

CHAPEL-EN-LE-FRITH PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON 3 MAY 2016

- Meeting Held:** Tuesday 3 May 2016 of the Annexe of the Town Hall, Chapel-en-le-Frith
- Present:** Councillor J Brook in the Chair
Councillors Mrs H Batterbee, M Evanson, G Martin, Mrs M Morrison, T Norton, M Smith and S Young
- In Attendance:** Mrs S E Stockdale – Clerk to the Council
- Apologies:** Councillor FP Harrison and Mrs J Street
PCSO K Green

At the commencement of the meeting there were no members of the public or press present.

Prayers were said by Rev Leach.

17/1 Election of Chairman

The first item of business transacted was the election of Chairman. Councillor Norton proposed and Councillor Martin seconded that Councillor J Brook be elected as Chairman.

There being no further nominations it was therefore

RESOLVED: That Councillor J Brook be elected as Chairman of the Parish Council for the period to the next Annual Meeting of the Council.

Councillor Norton, on behalf of the Council, thanked Councillor Brook for his work over the last 12 months as Chairman.

17/2 Appointment of Vice Chairman

Councillor Mr Martin proposed and Councillor Mrs Morrison seconded that Councillor T Norton be elected as Vice Chairman.

There being no further nominations it was therefore

RESOLVED: That Councillor T Norton be elected as Vice Chairman of the Parish Council for the period to the next Annual Meeting of the Council.

17/3 Police Matters

The Police provided the following crime statistics:

	2015	2016
Violence against the person	7	3
Sexual offences	1	2
Theft offences	11	10
Criminal damage /arson offences	1	2
Other crime against society	0	2
Burglary in a building / no dwelling	2	1
Total all crime	20	19

There have been a number of shed break-ins and thefts of expensive push bikes in the area recently. The Police have provided information for the Parish website to alert homeowners to shed safety.

The current priority for the Safer Neighbourhood Area is anti-social behaviour.

Three members attended the recent Safer Neighbourhood Team meeting and commented on how useful the information provided was.

Councillor Smith asked the Clerk to contact the Police to see how many prosecutions there have been in relation to mobile phones being used by people driving vehicles.

Buxton Magistrates Court will close at the end of June and some work will be transferred to Chesterfield and the majority to Greater Manchester.

17/4 Open Forum

There were no members of the public wishing to speak in the Open Forum.

17/5 Dates and times of Meetings of the Parish Council

RESOLVED: That for the period until the next Annual Meeting of the Council, Ordinary Meetings of the Council will be held on the first Tuesday of each month in the Annexe of the Town Hall, Chapel-en-le-Frith, commencing at 7.30pm.

RESOLVED: That the next Annual General Meeting of the Council be held on Tuesday 2 May 2017.

RESOLVED: That the Annual Parish Meeting be held on Wednesday 26th April 2017 at 7.30pm.

17/6 Membership of Committees

RESOLVED: That for the period until the next Annual Meeting of the Council the Membership of Committees of the Council be as follows and that the vacant positions be addressed when the co-option of a new member has been concluded: -

Planning Committee	Each member of the Council except Councillor Mrs H Batterbee and those Councillors who serve on the High Peak Borough Council Development Control committee.
Amenities Committee	Councillors FP Harrison, M Evanson, G Martin, Mrs M Morrison and Mrs J Street.
Town Hall Committee	Councillors Mrs H Batterbee, F P Harrison, G Martin, T Norton, M Smith and Mrs J Street.
F & GP Committee	Councillors J Brook, F P Harrison, G Martin, M Morrison, T Norton, M Smith and S Young. (2 vacancies)
Health and Safety Committee	Councillors G Martin, T Norton, Chairman and Clerk. (1 vacancy).
Personnel Committee	Councillors Mrs H Batterbee, FP Harrison, G Martin and T Norton. (1 vacancy) (Any three of four)
Disciplinary Committee	Councillors J Brook, M Smith and S Young (1 vacancy) (Any three of four)
Communications Committee	J Brook, G Martin, Mrs M Morrison, M Smith and Mrs J Street.

