)
Others: Martin Watson Tim Tucker PCSO Anthony Boswell

Steve Brown Cllr Susan Hobson (DDDC and DCC)

Sarah Porter

Action

- 1. Election of Chairman Cllr Dawson nominated Cllr Brown, seconded by Cllr Clark. Unanimously approved.
- Election of Vice-Chairman Cllr Holsgrove nominated Cllr Dawson, seconded by Cllr Chalk. Unanimously approved.
- 3. Councillor vacancies

Cllr Brown explained that there were 3 vacancies and at least 3 people interested. Tim Tucker apologised that he had had to take a leave of absence last year. Everyone thanked him for his hardwork.

4. There were apologies for absence received from Cllr Jane Rawlinson, Cllr Kath Potter, PC Shaun Jakins and PCSO Anthony Boswell.

£

- 5. The Minutes of the Annual General Meeting held on 17th May 2022 were approved.
- 6. Annual audit return and risk assessment were approved
- 7. Accounts for the year 2022-2023 were approved.

RECEIPTS:	£
Precept	15,600.00
Burial Ground Fees	1,365.00
Grants & Donations Received	1,959.00
Other Income	856.30
Total Receipts	19,780.30
PAYMENTS:	
Ordinary Expenditure	
Salary & Expenses	5,504.70
Admin Expenses	2,514.41
Woodland Recreation Area	5,079.50
Ground Maintenance	3,359.20
Other Maintenance	2,536.60
Grants & Donations Awarded	1,438.99
Other Expenses	222.00
	20,655.40
Extraordinary Expenditure:	
Woodland Area	0.00
Emergency Planning	0.00
Book Exchange	29.00

Village Sign	0.00
Storage Unit	0.00
Other Expenditure 2	190.85
Other Expenditure 3	0.00
	219.85
Total Net Payments	20,875.25
VAT Paid - To Reclaim	74.74
Total Gross Payments	20,949.99
Total Gloss rayments	20,949.99
Surplus / Defecit	-1,169.69
Cash At Bank	
Opening Bank Balances at 1st April 2022	25,965.61
Add Receipts	19,780.30
Less Payments	-20,949.99
Closing Bank Balances	24,795.92

8. Appointments to outside bodies:

- Baslow Sportsfield Cllr Jonathan Holsgrove
- Baslow Charity Cllr Richard Clark and Cllr David Dawson (this is a 4 year position)
- Festivals Group Cllr Jane Buckham
- Village Hall Committee Cllr Jayne Rawlinson (this is a 5 year position)
- Orchard Group Cllr David Dawson
- 9. Code of Conduct was approved. Same as last year.
- 10. Register of Interest Forms will be completed and passed to Clerk.

Clerk

11. Reports from Committees:

- Orchard Group After last year's AGM there was a workshop for things which could be done. From that came a request for a picnic bench and level the access for wheelchairs. The Apple Day in October was a great success. Few Committee member changes and supported the school in planting a tree. This was a replacement to a tree which had failed. The AGM this month is on Saturday 20th May from 11.30am.
- Baslow Sports Field There has been a struggle post covid and with increased costs. Café is doing really well. Looking for more members across the sports. Things are looking positive. Sportsfest will be in June.
- Village Hall Undertaking fund raising events to raise the profile of the Village Hall
- 12. AGM Closed moved on to Council meeting at 7.51pm

<u>DATE OF NEXT AGM</u> - Tuesday 21st May 2024 at 7.30pm in the Baslow Village Hall **MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND**

Chairman's Signature	 Date

Bank Reconcilliation At	13/05/2024	
		Yorkshire Bank

		Yorkshire Bank Current Account	Total
		£	£
Cash Book:			
Balances At 1 April 2023		24,795.92	24,795.92
plus : receipts		21,993.46	21,993.46
less : payments		-26,078.90	-26,078.90
Balance Per Cash Book		20,710.48	20,710.48
Add: Uncleared Payments		0.00	0.00
Less: Uncleared Receipts		0.00	0.00
Cleared Balance at Bank		20,710.48	20,710.48
Bank Statements:			
Bank:	Date:		
Yorkshire Bank Current Account	05/04/2024	20,710.48	20,710.48
Cleared Balance at Bank		20,710.48	20,710.48
	Differences	0.00	0.00
Signed by Responsible Finance Of	ficer _		
Signed by Chairman	_		

