Kniveton Parish Council

Minutes of the Meeting of the Parish Council, held at The Village Hall, Kniveton on Tuesday 08 May 2018 at 7.17pm

Present: Chairman: R. Barnett

Councillors: J. Bradbury, L. Howe and H. Nelson

Apologies: Councillors: L. Rose and M. Vaughan

Also, in Attendance: Kath Gruber (Parish Clerk)
7 Members of the Public

County Councillor Ratcliffe (from 7.20pm)

NON-CONFIDENTIAL INFORMATION

FC/0518/01 Apologies for Absence

Apologies were received and accepted from Councillors Rose and Vaughan

FC/0518/02 Variation of Order of Business

None

FC/0518/03 Declaration of Members Interest

The following interests were declared:

- Parish Field and Churchyard Mowing Councillor Bradbury
- Rights of Way Councillor Barnett
- Get Together Club Councillor Howe

FC/0518/04 PUBLIC SPEAKING

Kevin Hand

 Offered to contribute to the playing field drainage subject to the contract resolving the drainage problems he has at the same time

County Councillor Irene Ratcliffe

Updated the Council on:

 Peak Waste planning application is being considered at a meeting on 14/5/2018 at 1pm in County Hall. Councillor Ratcliffe outlined the recommendations of officers and advised she would follow up with them the request of the Parish Council to receive regular feedback.

FC/0518/05 Exclusion of the Public

No exclusion deemed necessary.

FC/0518/06 Minutes of the of the Parish Council Meeting

Resolved: that the Minutes of the Parish Council meeting held on 20 March 2018 were confirmed as a correct record under the provisions for approval and signed by the Chairman.

FC/0518/07 Highways

1. Planters

Signed	Dated 17 July 2018

The Council **Resolved:** the location of the Manchester planters as outside the village hall and on the opposite side of the B5035

2. Reflectors on Church Wall

The Council discussed the queries raised by the church and accepted County Councillor Ratcliffe's offer of discussing options with the highways team before progressing.

3. Speed Survey

Councillor Barnett gave details of the recent, April 2018, survey results explaining that it had been accepted that the 2017 results were incorrect. The Council noted that the 2018 results showed a significant decrease in speed in the middle and top of the B5035 compared with 2016. The results for the Hillocks showed more than double the number of vehicles travelling over 30mph. Possible reasons for these results were discussed and it was **Resolved:** that Councillor Barnett will speak with Steve Alcock

FC/0518/08 Footpaths

The Council discussed the following footpath issues:

Madge Hill Bridleway

The Council discussed the issue of more chatter being required and the access problems to enable this. It was **Resolved**: Councillor Vaughan to discuss access with the landowner.

• FP7

The Council discussed the access issues associated with the repair of the surface with chatter and it was **Resolved**: Councillor Nelson to discuss with landowner.

• FP38

The Council considered the advice regarding wording and **Resolved:** to purchase 2 warning signs (yellow with black writing) with the following wording:

- 1. Warning Boggy Ground and Steep Bank
- 2. Warning Steep Slope and Boggy Ground
- Potholes

The Council discussed the significant problems with pot holes around the village and the advice from Councillor Ratcliffe to report all cases. It was **Resolved:** to promote the different ways of reporting pot holes to the County Council.

Stoneycroft Bins

The Council discussed concerns that despite the Parish Council advice the bins were still left on the highway causing obstruction. It was **Resolved:** that County Councillor would establish what the enforcement options are.

FC/0518/09 Playing Field Drainage

The Council considered the quote received and Resolved:

- 1. to ask contractor if it would be possible to address the drainage problems experienced by Mr Hand and, if so, request a revised quote
- 2. To obtain a second quote for the same specification

FC/0518/10 Caravans at New House Farm

The Council noted the increasing numbers of lived in caravans and **Resolved:** to write to the planning department at Derbyshire Dales to request action

Signed	Dated 17 July 2018

FC/0518/11 Village Litter Pick

The Council noted that equipment was available if required from Derbyshire Dales. Several Councillors and residents have recently carried out litter picks and it was agreed to consider a village litter pick at the next meeting. A left-over notice by the 30 mph speed sign on the Wynn was highlighted as a concern and County Councillor Ratcliffe agreed to discuss the removal of this with County officers as it is in a hazardous position.

FC/0518/12 Appointment of Internal Auditor

Resolved: To appoint Janice Jackson

FC/0518/13 Planning Applications

None

FC/0518/14 Report of the 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

Noted

FC/0518/15 Consultations

Noted

FC/0518/16 Derbyshire Association of Local Councils

The Council noted the contents of Circulars 05/2018 and 06/2018

FC/0518/17 Finance

1) Accounts for Payment up to 8 May 2018

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

2) Precept for 2018-19

The Clerk advised the Council that this year's precept has been received.

FC/0518/18 2018-19 Council Meeting Dates

The Council considered and approved the scheduled dates.

FC/0518/19 Governance

The Council noted the requirement for updated policies and privacy notices to comply with the General Data Protection Regulations (GDPR) that come into effect 25 May 2018. They reviewed the policies and **Resolved:** to adopt the following:

- Retention Policy
- Privacy Notice
- General Privacy Notice
- Email Contact Privacy Statement

Signed______ Dated 17 July 2018

- Information Security Policy
- Information Protection Policy

FC/0518/20 Items for information only

The Council noted that the following would be included in the next agenda:

- issue of signage to Standlow Farm
- Madge Hill Bridleway

FC/0518/18 Date and Time of Next meeting

Resolved: that the next meeting of the Parish Council will be held on: Tuesday 17 July 2018 at 7.00pm at the Village Hall, Kniveton

CONFIDENTIAL INFORMATION

None

The Meeting closed at 20.40pm.

Schedule 1 - Value_£524.00

803	Salary April & May	K Gruber	£262.40
804	PAYE 1&2	HMRC	£65.20
805	Expenses	K Gruber	£70.40
806	snow warden	C Hammersley	£90.00
807	Boundary Advice	J Bradbury	£36.00