

## Eyam Parish Council

Minutes of the Parish Council Meeting held Monday 29<sup>th</sup> January 2018

Agenda item 1	<b>Attendance Register, Public Attendees, Apologies</b>
<b>Minute</b> 29/01/18/01	1.1) Present: Parish Councillors. Ian Jackson (Chair), Chris Mason, Mark Noble, Sue Longden, Karl Williams and John Plant. S Mansfield (Clerk of Eyam Parish Council); Village Handyman Adrian Webster, 1.2) Councillors Judith Twigg and Jean Monks had sent apologies. Parish Councillor Richard Fairey had sent apologies.
Agenda item 2	<b>Variation of Order of Business</b>
<b>Minute</b> 29/01/18/02	None requested.
Agenda item 3	<b>Declarations of Member's Interests</b>
<b>Minute</b> 29/01/18/03	Councillor John Plant declared a commercial interest in any business arising during the meeting relating to Bakewell and Eyam Community Transport. Councillor Karl Williams declared a commercial interest in any planning application or discussion of improvement to Eyam's school.
Agenda item 4	<b>Declarations of Pecuniary Interests</b>
<b>Minute</b> 29/01/18/04	None.
Agenda item 5	<b>Determination of Confidential Items</b>
<b>Minute</b> 29/01/18/05	None.
Agenda item 6	<b>Public speaking</b>
<b>Minute</b> 29/01/18/06	None.
Agenda item 7	<b>Managed Works</b>
<b>Minute</b> 29/01/18/07	<b>Highways and defects:</b> 7.1) The Clerk was requested to report on the Derbyshire County Council Highways website the following: 7.1.1) The work to be completed in Church Road and adjacent gulley has still not been done. 7.1.2) There are potholes at the bottom of the Dale at the junction with the main road. 7.2) The Clerk was requested to report to Derbyshire County Council that the Parish Council strongly objects to the spend of £3,000 on landscaping of the landslide at New Road. The Parish Council would prefer to see costed proposals for works to re-open this road. <b>Handyman's Report:</b> 7.3) All Parish works were up to date. 7.4) More salt and grit is needed but still nothing has arrived from the DCC Snow Warden Scheme. Adrian Webster will attempt to keep the Parish Council grit bins filled with the stock he has to hand. The Clerk was instructed to order from DCC Highways the refilling of all Parish Council grit bins within the precepted budget of £600. 7.5) The grass verges outside 14 New Road have been damaged by trucks turning because they are unable to continue their journey to Grindleford. Adrian Webster will repair the verges.

