

Kniveton Parish Council

Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 14 January 2020 at 7.05pm

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

Apologies: Councillors L. Rose and R Savidge,

Also, in Attendance: 2 members of the public
County Councillor Ratcliffe

NON-CONFIDENTIAL INFORMATION

FC/0120/01 Apologies for Absence

Apologies were received and accepted from Councillors Rose and Savidge

FC/0120/02 Variation of Order of Business

None

FC/0120/03 Declaration of Members Interest

The following interests were declared:

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

FC/0120/04

County Councillor Ratcliffe

- Noted that there were lots of highways issues and confirmed she would follow these up.
- Explained that under a restructure at DCC Rights of way and cycling routes were moving into Highways.
- DCC are reviewing countryside site management.
- She has raised the following questions with the Cabinet member for response at Cabinet – a) safety on Via Gellia; b) risk management of spraying substances used to treat plants and c) resources to address Ash dieback.
- Asked the Parish Council to support the Fostering campaign.

FC/0120/05 Exclusion of the Public

None

FC/0120/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 12 November 2019, were confirmed as a correct record under the provisions for approval and signed by the Chair

FC/0120/07 Highways

- Planters

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Councillor Nelson advised the Council that the homeowners have no objection to re-siting one of the planters near the noticeboard and bench. Following discussion, it was **Resolved:**

- 1) Councillor Nelson to mark new location on a map.
- 2) To apply for permission to install a tower planter near the noticeboard and bench.
- 3) To advise DCC that the planter outside the Village Hall would be changed from a Manchester planter to a tower planter.
- 4) To explore the cost of winter pansies in the planters so there were flowers all year round.
- 5) To delegate decision, to be taken before next meeting, on whether to purchase all year flowers to Councillors Barnett, Nelson and Bates with advice from Clerk on the budget position.

- **Flooding on B5035**

County Councillor Ratcliffe advised she would check the position regarding flooding on B5035 with officers.

- **BT Telephone Box**

The Clerk advised that the contract and cheque had been sent to BT and she had sourced 3 companies who could potentially renovate the kiosk and would contact them now she has received photographs.

- **Speed on B5035**

The Council noted that the Clerk has contacted the Safer Neighbourhood Team (SNT) and it was **Resolved:** to gather list of potential dates and request SNT schedule in regular speed watch exercises.

- **Other Highways Issues**

- a. County Councillor Ratcliffe to check what action being taken on Foxholes Lane pothole (F637951) and 2 other cases highlighted by Councillor Bradbury.
- b. Councillor Nelson raised the issue of dog mess in the village.

FC/0120/08 Footpaths

The Council discussed requirements for the warden contractor. Councillor Bradbury advised he was the caretaker at the school and was paid by them to carry out maintenance work in the playing field. It was **Resolved:**

1. To review terms of reference and funding arrangements for the Playing Field at next JPFC.
2. Councillors to provide a list of requirements for the warden contractor.
3. Clerk to provide examples of the contractors registered on DCC Trusted Trader.
4. To check if a waste disposal licence was needed or not.

FC/0120/09 Planning Applications

None

FC/0120/10 VE Day

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

- 1) To insert survey as a "pull out" in Kniveton News.
- 2) To put survey collection boxes in the Church and village pub with deadline of 9 February.

Signed _____ Dated 10 March 2020

- 3) Clerk to analyse survey results for discussion at March meeting.
- 4) To provide financial support for a VE event in the village pub under Parish Council Recreation Powers “to provide a wide range of recreational facilities” Local Government (Miscellaneous Provisions) Act 1976, s. 19.

FC/0120/11 Report of the Clerk

- **Action Plan**

The Council noted the updated report and progress and matters arising from the last meeting.

- **General Correspondence**

The Council noted the general correspondence.

- **Snow Warden Scheme**

The Clerk explained the Snow Code advice given by DCC to the Snow Warden scheme which safeguards against liability falling to Parish Council.

FC/0120/12 Consultations

None

FC/0120/13 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 12/2019; 13/2019 and 14/2019.

FC/0120/14 Finance

- a) Payment of invoices

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

- b) Precept 2020/2021

It was **Resolved:** to request £5524.50, an increase of £800 on 2019/20. This increase is to cover the additional costs of employing a contractor to keep the village clean and tidy – hedge strimming; footpath clearance

- c) Internal auditor arrangements

It was **Resolved:** to request Janice Jackson undertake the role.

- d) Transfer of Reserves

As determined in minute reference FC/1119/14 (4) it was **Resolved:** to transfer £800 from reserves to cover the additional costs of employing a contractor to keep the village clean and tidy – hedge strimming; footpath clearance

- e) Payments to Playing Field account

The Council noted that payments were still outstanding from the school and **Resolved:** to issue an invoice for payment.

- f) S137 Applications

The Council considered the application and **Resolved:** to request further information,

FC/0120/15 Items for information only

1. Reports from outside bodies

The deadline for Kniveton News articles is 24 January 2020.

- 2 Items for inclusion on next agenda – Planters; Telephone Kiosk; Village Pump; VE Day; Dates for 2020/2021 meetings

Signed _____ **Dated** 10 March 2020

FC/0120/16 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Tuesday 10 March 2020 immediately following the JPFC which starts at 7pm at the Village Hall, Kniveton

Meeting closed to the public at 8.35pm

CONFIDENTIAL INFORMATION

None

Schedule 1

Description	Payee	Net	VAT	Gross
CCTV				
Equipment	H Nelson	£17.43	£3.48	£20.91
Swing	H Nelson	£70.75	£14.15	£84.90
K Gruber	Wages	£308.16		£308.16
K Gruber	Expenses	£33.49		£33.49
DDDC	Election	£133.71		£133.71
				£581.17

Signed _____ Dated 10 March 2020