## **STANTON – IN – PEAK PARISH COUNCIL**

Minutes of the Parish Council Meeting held on 23<sup>rd</sup> May 2018 At 7:30pm in Stanton in Peak Village Hall

- PRESENT: Cllr S Fogg, Cllr R Griffith, Cllr P Morris and Cllr I Mortimore In attendance: Matthew Lovell (Clerk) and 5 members of the public
- 1485 **To elect the Chair** Councillor Paul Morris was elected Chair and signed the declaration of office.
- 1486 **To elect the Vice-Chair** Councillor Ian Mortimore was elected Vice-Chair and signed the declaration of office.
- 1487 **Co-Option of members for 3 vacancies** No candidates presented themselves
- 1488 To receive apologies for absence No apologies necessary
- 1489 Variation of order of business and Clerk's request for inclusion of Time Constrained items No variations required.

## 1490 Declarations of Members Interests

No declarations were required in respect of this meeting.

### 1491 Public Speaking

a) A discussion on the withdrawn application for Stanton Old Hall was held with the holders of the Improvement Lease who outlined the background and plans noting that the costs of refurbishment vastly outmatched the estimates and their need to create a viable business to recover the additional expenditure. They invited councillors on a site visit to exchange ideas on how the withdrawn application might be improved before it is resubmitted to PDNPA. Councillors were happy to attend to fact find and any future application will be considered based on its content at that time.

b) PDNPA member Kath Potter (who spoke before part a and left the meeting immediately before it) thanked council for its support – she is the only member with 100% attendance. She shared concerns that the Local Plan mineral policy regrading the safeguarding of local stone noted 590 years of gritstone supply but not from where and local landowner desires to see further quarrying despite all current consents now being used up.

County Councillor Jason Atkin discussed in depth the parish concerns regrading 7.5T/39'4" limit abuse, damage and lack of Highways responsibility for SatNav updating. The continued use of Darley Smelter by foreign HGV drivers as a destination makes improved Enthoven named signage only partially effective. He noted frustrations with police non-prosecution and repeated damage to walls and historic hedges by lost HGVs and asked that he be copied in on all notifications to the County reporting system as he would ensure these were followed through – be it potholes, grit or trees.

#### 1492 To confirm the Non-exempt minutes of the previous meeting

RESOLVED to confirm as a correct record the minutes of the meeting held on 15<sup>th</sup> March 2018. The minutes were signed by the Chair

1493 To determine which if any from Part 1 of the Agenda should be taken with the public excluded: no items

# 1494 Standing Orders, Financial Regulations, Asset register / risk assessments, policies, electronic summons and Dates of meetings

18th July, 19th September, 21st November; 2019 : 23rd January, 20th March (APM), 22nd May (post elections). Council resolved to adopt the new Standing Orders at the July meeting due to GDPR and audit priorities.

1495 **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 for Decision –

NP/DDD/0518/0382 Robins Croft Main Rd – Demolition of side extension and replace with single storey extension

Council supports this application including the new forward facing window which provides more balance to the front façade and notes the screening surrounding the property will make the extension of minimal impact.

## iii) Planning updates/issues:

Tonnage – all within permitted levels and currently no movements expected until late July.

Enforcement: Swallow Cottage, Goldcrest, The Cottage Congreave, Site on Pilhough Road Swallow Cottage – appears to have missed planting season for the hedges although additional trees have been planted.

Goldcrest – the disappointing response from officers but no reply to our most recent query has yet been received.

The Cottage Congreave – it is understood the officer who visited was appalled at the poor quality of workmanship – remedial works awaited.

Site on Pilhough Road – still appears in use despite the stop notice and withdrawn planning but no change of use application to it's current stoneyard has yet been seen.

Council agreed to resend our previous email with the update to enforcement copying in the department head.

## 1496 Footpaths and Highways

Highways: it is noted the wall damaged by a lorry has yet to be repaired and to request an update from Stancliffe.

Lost HGVs – another but this time looking for Burton on Trent as had left a digit out of the postcode on his satnay. Police were seen to wave on and not prosecute.

Water/ice on turn off with B5056 – agreed to right to the estate to ask if a soakaway on the field side of the hedge could be considered and to query the Belvedere crack.

## **Reports and Decisions**

## 1497 Reports

i. The Green / Parish assets

Handyman available in July to paint play tower frame – have asked to be done before term ends and preferably early in the week as well used at weekends

- ii. Enthoven liaison and earthworks –
  The earthworks are already reseeded, soil had been spread from a road widening exercise.
  A 4 council meeting is proposed to discuss signage again.
- iii. Stanton Moor Minerals liaison Dale View Quarry in a pioneering move has trained all its operatives as first responders and

has equipment including defibrillator onsite. They noted they would be happy to attend a local incident. They have also purchased a mini gritter and will be using it on the roads to more effectively and economically spread grit. Changes at Grindleford mean that no stone will be commuting inside the park. The 50000 tonnes of the buffer triangle that divides the quarries is to be on the agenda for 21<sup>st</sup> November meeting. Concerns from the public section on a swap for the 50000 tonnes will be taken to that meeting.

### iv. Stanton Moor Solstice

Yesterday's meeting was not attended due to only 24hr agenda notice received. Council is concerned of the effects of the A6 / B5056 closure during solstice and the additional traffic pressures that will be caused by diverting cars and solstice parking.

### v. Road Closure Notification B5056 / A6 Junction

The roadworks on the A6 / B5056 junction are scheduled to close B5056 from 18<sup>th</sup> to 29<sup>th</sup> June. Local information is that some of this may be night time only.

Matters for Decision: -

1498 Brownfield Land Register

Noted that the parish has none in its area outside the Peak Park and PDNPA has its own register within the park.

### 1499 GDPR Policies

Legislation has been tabled to remove the requirement for parishes to have a Data Protection Officer. The policies were approved and will be on our website before 25<sup>th</sup> May. Councillors signed the Security Compliance checklist. Apart from data on the clerk and account information for purchasers and suppliers and our authorised copy of the electoral roll council retains little email or phone information – and only where parishioners have initially contacted us. There are no mailing lists currently.

#### 1500 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.

## 1501 Internally audited accounts for external audit

Council resolved for the Chair to sign the accounts for upload to the website and with the completion of the Internal Audit to sign the exemption certificate for submission.

## 1502 Items for information and DALC (already circulated by email)

DALC Circulars 6; Clerks and Councils Direct, CPRE, DDDC Off-Street parking Places amendment Order, DCC library consultation - now live, PDNPA Bulletins

1503 Finance	(a) Accounts for Payment		
	Cheque No Payee	net	vat
	UBDdr EON	£36.79	
	Ddr PPPF	£12.00	
	Ub Came and Company insurance (yr2 of 3)	£596.53	
	ub Thornhill Settlement	£51.00	
	UB B Wood internal audit	£27.40	
	UB HM Lovell (May salary)(inc bd)	£244.02	
	Ddr NEST	£17.33	
	Ub HM Lovell (expenses)	£26.71	
	UB HM Lovell (June salary)	£234.09	
	Ddr NEST	£17.33	
	UBdr Bank service charge	£18.00	

(b) Income - Precept

£6300.00

c) Budget Appraisal/Risk Assessment		
balance before above	£6950.69	
balance after above	£10253.82	

1413 Date of next meeting - Wednesday 18th July 2018 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 2018 meetings are:, 19<sup>th</sup> September, 21<sup>st</sup> 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 9:50 pm