

A Meeting of Parwich Parish Council was held on Wednesday, 8 February 2017 at 7:30 pm in Parwich Memorial Hall.

Present: M Edge Chair, P Kirkham, T Marshall, J Barnett, J Jones, the Clerk, A Martin.
Two members of the public.

8.2.1 Apologies/Councillors' attendance register.

Apologies were received from M.Compton and J Jesson.
The councillors present duly signed the attendance register.

8.2.2 Declaration of personal/pecuniary interest of Councillors.

There was no need by any member present to complete an entry in the register.

8.2.3 Minutes of the previous meeting and items from the minutes.

The minutes had been forwarded to members in advance of the meeting, displayed on the Parish Council's website and in the local shop.

Resolved: To accept these as a true record of proceedings.

8.2.4 Public speaking.

Neither member of the public present chose to speak at this point.

8.2.5 Items from public speaking.

None

8.2.6 Planning Applications.

Resolved: To bring forward item 9 on the agenda. **Planning Applications.**

Resolved: To suspend standing orders to allow the participation of a member of the public.

A planning application for building work at the rear of Truncliffe House was discussed with a member of the public.

Resolved: To restore standing orders.

Resolved: The Clerk will respond to the Planning Authority confirming the Council's support for the application on the grounds that it improves the housing stock in the village with minimal visual impact.

8.2.7 Nether Green Car Park.

Resolved: To bring forward item 11 on the agenda. **Nether Green Car Park.**

Resolved: To suspend standing orders to allow the participation of a member of the public.

The history of Nether Green Car Park, the position of the users of the access across it and possible courses of action were discussed with a member of the public.

Resolved: To restore standing orders.

Resolved: The Clerk will continue with efforts to obtain the most thorough and definitive information on the subject that can be used to aid a future decision.

Resolved: That the closure of the car park be discussed at the next meeting.

Resolved: The Clerk to arrange for a letter to be left on the windscreen of a vehicle that has been repeatedly parked overnight reminding the owner that this is not permitted.

8.2.8 Clerks report.

- Clerk's estimate of time spent. 11.2 hours / week.
- Promotional bus visit Saturday 3rd February. Advised Blog team.
- Electricity contracts
 - now managed on-line
 - addresses changed again.
 - VAT certificate. 5% rate applied for on new account.
 - Renewal increases standing charge

Resolved: Clerk to investigate if Standing Charge can be avoided.

- Minor Maintenance quote reviewed.

Resolved: Clerk to request contractor to complete work up to the level of funding available only.

- Obtained quote for removal of 2nd dead tree.

Resolved: Clerk to request alternative quotes for tree to be felled and trimmed to assess play potential.

- Requested support from PDNPA on assessing trees at risk which had been declined.
- Declaration of compliance completed by phone for Pensions Regulator and acknowledged
- Brian Wood appointed as auditor.
- Previous tenders for electrical inspection and tennis court cleaning archived on website.
- Mowing tender map revised and tender built on website.

Resolved: Clerk to issue tender shortly and response to be reviewed at the next meeting. A response deadline will be included.

- Memorial Hall Management Committee advised that PC do not wish to fund a replacement for the damaged noticeboard.
- Drone flying policy prepared and placed on website.
- Mole catching at Pavillion and by post box instructed.
- Village Map placed on website
- Re sent passwords to Councillors
- Agreed to assist Friends of the Peak District Boundary Walk in locating waymarkers.
- Opportunity to light end of WW1 beacon in 2018 passed to RBL.
- Wrote to owners of 4 Chestnut Cottages regarding tree overhanging pavement which has now been cut back.
- Wrote to owners of Jasmin House re tree overhanging footpath to Croft Avenue. There has been no response.

Resolved: Clerk to write to Highways Authority requesting action to remove the obstruction from the Right of Way.

- Requested and received a copy of the Electoral Register.

Requests made but waiting response/completion

- Councillors responsibilities for Website
- Affiliation to Peak and Northern Footpaths Society. £22.50 per annum. Decision required.
- Agreed work to be carried out on Pavillion electrics and floodlights.

In Hand

- Land Registry Index Map Search for records of rented fields.
- Website booking for Hard Court (similar to Playground inspections)

Planned

- Banking arrangements
- Requirement of Transparency Code for Smaller Authorities to publish date expenditure > £100 incurred 1st July in following year.
- Meet local contractor re dredging Jubilee pond (Spring)
- Plan work day for pavilion interior (Spring)
- Re grassing of artificial wicket (Spring)
- Flail mowing edges of Parsons Croft and Nether Green (Spring)

To be prioritised

- Review of archived documents.

