

GREAT LONGSTONE PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING TO BE HELD ON WEDNESDAY 9TH MAY 2018 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 7.45 pm, 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 held on 14th March 2018.** To confirm accuracy of minutes.
4. **Election of Chair.**
5. **Election of Vice Chair.**
6. **Declarations of acceptance of office and Declarations of interest's forms.** Cllrs to complete forms.
7. **Recreation ground.**
 - 7.1 **Playground.** Painting, awaiting contractor in summer. Moss spraying actioned. PC now on play inspection automated list.
 - 7.2 **Equipment for years 11+.** Air walker, work carried out to air walker by Fresh Air Fitness. Moss spraying carried out by B Cardona. Bench delivered, to discuss PC plaque. Fence work/supports awaiting Contractor.
 - 7.3 **Cricket and Football.** Drainage work/grants update. Clerk requested fixtures from CC.
8. **Village greens.** Allotment drainage/bamboo, update on work. Tree belt. Xmas tree lights and electrical extension quotes.
9. **Burial grounds.** Tap/water butt.
10. **Footpaths/roads. Streetlighting/speeding/parking/verges.** Speed gun training. **Hardrake Lane** work (DCC), update. **Water problem** Longreave Lane/along from bridge. **Defibs. Bench staining** (summer). **Asbestos** removal.

To note Clerk received insurance documents from mowing contractors. To note new boiler fitted.

11. Council Administration.

- 11.1 Land registration. Fields 6552 and 7340 and track.
- 11.2 Inspection of Council owned land. October.
- 11.3 GDPR. Clerks training and update.

12. Financial matters.

12.1 Bank reconciliation for 31 March 2018.

INCOME

Rent	£405.98
Bank int	£0.96
Dividend	£31.63

EXP £1,691.88

UNPRESENTED	B Cardona	£225.00
	Dalc	£245.71
	D W Turner	£187.50
	PPPF	£12.00

C/B on current A/C £1,000.00

C/B on deposit A/C £23,252.75

12.2 **Bank reconciliation for 31 April 2018.** To be presented at the meeting.

12.3 **Quarterly statement.** (Jan 2018 – Mar 2018)

INCOME		EXP	
Donation	£420.00	Admin	£1,898.14
Rent	£463.87	S137	£1,354.90
Reimbursable	£495.00	V greens	£225.00
Bank int	£2.97		
Vat reim	£964.48		
Dividend	£31.63		

12.4 **To accept and approve payments made prior to the meeting.**

Zedcore (email)	£79.20
TDP (bench)	£283.20

12.5 **To accept and approve payments.**

Sarah Stokes	Admin	£743.20 (2 months)
	Expenses	£45.93
Dalc	Course	£45.00 (to note LL Parish Meeting to reimburse for half)
B Cardona	moss spray	£60.00

12.6 **To approve Annual Governance statement for Audit 2017/2018.**

12.7 **To approve Accounting statements for Audit 2017/2018.**

To note 1 allotment rent outstanding. To note awaiting invoice for boiler and insurance.

13. Planning matters.

13.1 Planning application. Laburnham House, Main Street. Single storey rear extension. NP/DDD/0418/0311. Also listed building consent (NP/DDD/0418/0313).

13.2 Planning decision notice. Church Lane Farm. Proposed open plan agricultural building to house livestock. NP/DDD/0118/1123. GRANTED.

13.3 Planning decision notice. 15 Edge View Drive. Conservatory roof. NP/DDD/0118/0013. GRANTED.

13.4 Planning decision notice. Varienne. Grisedale Rd West. Alterations and extension. NP/DDD/0218/0143. GRANTED.

14. Police report.

15. **Clerks report.** Contacted B Cardona re spraying; requested automated list from Rospa; chased Fresh Air Fitness re rust; Arranged bench order/delivery; chased CC fixtures; chased rent; chased mowing insurance; wrote to PDNPA and DCC re tree belt; requested quote for electrical extension; asked DCC re work on Hardrake Lane; arranged extra snow ploughing/gritting; reported blocked gully and signage; reported pot holes on Cross/Station rd; land registration; GDPR training session; updated risk register, asset register and retained documents; Liaised/ gave go ahead to N

Turner re boiler; prepared for annual audit/visit to Accountant in Sheffield; replies re track at Gildow and speeding vehicles also contacted Environmental health re yard, Moor Rd.

16. To report on any items of correspondence received and agree any actions arising.

15/03/18 Eroica Britannia. 15 – 17 June.

15/03/18 PCC. Tap.

16/03/18 Resident. Track.

16/03/18 Judith Twigg. Floods.

16/03/18 DDDC. Moor Rd building.

20/03/18 DCC. Derbyshire and Derby Local plan – spring 2018 consultation.

21/03/18 DCC. Town Council Liaison Forum, Thursday 3rd May 2018, County Hall, Matlock.

21/03/18 BHIB Insurance Brokers. June renewal.

22/03/18 National Lottery. Application unsuccessful.

27/03/18 Dalc. Circular 5.

28/03/18 PDNPA. Planning bulletin.

29/03/18 PDNPA. The Princes Countryside fund.

29/03/18 Rospa. Automated service confirmation.

02/03/18 Resident. Plaque.

03/04/18 PKF. External audit.

05/04/18 DCC. Records Office. Land Reg.

06/04/18 JFC. Cricket fixtures and game 2nd May.

09/04/18 DCC. Library service.

09/04/18 PPPF. Management plan 2018-2023.

10/04/18 HMRC. VAT number.

10/04/18 RBS. Ring fencing.

13/04/18 West and Foster. Meeting.

16/04/18 Resident. Dogs on rec.

16/04/18 Fresh Air Fitness. Rust.

16/04/18 TDP. Bench.

18/04/18 Dalc. Circular 06.

18/04/18 Dalc. GDPR. Training.

19/04/18 Cox. Damp work.

21/04/18 Resident. Camping on the Edge.

23/04/18 DCC. Hardrake Lane.

23/04/18 Dalc. National salary scale – clerks.

25/04/18 Dalc. GDPR training details.

27/04/18 Derbyshire Police and Crime Commissioner. National Crime survey 2018.

27/04/18 Resident. Camping on the Edge/UTE article.

30/04/18 PCSO Phipps. Police report.

17. Late items of correspondence.

18. Date of next meetings.

11th July 2018

12th September 2018

14TH November 2018

(To approve changing September meeting to 26th September 2018)

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