Bank Accounts

Current Account
Deposit Account
Other Account 1

Detailed Recepts & Payments Account As At 14th November 2023

	Actual To Date	Budget For Year	Budgeted Spend Remaining
RECEIPTS:	£	£	£
Precept	16,224.00 16,224.00	16,224.00 16,224.00	
Burial Ground Fees	1,405.00 1,405.00	0.00	
Grants & Donations Received			
Council Tax Grant DDDC Reimbursements DCC Footpath Grant Donations & Grants	0.00 999.00 770.00 2,595.46 4,364.46	0.00 999.00 385.00 0.00 1,384.00	
Other Income Interest Received Website Fees VAT Reclaimed Other Income Total Receipts	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	
Total Receipts	21,993.46	17,608.00	
PAYMENTS:			
Ordinary Expenditure			
Salary & Expenses Clerk's Salary Clerk's Expenses PC Mobile Phone	5,412.00 348.00 72.00 5,832.00	4,912.00 348.00 72.00 5,332.00	-500.00 0.00 0.00 -500.00
Admin Expenses Website Insurance Room Hire Audit fees Training Subscriptions & Registrations	990.59 603.07 151.25 102.25 300.00 35.00	900.00 600.00 200.00 340.00 200.00 35.00	-90.59 -3.07 48.75 237.75 -100.00 0.00
Stationery, Printing & Adverts Councillors Expenses	61.00 46.65	200.00	139.00 -46.65

Other Admin 1	0.00	0.00	0.00
Other Admin 2	0.00	0.00	0.00
	2,289.81	2,475.00	185.19
Woodland Recreation Area			
Ground maintenance	1 500 00	2 000 00	1 500 00
	1,500.00 305.00	3,000.00 500.00	1,500.00 195.00
Equipment Maintenance Safety Inspection	99.50	100.00	0.50
Rent	50.00	50.00	0.00
Other Woodland 1	1,300.00	0.00	-1,300.00
other Woodiana I	3,254.50	3,650.00	395.50
Ground Maintenance			
Burial Ground Grass Cutting	1,260.00	1,182.00	-78.00
Burial Ground Rates & Water	0.00	60.00	60.00
Burial Ground Refuse Removal	0.00	0.00	0.00
Burial Ground Maintenance	0.00	250.00	250.00
	1,260.00	1,492.00	232.00
Overhand Creek Cutting	004.65	1 450 00	FCF 2F
Orchard Grass Cutting	884.65	1,450.00	565.35
Orchard Maintenance	652.93	0.00	-652.93
	1,537.58	1,450.00	-87.58
Old Ford Grass Cutting	170.00	210.00	40.00
Old Ford Maintenance	0.00	0.00	0.00
	170.00	210.00	40.00
Paths & Roundabout	538.00	483.00	-55.00
Keep Baslow Beautiful	278.93	250.00	-28.93
Other Ground Maintenance 1	0.00	0.00	0.00
	816.93	733.00	-83.93
Total Ground Maintenance	3,784.51	3,885.00	100.49
Total Ground Maintenance	3,784.51	3,885.00	100.49
Total Ground Maintenance Other Maintenance	3,784.51	3,885.00	100.49
	0.00	3,885.00 500.00	500.00
Other Maintenance			500.00 -17.00
Other Maintenance Bench - Maintenance & Replacement	0.00 267.00 0.00	500.00 250.00 0.00	500.00 -17.00 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance	0.00 267.00	500.00 250.00	500.00 -17.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1	0.00 267.00 0.00	500.00 250.00 0.00	500.00 -17.00 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded	0.00 267.00 0.00 267.00	500.00 250.00 0.00 750.00	500.00 -17.00 0.00 483.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants	0.00 267.00 0.00 267.00	500.00 250.00 0.00 750.00	500.00 -17.00 0.00 483.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights	0.00 267.00 0.00 267.00 450.00 205.00	500.00 250.00 0.00 750.00 1,000.00 250.00	500.00 -17.00 0.00 483.00 550.00 45.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall	0.00 267.00 0.00 267.00 450.00 205.00 0.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 1,500.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators Election Costs	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99 0.00 165.00 253.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01 0.00 65.00 -5.15
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators Election Costs Dog Bins	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99 0.00 165.00 253.00 0.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00 230.00 247.85 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01 0.00 65.00 -5.15 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators Election Costs Dog Bins Other Expenses 1	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99 0.00 165.00 253.00 0.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00 0.00 230.00 247.85 0.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01 0.00 65.00 -5.15 0.00 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators Election Costs Dog Bins Other Expenses 1	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99 0.00 165.00 253.00 0.00 0.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00 0.00 230.00 247.85 0.00 0.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01 0.00 65.00 -5.15 0.00 0.00 0.00
Other Maintenance Bench - Maintenance & Replacement Village Clock Maintenance Other Maintenance 1 Grants & Donations Awarded Grants Church Christmas Lights Village Hall Village Events Other Donations Other Expenses Grit Defibrillators Election Costs Dog Bins Other Expenses 1	0.00 267.00 0.00 267.00 450.00 205.00 0.00 150.00 328.99 1,133.99 0.00 165.00 253.00 0.00 0.00	500.00 250.00 0.00 750.00 1,000.00 250.00 0.00 250.00 0.00 1,500.00 0.00 230.00 247.85 0.00 0.00 0.00	500.00 -17.00 0.00 483.00 550.00 45.00 0.00 100.00 -328.99 366.01 0.00 65.00 -5.15 0.00 0.00 0.00

