

Chinley, Buxworth and Brownside Parish Council

Minutes of the Parish Council Meeting held on Thursday 22nd January 2015, 7.30pm at the Parish Office, 3 Lower Lane, Chinley

Present: Councillors P Wilson (Chair), A Knox, Mrs J Pettitt, Mrs A Phillips, Mrs C Rofer, M Walton and I Westall.
Clerk Mrs B Wise.

15/01/155 **Apologies for Absence**

Apologies for absence were received from Cllrs Mrs A Bramah, R O Drabble and W Smith.

15/01/156 **Declaration of Members Interests**

Member	Agenda Item	Interest
Mrs J Pettitt	7. Planning Applications	Friend of applicants of HPK/2014/0667 & HPK/2014/0673

15/01/157 **Community Police - None**

15/01/158 **Open Forum - None**

15/01/159 **Minutes of the Parish Council Meeting held on 27th November 2014.**

RESOLVED: That the minutes of the Parish Council Meeting held on 27th November 2014 be approved for signature of the Chair as a true and correct record.

15/01/160 **Chair's Progress Report**

The Chairman's report was received.

Parking: - The meeting noted a reduction in parking on the Lower Lane/Green Lane junction on the pavement adjacent to the finger post, following at least one vehicle having been booked for doing so. However, during the week preceding the meeting, parking on Station Road had been very bad and the clerk was asked to report this to PCSO Karen Green.

The Clerk confirmed that dog fouling and access signage had now been installed at Chinley Playing Fields; and discussion and scheduling with DCC operatives of road repair and white-lining delineation work at Buxworth had been organised by Isobel Mulligan.

15/01/161 **Clerk's Report**

The Clerk's report was received.

15/01/162 **Playground Inspection Reports**

The meeting received the weekly playground and cycle facility Inspection Reports for December & January and quotes for repairs to sink holes in the playground area and tree work adjacent to playground access paths at Buxworth as identified and requested by Cllr Smith.

It was noted that the sink hole repairs at Buxworth needed to be dealt with as soon as possible and the bark chippings required would be dealt with subject to the availability of Cllr Drabble. At Chinley issues of accumulating rubbish and litter were highlighted.

RESOLVED: To deal with the highlighted issues of accumulating rubbish and litter at Chinley with the following actions:

trim and clear brambles/vegetation from the area beyond the playground fence in the north west corner of the playing fields area to provide easier access for clearing of litter before Spring, request a quote from Mark Appleby;
clear litter from the area – GP group;
notify HPBC of emptying oversight of wire bin on car park;
include Newsletter request to residents not to fly-tip but to use household recycling facilities (green/brown bins and boxes) for disposing of waste;
write letter to residents of all cottages on Lower Lane on the Playing Field boundary, requesting proper waste disposal using household recycling facilities.

RESOLVED: To accept the quote received from Oak Tree Landscapes for Buxworth playground sink hole repairs at a cost of £450.

RESOLVED: To check approval requirement from HPBC Arboriculture officer for the tree work identified at Buxworth and request a further quote.

15/01/163 **Right of Way Minor Maintenance Scheme Work**

RESOLVED: To seek advice from DCC footpaths officers regarding work required for surface improvements to Footpath 20 where it rises to the North from Blackbrook and its eligibility for MMS approval.

RESOLVED: To request quotes from Steve Goddard and Martin Wragg for the work recommended to FP20.

15/01/164 **Requests for Quotes**

The Chairman brought the need for procedure to be followed with regard to tenders for work to the attention of members. It was noted that in order to avoid members being compromised, tenders for work need to be requested by the Clerk, and not directly by members.

15/01/165 **D2 Combined Authority Proposal**

The meeting received and discussed the Proposed Derby and Derbyshire Combined Authority consultation. The aim of the proposals was identified as being to bring the Leaders of the ten councils in Derbyshire together as a collective to make formal decisions on major issues such as Regeneration, Economic Function and Housing. It was noted that this would attract government funding by formalising the current arrangement. However it was unclear if it would create cost.

RESOLVED: To submit comments to the survey in support of the proposal, subject to each of the ten councils in the collective, and especially High Peak Borough Council, having equal voice within the D2 Combined Authority.

15/01/166 **Street Naming – Forge Works Development**

The meeting received a request for suggestions for roads for the Wain Homes development off Forge Road from Cllr Bramah.

Suggestions agreed by members for submitting included: Bamford Way and Drabble Avenue (Bamford and Drabble being surnames of recent Chinley centenarians); Surname of the New Smithy Dambuster – possibly Astell – clerk to check); and Dorma and Hadfield Road/Way/Avenue – being the two names associated with the former mill use of the site.

