

STANTON – IN – PEAK PARISH COUNCIL

Minutes of the Parish Council Meeting held on 23rd May 2017

At 7:30pm in Stanton Lees Chapel

PRESENT: Cllr S Fogg, Cllr R Griffith, Cllr P Morris and Cllr I Mortimore

In attendance: Matthew Lovell (Clerk) and 2 members of the public

A minute's silence was held for those who died and were injured and in respect for the emergency services following the Manchester terrorist attack.

1396 To elect the Chair

Councillor Paul Morris was elected Chair and signed the declaration of office.

1397 To elect the Vice-Chair

Councillor Ian Mortimore was elected Vice-Chair and signed the declaration of office.

1398 **To receive apologies for absence**

No apologies necessary

1399 **Variation of order of business and Clerk's request for inclusion of Time Constrained items**

No variations required. Clerk asked for inclusion of the draft consent document received for New Pilhough to allow comment within the time period set.

1400 **Declarations of Members Interests**

Cllr Fogg declared an interest in the New Pilhough application as a neighbour and took no part in the decision on this application. No other declarations were required in respect of this meeting.

1401 **Public Speaking**

a) A query was raised over renovations of a property and outbuildings on Middle Lane Stanton Lees and possible change of use and whether this was a permitted development in a conservation area.

b) PDNPA member Kath Potter informed the meeting that the new Director of Corporate Strategy at the Peak Park is David Hickman. Several Councils have complained at the lack of compliance with Issued Enforcements and it is recommended that Councils let the PPPF know to collate the frequency. She noted that she had stepped down from the DALC Executive after 20 years service.

District Councillor Jo Wild informed the meeting that the Leisure centre review is likely to see its 4 centres privatised preferably to not for profit organisations.

1402 **To confirm the Non-exempt minutes of the previous meeting**

RESOLVED to confirm as a correct record the minutes of the meeting held on 29th March 2017. The minutes were signed by the Chair

1403 **To determine which if any from Part 1 of the Agenda should be taken with the public excluded:** no items

1404 Standing Orders, Financial Regulations, Asset register / risk assessments, policies, electronic summons and Dates of meetings

19th July, 27th September, 22nd November 2018 : 24th January, 21st March (APM), 23rd May
Council resolved to adopt the Equalities Policy and the revised Code of Conduct

1405 **Planning Applications** – due to the 28 day return deadline, Council will discuss any applications received between publication of the agenda and the meeting date at this meeting.

i) **Decisions received** – none

ii) **Applications**

Returned before the meeting to meet deadlines – none

Applications for Decision –

NP/DDD/0417/0434 & listed consent 0517/0451 Pilhough Farm - Internal alterations and renovation at first floor level of house and renovation of attached single storey barn.

Council supports this application which appears to meet its listed requirements and will have minimal external impact.

iii) **Planning updates/issues:**

Dale View Quarry – continued use of Rowsley Wood Yard

It was noted that the illegal use has been going on since 2012 that following the October referral the enforcement should have been in place in January but that the deadline is now passed for Stancliffe to appeal and it is understood that they have now found a depot outside the Peak Park. PDNPA have issued the following statement: "For the avoidance of doubt, the date for Stancliffe to cease of the use of the land for the storage and transshipment of blockstone and the removal from the land of imported minerals and any association plant and equipment is 24 June 2017."

Swallow Cottage – Clerk to query the status of this with PDNPA Enforcement Officers as part of the structure is still standing.

Middle Lane, Stanton Lees – clerk to clarify with PDNPA Planning whether this is permitted development.

1406 **Footpaths and Highways**

Highways: HGV signage – clerk to query with Highways when the signs (agreed for payment by Enthoven) are being installed and Ashley Knott Derbyshire Police why when traffic police attend there is an instant ticket but none when PCSOs attend and how they can rectify this. Highways to also be notified that Lees Rad above the chapel is subsiding and the the edges on Coach Lane need sorting following the B5056 road closure. The road edges from Warren Carr Farm to Forticrete also need attention.

Reports and Decisions

1407 Reports

i. The Green / Parish assets

The Stanton Lees noticeboard is in use. It was agreed that the public board in the field should be move to the roadside.

ii. Website content – house location map for Stanton Lees and Warren Carr and information on the Stanton Lees and Warren Carr pages still sought. A summary of Council's ongoing work could be used for a news page.

iii. Enthoven liaison – the Environment Agency appears to have given up looking into the continuing issues with noise and odours.

iv. Stanton Moor Minerals liaison

A date for the next meeting is to be sought.

v. Stanton Moor Solstice

The event is midweek this year but no notification of a meeting has yet been received.

Matters for Decision: -

1408 Insurance Renewal

Our brokers have supplied 3 quotes and are offering a three year long term agreement – indexation only linked again. Council resolved to place the insurance with AXA for 3 years.

1409 Annual Governance Statement

Internal checks found no issues and the internal audit was successfully concluded. Council resolved to authorise the Chair to sign the Governance Statement.

1410 Internally audited accounts for external audit

Council resolved for the Chair to sign the accounts for submission to Grant Thornton.

1411 Items for information and DALC (already circulated by email)

DALC Circulars 5+6; Clerks and Councils Direct, CPRE

1412 Finance (a) Accounts for Payment

Cheque No	Payee	net	vat
Ddr PPPF		£12.00	
300062 Thornhill Settlement		£51.00	
UB B Wood internal audit		£27.40	
UBDdr EON		£36.79	
Ub Came and Company insurance	(yr1 of 3)	£584.83	
UB HM Lovell (May salary)		£224.16	
Ddr NEST		£16.59	
Ub HM Lovell (expenses)		£35.67	
UB HM Lovell (June salary)		£224.16	
Ddr NEST		£16.59	
UBdr Bank service charge		£18.00	

(b) Income – Precept £6300.00

c) Budget Appraisal/Risk Assessment
balance after above £10887.24

1413 Date of next meeting – Wednesday 19th July 2017 at Stanton in Peak Village Hall

Due to ensuring council keeps quorate, meetings are being held on a Wednesday evening for the foreseeable future which means that meetings can only be held in Stanton Lees Chapel if all are available on a Tuesday only. We have vacancies for three councillors.

The remaining 2017 meetings are: 27th September, 22nd November – all in Stanton in Peak Village Hall

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw." none

There being no further business the meeting closed at 9:20 pm