Community Awards	J Brook, FP Harrison and G Martin
Regeneration WG	Councillors M Evanson, G Martin, Mrs M Morrison, T Norton and Mrs J Street.
New Website Committee	Councillors J Brook, M Evanson and T Norton

It was agreed that the Regeneration Working Group and Website Committee can co-opt members after seeking the agreement of the Full Council, but any co-opted members would not be able to vote.

17/7 Appointment of Representatives to serve on Outside Bodies

RESOLVED: That for the period until the next Annual Meeting of the Council the following members be appointed to serve, or continue to serve as the representatives of the Parish Council on the Outside Bodies indicated.

United Charities and Bowden Head Charity	Councillor FP Harrison to 30.4.2018 Councillor M Smith to 30.4.2018 Councillor Mrs H Batterbee to 30.4.2018 Councillor S Young to 30.4.2018
Victor Burdekin Trust	Chairman, Clerk, Councillors Mrs Batterbee, FP Harrison and M Smith
Buxton and District Quarries Liaison	Councillor Mrs J Street
Leisure Committee	Councillor T Norton Deputy Councillor S Young
G & S Beresford Trust	Councillors FP Harrison and T Norton
HP & HVCRP	Councillor J Brook

17/8 Declarations of Interest

Councillor Martin declared an interest as a DALC Executive Committee Member.

Councillor Mrs Morrison and Councillor S Young declared an interest in the Bank Hall Developments Planning Application.

Councillor Brook declared an interest in the Community Rail Partnership.

Councillor Norton declared an interest as a member of Chapel Bowling Club.

17/9 Matters relating to Highways, Public Footpaths, Public Services and Parish Improvements

Derbyshire County Council have advised that there will be a number of temporary road closures in the Parish between 15 June and 17th August 2016 to facilitate road surfacing.

The litter on path 61 has been cleared by the High School FM provider and it was suggested that they should be asked to schedule a regular litter pick.

The Derbyshire County Council depot at Barmoor Clough is looking untidy and it was noted that Network Rail are currently using the area whilst they are undertaking maintenance on the railway line.

The Clerk was asked to remind Derbyshire County Council that the redundant telegraph pole by the August Moon has still not been removed.

17/10 M.P., County Councillors, Borough Councillors

The rendering of the Kings Arms Hotel will be undertaken in the coming weeks in accordance with the Conservation Area grant.

There was a good turnout at the Beacon lighting at Solomon's temple together with Eccles Pike Beacon.

The Eccles Pike Beacon was lit by the Chairman of the Council, assisted by a member of the public who was 90 years old.

It was agreed that a donation of £100 be made to the Kinder Mountain Rescue Team to acknowledge their help with the organisation and lighting of the Eccles Pike Beacon.

17/11 Minutes of the Ordinary meeting held of 4 April 2016

Minutes numbered 16/363 to 16/382 were presented.

The following amendments were made:

Date of meeting amended to read Monday 4 April 2016.

16/370 amended to read 17 houses at Combs Lane.

RESOLVED: That the Chairman be authorised to sign the Minutes as being a true and correct record after the amendments were made.

17/12 Minutes of the Planning Committee held on 6 April 2016

Minutes numbered 16/383 to 16/388 were presented.

RESOLVED: That the Chairman be authorised to sign the Minutes as being a true and correct record.

17/13 Matters Arising from the above Minutes

Derbyshire County Council have confirmed that they will ask High Peak Borough Council to continue to arrange enforcement of the yellow lines on Buxton Road, Chapel-en-le-Frith.

The decision for the Bank Hall Developments Public Inquiry will be issued on or before 13 July 2016.

The parking problems experienced by residents of Poplar Terrace are still happening with evenings being the worst times.

It was agreed that the Communications Committee arrange to meet to discuss the delivery of the newsletter and future production as Mrs Martin has indicated that she no longer wants to undertake the typesetting. It was agreed that her work on the newsletter be acknowledged with a small gift.

