

# Kniveton Parish Council

## Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 13 November 2018 at 7.00pm

Present: Chairman: R. Barnett  
 Councillors: J. Bradbury, L. Rose, H. Nelson and M. Vaughan  
 Apologies: None  
 Also, in Attendance: Kath Gruber (Parish Clerk)  
 5 members of the public

### NON-CONFIDENTIAL INFORMATION

#### FC/1118/01 Apologies for Absence

None

#### 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

None

#### FC/1118/05 Exclusion of the Public

In view of the confidential nature of item 10 it was **Resolved**: to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item.

#### FC/1118/06 Minutes of the Parish Council Meeting

**Resolved**: that the minutes of the Parish Council meeting held on 18 September 2018, subject to 1 minor amendment, were confirmed as a correct record under the provisions for approval and signed by the Chairman

#### FC/1118/07 Highways

##### 1) Car Parking junction Pethills Lane and Main Street

The Council discussed the issues with inconsiderate parking which creates difficulties for traffic to pass and **Resolved**: to write to the homeowners.

##### 2) Reflectors

The Council **Resolved**: to contact Steve Alcock at DCC for an update

##### 3) Speed Watch Training

Councillor Nelson updated the Council on the training he and Melvyn Elliff attended on 6/11/2018 and the Council were pleased to note there were now 5 trained people in the village. It was **Resolved**: to contact the PCSO to schedule a date to carry out a speed watch exercise.

Signed \_\_\_\_\_ Dated 15 January 2019

**4) Other highways issues**

None

**FC/1118/08 CCTV at Kniveton School**

Councillor Nelson updated the Council on the CCTV costs and options and it was

**Resolved:**

- 1) The costs of infrastructure to enable power from the school to the tennis courts made CCTV directly near the tennis courts prohibitive.
- 2) That Councillor Nelson prepare an application for funding to the Action Fund for CCTV around the school perimeter.
- 3) That Councillor Rose consider a donation to the cost from his DDDC community allowance.

**FC/1118/09 Footpaths**

- 1) Footpath 7

No concerns have been put to the Council. The County Council Rights of Way officer will continue to monitor the condition of the path

- 2) Footpath 38

The location for the safety signs has been agreed by the landowner and Councillor Barnett and will be in place by the end of the month.

- 3) Madge Hill Bridleway

The Council noted that Councillor Vaughan is to discuss access with the landowner.

- 4) Other footpath issues.

Councillor Howard reported on the deteriorating condition of some stiles and it was **Resolved:** that he will report this to DCC

**FC/1118/11 Planning Applications**

None

**FC/1118/12 Report of the Clerk**

- **Action Plan**

The Clerk updated the Council as to progress on the Action Plan and matters arising from the last meeting.

- **General Correspondence**

Noted

**FC/1118/13 Consultations**

None

**FC/1118/14 Derbyshire Association of Local Councils**

The Council noted the contents of Circulars 13/2018 and 14/2018

**FC/1118/15 Finance****1) Accounts for Payment**

The Meeting considered the monthly payments as attached at Schedule 1 and **Resolved:** accounts to be initialled and approved by the Chairman, with cheques duly signed and payments authorised by approved signatories.

**Banking Signatories**

Signed \_\_\_\_\_ Dated 15 January 2019

The Clerk advised the Council that the paperwork had been checked and submitted to the Council's bank and building society

**FC/1118/16 Items for information only**

None

**Items for next agenda**

Councillor Barnett requested that planters be included in the next meeting agenda.

**FC/1118/17 Date and Time of Next meeting**

**Resolved:** that the next meeting of the Parish Council will take place on Tuesday 15 January 2019 and be held on at the Village Hall, Kniveton

**CONFIDENTIAL INFORMATION**

**FC/1118/10 Councillor Vacancy**

The Council considered the application received and **Resolved:** to co-opt Gill Bates as a Parish Councillor for Kniveton.

The Meeting closed at 20.45pm

**Schedule 1**

| Description         | Payee      | Net     | Vat    | Gross     |
|---------------------|------------|---------|--------|-----------|
| Drainage            | Lester     |         |        |           |
| Equipment           | Lowe       | £191.66 | £38.33 | £229.99   |
| Tractor Hire        | J Bradbury | £35.00  | £7.00  | £42.00    |
| Drainage Work       | D Shaw     | £750.00 | £0.00  | £750.00   |
| Field Warning signs | Acres      | £70.00  | £14.00 | £84.00    |
| Wages Oct/Nov       | K Gruber   | £298.00 | £0.00  | £298.00   |
| Paye 5&6            | HMRC       | £74.40  | £0.00  | £74.40    |
| Expenses Oct/Nov    | K Gruber   | £52.91  |        | £52.91    |
|                     |            |         |        | £1,531.30 |

Signed \_\_\_\_\_ Dated 15 January 2019