Extraordinary Expenditure:				
Woodland Area	2,997.00	0.00	-2,997.00	
Emergency Planning	289.40	0.00	-289.40	
Book Exchange	0.00	0.00	0.00	
Village Sign	0.00	0.00	0.00	
Storage Unit	0.00	0.00	0.00	
Other Expenditure 2	4,106.35	3,500.00	-606.35	
Other Expenditure 3	0.00	0.00	0.00	
Total Extraordinary Expenditure	7,392.75	3,500.00	-3,892.75	
Total Net Payments	24,372.56	21,569.85	-2,802.71	20,666.90
VAT Receivable				
VAT Paid - To Reclaim	1,746.34	0.00		
	1,746.34	0.00		
Total Gross Payments	26,078.90	21,569.85		
Surplus / Defecit	-4,085.44	-3,961.85		
Cash At Bank				
	24 705 02			
Opening Bank Balances at 1st April 2020	24,795.92			
Add Receipts	21,993.46			

-26,078.90

20,710.48

Less Payments

Closing Bank Balances



Clerk: Sarah Porter Phone: 07866695132

Email: clerk.baslow.bubnell@googlemail.com

Web: www.baslowvillage.com

14th May 2024

Dear Councillor,

You are summoned to attend the ordinary meeting of Baslow and Bubnell Parish Council on 21st May 2024 after the AGM in the Village Hall, Baslow.

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

Report / Action Required

To note

To note

Apologies for absence - Cllr Chalk.

Cllr Rawlinson has resigned with immediate effect.

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

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
 - 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) A question shall not require a response at the meeting nor start a debate on the question. The chairman may direct that a written or oral response be given.
 - c) 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 19th March 2024.

To approve

To nudge

To note and

action

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 terms: -

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):

Councillor updates and photos for the website

Planning

- Suggestions from residents
- Inspections
- Working Parties
- Correspondence actioned as agreed

Planning Applications

New:

- NP/DDD/0524/0482 Moorstone Cottage Over Road Baslow Subdivision of existing dwelling back to two separate dwellings.
- NP/DDD/0424/0452 Bubnell Hall, Bubnell Lane, Baslow Listed Building consent -Refurbishment of first and second floor bedrooms and bathroom with associated works.

Discussed via email -

NP/DDD/1222/1617 - Springview and Moorview, Stonelow, Eastmoor - Demolition of the existing two residential dwellings and associated outbuildings, erection of a replacement

Agenda Item 10 To note

Agenda Item 7

Agenda Item 8

Agenda Item 9

To discuss

To note

dwelling, access, car parking, works of hard and soft landscaping and other works incidental to the application proposals - No comments

To note Existina:

- NP/DDD/0324/0236 Stone Cottage, Derwent Drive, Baslow proposed alterations and extension to existing garage - Refused
- NP/DDD/0224/0167 5 Stoney Furlong Road, Baslow to add a rear extension, relocation of doors and windows and rear roof extension - Granted conditionally
- NP/DDD/0224/0157 Brynawel, Eaton Hill, Baslow side extension to provide a lean to porch - Granted conditionally
- NP/DDD/0124/0047 Pinecroft, 16 Eaton Drive, Baslow Granted conditioanly
- NP/DDD/0224/0121 Holly Trees, Derwent Drive, Baslow Dormer extensions, garage conversion and internal alterations - Granted conditionally
- NP/DDD/1223/1511 Belmont House, Eaton Place, Baslow To extend the existing ground floor bedroom to provide a large en-suite, with bed and sitting area - Pending
- NP/DDD/1123/1324-Bubnell Hall, Bubnell Lane, Baslow Listed Building consent -Replacement window to ground floor WC. - Granted conditionally
- NP/DDD/1023/1256 and 1255 Greystones Cottage, Gorse Bank Lane, Baslow -Replace existing conservatory with new garden room extension – Granted conditionally
- NP/DDD/1222/1617 -Springview and Moorview, Stonelow, Eastmoor Demolition of the existing two residential dwellings and associated outbuildings, erection of a replacement dwelling, access, car parking, works of hard and soft landscaping and other works incidental to the application proposals - Pending
- LDC Certificate Spring View, Stonelow, Eastmoor

