

GREAT LONGSTONE PARISH COUNCIL

PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 8TH MARCH 2017 IN GREAT LONGSTONE VILLAGE HALL AT 7.30PM AGENDA

Proposals by the Chair are moved to expedite discussion and do not necessarily represent the view of the Chair. The public comments session to finish no later than 7.45pm, in order to allow for key agenda items.

Public comments.

1. **Apologies for absence from members.** To note apologies from members.
2. **Declarations of interests.** To record any personal and prejudicial interest relating to issues on the agenda.
3. **Minutes of the meeting 11th January 2017.** To confirm accuracy of minutes.
4. **Recreation ground.**
 - 4.1 **Playground.** Quotes for tarmac. Noticeboard.
 - 4.2 **Equipment for years 11+.** To note fitness equipment installed. To discuss storage solution. Update on training date for fitness training. To note insert in UTE.
 - 4.3 **Cricket and football.** To note purchased of liner machine. To note temporary sand in goal mouths. To note turfing of goal mouths due June.
 - 4.4 **General.** To note CC contract re strimming edges. Drainage, ongoing. Tennis court hedge work carried out.

To note painting of play equipment and benches in spring/summer.

To note receipt of public liability insurance for all mowing contractors used.

5. **Village greens.** Stone bollards. Moles West Green. Update on tree planting and allotment water. To note bamboo removed. To note new tenancy agreement received.

6. Burial grounds.

7. Footpaths/roads.

- 7.1 **Street lighting/speeding/parking/verges.** Station Rd update and water near bridge update.
- 7.2 **Defibs.** Quote/options for installation of additional defib on rec. Running costs. Update on CHT training.
- 7.3 **Hardrake Lane.** Update.

To report on asbestos removal. To discuss grit levels.

8. Council Administration.

- 8.1 **Land registration.** Fields 6552 and 7340 Moor Road.

8.2 To review risk register, council asset register and retained documents.

9. Financial matters.

- 9.1 **Bank reconciliation for 31 January 2017.**

INCOME-	RENT	£11.24
	DONATION	£975.00

	BANK INT	£0.27
EXP -		£5,353.52
CLOSING BALANCE ON CURRENT A/C		£1,000.00
CLOSING BALANCE ON DEPOSIT A/C		£28,608.65

9.2 **Bank reconciliation for 31 February 2017.** To be presented at the meeting.

9.3 **Quarterly statement.** (November 2016 – end January 2017)

INCOME	REIMBURSE.	£3,281.00
	RENT	£141.51
	BANK INT	£11.30
	DONATION	£1,040.00
	INVEST.	£31.64
EXPEN.	ADMIN	£1,619.30
	S137	£3,220.20
	GREENS	£1,505.00
	REC	£1,255.80
	V HALL (DON.)	£1,500.00

9.4 **To Accept and approve payments since last meeting.**

Sarah Stokes (liner machine – rec)	£346.80
Bruno Cardona (bamboo and sand)	£147.00
Bruno Cardona (hedge/tree)	£120.00

9.5 **To accept and approve payments.**

Sarah Stokes - (Admin)	£743.20(2 months)
(Expenses)	£56.25
Phil Barrett – screws (dog notices)	£10.46
DALC - (subscription)	£241.13

Xmas tree bulbs/strings.

To note VAT claim gone in - £1,677.42. To note awaiting invoice for fitness equipment.

To note all allotment rent received. Clerk to request Quarry rents March.

To note receipt of Crispin walk funds of £975.00.

Clerk to prepare for a/c's and audit for approval at May meeting. With West and Foster to carry out the internal audit.

10.Planning matters.

10.1 **Appeal decision.** APP/M9496/W/16/3159734. 1 The Cross, Main Street. The appeal is allowed and planning permission is **granted** for change of use of stone built outbuilding to holiday accommodation.

10.2 **Planning decision notice.** NP/DDD/1116/1095. Bleaklow Farm, Hassop. Demolition of farmhouse and erection of replacement dwelling and other work/ **Granted.**

10.3 **Listed building decision notice.** NP/DDD/1216/1233. Crispin Inn. Minor alterations. **Granted.**

10.4 **Planning application.** NP/DDD/0117/0045. The Croft, Main Street. The erection of a single storey oak –framed garage and storage building. PC Comments sent in: *No objections.*

10.5 **Planning application.** NP/DDD/0117/0075. Heatherby, Furnall Avenue. The replacement of the existing garage with a replacement single storey building on the same footprint. To note further amended plans received Feb 2017.

11. Police matters.

12. Clerks report.

Requested quotes for tarmac; Liaised with fitness equipment installers/monitored installation/site meeting.

Requested free training date for fitness equipment; Put insert in UTE re fitness equip.

Looked into storage solution; Ordered lining machine.

Liaised with JFC re temporary storage of lining machine; Asked B Cardona re sand and turf.

Asked Cox's to go ahead with painting; Looked into mowing contract re strimming edges.

Asked JFC to report on drainage on pitch; Requested copies of insurance from mowing contractors.

Liaised on tree planting; Wrote back to two allotment holders re water.

Asked B Cardona to remove bamboo; Sent thanks to J Long and J Fawcett re xmas tree/s.

Liaised with N Horton re verge; Reported drain Main Street.

Meeting/s on site with electrician re defib; Requested training date CHT.

Wrote to DCC and P park re Hardrake Lane; Re requested grit pile Dale farm end.

Vat claim sent off; Looked into xmas bulbs/strings.

Carried out new allotment tenant paperwork; Preparation for accounts/audit.

13. To report any correspondence received and agree any actions arising.

16/01/17 CHT. Defib order.

18/01/17 Dalc. Circular 2.

18/01/17 Charity Commission. Annual return confirmation.

18/01/17 DDDC. Area Community Forum. Tuesday 21 February, 7pm. Ashford Institute.

19/01/17 Judith Twigg. Drainage near bridge.

29/01/17 DCC. Temporary footpath closure, no 4. 30 January to 3 February 2017.

20/01/17 Premier gas. Village hall boiler service. Clerk passed to VHMC.

26/01/17 DCC. Footpaths.

26/01/17 DDDC. Register of Electors. Clerk requested copy/received copy.

27/01/17 The Pensions Regulator. Acknowledgement of declaration of compliance.

27/01/17 Blackrock. Annual short report.

01/02/17 RBS. Williams and Glynn.

02/02/17 P Park. Heatherby. Amended plans.

03/02/17 DDDC. Renewal of Public space protection order.

07/02/17 Dalc. Circular 3.

13/02/17 DCC. Potholes Station Rd.

14/02/17 DDDC. Reimbursable budget 2017/2018, to remain the same.

14/02/17 Aon. Insurance new fitness equipment.

20/02/17 Resident. Allotment water.

14. Late items of correspondence.

15. Date of next meetings.

10th May 2017 (also Annual Parish Meeting 7pm) 12th July 2017 13th September 2017

