

Thursday 9th May 2024

To All Members of the Parish Council

You are hereby summoned to attend the Annual General Meeting of Great Longstone Parish which will be held on Wednesday 15th May 2024 in the Village Hall, Church Lane, Great Longstone DE45 1TB, for the purpose of transacting the following business. The meeting will start immediately after the Annual Parish Meeting that will commence at 7.00pm

Yours faithfully

Simon Headington
Acting Clerk, Great Longstone Parish Council

www.greatlongstone.net/Parish-Council
Email: parishcouncil@greatlongstone.org

Agenda

1. **Apologies for absence from members.**
2. **Declarations of disclosable pecuniary interest relating to items on the agenda.**
3. **To approve minutes of the meeting held on 20th March 2024.**
4. **Election of Chair to the Parish Council**
5. **Election of Vice chair to the Parish Council**
6. **Suspension of Standing Orders for no more than 15 minutes to allow for public comments**
7. **Resume Standing Orders**
8. **Report from County Councillor:** To receive County Councillor's report (if available) and questions to County Councillor arising from report.
9. **Report from District Councillor:** To receive District Councillor's report (if available) and questions to District Councillor arising from report.
10. **Report from Police Community Liaison Officer (PCLO):** To receive PCLO's report (if available) and questions to PCLO arising from report.
11. **Village/Neighbourhood plan:
Update**
12. **Recreation ground.**
 - 12.1 **Playground**
 - 12.1.1 **Update on toddle swings**
 - 12.1.2 **Update on painting equipment**
 - 12.1.3 **For information:** The annual inspection of equipment on the recreation ground, by the trading arm of the Royal Society for the Prevention of Accidents, is due to take place during May.
 - 12.2 **Equipment for years 11+ and Tennis Court / MUGA**
 - 12.2.1 **Update on staining of wooden storage unit by tennis courts**

12.2.2 Repair of tennis net and gift of nets from Clarke family.

12.3 Noticeboard. Update from Clerk.

12.4 Cricket and Football. Report on Cricket and Football club activities.

12.5 Proposed New Sports and Recreation Association. Update and report on progress.

12.5.1 Update on: Registering proposed new sports and recreation association, as a charity.

12.5.2 Update on transfer of ownership of Tea Hut and Pavilion from Cricket Club to Parish Council.

12.5.3 Update on granting a 1972 LGA Section 127 compliant lease to a proposed new sports and recreation association, for use of land occupied by the 2 buildings, once it has been registered as a charity.

12.5.4 Update on granting the proposed new sports and recreation association a licence for the use of the Recreation Ground, once it has been registered as charity.

12.6 Tea Hut and Pavilion.

12.6.1 Update on repairs:

12.6.1.1 Electrical Testing of building wiring and PAT Testing of electrical appliances

12.6.1.2 Replacement of glass/doors to use safety glass

12.6.1.3 Other tasks

12.7 Managing bookings for use of the Recreation ground

12.7.1 To note existing bookings

12.7.1.1 28th May * 31st May by Jay Fitness

12.7.1.2 16th June & 14th July by Buxton Cricket Club

12.7.1.3 27th June & 16th July – School Sports Day / back-up day

12.7.1.4 6th September – Fell Race

12.7.2 New Requests for discussion / approval

12.7.2.1

12.8 Update on staining of benches

13. Village Greens.

13.1 Update on staining of benches

13.2 To note: That grass cutting contract will be due for retendering at the end of 2024.

14. Allotments.

14.1 Update on water supply project

15. Village Hall

15.1 Update on repairs to leaking gutters and slipped slates at back of the Village Hall

15.2 Update on having a PC letter box at the village hall

16. Closed churchyard

16.1 Update on the biodiversity project.

16.2 Update on Ivy spraying.

16.3 To note: That grass cutting / maintenance contract will be due for retendering at the end of 2024

17. Footpaths and highways

17.1 Drainage/flooding issues

17.1.1 Update on new flooding at bottom of Church Lane (FS-Case-613117928)

17.2 Temporary Road Closure: To note application received by DCC for temporary closure of the section of Moor Road from Main Street to Longstone Moor Farm from 6:30pm to 10pm on 26th June for a cycling event.

17.3 Flood Warden Workshop: 13th June 2024

17.4 Snow Warden Scheme: Run by DCC but DDDC asking which parishes are interested.

17.5 Cows and Footpaths: Update

18. Section 137 Projects

18.1 Well Dressing Week - Sat 13th to Sun 21st July 2024

18.2 Replacement bunting: Update

18.3 Defibrillators: New light installed in telephone kiosk

19. Planning Applications

19.1 Recent – for information

19.1.1 NP/DDD/1223/1446 - Change of use of land to siting of 5 pitches (for motorhomes or caravans for leisure) – **Approved**

19.1.2 NP/GDO/0322/0431 - GDO Notification - New building for mixed agricultural use - Middle Hay - GLPC not notified. Appeal to SoS following refusal.