Enforcement - None To note

- Suggestions or issues from residents:
 - Suggestion for a defibrillator by the Co-Op Co-Op do not support defibrillators on their properties unless installed by them and they don't see a need for one in Baslow currently.
 - New trees on the village green Address issue in parts of Baslow Tablet packaging recycling
 - Street Lighting Request Calver Road/Over Lane, Baslow Response received from
 - Request for the village name to change from Baslow to Baslow and Bubnell To discuss
- 9. Inspections
 - Issues from latest inspections?
 - Trees Chatsworth Forestry has inspected the burial ground and community
 - The oak tree in the orchard appears in good health but has tight branch unions to monitor.
 - The ash in the graveyard is in really good health.
 - The row of limes have some small deadwood but that is typical of the species and is not big enough to be considered a danger. One branch would benefit from a 50% reduction to reduce the risk of limb failure due to a weak branch union. To carry out the reduction of the highlighted limb would be at a cost of £400 + VAT.
 - A further recommendation would be to organise a working party remove the ivy on the lime trees.
 - **Burial Ground** Cllr Dawson Cremated remains plot request.
 - Wobbly headstones
 - Woodland
 - New bench installed Clerk Damage to fencing Clerk
 - Climbing wall proposal Cllr S. Brown
 - Signage
 - Rospa inspection will be carried out in May
 - **Footpaths**
 - Cavendish Hotel footpath
- 10. Working Party and General Updates:
 - Councillor vacancies There have been no expressions of interest to DDDC so the position can be filled by co-option. The new vacancy has been advertised.

 - Traffic Group Need a meeting
 - Crime data update for Tideswell, Litton, Baslow and Beeley (https://www.police.uk/pu/your-area/derbyshire-constabulary/tideswell-litton-<u>baslow-and-beeley/?yourlocalpolicingteam=about-us&tab=crimemap) -</u>
 - 17 crimes in March 2024 5 crimes in Baslow
 - 2 violence and sexual offences
 - 1 anti social behaviour

To discuss

Update

Update

Update To note

Clerk

Clerk

Clerk

Clerk Clerk

To discuss

To discuss Clerk To note

- 1 public order
- 1 other crime
- 12 crimes in February 2024 4 crimes in Baslow
 - 2 violence and sexual offences
 - 2 theft
- Keep Baslow Beautiful working party
 - Wildflower verges
 - History boards
 - Gate at Old Ford
 - Working party to clean benches, map and sign at Nether End on 29th June at 10am
- SID Still not operating. Swarco has been chased.
- Superfast broadband No update

Register for a .gov.uk domain - Clerk attending an introduction session on 13th

- 11. Finance and Administration including Working Party Update:
 - Virgin Money potential acquisition by Nationwide
 - Accounts to 13th May 2024 Appendix A
 - S137 Requests None
 - New expenditure to approve:
 - Electronic payment Fence repairs in woodland park £730

 - Electronic payment Fence repairs in Woodland park 275
 Electronic payment Litter picks £101.19
 Electronic payment Audit £106.35
 Electronic payment Ground maintenance £507.75
 Electronic payment Waterplus Burial ground £104.89
 Electronic payment PPPF subscription £24

 - Electronic payment 20s plenty stickers £4.80
 - Expenditure to note:
 - Standing Order Clerk £483.50 per month
 - Electronic payment Grass cutting £507.75
 - Electronic payment TDP bench £396.29 (£66.05 VAT)
 - Electronic payment Paper £73.20
 - Electronic payment Village Hall hire £15.75
 - Electronic payment History Board £192.02 (£32 VAT)
 - Electronic payment David Robins Woodland Park maintenance and fencing -£1915
 - ➤ Electronic payment Baslow Luncheon Club S137 £200
 - Direct Debit Information Commissioner's Office (GDPR) £35
 - New income to note:
 - DDDC grant £274
 - Precept £17,525
 - VAT reimbursed £1746.34

12. Correspondence

- Non domestic rates for burial ground are zero
- Hope Valley Active Travel Masterplan project
- Safe Places scheme

Gypsy and Traveller Report – Clerk expressed concern over the last-minute nature of the report being issued and no information on areas affected was included.

13. Feedback from Meetings and Training - None

14. For information:

Temporary 30 mph Speed Limit Order on A619 Chesterfield Road Baslow A619 for Drainage Works 13th May to 24th May 2024 between 09:30 and 15:30 each day (not during horse trials)

A619 evening road closures - 3rd to 7th June.

