PARWICH PARISH COUNCIL

<u>Unapproved Minutes of the Annual Parish Council meeting held on Tuesday 08 June 2010 at 7.30pm in the Pavilion, Parwich</u>

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

094/10 Public Participation

RESOLVED No members of the public in attendance.

095/10

To Receive Apologies for Absence

The Clerk was not in attendance due to personal circumstances. The Chairman and Councillor Griffiths agreed to record the minutes of the meeting. RESOLVED No Apologies Received.

096/10 To consider and declare any changes in interests, gifts, and hospitality.

Councillor Dale declared an interest in the planning application NP/DDD/0210/0132. Agenda Item 8.

RESOLVED Councillor Dale to take no part in the planning application discussion.

097/10 To Consider and if accurate, approve the minutes of the Council Meeting held on the 04 May 2010.

RESOLVED to confirm as a correct record the minutes of the meeting held on 04 May 2010.

098/10

To consider financial matters including

| Payment of accounts | Value |
|-------------------------------------|---------|
| (a) Clerk's fee and expenses | £133.44 |
| (b) Stationary & Cleaning Materials | £11.22 |
| (c) TJW Moorcroft | £916.50 |
| (d) Mr R Cundy | £196.61 |
| <u>Receipts</u> | |
| Rent | £569.50 |
| DDDC Precept | £4500 |

Monthly Financial Report

The bank reconciliation for the month was signed. No statements have been received for the PUTT and Reserve account due to no transactions during the month. The monthly financial report was reviewed during the meeting.

099/10 To consider the Audit Commission Annual Return for the year ended 31 March 2010.

The completed form was submitted for approval. The internal audit has been completed. It was agreed that the Annual Return be approved for submission. RESOLVED The Annual Return is approved for submission.

100/10 To consider the Audit Commission Statement of Assurance for the year ended 31 March 2010.

RESOLVED The Audit Commission Statement of Assurance is approved for submission.

101/10 Peak District National Park Authority

To Report Planning Applications To Be Considered By Parish Council

Springfields, Parwich NP/DDD/0210/0132

Change of use of existing redundant garage to holiday accommodation. Form new vehicular access to replace sub-standard existing access.

RESOLVED Approve

102/10 Highways, Hedges and Footpaths

An additional gully will be installed into the existing drain to resolve the issue of standing water on the corner.

A survey of the drains is due to take place on Monday 14 June 2010. The jetting lorry will be cleaning at the same time.

The pavement on Main Street outside Sycamore Cottages will be overlaid, this is due to the surface being porous and not because it is a hazard.

It was requested that the lower branches be cut back on the village green trees in preparation for Wakes. Councillor Linnell volunteered to carry out the required works. It was requested that the Peak Park arbourist inspect the trees opposite the Sycamore entrance.

Concern was raised that there have been several incidents on the corner approaching the village. The Clerk will be asked to contact DCC to inspect.

RESOLVED Clerk to report issues to DCC and contact PDNPA arbourist

103/10 Memorial Hall – Correspondence from e-on and New build update

The AGM will take place on Wednesday 09 June in 2010. The internal building works are almost complete with external works due for completion next week.

The village hall advisor is working with the Memorial Hall Committee and Parish Council to advise who will sign the warranties on the completed building. RESOLVED Clerk to work with Village Hall Advisor.

104/10 Parsons Croft - Consideration of works proposed and quotes obtained.

Prices have been obtained for a strimmer. The options were discussed and purchase approved. Storage of the strimmer to ensure correct management was discussed.

The Chairman will check insurance details with the Clerk and field management.

The area at the end of the Cricket pitch was again discussed. It was proposed that the work now be carried out in the autumn. It was proposed that it be topped in late summer and a site meeting held.

It was agreed that the pavilion could be used for a Wakes picnic if required.

The quote for replacing the locks on the pavilion with the option of a 3 or 5 lever locks. It was agreed to accept the price submitted for a 5-lever lock.

RESOLVED Clerk to arrange purchase of strimmer with field management committee.

105/10 Playground – Consideration of works.

Due to the absence of the Clerk the quotes obtained were not discussed. It was suggested that the bin be secured. Councillor Bunting to look into methods of securing it to the wall.

RESOLVED Clerk to clarify details for next meeting.

106/10 Redevelopment of Land at Longliffe – Consultation

A letter received was read to the meeting regarding land currently identified for haulage vehicles and the proposed change of use. The Parish Council were asked to consider if there was a problem for haulage operators within the village requiring suitable premises and if a development of small business units would be a more suitable use for the land. It was agreed that there is not currently an issue for hauliers within the parish. It was agreed to respond accordingly. RESOLVED Clerk to respond.

107/10 Watercourse Maintenance Update

Derbyshire County Council will be carrying out a survey of the drainage system in the village. The jetting lorry will be present to clear any problems found. RESOLVED Follow up the findings of Derbyshire County Council.

108/10 DALC

Circular 24/10 General Circular

Circular 25/10 Derbyshire Police Evening

Circular 26/10 General Circular Audit & Standing Orders

Circular 28/10 General Circular – Future Quarrying & Promoting Equality Housing

Services

Circular 29/10 General Circular Parish & Town Council Liaison Forum

RESOLVED The Council noted the information.

The meeting closed at 8.40pm

The date of the next meeting Tuesday 13 July 2010.

| | No | DATE | DETAIL | ACTION |
|---|----|---------|---|---------------|
| | 1 | 21/5/10 | Sharlocks Walk – Rainbows. Poster displayed | Council noted |
| Ī | 2 | May 200 | Peak Park Parishes Forum Newsletter | Information |
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