19.1.3 NP/DDD/0124/0114 - S.73 application for removal or variation of a condition - Barley Croft - No comment from GLPC. Decision due 26 March. **Granted Conditionally**

19.1.4 NP/DDD/0224/0174 - Lawful Development Certificate for a proposed use - Erection of garden room - 2 Glebelands - No comment required from GLPC. Decision due 10th April. **Granted**

19.1.5 NP/TCA/0324/0333 - (28/03/24) Work to various trees in grounds of school. **Accepted.**

19.1.6 NP/TCA/0424/0406 - (16/04/24) Fell to ground level Silver Birch tree in rear garden. The Mires - **Accepted**

19.2 New – for consideration in meeting

19.2.1 No new applications

20. Council Administration.

20.1 Parish Clerk and arrangements for the coming year

20.2 Ongoing Land Registration project

20.2.1 Fields, track and quarries. Update

20.2.2 Recreation Ground: Correcting incorrect ownership details.

20.2.3 Updating Parish Council address on all Land Registrations

20.3 Vacancies for Parish Councillors.

20.4 Asset Register. Needs updating – action Clerk

20.5 Parish Council Insurance, review options

20.6 Adopt April 2024 version of NALC Financial Standing Orders for Parish and Town Councils

21. Financial Matters

21.1 **Bank reconciliations – 1 month to year end 31 March 2024.**

INCOME

Bank int £13.91

Donations £850.00

INCOME = £863.91

EXPENDITURE = £309.62

Balance of A/Cs:

RBS current a/c £1,000.00

RBS deposit a/c £12,517.34

Unity a/c £5,872.06

Credit Cards -£301.38

BAL AVAILABLE = £19,088.02

21.2 Bank reconciliations – 1 month to 30 April 2024.

INCOME

Bank int £ TBC

Precept £20,416.00

INCOME = £TBC

EXPENDITURE = £1,421.44

Balance of A/Cs:

RBS current a/c £1,000.00

RBS deposit a/c £12,5xx.xx

Unity a/c £25,324.60

Credit Cards -£561.43

21.3 BAL AVAILABLE = £38,2xx.xx

21.4 To accept and approve payments since last meeting.

21.4.1	Fenland Leasure	Swing Seats	£215.67 + VAT
21.4.2	Markovitz	Allotment Project	£224.36 + VAT
21.4.3	Village Pump	Allotment Project	£241.00 + VAT
21.4.4	Chris Holland	Noticeboard repairs deposit	£180.00
21.4.5	DALC	Clerks Course	£ 80.00

21.5 To accept and approve new payments:

21.5.1	Electrician	Pavilion Safety checks	£TBC
21.5.2	Steve Walton Electrician	New light in telephone Kiosk	£128.00
21.5.3	Cox Contractors	Install toddler swing seats	£TBC
21.5.4	Cox Contractors	Spray Ivy in Churchyard	£125.00 + VAT
21.5.5	Peak Park Parishes Forum	Subscription	£ 12.00
21.5.6	Chris Holland	Noticeboard repairs	£180.00
21.5.7	Will Bradley	Mowing contracts	£739.30
21.5.8	Sports Equip	Top wire for tennis net	£ 33.00 + VAT

21.6 To approve Annual Governance statement for Audit 2023/24.

21.7 To approve Accounting Statements for Audit 2023/24.

21.8 To review bank mandates.

21.9 To update the 'Pre – authorised' expenditure. Proposal: to approve the 'Pre-Authorisation' dated May 2024, as permitted under item 5.6 of the Financial Regulations.

21.10 Discuss transferring spare funds to RBS account, that pays interest.

22. Correspondence

20th March- Press release from PDNPA celebrating the work of volunteers on their projects

20th March- DDDC Safe places scheme.

21st March- DALC - Offer of free portrait of His Majesty The King to Parish Councils.

22nd March- Office of the Derbyshire Police and Crime Commissioner: Councillor Briefing - Delivery of the Police and Crime Plan.

31st March - Bakewell Safer Neighbourhood Team report for March from Police Community Support Officer

2nd April – Alastair Sutton. Notice about DDDC meeting in which Traveller sites is to be discussed

4th April - Derby and Derbyshire Safer Communities team – Notice about free course on online safety

4th April – PDNPA – Nominate National Park volunteer heroes

5th April – DALC newsletter

5th April – Grindleford Cricket Club Junior Coaching scheme