

## Minutes of the monthly meeting of Brassington Parish Council held on Tuesday 5 August 2008

**Present:** Cllrs J. Allsop, D. Brown, D. Ede, J. Grant-Nicholas (in the Chair), D. Massey and D. Rippon, the Clerk and a number of members of the public

1. Public Participation

No specific issues were raised

2. County/District Council Representation

Cllr Lewis Rose (Derbyshire Dales District Council) – No specific issues were raised

3. Monthly Meeting (non-exempt items)

**1.08/08** Apologies for absence – Cllr P. Horrocks

**2.08/08** Declarations of members interests Cllr Ede declared a personal interest in agenda item no. 12 (Planning application from Longcliffe Quarries Ltd).

Cllr Grant-Nicholas declared a personal interest in agenda item 13 (payment for restoration of church clock)

**3.07/08** Minutes It was resolved that the Minutes of the meetings held on 1 July and 9 July 2008 be accepted as a true record and signed by the chairman.

**4.07/08** Recreation Field Advisory Group Representatives of the Recreation Field Advisory Group (RFAG) reported back from their meeting held on 22 July 2008 and presented the draft minutes from the meeting. The group was to visit Parwich Field and Pavilion to help determine what is feasible for the Brassington project.

The group was congratulated on a good start but asked to ensure that copy of its minutes, even if in draft, were made available for the Clerk to circulate a week before each Council meeting in order that they could be given proper consideration. Every effort should be made to accommodate as many of the items listed on the Village Survey as possible.

ACTION: RFAG.

It was noted that Andrew Mason, Mark Crosby and Louise Allsop would attend the meeting with Groundwork on 12 August.

Cllr Lewis Rose undertook to progress registration of the Council owned land at the village green, not covered by the recent purchase, with the Land Registry. ACTION: Cllr Rose

The proposed Terms of Reference for the project coordinator were agreed.

**5.08/08** Entry Portals Drawings of the proposed portals and a site plan showing the locations were considered. Potential local contractors for the work were discussed. It was agreed that the plans be submitted to Derbyshire County Council for approval and Derbyshire Dales District Council for information. ACTION: Cllr Grant-Nicholas

**6.08/08** Wind Farm – Feedback from Carsington Parish Council It was reported that, following the planning inspectors' deliberation of the case, a formal verdict was anticipated from the Secretary of State on 12<sup>th</sup> September.

**7.08/08** Footpath at Meadow Rise The Clerk undertook to liaise with Cllr Irene Ratcliffe (DCC ward member) prior to submitting an application to formalise the defined route of the footpath. ACTION: Clerk

**8.08/08** Play area wall. It was noted that access to the area was difficult due to the presence of the building contractors at Meadow Rise and work being undertaken at the school. Cllr Brown undertook to check re the School work and talk to the builders regarding access to the area for the work to be commenced. Subject to the area being cleared, he would then liaise with Cllr Allsop who would contact Paul Cooper regarding commencement of the work and Cllr Rippon re the provision of stone. Mr Cooper would need to ensure that the working area was appropriately fenced off to ensure safety of children using the play area. ACTION: Cllrs: Brown, Allsop & Rippon

**9.08/08** Access to High Peak Trail from Wirksworth Dale. There appeared to be no progress on this project. It was agreed that that Mr C Coombs of the Derbyshire Countryside Service would be contacted to query progress and asked for a copy of his map showing the proposed route. Further approaches should be made to Hoben and English Nature if necessary. ACTION: Cllr Grant-Nicholas/ Clerk

**10.08/08** Planning matters

Application number 08/00319/FUL – noted

Application number 08/00138/FUL – noted

Application numbers 08/00483/LBALT; 08/00482/LBALT and 08/00481/LBALT – no objections

Application number 08/00409/FUL – It was agreed that this be discussed further at the next meeting pending information regarding previous permissions granted for the existing office site.

**11.08/08 Finance** It was agreed that the following payments be made;

Clerks wages and expenses for July - £436.80

Estate Machinery Ltd - £401.25

Handymans' wages £946.68 and £295.32

Flint Bishop – Recreation Field legal fees - £2880

English Clockmakers - £1498.13 (|Brassington PCC to refund half)

Baileycroft Garage - £57.58

It was agreed that the Handymen, Clerk and any other employees of the Parish Council, should seek the Council's approval for any amount of expenditure over £50 for one item or £100 in total during any month (excluding wages for work undertaken) prior to the expenditure being incurred. This approval could be granted using the delegated powers of the Chair and one other Councillor. Handymen to be notified. ACTION: Cllr Grant-Nicholas.

**12.08/08 Audited Accounts** The audited accounts for 2007/08 were presented to the meeting and agreed and signed by the Chairman and Clerk.

**13.08/08 Annual Carnival** It was agreed that a letter be sent on behalf of the Parish Council to the organisers of the 2008 Carnival, congratulating them on a very successful and enjoyable event. ACTION: Clerk

There being no other business, the Chairman closed the meeting at 9.10pm