

MIDDLETON AND SMERRILL PARISH COUNCIL

Minutes of the Meeting of Middleton and Smerrill Parish Council held at the Village Hall, Middleton by Youlgrave on Wednesday 13th July 2016

Present: Cllr Helen Brocklehurst, Cllr Henry Brocklehurst, Cllr David Mallaband (Chair) and Cllr Jamie Wigley

In attendance: Matthew Lovell (Clerk) and 0 members of the Public

Part 1 Non-confidential items

587 To receive apologies for absence

Cllr C Sutton

588 Variation of order of business and time constrained items

It was agreed that no variations were required.

589 Declarations of Members Interests

No declarations were required.

590 Public Speaking

Apologies were received from the PDNPA representative, PCSO, County and District Councillors

591 To confirm the Non-exempt minutes of the previous meeting

RESOLVED to confirm as a correct record the minutes of the meetings held on 18th May 2016. The minutes were signed by the Chair.

592 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

593 Planning decisions/applications received since last meeting & planning related matters

Decisions received: none

Applications returned/for discussion: none

594 Footpaths and Highways and related issues

DCC Footpaths – SBS 884465 – item 4 – Footpath down The Dale – no news.

Clerk to again report increasing potholes from the crossroads towards Long Rake.

The village sign on the Rakes has most letters missing – Highways to be asked to make good. Overhanging trees on the Rakes are to be reported.

595 Report of the Clerk:

i. Playground / Village Assets

A jet washer is being sourced for the algae. The play inspection report is being chased.

ii. Batemans Tomb

Clerk to try for a grant based on the prices we have.

iii. Website

Dates for future events and publicity for the church roof appeal is requested.
Middleton Rocks : 3rd June 2017

596 Village Hall Lease

Council agreed that as all options are costly the status quo should be maintained until further investigation of other options can be followed up. The chair was authorised to consult with the Planning Officers and contact Simon Brister and thank him for his assistance to date. If the letter is circulated Diane Kettle has offered to host the post box but more feedback is needed from the committee.

597 Items for information and DALC (already circulated by email)

DALC 10-12, Dalc & PDNPA surveys, Clerks and Councils Direct

It was agreed to offer the Police Commissioner space for articles on the website and to supply for The Bugle.

598 Finance

(a) Accounts for Payment

Cheque No	Payee	net	vat
300083	Play Inspection Co	£66.50	£13.30
300084	HM Lovell (July salary)	£120.26	
Direct debit	NEST (July)	£8.90	
300085	HM Lovell (expenses)	£5.10	
300086	Sonata (Jack Aston) 6mth hosting	£36.00	
300087	Digital River Ltd (Lenovo)	£426.63	£85.32
300088	HM Lovell (August salary)	£116.78	
Direct debit	NEST (August)	£8.64	
300089	J Simpson	£220.00	
	Total	£1107.43	

(b) Income

Interest Nat West	£0.43
Interest Unity	£0.93
Welldressing Teas	£1148.00
Village Hall insurance	£475.78
Transparency Fund	£657.72

(c) Budget Appraisal/Risk Assessment

Unity Account £5567.88	after above	£6743.48
Nat West account Savings: £5006.58		£5007.01

£137 limit for donations is £7.42 per elector (110) = £816.20

It was agreed that Cllrs Mallaband and Wigley will activate their online signatures and start using the electronic payment system at Unity Bank.

599 Date of next meeting – 14th September at 8:15pm in the Village Hall

2016: 16th November. 2017: 18th January, 15th March, 17th May (APM)

PART II – CONFIDENTIAL INFORMATION

none

There being no further business the meeting closed at 21:05 pm