15. Reading (circulated by email):

- Clerks and Councils Direct (paper)
- Brief DCC Update from Cabinet Member for Highways, Councillor Charlotte Cupit
- Councillor Briefing Delivery of the Police and Crime Plan
- Parish & Town Council Liaison Forum: Presentation slides
- CPRE Peak District and South Yorkshire April 2024 Newsletter
- Citizens Advice Impact Report Derbyshire Dales
- **Baslow Environment Group**
- **DALC Newsletter**
- Peak District News, Views and Bulletins
- Friends of the Peak District News
- Media Releases from Derbyshire Dales District Council
- Parishes Planning Bulletin
- Peak Park Parishes Forum papers

Clerk Cllr Dawson

Cllr Buckham

Clerk Cllr Buckham

Clerk Cllr Gilbert

Clerk

To note

To note To note

To approve

To note

To note

To note

To discuss

To discuss

To discuss

- Rural Matters Newsletter
- Rural Services Network Bulletins and Press Releases
- Rural Opportunities Newsletter
- Weekly Rural News Digest
- Police Alerts and newsletters

 $\underline{\sf DATES}$ OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 16th July 2024
- 17th September 2024
- 19th November 2024



Clerk: Sarah Porter Phone: 07866695132

Email: clerk.baslow.bubnell@googlemail.com

Web: www.baslowvillage.com

MINUTES

For the meeting held on 19th March 2024 at Baslow Village Hall

Councillors
present:Christopher Brown
Steve Brown
Jane BuckhamRichard Clark
David DawsonApologies:
Cllr Martin Watson
Cllr Jayne Rawlinson
PCSO Anthony Boswell

Simon Chalk Jonathan Holsgrove PC Shaun Jakins

Others: Cllr Kath Potter (Peak Park) Cllr Susan Hobson (DDDC&DCC)

Sarah Porter

Report / Action Required

1. There were apologies for absence received from Cllrs Jayne Rawlinson and Martin Watson, PC Shaun Jakins and PCSO Anthony Boswell.

Cllr Martin Watson has submitted his resignation. The Council minuted their thanks.

- There were no declaration of interests.
- 3. Public speaking

2.

- · Cllr Kath Potter:
 - The Eaton Hill application was unanimously approved at the Planning Committee.
 The applicant's planning agent was excellent.
 - Cllr Potter is very concerned about the settlement strategy handed out at the Parishes Day. 123 local needs applications were approved in 2006/2007 compared to only 7 in 2022/2023. The Peak District want young people to stay and they are the future of Peak Park. There was then a discussion about land possibility for local housing. There is one farm in Beeley that may have some land which could be considered for affordable housing. It sits amongst Chatsworth land.
 - Andrew Mclure is MP for National Parks and has written an article about concerns over young people leaving National Parks and rise in second homes and holiday lets.
- Cllr Susan Hobson:
 - Yesterday afternoon Cllr Hobson met with Cllr Buckham and other Parish Councillors and District Councillors at the traffic meeting at DCC with Cllr Cupit. Cllr Buckham will report on this later on the agenda.
 - Recycling Centres will have their operating hours reduced by 2 hours a day, no days of closure. Also looking at limiting and charging for items like asbestos waste, car tyres, etc. Discussion took place about limiting hours such as keep open normal at weekend and reduce weekday or shut at dusk in the winter and open as normal in the summer and over the year the saving will be made. Quietest hours should be cut.
 - Speeding issue has been shared with the Police and Clerk
 - o Boundary commission boundaries, have your say. Lose Stoney Middleton and gain Winster for this ward. Not political and based on space.
 - Met lady from the Heritage Lottery Fund, Debbie Andrew at Darley Dale, she is very keen on Heritage Lottery projects including biodiversity. Like to work with Parish Councils.
 - In the budget there is funding for Village Halls
 - Cllr Cupit cabinet member for highways has written two open letters regarding potholes. There is also now a commonly asked questions section on the DCC website
 - Great British Spring Clean is currently on. Thanks for all who support.
 - Bus service improvement plan has been circulated for consultation. 218 usage has increased by about 8%. Cllr Hobson was informed that there is no space for issues around how to encourage people to use them and stressed the need for consistency.
- Clerk on behalf of PCSO Anthony Boswell "Since date of last meeting there has been one serious assault which everyone is aware about, one theft from shop, one harassment and one theft reported.
 - Since date of last meeting there have been reports of suspicious activity taking place of people and vehicles, parking complaints, broken down vehicles and concern for resident reported.
 - Following consultation in January this year with the community and reviews of your concerns, passed to us at Community Engagement events and through surveys. You

Chairman's Signature	Data
Chairman's Signature	Date

have indicated that you would wish for Road Safety to continue as our priority along with the new one of burglary after recent burglaries that have been reported. We will therefore continue with our efforts to improve Road Safety and provide crime prevention / target hardening advice to reduce burglaries from taking place in the local area over the coming months and will be posting updates regarding our work on our social media channels – facebook, X (twitter) and Derbyshire Alert.".