15/01/167 **Planning Applications**

The following planning applications were received and comments approved:

1. HPK/20140604 – Retention of temporary haul road, land north of Forge Works, Forge Road, Chinley for Innovation Forge Ltd.
The Parish Council has no objection to this retrospective application, provided that it is granted for a temporary period only; that the land is fully restored to agricultural use when it is no longer required as a temporary haul road; and that suitable replacement trees are planted in the gap created by the haul road in order to maintain the essential role of the tree belt in screening the housing site.
2. NP/HPK/1114/1208 – Temporary agricultural workers welfare accommodation in the form of a mobile unit on the existing farm, Valley View Farm, Hayfield Road, Chinley for Mr David Rogers.
The Parish Council generally supports farming enterprises in the parish; however, we do not feel qualified to comment on the robustness of the case put forward by the applicant. Therefore, provided that the Peak Park Authority is satisfied with the agricultural justification, we do not object in principle to a temporary mobile home. We accept that the proposed siting (tucked in behind the existing barn) is the most appropriate available but would urge that, if approved, the mobile home is painted a suitable colour (e.g. dark green) to blend in with its surroundings, to reduce its visual impact from public views across the valley and from the network of public footpaths within the valley.

3. HPK/2014/0667 – Proposed first floor side extension and single storey rear extension, 1 Stockton Drive, Chinley for Mr & Mrs Goddard
No objections.
4. HPK/2014/0673 – Proposed new two-storey, two bedroom house, adjoined to existing house/shop, 19A Lower Lane, Chinley for Mr Christopher Clare
No objections.

15/01/168 **Accounts for Payment**

Changes to the Fosters Xmas tree invoice were noted: correction to an undercharge (transposition error); removal of charge for tree not ordered nor received; and holding back of felling charge pending clarification of payer.

RESOLVED: That the accounts listed below be accepted for payment.

December 2014 payments:

Chq no.	Payee	Description	Amount
DD	Talktalk	Broadband (Dec)	22.00
SO	Jackson Carpets Ltd	Rent 3 Lower Lane (Dec)	277.00
DD	Npower	Light/power 3 LL (Dec)	17.00
002371	DALC	Election Training x 2	50.00
002372	Eon Electricity	Electricity Sq. Green	32.07
002373	Hall's Mica Hardware	Timber, flypapers, sundries	18.44
002374	Plantscape	Xmas Tree Brackets	175.20
002375	Lexique Signs Ltd	Dogs & Access Signs	150.00
002376	Stockport Computers Ltd	Antivirus	45.00
		TOTAL	£ 786.71

January 2015 payments:

Chq no.	Payee	Description	Amount
DD	Talktalk	Broadband (Jan)	22.00
SO	Jackson Carpets Ltd	Rent 3 Lower Lane (Jan)	277.00
DD	Npower	Light/power 3 LL (Jan)	17.00
002377	Mrs B Wise	Clerks Account (Jan)	
002378	HM Revenue & Customs	PAYE & NI (Jan)	275.26
002379	Jackson Carpets Ltd	Night rate electricity	287.69
002380	Stanway & Hallows Elect.	Xmas Lights & connections	365.88
002381	ProSafe Electrical Serv's	Xmas Lights connection	1,890.00
002382	Chapel DIY Centre Ltd	Allotment marker posts	12.76
002383	G & R Leigh	Playground Gate catch	8.34
002384	Oak Tree Landscapes	Xmas trees work	546.00
002385	Fosters FF & Flowers	Xmas trees	435.48
		TOTAL	£ 3,701.93

15/01/169 **Internal Auditor**

The meeting received advice from Barrie Woodcock of increases to his charges for the 2014/15 internal audit.

RESOLVED: To approve the increased charges for the 2014/15 internal audit and request Barrie Woodcock to carry this out when the year end has been completed.

15/01/170 **FOCP 2015/16 Funding Request**

The meeting received information from Friends of Chinley Park of items for which they wished to have budget provision for 2015/16 plus indication that they intended to identify items required for provision from the remainder of the current year's budget. It was noted that the Finance Group's Budget & Precept meeting had taken the current and previous year's underspend as an indicator to recommend a reduction to the Chinley Park Budget for 2015/16.

RESOLVED: To advise the Friends of Chinley Park of the current amount available and of the budget, following its approval, for 2015/16 and request that they reconsider the priority of their requirements and make adjustments to bring the requirements in line with the available funding.

