

Kniveton Parish Council

Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 20 March 2018 at 7pm

Present: Chairman: R. Barnett
Councillors: L. Howe, L. Rose, H. Nelson, J. Bradbury and M. Vaughan

Also in Attendance: Kath Gruber (Parish Clerk)
8 members of public

NON-CONFIDENTIAL INFORMATION

FC/0318/01 Apologies for Absence

None

FC/0318/02 Variation of Order of Business

Item 8 taken before item 7

FC/0318/03 Declaration of Members Interest

- Parish Field - Councillor Bradbury
- Rights of Way – Councillor Barnett (NB: abstained from decision on FP38)
- District Council Planning matters – Councillor Rose

FC/0318/04 PUBLIC SPEAKING

Footpath 38

Ann Elliott

- Clarified, as land owner of the “bog” section of FP38, that the footpath has not been used for many years due to the nature of the land
- Does not believe it is worth spending any money on the footpath to make it passable
- Footpaths 7 and 9 go around FP38 so there is walking access
- Is willing to allow the parish council to put up a sign

Kevin Woolley

- Advised that DCC may waive footpath closure fees if there is a health and safety issue

Mrs Wilde

- Asked permission to speak on behalf of her brother, Richard Webster (a resident) who does use the footpath and wants it kept open
- Suggested it is not as bad as other footpaths elsewhere

FC/0318/05 Exclusions from Part 1 of the Agenda

Resolved: To move the following resolution - “That in view of the confidential nature of the business about to be transacted in agenda item 15g (in respect of a discussion on Clerk’s pay). it is considered in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw pursuant to the Public Bodies Admission to Meetings Act 1960.”.

FC/0318/06 Minutes of the Parish Meeting

Signed _____ Dated 8 May 2018

Resolved: that the Minutes of the Parish meeting held on 16 January 2018, subject to 2 minor changes, were confirmed as a correct record under the provisions for approval and signed by the Chairman.

FC/0318/07 Highways

- Stoneycroft Hedges/Bins

The Council discussed the email from the owner of Stoneycroft and agreed that this was not an issue for the Parish Council. It was **Resolved** to write to the owner regarding the matter.

- Other Highways Issues
 - Planters

The Council discussed the funding and placement of 2 planters and **Resolved:** to confirm that BBQ fund can be used and to ask the Village Hall Committee to discuss placement at their next meeting.

- Reflectors on Church Wall

The Council discussed the options presented by the Clerk and **Resolved:** to purchase 6 PrimeMatik wall plastic road reflectors (dimensions - 180x50x40mm) subject to agreement with the Church.

FC/0318/08 Footpaths

The Council discussed the following footpath issues:

- Public Footpath 38

The Councillor discussed the views presented in item 4 and considered the following options:

- Do nothing
- Put up notice warning of danger
- Request DCC make the footpath safe
- Make request to DCC for an order to extinguish the footpath from public use

Resolved: to put up a notice warning of danger

- Other footpath maintenance issues
 - Madge Hill Bridleway

The Council noted that whilst the gateways had been done, more work is needed which will be discussed at the meeting in May 2018.

FC/0318/09 Parking on Hallsteads

The Council noted residents' concerns about the increasing number of vehicles being parked on the grassy area outside the flats which was making a mess of the grass. It was **Resolved:** to advise residents to write to the Housing Association.

FC/0318/10 Litter Pick

The Council discussed the increasing litter around the village and **Resolved:** to contact DDCC to arrange a village litter pick

FC/0318/11 Planning Applications

- a) The Council considered planning application 16/00912/DCOND and **Resolved:** to raise no objections
- b) Peak Waste

Signed _____ Dated 8 May 2018

The Chair updated the Council that she had been contacted by DCC who explained that the Planning Authority were continuing to investigate the application

- c) Councillor Rose reported that the appeal about the Caravan site at the Ketch has been turned down

FC/0318/12 Report of the Parish Clerk

- **Action Plan and actions arising from the last meeting**

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

- **General Correspondence**

The Council noted the General Correspondence

- **General Data Protection Regulations May 2018**

The Clerk updated the Council on the changes to the regulations, which give greater privacy controls, and the work that she needs to complete in order that the Council is compliant.

FC/0318/13 Consultations

No comments on the Review of the Statement of Community Involvement as not relevant to the village

FC/0318/14 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 03/2018 and 04/2018

FC/0318/15 Finance

- a) **Accounts for Payment up 19 March 2018**

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

- b) **Vat Return**

The Council noted that the Vat claim has been submitted and monies owed paid in full.

- d) **Funding for Parish Planters**

Decision deferred until location is determined.

- e) **External Auditor arrangements for 2018/19**

The Council noted that PKF Littlejohn have not contacted the Council so confirmation as to whether the Council has exempt status needs clarifying. It was noted that the clerk is attending a Dalc run Audit and Finance training course on 26 March when this might be addressed.

- f) **Funding for reflectors for church wall**

The Council **Resolved:** to purchase 6 reflectors (as specified in item 7) if the church agree.

- g) **To consider whether to enrol Clerk on CiLCA**

The Council considered the advantages and disadvantages of the Parish Clerk doing the CiLCA and **Resolved:** not to enrol the Clerk onto CiLCA on the basis that it would not a) add value to the running of Kniveton Parish Council and b) benefit the Clerk as she has a Master's in Public Sector Administration.

FC/0318/16 Items for information only

None

Signed _____ Dated 8 May 2018

FC/0318/17 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will be held at the Village Hall, Kniveton on Tuesday 8 May 2018 to immediately follow the APM and AGM (the APM will start at 7.00pm)

The Clerk left the meeting at 20.20pm

Part 2 - Confidential Information**FC/0318/15(g) Clerk's pay for 2018-19**

The Council reviewed the salary payable to the Clerk in 2018/19 and

Resolved: to pay at SCP 26 and a monthly home working allowance of £25 per month from 1 April 2018

The Clerk re-joined the meeting at 20.30pm

The Meeting closed at 20.35pm.

Schedule 1

Date	Cheque	Payment	Amount
16.1.18	793	Cheque Spoilt	
16.01.18	794	Kniveton News	£250.00
19.01.18	795	Village Hall	£108.00
20.3.18	796	Cheque Spoilt	
20.3.19		VAT reclaim	£273.68
		K Gruber Feb	
20.3.20	797	wages	£122.30
		K Gruber Mar	
20.3.21	798	wages	£122.50
20.3.22	799	HMRC P11&12	£61.60
		Cheque	
20.3.23	800	Destroyed	£0.00
		Dalc	
20.3.24	801	Subscription	£161.08
		K Gruber	
20.3.18	802	Expenses	£28.95
		Total	£1,128.11

Signed _____ Dated 8 May 2018

Signed _____ Dated 8 May 2018