- 4. The Minutes of the Meeting held on 23rd January 2024 were approved subject to noting the correct year was 2024 not 2023 and the spelling mistake of per.
- 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):
 - Councillor updates and photos for the website
 - Lighting issue raised by a resident is being resolved by DCC. There was then a discussion about a requirement for a streetlight at the bottom of Over Lane at the junction.

Planning was discussed under Item 7

- Suggestions from residents were discussed under Item 8
- Inspections were discussed under Item 9
- Working Parties were discussed under Item 10
- Correspondence actioned as agreed

7. Planning Applications

New - No comments on these:

- NP/DDD/0324/0236 Stone Cottage, Derwent Drive, Baslow proposed alterations and extension to existing garage
- NP/DDD/0224/0167 5 Stoney Furlong Road, Baslow to add a rear extension, relocation of doors and windows and rear roof extension
- NP/DDD/0224/0157 Brynawel, Eaton Hill, Baslow side extension to provide a lean to porch

Discussed via email -

 NP/DDD/0224/0121 – Holly Trees, Derwent Drive, Baslow - Dormer extensions, garage conversion and internal alterations

Existing:

- NP/DDD/0124/0047 Pinecroft, 16 Eaton Drive, Baslow Pending
- NP/DDD/0124/0020 Ladywell House, Bar Road, Baslow Two storey extension to form enlarged kitchen with bedroom above and enlarged ground floor lean-to utility room -Withdrawn
- NP/DDD/1223/1511 Belmont House, Eaton Place, Baslow To extend the existing ground floor bedroom to provide a large en-suite, with bed and sitting area Pending
- NP/DDD/1223/1516 11 Church View Drive, Baslow Proposed garage extension to dwelling – Granted conditionally
- NP/DDD/1123/1324-Bubnell Hall, Bubnell Lane, Baslow Listed Building consent -Replacement window to ground floor WC. - Pending
- NP/DDD/1023/1256 and 1255 Greystones Cottage, Gorse Bank Lane, Baslow Replace existing conservatory with new garden room extension Pending
- NP/DDD/0823/0971 Apple Tree Well Cottage, Gorse Bank Lane, Baslow Alterations and extension to dwelling – Granted conditionally
- NP/DDD/0623/0661 Land North Of Cock Hill, Nether End, Baslow Erection of 3no. entry level exception (affordable) homes, incorporating the landscape and ecological enhancement of the balance of the land - Pending - Planning Committee on 8th March where it was approved unanimously
- NP/DDD/1222/1617 –Springview and Moorview, Stonelow, Eastmoor Demolition of the
 existing two residential dwellings and associated outbuildings, erection of a replacement
 dwelling, access, car parking, works of hard and soft landscaping and other works incidental
 to the application proposals Pending
- LDC Certificate Spring View, Stonelow, Eastmoor

Enforcement - None

- 8. Suggestions or issues from residents:
 - Suggestion for a defibrillator by the Co-Op Clerk spoke to the Co-Op and the Parish Council cannot install a defibrillator on the Co-Op but the Co-Op can. This is now being considered. Clerk chasing.
 - Move gatepost from School Lane to the Prince of Wales triangle David Robins has been asked to complete. Cllr Buckham to liaise with him about the position.
 - New trees on the village green Baslow Garden Society and replacement for the fallen tree
 The clerk has heard from DCC:
 - The Council does not intend to replace the fallen tree this planting season the intention is to look at including it with a local Authority Treescapes Fund (LATF) bid for the 2024-25 planting season.

Cllr Buckham

Clerk

Clerk

2

- The small walled-off area is too small for the horse chestnut it previously accommodated however our Trees and Woodlands Project Officer has suggested a flowering Cherry or Wild Service Tree as suitable replacements.
- In terms of a Christmas tree it is suggested you look to plant a conifer within the main traffic island/greenspace, but this would be dependent on there being enough space.
- Western Hemlock is a good amenity tree/Christmas tree, to provide a long-lived and handsome specimen, it's popular in parks and landscaped grounds.

Clerk will liaise with Garden Society

Clerk

- Address issue in parts of Baslow Clerk has been working with the resident on resolving this. DCC are aware.
- Tablet packaging recycling Clerk has contacted the PPG regarding this following a lack of interest when Cllr Hobson approached the Doctors.

Clerk

• Woodburning stoves article – Concern that it looks like it is from the Parish Council not for discussion by the Parish Council. There was a discussion about this and the need to be very careful that the Parish Council does not endorse this. Some Councils have endorsed this kind of activity as a public health issue. The Parish Council does not endorse this but does want to share the information for residents to make their own view. A resident has sent another item regarding responsible wood burning with a suggestion that this is circulated. Clerk will send to Councillors for consideration. Concern about garden fires was also discussed. There is an item about this in the April magazine. It was agreed that items that may be contentious should be circulated to all Councillors first.

