

Kniveton Parish Council

Minutes of the Parish Council Meeting, held remotely by Cisco WebEx on Tuesday 12 May at 7.12pm

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

Absent: Councillor: L. Rose

Also, in Attendance: Kath Gruber (Parish Clerk)
2 members of the public
County Councillor Ratcliffe
3 Peak Waste directors

NON-CONFIDENTIAL INFORMATION

FC/0520/01 Apologies for Absence

Apologies were received and accepted from Councillors Rose

FC/0520/02 Variation of Order of Business

None

FC/0520/03 Declaration of Members Interest

The following interests were declared:

- Parish Field and Churchyard Mowing - Councillor Bradbury
- Rights of Way – Councillor Barnett
- Get Together Club - Councillor Bradbury

FC/0520/04

County Councillor Irene Ratcliffe

Gave details of her comments submitted to DCC regarding Peak Waste planning application as follows:

- Material aspects in relation to increased traffic
- Risk of site being over developed
- Confidence lost
- No earlier representation from the company regarding increases in tonnage as approved on planning permit.

Richard Martin – Peak Waste

Gave the following information:

- There are seasonal peaks and troughs in the tonnage levels
- Environment Agency (EA) monitor the permit licence and issue reports and advise on exemptions
- Exemptions suggested introduce retrospective planning applications as well as future proofing applications
- Exemptions are suggested as a result of advances in technology, for example, the EA suggested shredding wood to give more space, compacted waste on skips reduces impact on the environment
- Peak Waste have no capacity to increase any further as whilst they have the land, they do not have the infrastructure

Signed _____ Dated 7 July 2020

- There will be no further retrospective planning applications
- The company is heavily regulated and audited by a number of organisations including EA; VOSA; HSE; blue chip customers
- In addition, the company pay for an external audit to ensure compliance with the regulations
- They are aware of the impacts on the village the site brings – noise; litter; traffic; smell
- They do what they can to offset these impacts by supporting the village where they can, for example:
 - Bought the pub for the village
 - Renovated the village pump
 - Empty the school and church wheelie bins
 - Sponsorship, for example, village signs
- Offered to increase resident awareness of the workings of the site by hosting visits

FC/0520/05 Exclusion of the Public

In view of the confidential nature of item 11 (staffing matters) it was

Resolved: to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item

FC/0520/06 Planning Applications

The Council discussed the points raised, noting there were no responses from residents to the social media posting, acknowledging the pros and cons of having Peak Waste in the village. It was **Resolved:**

- a) To raise no objections
- b) To accept the offer of visits to the site

FC/0520/07 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 10 March 2020 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0520/08 Highways

- **Planters**

Plantscape have planted plugs and the planters will be installed in next few weeks. This will be done in the early hours to ensure social distancing rules observed, it was **Resolved:** to notify Clerk if any issues regarding placement location

- **Village Pump**

It was **Resolved:** to contact Peak Waste for support renovating the village pump

- **Grit Bins**

The Council noted that clarification from DCC is still awaited and it was **Resolved:** to contact DCC again for an update and request that the grit stored at Councillor Bradbury's be removed

- **Telephone Kiosk**

The Council noted that 2.5 litres of primer and paint would be needed and **Resolved:** that Councillors Savidge and Nelson advise the Clerk of further materials required so orders done at same time.

- **Speed Watch**

On hold due to Covid-19

- **Other Highways Issues**

None raised

FC/0520/09 Footpaths

Concern regarding deteriorating stiles were discussed. It was **Resolved:**

- a) to report these to DCC; if the stiles were the responsibility of a landowner not DCC a request be made that DCC take enforcement action
- b) to have a template so any footpath issues noted on walks could be highlighted and appropriate action taken

FC/0520/10 Report of the Clerk

- **Action Plan**

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.

- **July meeting date**

The Clerk advised the correct meeting date is 7 July 2020

FC/0520/12 Consultations

None

FC/0520/13 Derbyshire Association of Local Councils

The Council noted the contents of Circular 04/2020

FC/0520/14 Finance

- a) **Payment of invoices**

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

- b) **Annual Governance and Accountability Return 2019-2020**

The Council noted that the deadline had been put back with publication to be between 30/9/2020 and 30/11/2020 and **Resolved:** to hold an extraordinary meeting if necessary, to approve Internal Audit report

- c) **EOY Accounts 2019-2020**

The Council noted the detailed accounts issued by the clerk and **Resolved:** to have an in-depth budget discussion at the next meeting

- d) **Bank Charges**

The Council considered the charges had arisen because of the timings between issue of cheque and opening new bank account and **Resolved:** to reimburse the Get Together Club with the £15 charge

- e) **Transfer of monies**

The Council approved the transfer of £8884.69, released by matured savings account, to Unity trust savings account

Signed _____ Dated 7 July 2020

FC/0520/15 Items for information onlyReports from outside bodies

None

Items for inclusion on next agenda

- Climate Change
- Budget
- Speed restriction initiatives

FC/0520/16 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Tuesday 7 July 2020

CONFIDENTIAL INFORMATION**FC/0520/11 Staffing Matters**

1) Village Warden/Contractor

The Clerk advised the Council that the advert had gone to 9 potential contractors with just 1 company indicating an interest once Covid-19 restrictions are lifted. She advised a potential suitable person had applied for a post in another area who was local to this area. It was **Resolved:** to set up a remote interview as soon as possible

2) Parish Clerk

The Council discussed the resignation of the Clerk due to time constraints attending meetings on Tuesday evenings although this is not an issue due to the current Covid-19 restrictions. It was **Resolved:** to explore the options for wi-fi in the village hall with a potential solution, when restrictions are lifted, that the Clerk attend alternate meetings in person and the other remotely.

The meeting closed at 8.55pm

Schedule 1

Insurance	BHIB	194.19		194.19
Bank Charges	Get Together Club	15.00		15.00
Unpaid S137	Get Together Club	100.00		100.00
Defib Pads	First Aid Training	79.50	15.90	95.40
K Gruber	April/May Wages	294.76		294.76
K Gruber	April/May Expenses	10.13		10.13

709.48

Signed _____ **Dated** 7 July 2020