

# Kniveton Parish Council

## Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 10 September 2019 at 7.11pm

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

Apologies: Councillor R. Barnett  
Absent: Councillor L. Rose

Also, in Attendance: 5 members of the public

### NON-CONFIDENTIAL INFORMATION

#### FC/0919/01 Apologies for Absence

Apologies were received and accepted from Councillor R. Barnett

#### FC/0919/02 Variation of Order of Business

None

#### FC/0919/03 Declaration of Members Interest

The following interests were declared:

- Parish Field and Churchyard Mowing - Councillor Bradbury

#### FC/0919/04 PUBLIC SPEAKING

- **Liz Astle**

Asked if the Parish Council would consider looking at giving some 'T.L.C' to the village pump which would, with the adopted telephone box and post box, create a really lovely space especially as it is the main space that you see when entering the village.

#### FC/0919/05 Exclusion of the Public

In view of the confidential nature of items 9 (decision on who to co-opt) it was **Resolved:** to exclude the press and public from the meeting at the decision making time in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss this item.

#### FC/0919/06 Minutes of the Parish Council Meetings

**Resolved:** that the minutes of the Parish Council meeting held on 25 June 2019, were confirmed as a correct record under the provisions for approval and signed by the Chairman

#### FC/0919/07 Highways

- **Planters**

The Chair advised that the supplier had addressed some issues with the planters which are looking very good. The Council discussed options for next year and it was **Resolved:** to invite the supplier to visit the village and advise on alternative areas where planters could be sited.

Signed \_\_\_\_\_ Dated 12 November 2019

- **BT Telephone Box**

The Clerk advised that the process of adopting the BT kiosk was underway and that book exchanges were run successfully from them in other villages. It was **Resolved**:

- a. That Councillor Nelson would co-ordinate the book exchange scheme.
- b. To promote the book exchange in the village newsletter.
- c. To contact the Head Teacher to request if the children would provide pictures for display

- **Village Pump**

The Council considered the residents proposal and thanked her for this great idea. It was **Resolved**: to pull together a small team of residents to clean and maintain the pump on a rota basis

- **Other Highways Issues**

- **overgrown hedge** (Longrose Lane)

It was **Resolved**: to request DCC cut this back.

### **FC/0919/08 Footpaths**

The Council discussed the problems with overgrown vegetation requiring clearing and it was **Resolved**:

- To report all to DCC online system and then telephone the Department to chase up.

### **FC/0919/09 Co-option of Parish Councillor**

The two applicants gave a summary of the reason for their application and what skills and attributes they would bring to the role. The Council thanked both applicants.

### **FC/0919/10 Planning Applications**

The Council considered the planning applications set out in Appendix A of the agenda and **Resolved**: to make no objections.

### **FC/0919/11 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.

### **FC/0919/12 Consultations**

None.

### **FC/0919/13 Derbyshire Association of Local Councils**

The Council noted the contents of Circular 08/2019; 09/2019 and 10/2019.

### **FC/0919/14 Finance**

- Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and

**Signed** \_\_\_\_\_ **Dated** 12 November 2019

**Resolved:** to approve the payments with cheques signed by account signatories.

#### **FC/0919/15 Policies**

The Council considered the amended Financial Regulations and discussed the additional requirements on Clerk's time balanced against the risk of financial irregularity and **Resolved:** to accept the Clerk's recommendation to replace 3 financial activity requirements with tailored requirements that are clearly explained in the Financial regulations

#### **FC/0919/16 Items for information only**

1. Reports from outside bodies - None
2. Items for inclusion on next agenda – Planters; Yellow Box; BT Telephone Kiosk; Village Pump

#### **FC/0919/17 Date and Time of Next meeting**

**Resolved:** that the next meeting of the Parish Council will take place on Tuesday 12 November 2019 at 7pm at the Village Hall, Kniveton

Meeting closed to the public at 8.10pm

### **CONFIDENTIAL INFORMATION**

#### **FC/0919/09 Co-option of Parish Councillor**

The Council considered the applications, noting that both candidates would add value as Parish Councillors. It was **Resolved:** to appoint Rob Savidge

The Meeting closed at 8.20pm

#### **Schedule 1**

Description	Payee	Amount
Insurance	BHIB	£194.19
Bench	Glasdon	£731.96
planters	plantscape	£698.40
Howard Nelson	CCTV sign/Baby seat	£105.81
Wages & Expenses	K Gruber	£350.39
HMRC	Paye	£76.60
Wreath	RBL	£18.25
Election Expenses	DDDC	£133.71
		<b>£2,309.31</b>

**Signed** \_\_\_\_\_ **Dated** 12 November 2019