Clerk

9. Inspections

- > Issues from latest inspections?
 - Burial Ground
 - Cremated remains plot request there was a discussion about the request. There was a concern that the link to the village seemed to have stopped when he left the primary school. Does he have family in the village and what has he done in the village since primary school?

Clerk Cllr Dawson

- Remedi have tidied up the burial ground. Cllr Dawson to check.
- Wobbly headstones View on repairs if family members cannot be contacted?
 Suggestion they get laid flat.
- Woodland
 - fencing panels are failing and a new design is being erected. There was a concern that the fence needs a lower rail to stop children ducking underneath.

Clerk

New bench – The possibility of a new bench or picnic bench at the Woodland Park. There was a concern that the picnic bench would cause more litter. It was agreed to email school and ask what would be most use for Forest Schools.

Clerk

- Rospa inspection in May
- Footpaths
 - \circ Cavendish Hotel footpath £480 but needs lifting and not had a new quote. Scrape off the tarmac
 - o Doctor's footpath £350 approved
 - Burial ground footpath check if still needed but if needed yes £350

10. Working Party and General Updates:

- Flooding:
 - Discussed at KBB and had a look at the flood plan written in 2013. Named people, rather than jobs, and communications have moved on. It needs a redraft. The Council will look at it at the next meeting.
 - Messages from public meeting, people were concerned about communication. Better place for sandbags and is there a role for people to look at flood resilience rather than flood response.
 - The Environment Agency had a meeting with flood group. EA is going to keep brook clear.

o It was suggested to have a little card with relevant contact details on.

 Suggested the Methodist Chapel as an alternative meeting point or Sports Field, School, Cavendish Hotel and pubs. Cllr Buckham& Clerk

- Bar Road Response received from DCC. Tap into amenity route as a way of funding improvements.
- Traffic items:
 - Chatsworth Christmas Market parking restrictions Discussed at the Chatsworth Liaison meeting and all suggested changes are being implemented

Crime data update for Tideswell, Litton, Baslow and Beeley (https://www.police.uk/pu/your-area/derbyshire-constabulary/tideswelllitton-baslow-and-beeley) o 8 crimes in January 2024 – 2 crimes in Baslow 2 violence and sexual offences 13 crimes in November 2023 – 1 crime on the edge of Baslow 1 vehicle crime Keep Baslow Beautiful working party Clerk Birdwatch request - This was discussed and it was agreed to adapt the QR code page for the history boards Environment group – 50 people and met 3 times. 3 themes: Land working with Chatsworth and volunteering, bird group to increase awareness of bird life in the village Energy group looking at renewable energy and planning a day symposium for what are the best ways of renewable energy and when should you buy an electric car or solar panels or heat pumps? Weir generation looked at 10/20 years ago but the changes in technology makes it worth looking at again. Travel and transport group which all about buses and connectivity. The group is now looking at a formal structure. Signage and stickers – options following on from 20s plenty and quiet lanes. Cllr Sharp bend maximum length 6.5m sign £58.20. 20s plenty stickers on Buckham& Bubnell Lane north of bridge and Stanton Ford. £10.80 for the stickers. Clerk These were approved. Clerk History boards - Cllr Dawson showed the final draft of the first board. This was approved as a maximum cost of £220 Clerk SID - Data being collected and analysed. The SID was not switched off but seems to have stopped working. Swarco is looking into this. Internet speed - No update on the project but the Clerk has had a few discussions with residents to support them in the sign up. Clerk Register for a .gov.uk domain – Approved for Clerk to look into this Finance and Administration including Working Party Update: Accounts to 11th March 2024 were noted. What do you want to do going forward so this can ΑII be planned into future budgets. S137 Requests: Clerk Neighbourhood Watch - £250 - There was a discussion about this and it was approved. There was a discussion that it would be nice if the NHW had a link to their site from the Baslowvillage website. Luncheon Club - £200 was approved. New expenditure approved: Clerk Electronic payment – Smiths of Derby - £320.40 (£53.40 VAT) Electronic payment - Opera PR - SSL Certificate - £59.99 Expenditure noted: Standing Order - Clerk - £483.50 per month Electronic payment - Village Hall hire - £37.75 Electronic payment – Opera PR - Website - £240 Electronic payment - David Robins - Fencing - £1300 New income noted: Derbyshire Crime Commissioner - £1500 Clerk ANPR Pilot Scheme - Clerk has expressed an interest. Parish & Town Council Liaison Forum 16 April 2024 - No one can attend Derbyshire Children's Holiday Centre (DCHC) charity request for support - This was not

12. Correspondence

11.