Agenda item 8	<b>Minutes of the meeting held 18<sup>th</sup> December 2017</b>																				
Minute 29/01/18/08	Minutes for the meetings held on 18 <sup>th</sup> December 2017 were examined page by page and with minor amendments were unanimously agreed by the meeting. Proposed Councillor C Mason, seconded Councillor J Plant and signed off by the Chair, Councillor I. Jackson.																				
Agenda item 9	<b>Planning</b>																				
Minute 29/01/18/09	<p>9.1) New applications reviewed.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Planning Application Number (Peak Park)</th> <th style="width: 25%;">Address</th> <th style="width: 40%;">Description of Application</th> <th style="width: 10%;">Result</th> </tr> </thead> <tbody> <tr> <td><a href="#">NP/NEW/0118/0055</a></td> <td><a href="#">Bramblegate Tideswell Lane Eyam</a></td> <td>Demolition of existing flat roof extension to be replaced with two storey side extension</td> <td>Deferred</td> </tr> <tr> <td><a href="#">NP/DDD/1217/1312</a></td> <td><a href="#">27 Glebe Park Eyam</a></td> <td>Extend the existing single storey off-shot kitchen.</td> <td>No comment</td> </tr> <tr> <td><a href="#">NP/DDD/1217/1299</a></td> <td><a href="#">Eyam C Of E Controlled Primary School Church Street Eyam</a></td> <td>Single storey extension to provide additional teaching space.</td> <td>No comment</td> </tr> <tr> <td><a href="#">NP/GDO/0118/0003</a></td> <td><a href="#">Electricity sub Station The Dale Eyam</a></td> <td>GPDOO Notification - The installation of a 20m high galvanised lightweight lattice steel mast, associated antennas and ancillary development thereto.</td> <td>No comment</td> </tr> </tbody> </table> <p>9.2) Planning decisions received: PLANNING DECISION NOTICE NP/DDD/1117/1149 Date received: 06 November 2017 Proposal: Single storey front and rear extensions including new site access. Location: Ferndale, Riley Back Lane, Eyam Parish: Eyam THE DECISION, NOTICE IS HEREBY GIVEN THAT PERMISSION FOR THE PROPOSED DEVELOPMENT IS GRANTED</p> <p>9.3) Previous Planning Decisions. Application Number: NP/DDD/1217/1255 <a href="#">1 The Gables The Nook Eyam</a> <b>Quick link:</b> <a href="https://pam.peakdistrict.gov.uk/12171255">https://pam.peakdistrict.gov.uk/12171255</a> Proposal: Two storey side extension to existing semi-detached dwelling. New front porch. Internal alterations and external landscaping Comments: Councillors approve the application but it must be noted that the change from one window to six windows on the west elevation has been met with objection. This, coupled with the increased raised patio area will have a detrimental impact on the privacy of neighbouring properties.</p>	Planning Application Number (Peak Park)	Address	Description of Application	Result	<a href="#">NP/NEW/0118/0055</a>	<a href="#">Bramblegate Tideswell Lane Eyam</a>	Demolition of existing flat roof extension to be replaced with two storey side extension	Deferred	<a href="#">NP/DDD/1217/1312</a>	<a href="#">27 Glebe Park Eyam</a>	Extend the existing single storey off-shot kitchen.	No comment	<a href="#">NP/DDD/1217/1299</a>	<a href="#">Eyam C Of E Controlled Primary School Church Street Eyam</a>	Single storey extension to provide additional teaching space.	No comment	<a href="#">NP/GDO/0118/0003</a>	<a href="#">Electricity sub Station The Dale Eyam</a>	GPDOO Notification - The installation of a 20m high galvanised lightweight lattice steel mast, associated antennas and ancillary development thereto.	No comment
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Agenda item 10	<b>Policy and Procedures</b>																				
Minute 29/01/18/10	<p>10.1) Councillors met on 15<sup>th</sup> January 2018 and discussed the impact of the Parish Council's adoption of the Eyam public convenience block on the coming years precept requirements. It was decided that the Parish Council should recommend to the residents that it was not financially viable for the Parish Council to take on this liability. The Clerk and Councillor Karl Williams were requested to arrange a Public Consultation Meeting, if possible at the Mechanics Institute, prior to Feb 22<sup>nd</sup> to consult with Eyam residents.</p> <p>10.2) In the 18<sup>th</sup> December 2017 meeting Councillors had discussed individual budgets for account headers which set a provisional precept requirement of £24,500. As the recommendation is to not increase the precept by adoption of the toilet block, it was proposed by Councillor C Mason and seconded Councillor J Plant to vote on the amount of £24,500. This was unanimously approved and the Clerk and Chair prepared the precept request document and signed it in the meeting. The Clerk agreed to deliver it by hand the next day to Matlock Town Hall.</p>																				

