

Kniveton Parish Council

Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 10 March 2020 at 7.00pm

Present: Chairman: R. Barnett,
Councillors: H. Nelson, J. Bradbury, R Savidge and G. Bates

Absent: Councillors L. Rose

Also, in Attendance: 2 members of the public

NON-CONFIDENTIAL INFORMATION

FC/0320/01 Apologies for Absence

Apologies were received and accepted from Councillors Rose and Savidge

FC/0320/02 Variation of Order of Business

None

FC/0320/03 Declaration of Members Interest

The following interests were declared:

- Parish Field and Churchyard Mowing - Councillor Bradbury
- Rights of Way – Councillor Barnett
- Church S137 application - Councillor Bradbury

FC/0320/04

None

FC/0320/05 Exclusion of the Public

The Council **Resolved:** In view of the confidential nature of item 8(a) relating to staffing to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item.

FC/0320/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 14 January 2020 were confirmed as a correct record under the provisions for approval and signed by the Chair

FC/0320/07 Highways

- **Planters**

All elements are proceeding as planned

- **Village Pump**

Action on hold until weather improves

- **Grit Bins**

The Council discussed the issues relating to misunderstanding who was responsible for filling these in the village and it was **Resolved:**

- a) to seek clarification from DCC

Signed _____ Dated 12 May 2020

b) to identify a new storage facility

- **Telephone Kiosk**

The Council noted that companies supplied paint and materials but there is an expectation that renovations are carried out locally. The Council **Resolved:**

a) to set up a Working Group comprising of Councillors Savidge and Nelson responsible for maintenance of the telephone box

b) To allocate a budget of £1k to the working group

- **Speed Watch**

The Council **Resolved:** to set a date for re-training as 12 May 2020, immediately prior to the Council meeting(s) subject to confirmation from Safer Neighbourhood Team.

- **Other Highways Issues**

a) The Council noted that DCC have recently cleared the drains and grates

b) Pot holes continue to be an issue and Councillors continue to report to DCC

c) Councillor Bates is reviewing factual information that can be provided to DCC before they will consider the request to widen the pinch point area of B5035 near Peak Waste

FC/0320/08 (b) Footpaths

The Council discussed signing up to DCC Minor Maintenance scheme in 2020/2021 and it was **Resolved:** to collate a list of footpaths that the Parish Warden will be required to clear and notify these to DCC.

FC/0320/09 Meeting Dates 2020/2021

The Council **Resolved:** to approve the meeting dates for 2020/2021

FC/0320/10 Planning Applications

The Council considered the retrospective planning application made by Peak Waste (CW3/0220/77) to increase its consented waste throughput capacity from 25,000 tonnes/year to 100,000 tonnes/year and **Resolved to:**

- invite Peak Waste representatives to the next Parish Council meeting
- Notify residents by highlighting the application on Facebook
- Request evidence of current tonnage from Peak Waste
- Contact DCC to request the Parish Council gives its response after the

FC/03/20/11 VE Day

The Council discussed the village survey and plans for an event to be held in the village pub; it was **Resolved to:**

- 1) Write formally to the 2 village pubs asking if they are taking part in the toast at 3pm and offering support
- 2) Contact the Church to request that the Parish Council Chair reads the Cry for Peace at 6.55pm just before the bells ring at 7pm
- 3) Put up flags around the Village Hall

FC/0320/12 Report of the Clerk

- **Action Plan**

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The Council noted the updated report, progress and matters arising from the last meeting and also noted that the Clerk's priority over next few weeks would be the end of year finances and audit requirements.

- **General Correspondence**

The Council noted the general correspondence.

FC/0320/12 Consultations

None

FC/0320/13 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 01/2019 and 03/2019

FC/0320/14 Finance

- a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and **Resolved:** to approve the payments.

- b) Unity Trust

Councillors Nelson and Barnett signed the form to add Councillors Savidge and Bates as authorised signatories.

- c) S137 grants

The Council considered 2 applications and **Resolved:** to award £100 to the Get Together Club (transport) and to St Michael and All Angels (mowing).

FC/0320/15 Items for information only

1. Reports from outside bodies

Councillor Barnett gave feedback on the Climate Change course she had attended and advised she had contacted Ashbourne Council for information on action they are taking.

- 2 Items for inclusion on next agenda
Climate Change

FC/0320/16 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Tuesday 12 May 2020 to take place immediately following the APM and AGM (which start at 7pm) at the Village Hall, Kniveton

Meeting closed to the public at 8.35pm

CONFIDENTIAL INFORMATION

FC/0320/08 (a) Footpaths

The Council discussed the draft job description and person specification and **Resolved:** to

- a) focus the Warden role on footpath maintenance
- b) contact grounds maintenance companies to ask for expressions of interest in the role
- c) ensure that robust arrangements in place to allocate tasks.

The meeting closed at 8.49am

Signed _____ **Dated** 12 May 2020

Schedule 1

Description	Payee	Net	VAT	Gross
Feb Wages	K Gruber		£153.98	£153.98
Feb Wages	K Gruber		£154.18	£154.18
Feb/March Expenses	K Gruber		£31.70	£31.70
hall hire	village hall Get Together		£96.00	£96.00
S137	Club		£100.00	£100.00
S137	Village Church		£100.00	£100.00
				£635.86

Signed _____ Dated 12 May 2020