

PARWICH PARISH COUNCIL
Unapproved Minutes of the Annual Parish Council meeting held on
Tuesday 04 May 2010 at 7.30pm in the Pavilion, Parwich

Present: Councillors: Mrs J Harris (Chair), Mr O Bradbury, Mrs N Linnell, Mr R Bunting, Mrs A Griffiths & Mr R Walker.

Apologies: Mr S Dale

070/10 Public Participation

RESOLVED No members of the public in attendance.

071/10

To Receive Apologies for Absence

RESOLVED Apologies Received from Councillor Dale

072/10 To Receive The Record of Attendance 2009/2010

RESOLVED The record of Member's attendance at Parish Council Meetings was received and noted.

073/10 Election of Chair

RESOLVED Mrs J Harris was elected Chair. Proposed Mrs N Linnell and seconded by Mr O Bradbury.

RESOLVED that the Chair's Declaration of Acceptance, having been duly signed and witnessed be received.

074/10 Election of Vice- Chair

RESOLVED Mr R Bunting was elected Vice Chair. Proposed Mr O Bradbury and seconded by Mrs A Griffiths

RESOLVED that the Vice Chair's Declaration of Acceptance, having been duly signed and witnessed be received.

075/10 Election of Representatives to Local Organisation.

Parwich United Charities - Mrs J Harris, Mr R Walker, Mrs N Linnell, Mrs A Griffith and Mr O Bradbury

Memorial Hall Committee - Mrs J Harris.

Village Action Group - Mrs A Griffiths.

Field Management - Mr R Bunting

076/10 To Consider any amendments to Standing Orders.

The Clerk reported that no recommendations were made for amendments at this time. The Chairman and Clerk attended a training course in April 2010 on the revised standing orders. The revised standing orders will be drafted for approval.

RESOLVED No amendments at this time. Standing Orders to be reviewed.

077/10 To Consider and if accurate, approve the minutes of the Council Meeting held on the 30 March 2010.

RESOLVED to confirm as a correct record the minutes of the meeting held on 30 March 2010.

078/10**To consider financial matters including**

| <u>Payment of accounts</u> | Value |
|-----------------------------------|--------------|
| (a) Clerk's fee and expenses | £133.44 |
| (b) DALC Training | £60.00 |
| (c) DALC Membership | £150.42 |
| (d) E-on | £33.97 |
| (e) E-on | £38.51 |
| (f) Brooker Insurance | £887.77 |
| <u>Receipts</u> | |
| HMCE | £559.77 |
| e-on | £1.15 |

Monthly Financial Report

The bank reconciliation for the month was signed and the monthly financial review reviewed during the meeting. The Clerk reported that the accounts were being prepared and a meeting with the Internal Auditor confirmed.

079/10 Peak District National Park Authority**To Report Planning Applications**

Brook House, Parwich NP/DDD/0310/0279

To add a small extension to an existing lean to. No demolition involved
RESOLVED Recommendation approved by Parish Council.

080/10 Highways, Hedges and Footpaths

Derbyshire County Council confirmed that the B5056 is due to open at the end of May 2010. The Clerk had spoken to the project engineer following concerns that this date had been put back.

It was confirmed that the dip on private land discussed at the last meeting was not a collapse in the culvert.

Concerns have been raised regarding a bulge in the wall alongside the footpath from the Green to Flatt Stile. The landowner has written to the Parish Council confirming that works are due to take place. DCC footpath section has been made aware of the hazard. DCC have issued a further temporary footpath closure from The Square to Alsop Road.

The potholes on the road outside Thornes have been reported and some repairs have been made. The problem of water running onto the road as been resolved. The Clerk was asked to report further potholes on the road and request an update on the proposed works on the drain outside Station Farm.

RESOLVED Clerk to report issues to DCC

081/10 Memorial Hall – Correspondence from e-on and New build update

Documents have been received from e-on relating to the permission granted for a line to be put in from the sub-station to Shaw Barn (Minute 10/10) these will be signed by the Chairman and witnessed by the Clerk.

It was confirmed that the documents discussed previously would be signed by the Memorial Hall Committee. The Chairman provided a brief update on the progress.