8.2.9 Items of account.

Resolved: To pay the level 2 subscription to DALC to include free training places.

Cq 1356	Memorial Hall	Replaced cheque expired on 20th Jan	£55.00
Cq 1357	DALC	Subscription level 2	£248.08

The Chair handed the Clerk a sum of £80 in cash for banking which had been collected from Biggin for use of the hard surface area and floodlights.

8.2.10 Budget.

A revised budget had been circulated for review ahead of the meeting.

Bagshaws are conducting a rent review for the land leased by the Parish Council.

Resolved: To accept the budget circulated.

Resolved: For the Clerk submit an application to the Derbyshire Dales District Council for an unchanged precept of £8,500 for 2017-18.

8.2.11 Brook and Ponds

Information about preparing for floods had been placed on the Parish Council Website.

The Flood Risk Management Team at Derbyshire County Council had been requested to attend a Parish Council meeting to discuss flood risk measures with the council and members of the public. They had responded that this would not be possible due to greater priorities elsewhere.

Resolved: The Clerk will request a supply of empty sandbags from DCC.

Resolved: To use the Parwich Blog to make a further request for a volunteer flood warden to assist with the preparation for and response to flooding.

A resident had made a further request that the Council consider work to improve the Brook Flow upstream of the Jubilee Pond. The Clerk had taken advice from the Derbyshire County Council Flood Risk Management Team, Highways Authority and the Derbyshire Association of Local Councils.

Resolved: That on the basis of this advice the Council is satisfied that there is insufficient evidence that it has either the authority or responsibility to carry out the work requested. It therefore remains satisfied with its previously minuted decisions that no further action will be taken at this time.

Resolved: The Clerk to communicate this position to the resident who raised the request.

8.2.12 Playground inspections and dog fouling.

No further instances of dog fouling had been reported on the Parish Council website.

Further measures to discourage dog fouling in the playground area were discussed.

Resolved: To discuss again with the school involving children in the design of dog fouling signs and generating publicity about the issue. (Tracey Marshall)

Resolved: To prepare a post for the blog highlighting the issue. (Jason Jones)

Resolved: To erect posts for the display of dog fouling signs on the approach to the playground. (Phil Kirkham). Tracey Marshall to locate spare signs if possible.

The option of further measures including either a Public Space Protection Order or a Dog Control Order which could be used to ban dogs completely from some areas was discussed, but no decision was taken.

Various options for creating new play facilities were discussed.

Resolved: Councillors to bring ideas to the next meeting – possibly with sketches to illustrate them.

8.2.13 Height of posts on the green.

Mick Edge had discussed these with the contractor and agreed that they should be fixed.

8.2.14 Toilets

Maintenance and possible ongoing servicing of the toilets was discussed.

Resolved: A list of necessary and merely desirable repairs to be prepared. (John Barnett)

A future meeting will discuss incorporating this work with other voluntary work in the village.

Any decision on tendering for ongoing servicing of the toilets will be deferred until the costs of repair are understood. In the meantime the toilets will continue to be unlocked on an occasional basis only.

8.2.15 Pump Hill

A resident has requested information on the Parish Council's intentions regarding Pump Hill and had made a number of suggestions.

Resolved: To minute that the current situation can be summarised as follows

- The Parish Council owns the land at Pump Hill. It has not been sold.
- The Parish Council is making no attempts to sell the land, nor does it currently have any intention to do so.
- The Parish Council currently has no plans for Pump Hill other than to leave it as it is.

For information, residents are advised that the published Financial Regulations of the Council (14.3) require "an adequate level of consultation with the electorate" prior to the sale of any land.

8.2.16 Correspondence and communication.

(not covered elsewhere)

- PDNPA. Trail re surfacing
- PDNPA. Facebook survey and reminder
- PDNPA. Castelton Visitor Centre catering tender.
- PDNPA. Press release. Medieval Monuments
- DDDC. Off Street Parking Charges.
- DDDC. Area Community Forum dates.
- DDDC. Great British Clean up.
- DCC. Precept reminder.
- DALC. Circular 3.
- 2Commune user conference.
- BBC2 Repair Shop programme.
- Sport England active places questionnaire.
- Job Search engine for website.
- Blocked Drains. Referred to Highways Authority. (DCC)
- New bus service. Thanks from a resident.
- Holocaust Memorial Day. Follow up
- War memorials Workshop
- Recycled plastic planks

- Derby networking

8.2.17 Next meeting.

The next meeting of the Parish Council will be held at 7:30pm on the 15th of March 2017 in the Memorial Hall.

The meeting was declared closed at 10.10 pm

A Martin
Clerk to Parwich Parish Council
9th February 2017