Kniveton Parish Council

Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 15 January 2019 at 7.00pm

Present: Chairman: R. Barnett

Councillors: J. Bradbury, Gill Bates and M. Vaughan

Apologies: H. Nelson L. Rose, Kath Gruber (Parish Clerk)

Also, in Attendance: 6 members of the public

NON-CONFIDENTIAL INFORMATION

FC/1118/01 Apologies for Absence

Apologies were received and accepted from Councillors Nelson and Rose.

The Council welcomed Councillor Gill Bates to her first Parish Council meeting.

FC/1118/02 Variation of Order of Business

None

FC/1118/03 Declaration of Members Interest

The following interests were declared:

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

FC/1118/04 PUBLIC SPEAKING

- Melvin Elliff stated his planning application for 2 storey extension and erection of poly tunnel at Highcroft passed at meeting on 22 November 2018 after meeting.
- Kevin Goodall asked if the Litter Pick had yet been arranged

FC/1118/05 Exclusion of the Public

None

FC/1118/06 Minutes of the Parish Council Meeting

Resolved: that the minutes of the Parish Council meeting held on 13 November 2018, were confirmed as a correct record under the provisions for approval and signed by the Chairman

FC/1118/07 Highways

Planters

The Council discussed the options for planters in 2019/20 and it was **Resolved:**

- To obtain quotes for planters both rented and leased and to work with DCC highways on the permissions regarding placement so that their position does not obstruct the line of sight for those coming out of Church Farm drive.
- Other Highway Issues

Signed	Dated	12 March 20)19

- Reflectors The Council noted that the reflectors had been put in place and Resolved: that the existing high level reflector should be cleaned.
- White lines and Cats Eyes The Council noted the 26 September 2017 decision (minute reference FC/0917/07) remains until there is a substantial change to the facts around that decision. Following debate Councillor John Bradbury stated he would like this topic discussed again and it was Resolved: that the Council will not discuss this again unless there is a substantial change to the facts.
- Pot hole outside Lady Croft Farm Councillor John Bradbury highlighted this issue and it was **Resolved:** that this is to be reported to Highways Department.

FC/1118/08 CCTV at Kniveton School

Item deferred until 12 March 2019

FC/1118/09 Footpaths

1) Madge Hill Bridleway

Councillor Vaughan updated the Council that work needs to be carried by hand from a wheelbarrow and the landowner is unable to do this due to health issues.

2) Footpath 7

The Council noted no further concerns have been raised regarding this

- 3) Other Footpath Issues
- The Council recorded their official thanks to the Landowner for the placement of the warning signs.
- Dog fouling the Council noted complaints about this along Longrose Lane and that the school will be displaying posters to deter this.

FC/1118/10 Planning Applications

The Council considered the planning applications listed in Appendix B of the Agenda. It was **Resolved:** To raise no objections.

FC/1118/11 Remembrance Day

Item deferred until 12 March 2019

FC/1118/12 Report of the Clerk

Action Plan

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

General Correspondence

Noted

FC/1118/13 Consultations

None

FC/1118/14 Derbyshire Association of Local Councils

Noted.

FC/1118/15 Finance

Signed Dated 12 March 2019

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and **Resolved:** to approve the payments with cheques to be sent to account signatories for signing.

b) To agree request to Derbyshire Dales Borough Council for the 2019/20 Precept

The Council discussed and it was **Resolved:** To make a request to DDDC for a Precept for 2019/20 of £4724.50, an increase of 10%

- c) The Council Resolved: to appoint Janice Jackson as internal auditor and PK Littlejohn as External Auditor
- d) Transfer of monies from closed Leek BS account to Santander current account

Item deferred until 12 March 2019

e) To review and agree Parish Council payments and transfer to Parish Field account

Item deferred until 12 March 2019

FC/1118/16 Items for information only

None

Items for next agenda

As detailed in minutes

FC/1118/17 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place immediately following the JPFC (7pm) and be held on 12 March 2019 at the Village Hall, Kniveton

The Meeting closed at 20.55pm

Schedule 1

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que	Description Dec/Jan	Payee	Amount
819	Salary	K Gruber	£297.80
820	PAYE	HMRC Ann	£74.60
729	Defib Pads Dec/Jan	Smith	£44.88
730	Expenses	K Gruber	£27.45

£444.73