	<p>10.3) The Clerk is instructed to send a copy of the approved minutes to Annette Bindon prior to the 15<sup>th</sup> day of the following month.</p> <p>10.4) The Clerk is instructed to ensure that there is a full list of the meeting dates for the rest of the year available on the notice board, on the website and to be sent to Cllrs Jean Monks and Judith Twigg.</p> <p>10.5) The Clerk is instructed to ensure that the website is kept up to date because it is likely that NALC and external auditors will include a review of websites in audit requirements in the future.</p>
Agenda item 11	<b>Chairman's announcements</b>
Minute 29/01/18/11	11.1) The Chair proposed a vote of thanks to Councillor Karl Williams for all his work on costings regarding the toilet block and the correctly worded letter sent back to Sandra Lamb at DDDC. Many Councillors made comments supporting the Chair's proposal.
Agenda item 12	<b>Updates from the Clerk</b>
Minute 29/01/18/12	<p>12.1) There had been no response from the advertisements placed to recruit new Parish Councillors. The Clerk was instructed to make up posters advertising these vacancies.</p> <p>12.2) The auditing of the Parish Council's records now appears to be very similar to previous years requirements.</p> <p>12.3) The Clerk expects the VAT refund to be received by the end of January 2018.</p>
Agenda item 13	<b>Parish Management</b>
Minute 29/01/18/13	<p>13.1) Christmas lights will be dismantled when there are sufficient volunteers available to do this safely and when health and weather permit.</p> <p>13.2) There was a discussion regarding making an application for a public space protection order . Councillors did not have sufficient information to conclude these discussions and asked that the item be left on the agenda for the next meeting.</p> <p>13.3) Adrian Webster will be asked to open and close the Market Hall every day, not just on Mondays.</p> <p>13.4) Councillors are waiting for an initiative from the residents of New Close and will assist with plans to improve parking when notified.</p>
Agenda item 14	<b>Representation at other meetings</b>
Minute 29/01/18/14	14.1) None planned
Agenda item 15	<b>Village CCTV</b>
Minute 29/01/18/15	15.1) Deferred until weather improves in spring.
Agenda item 16	<b>HR matters</b>
Minute 29/01/18/16	None.
Agenda item 17	<b>Finance</b>
Minute 29/01/18/17	<p>17.1) Recently received bank statements to the 29<sup>th</sup> December 2017 were made available to the meeting by the Clerk.</p> <p><b>Bank balances at : 29<sup>th</sup> December 2017:</b></p> <p>(i) Community Directplus Account balance <b>£2,500.00</b></p> <p>(ii) Business Select Instant Access balance <b>£37,009.23</b></p> <p>17.2) The following liabilities of the Parish Council were authorised for payment. Proposed Councillor C Mason, seconded Councillor K Williams</p>

Cheque No	Payee	Item	Amount
501596	A Webster	Wages for January 31.5 hrs Holiday pay 16hrs Pension	£315.00 £160.00 -£3.80 <b>£471.20</b>
501597	S Mansfield	Salary January Allowance Pension PAYE	£297.70 £18.00 -2.38 -£32.40 <b>£280.92</b>
501598	HM Revenue & Customs	PAYE & NI November	£32.40
501595	Shed Grounds Maintenance	Grass Mowing Contract penultimate Invoices for 2017-18	2 X £103.32 <b>£206.64</b>
501599	Npower	Electricity Market Hall	£13.49
501594	PWLB	Car Park Loan	£3,179.93
501600	Russell Townsend	Electricity for Christmas Lights	£35.00
501601	Kevin Taylor	Electricity for Christmas Lights	£35.00

Agenda item 18	<b>Date and time of next meeting</b>
Minute 29/01/18/18	<p>Next meeting date and time was agreed as:  <b>Feb 26<sup>th</sup> 2018 at 7.15 pm</b> in the Mechanics Institute</p> <p>The meeting dates for each month of 2018 are Feb 26<sup>th</sup>, March 26<sup>th</sup>, April 23<sup>rd</sup>, May 21<sup>st</sup>, Jun 25<sup>th</sup>, July 23<sup>rd</sup>, August no meeting, Sept 24<sup>th</sup>, Oct 22<sup>nd</sup>, Nov 26<sup>th</sup>, Dec 17<sup>th</sup></p> <p>The meeting was closed at 20.55 hours.</p>
Agenda item 19	<b>Confidential information</b>
Minute 29/01/18/19	None.
	<b>A.O.B. for inclusion in next agenda.</b>
	Use of parking cones to reserve parking spaces around the village.