

Eyam Parish Council

Minutes of the Parish Council Meeting held online Wednesday 30th November 2020

Agenda item 1	Attendance Register, Public Attendees, Apologies
Minute 30/11/20/01	1.1) Present: Parish Councillors – (Chair) Ian Jackson, (Vice Chair) Chris Mason , Mark Noble, Marie Brown, John Plant, Leslie Spittle. Apologies None needed. DDDC Councillor Peter O’Brien. DCC Councillor Judith Twigg. S Mansfield (Clerk of Eyam Parish Council), Parish Handyman Adrian Webster.
Agenda item 2	Variation of Order of Business
Minute 30/11/20/02	The Chair called the meeting to order at 18:35 pm. No variation of order of business was requested.
Agenda item 3	Declarations of Member's Interests
Minute 30/11/20/03	Councillor Marie Brown declared an interest in matters pertaining to the Museum
Agenda item 4	Declarations of Dispensations regarding Pecuniary Interests
Minute 30/11/20/04	None
Agenda item 5	Determination of Extraordinary Items
Minute 30/11/20/05	None
Agenda item 6	Public speaking
Minute 30/11/20/06	6.1) Mr Tony Parsons of Eyam Museum discussed placing advertising signs on Parish Council managed premises for which Eyam Museum would pay a fee of £1,000 for the year 1 st January 2021 to 31 st December 2021. 6.2) Councillor Judith Twigg asked if locks had been replaced on gates at New Road. Yes - now done. 6.2.2) The coping stones are still there, three behind the gate and more under the wall. 6.3) Yellow line parking restrictions still not done. Clerk to send copies of recent correspondence to Cllr Twigg. 6.4) The work needed on two manhole covers at foot of Hawkhill Road is not done despite report saying it has been completed. 6.5) Riley lane is much better now that the drainage work is done 6.6) parish Councillor Spittle expressed concerns about fallen leaves blocking gutters and gullies in the village. Cllr Twigg agreed to follow up that issue with the correct department in the DCC Highways.
Agenda item 7	Managed Works
Minute 30/11/20/07	Highways and defects: 7.1) All highways defects notified to Councillor Twigg. Handyman’s Report: 7.2.1) Graffiti in bus stop has been cleared 7,2,2) Posts at the bottom of the car park are done and invoice will be handed to Clerk.

	<p>7.2.3) The work on the wall at Mompessons well will be invoiced separately by Adrian Webster.</p> <p>7.2.4) There was a bonfire lit by vandals on Saturday night in the car park. Debris has been cleared by Adrian .</p> <p>7.2.5) DDDC are currently completing roof repair by removing lead and replacing with fibreglass</p> <p>7.2.6) Toilet block donation boxes are now fitted.</p> <p>7.2.7) Clerk to request that DCC repeat last years Snow Warden Scheme.</p>
Agenda item 8	Minutes of the meeting held 26th October 2020
Minute 30/11/20/08	8.1) The meeting agreed that the minutes prepared by the Clerk were an accurate record of the previous meeting. Proposed Councillor John Plant, seconded Mark noble and unanimously agreed.
Agenda item 9	Matters arising
Minute 30/11/20/09	9.1) There has been repeated dog fouling at The Causeway and on the Hillock.
Agenda item 10	Planning
Minute 30/11/20/10	<p>10.1) There were no objections to the planning applications registered at the Peak Park including</p> <p>NP/DIS/1120/1073 Discharge of condition 3 on NP/DDD/0620/0475 Stanage House Farm Sir William Hill Road Bretton 17/11/2020 The Parish Council agreed with the PDNPA recommendation.</p> <p>NP/DDD/1120/1048 Temporary planning permission for use of disused quarry for film-making for 20 weeks, including construction of temporary set. Excavation of part of quarry floor. Land At Darlton Quarry And Fields To The North Of Middleton Lane Stoney Middleton 11/11/2020</p> <p>NP/DDD/1120/1051 S.73 application for the removal or variation of condition 9 on NP/DDD/1118/1082 Pippin Dell The Square Eyam 11/11/2020</p> <p>NP/DDD/1020/0978 Proposed replacement of existing conservatory extension to side with oak-framed garden room extension. Hollow Brook Water Lane Eyam 21/10/2020 The Parish Council has no objections to this application.</p>
Agenda item 11	Policy and Procedures
Minute 30/11/20/11	11.1) Costs of operating toilet block were noted and discussed.
Agenda item 12	Chairman's announcements
Minute 30/11/20/12	12.1) The car park is now closed and the Christmas lights were put up on 29 th November.
Agenda item 13	Updates from the Clerk
Minute 30/11/20/13	<p>13.1) Clerk has agreed correct balance on electricity account with Npower/Eon. Payment to be made of £101.72 most of which is standing charges.</p> <p>13.2) DDDC contacted re recruitment of Parish Councillors.</p>
Agenda item 14	Parish Management
Minute 30/11/20/14	<p>14.1) Hope Valley tree Services have quoted £460 plus Vat to sort out the tree problem in the Square</p> <p>14.2) The Church should be made aware that if using the Car Park for a service the responsibility to check and comply with current Covid regulations rests with them.</p>