RESOLVED Documents to be signed by Chairman.

082/10 Telephone Box – Update

The public phone has been replaced. The new phone only accepts card payments to prevent theft of the unit again.

RESOLVED No further action required.

083/10 Tree Felling

The quotes received were discussed. The offer received from a parishioner to fund the felling of the trees in return for the wood was discussed. Both contractors have provided relevant insurance, risk assessments and method statements. It was agreed that R.M.D Garden Services with Mr J Wayne would carry out the work.

Councillor Bradbury or the Clerk would liaise when works are scheduled to take place.

It was proposed that the felling might be more practical in the autumn. It was

agreed that the felling could take place in the autumn.

RESOLVED Clerk to contact Mr.J.Wayne and liaise at the time of felling.

084/10 Parsons Croft - Field Management Meeting Report and Consideration of Recommendations.

The field management committee meeting took place on Wednesday 31 March 2010.

The clerk was unable to attend the meeting but had been provided with a summary and recommendations from the meeting. Maintenance of the area is under way a strimmer for the use of the field management committee was requested. The Parish Council agreed and requested that prices be obtained for the next meeting. The locks on the pavilion need replacing a price has been requested.

Proposed actions were discussed for the grass area at the back of Nethergreen Cottage. It was agreed to obtain prices for the next meeting. There have been several incidents of the toilets being left in a poor state. A polite notice will be posted in both toilets and the situation monitored. Leaking pipes have also caused a problem, which are being looked at by R. Cundy.

Councillor Harris and Griffith volunteered to spring clean the pavilion.

Dogs roaming on the field have been reported. More prominent signs to be posted.

RESOLVED Clerk to liaise with Field Management Committee, R.Cundy and post notices. Councillor Bradbury to obtain quotes for work. Councillor Harris and Griffith to clean pavilion.

085/10 Playground – Consideration of Quote. Annual Inspection Confirmed.

The date for the annual inspection has been confirmed for May. Expected quote not yet received, alternative suppliers to be investigated.

RESOLVED Clerk to chase quote and obtain more information.

086/10 Land Registry

Correspondence has been received from the land registry regarding voluntary registration for Town and Parish Councils at a reduced rate. It is understood that all greens and sports facilities are registered but the Clerk will confirm details.

RESOLVED Confirm that all greens and sports facilities are registered with the land registry.

087/10 Peak Park Parishes Forum

The annual membership is due for renewal at a cost of £20. It was agreed to continue membership. The Annual Liaison meeting will take place on Monday 12 July 2010 at Aldern House, Bakewell. The Chairman will attend the event.

RESOLVED Clerk to confirm Membership and attendance to meeting.

088/10 Meeting Date

The Clerk requested that consideration be given to rescheduling the next meeting to avoid a clash with school holidays. This was discussed and agreed. The next meeting will be on Tuesday 8 June 2010 in the Memorial Hall.

RESOLVED Clerk to amend schedule.

089/10 Rent Review

The Clerk confirmed that it is three years since the last rent review. It was proposed that no increase to be made this year but to consider again in twelve months.

RESOLVED Clerk to confirm and contact landowners.

090/10 The Square

The Clerk updated the meeting on correspondence received from the Peak District National Park Authority and landowner.

RESOLVED No further action required.

091/10 Parish Council Liaison Evening and Training – Report to Meeting on Attendance.

The Chairman reported to the meeting on her attendance to the liaison meeting.

Derbyshire County Council presented a report on winter maintenance and the impact of the severe weather on service and budgets.

RESOLVED No further action required.

092/10 Watercourse Maintenance

No response has been received from Severn Trent regarding the culvert at Pitts Lane. Derbyshire County Council has agreed to jet the drain reported. It was suggested that the landowner be contacted to clear the land drain.

RESOLVED Clerk to contact landowner and DCC

093/10 DALC

Circular 18-20/10 Training Opportunities

Circular 21/10 Registering Land and Job Vacancies

Circular 22/10 New Powers For Local Council to Boost Affordable Rural Housing

The Council noted the information provided.

The meeting closed at 9.15pm.

The date of the next meeting Tuesday 08 June 2010.