15/01/171 **Accounts for 3rd Quarter**

The accounts for the 3rd Quarter were received.

RESOLVED: To approve the accounts for the 3rd Quarter as presented.

15/01/172 **Budget & Precept 2015/16**

The meeting received the proposed budget for 2015/16 as recommended by the Finance Group. Further consideration was given to the potential requirements for the Community Association in connection with the outcome of the Community Vision consultation and transfer of the Centre lease from DCC and the need to make provision for this from the current 2014/15 and next 2015/16 year's budgets.

RESOLVED: To approve the budget as presented and set the budget for 2015/16 at £60,835.

RESOLVED: To earmark a reserve of £1,500 for the Community Association at 2014/15 year end.

It was noted that the 2015/16 Council Tax Support Grant was lower than that for 2014/15 and there had been a slight rise in the Band D equivalent figure.

RESOLVED: To set the Precept for 2015/16 as a 1½% rise to the Band D charge and provide the budget shortfall from reserves.
(Band D charge for 2015/16 £49.03, Precept 2015/16 £51089.26
Budget Shortfall £674.93)

15/01/173 **Buxworth Allotments Project**

Cllr Wilson reported: the selection, as delegated, of the quote from surveyor Phil Lomas of £425 to draw up the plans for the relocated car park with the option of a further £200 to make the submission and deal with the application; and a meeting with Phil Lomas and Planning Officer Faye Plant to discuss the revised proposals. It was noted that the application submission fee would remain unchanged.

RESOLVED: To formally accept the selected quote from Phil Lomas of £425 to draw up plans for the car park and £200 to deal with the planning application.

Two quotes for initial preparation of the allotment site ground including levelling of one corner were received.

RESOLVED: To accept the quote, for initial preparation of the allotment site ground including levelling of one corner, of £310 from Steve Goddard.

15/01/174 **Standing Orders**

RESOLVED: To suspend standing orders to allow the meeting to continue.

15/01/175 **DALC – December 2014/January 2015**

Circular 25/2014: How much holiday pay should you pay?;
Payroll & HMRC;
Delivery differently in neighbourhoods;
Vacancy (**Circulated**)

Circular 26/2014: 2014-2016 National Salary Award (**Circulated**)

Circular 27/2014: 14-16 Pay Award FAQ;

Internal Audit;
Congratulations Belper!;
Councillor Induction Training;
DALC Spring Seminar;

Vacancies;

DALC Christmas break closure. (**Circulated**)

Circular 01/2015: Index of Most important 2014 elements in Circulars
(**Circulated**)

Circular 02/2015: New DALC Banking details;

Abolition of Public Works Loan Board;

Local Council Award Scheme;

DALC Spring Seminar Speakers;

Vacancies (**Circulated**)

Derbyshire Law Centre information (**Circulated**)

15/01/176 **Correspondence**

The following items of correspondence were received:

1. HPBC – papers for meeting 17th December 2014
2. Peak park parishes Forum – Minutes of AGM 18/10/2014.
3. Derbyshire Asbestos Support Team - Awareness Flyers.
4. Clerk’s and Councils Direct January 2015 Issue 97.
5. Community Association – Funding for 2014/15 and 2015/16.
6. Spinal Injuries Association – Fish & Chip Supper fundraising promotion.
7. ACRE Funding Withdrawal– calls for support to request continued funding.
8. PDNPA – notice of office space to let.
9. HPBC (via Cllr Bramah) – Street naming suggestions for Forge Mill development.

15/01/177 **Reports from Working Groups**

Friends of Chinley Park – Cllr Westall reported a request to move forwards with tree survey, particularly in respect of the tree at the top end of the park which may be dangerous. It was noted that the quote for removal of this tree had been approved by council subject to permission to do so being obtained from HPBC Arboriculture Officer Monica Gillespie. The FOCP AGM was being held on 27th February 2015 and the next Working Party on 21st February 2015.

Chinley and Buxworth Transport Group – Cllr Westall reported imminent acquisition by the group of software that would enable maximum use of space in designing car park layout.

PART II – EXEMPT INFORMATION

15/01/178 **2014-2016 National Salary Award**

The meeting received notification and details regarding the agreement reached on the 2014 – 16 National Salary Award from NALC/SLCC and its implications in respect of the Clerk & RFO.

RESOLVED: To approve implementation of the 2014 – 2016 National Salary Award.

There being no further business, the meeting was concluded at 10 pm

Signed as a true and correct record of the meeting.

Chairman

Dated.....