Agenda item 15	Representation at other meetings																																																				
Minute 30/11/20/15	15.1) None. Cllr Plant continues to work with DALC and NALC by zoom meetings.																																																				
Agenda item 16	HR matters																																																				
Minute 30/11/20/16	16.1) None.																																																				
Agenda item 17	Finance																																																				
Minute 30/11/20/17	<p>17.1) Bank balances at 30th October 2020: (i) Community Directplus Account balance £2,500.00 (ii) Business Select Instant Access balance is £50,102.84</p> <p>17.2) The following liabilities of the Parish Council were presented to the meeting for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Cheque No</th> <th style="width: 25%;">Payee</th> <th style="width: 45%;">Item</th> <th style="width: 15%;">Amount</th> </tr> </thead> <tbody> <tr> <td>501</td> <td>Via Chair of EPC</td> <td>Supplying the donation boxes</td> <td style="text-align: right;">£361.80</td> </tr> <tr> <td>501808</td> <td>Anne Harrison</td> <td>Cleaning materials Oct & Nov</td> <td style="text-align: right;">£102.33</td> </tr> <tr> <td>501809</td> <td>PKF -Littlejohn</td> <td>Audit Fee</td> <td style="text-align: right;">£240.00</td> </tr> <tr> <td>501810</td> <td>Wm Eyre</td> <td>Invoice 400757</td> <td style="text-align: right;">£123.39</td> </tr> <tr> <td>501</td> <td>C Mason</td> <td>Invoice no 102011-751 Paint, padlock & materials, display boards for village information panels</td> <td style="text-align: right;">£614.00</td> </tr> <tr> <td>501</td> <td>A Webster</td> <td>Install Donation Boxes</td> <td style="text-align: right;">£240.00</td> </tr> <tr> <td>501813</td> <td>Npower</td> <td>Market Hall inv. 010600968665 dated 13/11/2020 for period 18/05/20–24/09/20 Read-2428</td> <td style="text-align: right;">£101.72</td> </tr> <tr> <td>501</td> <td>British legion</td> <td>Via Alan Sissons as donation</td> <td style="text-align: right;">£75.00</td> </tr> <tr> <td>501</td> <td>A Webster - Handyman</td> <td>Wages Nov 2020 108.5 hrs @ £10.65 Holiday Pay 0 hrs @ £10.65 Mileage 0 miles @ 45p Expenses Pension National Insurance and PAYE</td> <td style="text-align: right; vertical-align: bottom;"> +£1155.53 +£0 +£0.00 +£0.00 -£57.78 -£43.62 Total £1054.13 </td> </tr> <tr> <td>501815</td> <td>S Mansfield – Clerk</td> <td>Salary for Nov 2020 Holiday Pay Mileage 0miles @ 45p Allowance Pension National Insurance and PAYE</td> <td style="text-align: right; vertical-align: bottom;"> +£329.28 +£0.00 +0.00 +£18.00 -£16.46 -£ 0.00 Total £330.82 </td> </tr> <tr> <td>501816</td> <td>SW Mansfield re: Oct 2020 Nest Pension Scheme for all employees.</td> <td>S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution</td> <td style="text-align: right; vertical-align: bottom;"> £9.88 £16.46 £34.67 £57.78 Sub-Total £118.79 </td> </tr> <tr> <td>501817</td> <td>HMRC</td> <td>PAYE and NI employer and employee contributions deducted from wage slips combined total</td> <td style="text-align: right;">£43.62</td> </tr> </tbody> </table>	Cheque No	Payee	Item	Amount	501	Via Chair of EPC	Supplying the donation boxes	£361.80	501808	Anne Harrison	Cleaning materials Oct & Nov	£102.33	501809	PKF -Littlejohn	Audit Fee	£240.00	501810	Wm Eyre	Invoice 400757	£123.39	501	C Mason	Invoice no 102011-751 Paint, padlock & materials, display boards for village information panels	£614.00	501	A Webster	Install Donation Boxes	£240.00	501813	Npower	Market Hall inv. 010600968665 dated 13/11/2020 for period 18/05/20–24/09/20 Read-2428	£101.72	501	British legion	Via Alan Sissons as donation	£75.00	501	A Webster - Handyman	Wages Nov 2020 108.5 hrs @ £10.65 Holiday Pay 0 hrs @ £10.65 Mileage 0 miles @ 45p Expenses Pension National Insurance and PAYE	+£1155.53 +£0 +£0.00 +£0.00 -£57.78 -£43.62 Total £1054.13	501815	S Mansfield – Clerk	Salary for Nov 2020 Holiday Pay Mileage 0miles @ 45p Allowance Pension National Insurance and PAYE	+£329.28 +£0.00 +0.00 +£18.00 -£16.46 -£ 0.00 Total £330.82	501816	SW Mansfield re: Oct 2020 Nest Pension Scheme for all employees.	S Mansfield employers contribution S Mansfield employees contribution A Webster employers contribution A Webster employees contribution	£9.88 £16.46 £34.67 £57.78 Sub-Total £118.79	501817	HMRC	PAYE and NI employer and employee contributions deducted from wage slips combined total	£43.62
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These minutes are draft until reviewed & approved by the Parish Councillors.

	Payment of the above liabilities having been proposed by Councillor John Plant and seconded by Councillor Marie Brown were unanimously agreed by the meeting and it was agreed that Councillor Ian Jackson would be asked to raise, sign and obtain countersignatures for the cheques. Cllr Plant informed the meeting that £169.64 was available for collection by the Clerk in respect of Mompessons well.
Agenda item 18	Date and time of next meeting
Minute 30/11/2018	Next meeting date and time was agreed as: 21 st Dec and next years meeting dates agreed as follows Jan 22 nd , Feb 29 th , 29 th Mar, 26 th April The meeting was closed at 8.02pm.
Agenda item 19	Confidential information
Minute 30/11/2019	None.
	A.O.B. for inclusion in next agenda.