

HOLMESFIELD PARISH COUNCIL
Minutes of the Annual Meeting held on 12 August 2020
At 7.35pm in the Village Hall

Present: Councillors Mr B Wheat (Chairman), Mr B Hoare, Mrs C Huckerby, Mr P Reaney and Mr W Rosser

Also Present: Mrs E Boswell – Clerk to the Council

16/20-21 To receive apologies for absence

Councillors Mr M Banks, Dr M Blagden, Mrs S Reaney and Dr D Ward

17/20-21 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

18/20-21 Public Speaking

(a) Members of the public

None

(b) Police Report / District Councillor / County Councillor

Crime figures for June 2020 total of 11

Owler Bar area – 4 ASB, Cowley area – 1 ASB, Main Road area – 2 ASB 1 public order 1 violence, and Millthorpe area – 1 criminal damage 1 violence

19/20-21 Minutes

Minutes of the Annual Parish Meeting held on 8 July 2020

Resolved: To approve the Minutes for signature by the Chairman.

Minutes of the Annual Meeting held on 8 July 2020

Resolved: To approve the Minutes for signature by the Chairman.

20/20-21 Planning

Applications Received

a) 20/00513/FLH – K Jackson – 2 Buttermead Cottages, Cowley Lane – Application for single storey rear extension, to kitchen and lounge, new roof to existing utility, cladding and rendering to

b) existing house with patio extension

Resolved: To raise no objection

c) 20/00533/FL – Waugh – Moorwood Hall Farm, Moorwood Lane – Change of use of existing barns to 2 units of ancillary residential accommodation for dependent relative and a home office and alterations and extension of existing dwelling

Resolved: To raise no objection

d) 20/00541/FLH – Mr I Thompson – 38 Vicarage Close – Construction of single storey rear extension

Resolved: To raise no objection

e) 20/00549/FLH – Mr & Mrs Duncan & K Peace – Penny House, Horsleygate Lane – Proposed erection of green oak building containing double garage, (tractor / mower store), 2 stables, feed store, tackroom and associated storage (Re-submission of 14/00856/FLH) (Conservation Area)

Resolved: To raise no objection

f) Felling licence consultation FCE1297 (8) - Horsleygate Estate

Resolved: To raise no objection

21/20-21 Meeting Reports**(a) Community Speed Watch**

The Police have requested that the Parish Council assist with the purchase of replacement signage and long sleeved hi vis jackets with a logo for the Speed Watch. The cost will be in the region of £150.00. A member of the public has donated £100.00

Resolved: To purchase the items

Resolved: To thank the member of the public

(b) Website Accessibility Requirements

DALC have sent report outlining the new requirements for website accessibility

Resolved: To ask the website editor if he is able to assist.

(c) Boiler Life Span

Following the recent boiler service the contractor has again forwarded a report stating that the boiler has a limited life span.

Resolved: To seek out an independent heating consultant for advice.

22/20-21 Councillors' Reports**(a) Village Society – No Report**

(b) Road Safety – A number of people have now been trained in the use of the Speed Gun, at the last Watch over 40 motorists were found to be speeding in the village.

(c) Footpaths – It has been reported that FP3 is in the incorrect position according the definitive map, this has been the case for over 70 years. The matter has been passed to Derbyshire County Council.

(d) Newsletter & Website – An up to date list of volunteers has been passed to the Chairman.

(e) Transport - No report

(f) Playground –An alternative quote for the playground refurbishment has been received from our ground maintenance contractor, due to the level of this quote it is to be accepted. Works are to include the re-shaping of the willow, painting the shelter and hedge cutting.

(g) Football Pitch – A copy of the conveyance plans is to be sought and passed to the Chairman.

(h) Peak Park – There are now an increasing number of caravans and various vehicles on a field/s at Owler Bar. An official letter is to be written to the Planning Enforcement Officer at Peak District National Park Authority.

(i) Neighbourhood Watch / Estate Walkabouts – No report

(j) Environment – There is concern that children in the village may be unable to return to Penny Acres School due to the size of the building. The school is to be contacted to say that the hall would be available for hire to ensure that children are able to return in September 2020.

(k) Village Hall – The Village Hall Car park hedge is to be cut.

12/20-21 Finance**(a) Balances at 30 June 2020**

Business High Interest Account: £38,664.07; Current Account: £0.00; Bonus Saver Account: £15,197.32

Balances at 31 July 2020

Business High Interest Account: £36,190.99; Current Account: £0.00; Bonus Saver Account: £15,197.45

(b) Income

Newsletter Adverts	£200.00
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(c) Expenditure

SSE – Gas	DD	£50.57
SSE - Electricity	DD	£39.23
Pynot Publishing - Newsletter	BACS	£200.00
Whittington Moor Printing Works Ltd – Newsletter	BACS	£413.00
Holmesfield PCC – Grounds Maintenance	BACS	£1500.00
S Hewins – Grounds Maintenance	BACS	£340.00
Wages	BACS	£1199.42
HMRC – PAYE and NIC	BACS	£75.60
Nest Pensions – Pension	DD	£13.38
Village Hall Refunds	BACS & CHQ	£147.50
Bailey Johns (PHL) Ltd – Boiler Service	BACS	£615.42

Resolved: To accept all the above accounts for payment

13/20-21 Circulars and Notices

CPRE

- Countryside Voices

Derbyshire Association of Local Councils

- July 2020 Bulletin - Updated guidance on remote meetings, Play area opening, Latest on loos! Post-Covid risk assessment docs available, Code of Conduct – your feedback wanted, Elections and co-option – NALC updated legal topic note, Climate Action Group – 1st meeting, NALC shines its 'Point of Light'...'Flexible furlough' details announced, NALC sets up series of online events, Corona Virus Job Retention Grant Scheme – Furlough Leave – Update, DALC in demand!

Derbyshire County Council

- Road Closure – Mickley Lane 10 – 14 August 2020
- Road Closure – Main Road 22 September 2020

Derbyshire Police and Crime Commissioner

- Meet (Virtually) your Police & Crime Commissioner Hardyal Dhindsa 21 July 2020

Friends of the Peak District

- News and Events

North East Derbyshire District Council

- Update from Cllr Thacker 9 July 2020

Peak District National Park

- Parishes Day 3 October 2020
- Parish Bulletin 36

Peak Park Parishes Forum

- Update from Peaks and Dales Railway

14/20-21 Information

Date of next meeting 9 September 2020

The meeting closed at 8.18pm

Chairman.....9 September 2020