

STONEY MIDDLETON PARISH COUNCIL

Clerk: Barry Aldridge, 24 Somersby Avenue, Walton, CHESTERFIELD Derbyshire S42 7LY

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Unadopted minutes of the virtual meeting of Stoney Middleton Parish Council held on Monday 20th July 2020.

Present

Parish Councillors: Sue Bettney (SB) (Chair), Colin Hall (CH), Karen Esposito (KE), Paul Spooner (PS) and Chris Tsielepi (CT)

Parish Clerk & RFO: Barry Aldridge (BA)

Minute No		Action
	The meeting commenced at 19:02 with the clerk outlining protocol for holding a virtual meeting.	
07.20-12541	1. SPECTATORS IN ATTENDANCE One member of the public.	
07.20-12542	2. APOLOGIES FOR ABSENCE ACCEPTED FROM Parish Councillors Lawrence Flint (LF) and Reuben Thorpe (RT)	
07.20-12543	3. VARIATION OF ORDER OF BUSINESS There was no variation of Order of Business	
07.20-12544	4. DECLARATION OF MEMBERS' INTERESTS No Councillors had notified the clerk that they needed to register a declaration in the member's interests' book	
07.20-12545	5. PUBLIC SPEAKING As the meeting was being held virtually, the Chair asked the member of the public in attendance to raise any questions at the appropriate agenda item.	
07.20-12546	6. MINUTES OF THE MEETING HELD ON 6TH JULY 2020 The minutes of the last meeting held on 6 th July was agreed as a correct record. SB will sign the minutes at the next physical Parish Council Meeting.	SB
07.20-12547	7. AGENDA ITEMS TO BE TAKEN WITH PUBLIC EXCLUDED There were no items from the agenda which needed to be taken with the public excluded.	

	<p>8 CLERK'S REPORT</p> <p style="text-align: center;"><i>(Standing Items)</i></p> <p>(a) PARKING ISSUES</p>	
07.20-12548	The clerk had exchanged correspondence with Dr Grafton on the situation with parking around the Toll Bar and is now waiting for confirmation from the Police on possible meeting dates. Once this has been received DCC Highways will be approached.	Clerk
07.20-12549	SB has exchanged correspondence with the BMC on the parking of vehicles along the A623 from Eyam Dale towards Wardlow. The BMC had already issued guidance on their website asking for vehicles not to be parked along this stretch of road. BMC welcome any suggestions to help manage this.	
	<p>(b) VILLAGE MAINTENANCE</p>	
07.20-12550	SB has written to both DCC and DDDC to determine the authority responsible for Dale Mouth and also made an enquiry with the Land Registry regarding the ownership of land above Dale Mouth. DDDC has also written to DCC on this issue. As yet there have been no responses. SB to chase.	SB
07.20-12551	The clerk and Parish Councillors will be meeting Will Brindley, the new maintenance contractor, to discuss work that needs to be done to the playing field. Concerns regarding the number of vehicles using the playing field car park to be added to September's agenda.	ALL Clerk
	<p>(c) FIXED ASSETS REGISTER</p>	
07.20-12552	The clerk will review the Fixed Assts Register (FAR), which SB has now updated, with the current Insurance schedule. Once this has been done the FAR will be published on the website.	Clerk
07.20-12553	The Insurance company to be approached for their advice on re-evaluating SMPC assets	Clerk
	<p>(d) BUS SHELTER IMAGES</p>	
07.20-12554	CH to provide a further selection of images for the bus shelters and enquire on the materials most suitable and cost-effective to use.	CH
	<p>(e) VILLAGE PLAN APPROACH</p>	
07.20-12555	The case for reducing village speed limits has been finalised and shared with Calver PC. It was agreed to work collaboratively with Calver PC and jointly submit both reports to DCC. These reports will form the basis of any further action to reduce speed limits throughout Calver and Stoney Middleton.	
07.20-12556	SB to liaise with SMILE to agree an approach on engaging those in the village, who expressed an interest in helping to progress the realisation of a Community Building, as part of the Village Plan initiative.	SB / CH
	<p>9. OLD LIME KILN; BLACK HARRY LANE</p>	
07.20-12557	Following concerns from a parishioner, SB will contact the company that may own the land, to ask them to cap the Old Lime Kiln on Black Harry Lane.	SB
	<p>10. RE-EVALUATION OF ASSETS</p>	
07.20-12558	This was discussed under item <i>9c Fixed Assts Register</i>	