Barratt's Press Office have organised the photo at Needham Recreation Ground re the S106 monies.

It was agreed that the Chair of the Planning Committee should speak at the Development Control Committee with regard to planning applications at Bridgeholme Mill and South Head Drive, Chapel-en-le-Frith.

17/14 Neighbourhood Plan and Community Plan

Members were circulated with a report compiled by the Community Plan footpaths group in relation to the Peak Forest Tramway which was noted.

17/15 Economic Regeneration

Following the Public Consultation organised by BDP Consultants further meetings have been held with High Peak Borough Council regarding communications and how the bid for funding can be supported. A draft report from BDP is awaited.

The new Parish Council website is live and thanks were expressed to the staff for the work involved in its production.

17/16 Annual Report

Members were circulated with a copy of the 2015/16 Annual Report.

RESOLVED: That the Annual Report is approved.

17/17 Outside Bodies

Councillor Norton advised that he has attended the AGM of the George and Sarah Memorial Trust in Sparrowpit and complimented the Village Hall Committee for their work during the last year.

Councillor Martin advised that he will be attending the Peak National Park Planning Authority Enforcement training.

17/18 Town Hall and 47/49 Market Street

A request has been made by Chapel Arts to have a permanent display board at the Town Hall. Members felt that there was no suitable space to accommodate a further information board and therefore declined the request.

It was agreed that a meeting of the Town Hall Committee be arranged.

County Drains are currently scheduling in the work on the collapsed drain at the side of the Town Hall.

17/19 Parks and Open Spaces

It was agreed to purchase new Christmas lights and transformers for Combs, Whitehough and Dove Holes at a cost of £460 per set.

A request for a site meeting at the Dove Holes War Memorial has been made by a neighbour. Members agreed that the Clerk should write asking for details in writing of any proposals to be put forward at the meeting.

It was agreed that a notice be erected at the Dove Holes playing field indicating the ownership of the field following an incident with people using metal detectors.

17/20 Correspondence

A letter of thanks has been received from Churches Together in Chapel for the grant of the use of the Annexe in respect of Lent Lunches. £924.25 was raised over the 6 weeks in Lent and £900 will be forwarded to Christian Aid.

The Derbyshire County Council Parish Liaison meeting will be held on Monday 27 June 2016 at County Hall in Matlock.

Notice has been received of the adoption of the High Peak Local Plan on 14 April 2016.

The Clerk circulated notes from the recent central area forum meeting and the Council agreed to review their decision regarding attendance in 6 months.

17/21 Schedule of Accounts presented for payment

Cheques numbered 007662 to 007685 were presented amounting to £26,445.94.

RESOLVED: That the cheques be signed and the accounts to which they relate be paid.

The Clerk submitted the Annual Statement of Accounts and the Annual Governance Statement.

Members were made aware of the Annual Governance Statement and the individual sections 1 – 9, which was approved.

RESOLVED: That the Annual Statement of Accounts, Annual Governance Statement subject to Internal Audit Report is approved and be submitted to the Grant Thornton.

The Internal Audit will take place on 17th May 2016.

The Clerk provided members with a breakdown of the costs relating to the recent Bank Hall Development Public Inquiry which amounted to £16,532.96. The budget allocated was £15,000 and the additional expenditure was due to the overrun of the Inquiry into a further day.

17/21 Items Raised at the Annual Parish Meeting

The Clerk reported that the details of the Dove Holes Ward Members have been sent to the resident who attended the meeting as suggested.

17/22 Any Other Business

The Chairman reminded members that the closing date for nominations for Community Awards is 31 May 2016.

A date will be arrange for a Health and Safety Committee meeting.

The liaison meeting with Leisure Centre has been arranged for 14th June 2016.

17/23 Press Releases

Community Awards nominations.

There being no further business the Chairman declared the meeting closed at 21.30 hours.

CHAIRMAN