- supported
- Consultation on boundary commission consultation circulated
- Dalc membership it was agreed to not join this year but use them for training.
- 13. Feedback from Meetings and Training
 - Chatsworth Liaison meeting discussed above in item 10
 - Road Group Meeting A joint meeting with Stoney Middleton, Froggatt, Curbar and Calver. Grindleford hope to join. They met with Cllr Cupit with DDDC Councillors including Cllr Hobson. Agreed to meet to hear the problems of the parishes. Speeding and size of vehicles is a common issue. Some positive suggestions, negative in other ways. The result was an agreement to carry on working together and DCC to listen to us. There was a query if the DCC officers would. Cllr Buckham has written a report on what are the issues for Baslow. Clerk will circulate this for comment.

Buckham& Clerk

Cllr

14. For information:

- Trail Running Event Saturday 1st June 2024
- Census data link circulated to Councillors
- Baslow WI will be taking part in the Great British Spring Clean as usual. Members will litter
 pick their own home area or favourite spot, using waste packaging for collection. The
 contents will go in their own home refuse bins, recycled if hygienic. On March 27th we will
 litter pick Goose Green, Baslow Car Park and Baslow Village Hall area.
- The school is organising a litter pick later in the year and took part in the Chatsworth litter pick on 5th March.

15. Reading (circulated by email):

- Clerks and Councils Direct (paper)
- No complaints fully upheld in investigation into Hasker Farm negotiations DDDC update
- Baslow Environment Group
- Peak District News, Views and Bulletins
- Friends of the Peak District News
- Media Releases from Derbyshire Dales District Council
- Parishes Planning Bulletin
- Peak Park Parishes Forum papers
- Rural Matters Newsletter
- Rural Services Network Bulletins and Press Releases
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<u>DATES OF FUTURE MEETINGS</u> - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 21st May 2024
- 16th July 2024
- 17th September 2024
- 19th November 2024

Chairman's Signature	 Date

Bank Reconcilliation At	13/05/2024
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		Yorkshire Bank Current Account	Total
		£	£
Cash Book:			
Balances At 5th April 2024		20,710.48	20,710.48
plus : receipts		19,545.34	19,545.34
less : payments		-3,710.31	-3,710.31
Balance Per Cash Book		36,545.51	36,545.51
Add: Uncleared Payments		0.00	0.00
Less: Uncleared Receipts		0.00	0.00
Cleared Balance at Bank		36,545.51	36,545.51
Bank Statements:			
Bank:	Date:		
Yorkshire Bank Current Account	14/05/2024	36,545.51	36,545.51
Cleared Balance at Bank		36,545.51	36,545.51
	Differences	0.00	0.00
Signed by Responsible Finance Of	ficer		
Signed by Chairman	_		

Bank Accounts

Current Account
Deposit Account
Other Account 1

Summary Recepts & Payments Account As 14th April 2024

	Actual To Date	Budget For Year	Budgeted Spend Remaining
	£	£	£
RECEIPTS:			
Precept	17,525.00	17,525.00	
Burial Ground Fees	0.00	0.00	
Grants & Donations Received	274.00	1,384.00	
Other Income	1,746.34	0.00	
Total Receipts	19,545.34	18,909.00	
PAYMENTS:			
Ordinary Expenditure			
Salary & Expenses	683.50	6,178.00	5,494.50
Admin Expenses	15.75	2,335.00	2,319.25
Woodland Recreation Area	1,820.00	3,670.00	1,850.00
Ground Maintenance	762.77	4,232.50	3,469.73
Other Maintenance	330.24	750.00	419.76
Grants & Donations Awarded	0.00	1,350.00	1,350.00
Other Expenses	0.00	330.00	330.00
	3,612.26	18,845.50	15,233.24
Extraordinary Expenditure:			
Woodland Area	0.00	0.00	0.00
Emergency Planning	0.00	0.00	0.00
Book Exchange	0.00	0.00	0.00
Village Sign	0.00	0.00	0.00
Storage Unit	0.00	0.00	0.00
Other Expenditure 2	0.00	0.00	0.00
Other Expenditure 3	0.00	0.00	0.00
	0.00	0.00	0.00
Total Net Payments	3,612.26	18,845.50	15,233.24
-			
VAT Paid - To Reclaim	98.05	0.00	
Total Gross Payments	3,710.31	18,845.50	
Surplus / Defecit	15,835.03	63.50	
Cash At Bank			
Opening Bank Balances at 5th April 2024	20,710.48		
Add Receipts	19,545.34		
Less Payments	-3,710.31		
Closing Bank Balances	36,545.51		