07.20-12559	<p>11. ASSET VILLAGE LEADS</p> <p>Parish Councillors agreed that each would lead on issues in respect of the following village assets:</p> <ul style="list-style-type: none"> - Bath House and Woods – KE - Grove Gardens – SB - Playground – PS - Tennis Court – CT - Playing Field – To be agreed. 	KE SB PS CT																
07.20-12560	SB reported that funds from the now defunct Tennis Club have very kindly been donated to the parish to support the purchase of new playground equipment																	
07.20-12561	<p>12. VILLAGE SIGNS</p> <p>There are a number of Parish Council signs around the village, mainly asking people not to park in a particular area. It was agreed that no others are currently needed but this would be reviewed periodically.</p>																	
07.20-12562	<p>13. RESOLUTION TO CONFER POWERS ON THE CHAIRPERSON AND THE VICE-CHAIRPERSON TO ACT ON URGENT MATTERS DURING THE SUMMER RECESS.</p> <p>It was RESOLVED to confer such powers. (Proposed by KE and seconded by CT)</p>																	
07.20-12563	<p>14. RESOLUTION TO CONFER POWERS ON THE CLERK/RESPONSIBLE FINANCIAL OFFICER TO DEAL WITH URGENT FINANCIAL MATTERS DURING THE SUMMER RECESS.</p> <p>It was RESOLVED to confer such powers. (Proposed by PS and seconded by CT)</p>																	
07.20-12564	<p>15. PLANNING APPLICATIONS</p> <p>NP/DDD/0620/0578 - Highfields Farm, Middleton Lane</p> <p>SB to ask the applicant for a site meeting with Parish Councillors before commenting.</p>	SB																
07.20-12565	<p>16. FINANCE</p> <p>Bank Statements to 15th July 2020;</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current account:</td> <td style="width: 20%; text-align: right;">£</td> <td style="width: 20%; text-align: right;">£100.00</td> </tr> <tr> <td>Community Account 1:</td> <td style="text-align: right;">£</td> <td style="text-align: right;">£6,153.67</td> </tr> <tr> <td>Community Account 2:</td> <td style="text-align: right;">£</td> <td style="text-align: right;">£10,061.26</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£</td> <td style="text-align: right;"><u>£16,314.93</u></td> </tr> </table>	Current account:	£	£100.00	Community Account 1:	£	£6,153.67	Community Account 2:	£	£10,061.26	Total	£	<u>£16,314.93</u>					
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07.20-12566	<p>Payments:</p> <p>It was RESOLVED for the Invoices below to be paid. (Proposed by CH and seconded by CT). Cheques were pre-signed by SB and KE.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 60%; text-align: center;">Payments</th> <th style="width: 10%;"></th> <th style="width: 20%; text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1768</td> <td>Hope Valley Tree Care Bath Gardens Tree Work</td> <td></td> <td style="text-align: right;">£708.00</td> </tr> <tr> <td style="text-align: center;">1769</td> <td>Spencer & Sons Xterior Cleaning: Power Wash Play Equipment</td> <td></td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td style="text-align: center;">1770</td> <td>David Rose Defib PAT Test</td> <td></td> <td style="text-align: right;">£25.00</td> </tr> </tbody> </table>		Payments		Total	1768	Hope Valley Tree Care Bath Gardens Tree Work		£708.00	1769	Spencer & Sons Xterior Cleaning: Power Wash Play Equipment		£100.00	1770	David Rose Defib PAT Test		£25.00	Clerk
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06.20-12567	17. EXCHANGE OF INFORMATION OR ITEMS FOR NEXT MEETING There was no exchange of information or items raised for the next meeting.	
06.20-12568	18. CONFIRMATION OF NEXT MEETING; Monday 7 th September at 19:00. It will be agreed nearer the date whether this would again be a virtual meeting or held in the Wesleyan Reform Chapel.	
	The meeting closed at 20:40	