

Kniveton Parish Council

Minutes of the Parish Council Meeting, held remotely by Cisco WebEx on Tuesday 8 September at 7.52pm

Present: Chairman: H. Nelson
Councillors: R Savidge, R. Barnett and J Bradbury

Absent: Councillor G Bates

Also, in Attendance: Kath Gruber (Parish Clerk)
1 member of the public

NON-CONFIDENTIAL INFORMATION

FC/0920/01 Apologies for Absence

None

FC/0920/02 Variation of Order of Business

None

FC/0920/03 Declaration of Members Interest

The following interests were declared:

- Parish Field - Councillor Bradbury
- Rights of Way – Councillor Barnett

FC/0920/04 Public Speaking

None

FC/0920/05 Exclusion of the Public

None

FC/0920/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 4 August 2020 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0920/07 Councillor Matters

1. Outstanding Declaration of Interest

It was **Resolved:** that the Chair would follow this up.

2. Co-Option of Parish Councillor

It was **Resolved:** to re-advertise the position

FC/0920/08 Website Accessibility Requirements

The Clerk advised that two compliance checks had been run which established that the Parish Council website is partially compliant with the Web Content Accessibility Guidelines version 2.1 AA standard. A Website Accessibility Statement has been published which sets out the actions to meet requirements. It was **Resolved:**

- To seek funding streams for a new website

Signed _____ Dated 12 November 2020

- To request sponsorship from local businesses towards new website

FC/0920/09 Village Environment

1 Village Pump

The Council noted that the pump had been removed by Peak Waste for sandblasting and it was **Resolved:** to request that the village warden applies undercoat whilst on Peak Waste premises. Councillor Savidge advised that he was looking at how to mend the pump.

2 Grit Bins

The Clerk thanked Councillor Savidge for providing details of locations and it was **Resolved:** to obtain the clarifications required from DCC and to check whether the grit held by Councillor Bradbury is still fit for purpose.

3 Telephone Kiosk

Councillor Savidge advised he had measured for the shelving and would be fitting these in next few weeks. It was **Resolved:** to order a new sign for the front of the box to read "Book Exchange".

4 Speed Watch

Councillors Nelson and Barnett advised they had undertaken the refresher training. It was **Resolved:**

- To seek village volunteers as 2 people insufficient to carry out the speed watch safely.
- To arrange necessary training.
- To arrange to borrow the speed gun; hi-vis vests and signs from CREST
- To book in speed watch from 8/10/2020

5 Christmas Tree

The Council discussed the Christmas Tree display offered by Plantscape and **Resolved:** to defer until 2021.

FC/0920/10 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 07/2020 and 08/2020

FC/0920/11 Consultations

The Council noted the consultation on DDDC electoral boundaries.

FC/0920/12 Report of the Clerk

• Action Plan

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

• General Correspondence

The Council noted the general correspondence.

FC/0920/13 Highways and Footpaths

- The Council noted the excellent work clearing footpaths undertaken by village warden
- No highways issues raised

FC/0920/14 Finance

a) Payment of invoices

Signed _____ Dated 12 November 2020

The Council considered the monthly payments as attached at Schedule 1 and **Resolved:** to approve the payments.

b) Corporate multi-pay card

The Clerk advised the Council that the application had been posted to Unity Trust bank and emailed.

c) Annual Update

The Clerk advised that the exemption certificate had been submitted and that the accounts would be re-submitted to internal auditor in the next few weeks.

FC/0920/15 Climate Change

The Council noted the survey issued by Dalc.

FC/0920/16 Planning Applications

None

FC/0920/17 Items for information only

Reports from outside bodies

None

Other items for information only and Items for inclusion on next agenda

- Climate Change – Tiny Forest initiative
- Annual Audit

FC/0920/18 Future Meetings

a) Review of meeting arrangements

The Council considered the guidance on re-introducing face to face meetings and **Resolved:** to hold the next meeting remotely

b) Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will take place on Tuesday 10 November 2020 at 7pm

CONFIDENTIAL INFORMATION

None

The meeting closed at 21.22pm

Schedule 1

Description	Payee	Net	Vat	Gross
June/July Stationery	K Gruber	£31.80		£31.80
Warden Expenses	Lester Lowe	£21.45	£4.29	£25.74
PPE/Materials/Petrol	Stuart Ford	£36.70		£36.70
Contract Work 11/8; 14/8; 28/8 & 31/8	Stuart Ford	£600.00		£600.00
Aug/Sept Salary	Kath Gruber	£347.86		£347.86
Aug/Sept Stationery	Kath Gruber	£7.55		£7.55
PAYE	HMRC	£57.80		£57.80
Tool Hire	Speedy Asset	£318.08	£63.62	£381.70
Mole Control	Pest Force	£80.00		£80.00
		£1,501.24	£67.91	£1,569.15

Signed _____ Dated 12 November 2020