

STONEY MIDDLETON PARISH COUNCIL

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

Tel: 07999 939380

Email: clerk@stonymiddletonparishcouncil.org.uk

Web site: www.stonymiddletonparishcouncil.org.uk

Unadopted minutes of the virtual meeting of Stoney Middleton Parish Council held on Monday 4th May 2020.

Present

Parish Councillors: Sue Bettney (SB) (Chair), Colin Hall (CH), Karen Esposito (KE), Lawrence Flint (LF), Paul Spooner (PS), Reuben Thorpe (RT) and Chris Tsielepi (CT)

Parish Clerk & RFO: Barry Aldridge (BA)

Minute No		Action
	The meeting commenced at 19:00 with the clerk outlining protocol for holding a virtual meeting	
05.20-12378	1. SPECTATORS IN ATTENDANCE 4 members of the Public.	
05.20-12379	2. APOLOGIES FOR ABSENCE The clerk received no apologies for absence	
05.20-12380	3. MEETING ARRANGEMENTS DUE TO GOVERNMENT EDICT ON PUBLIC GATHERINGS. Following advice from DALC, it was RESOLVED (proposed by SB, seconded by CT and supported by all Councillors, through email correspondence), to purchase an annual Zoom video conference software licence, to enable the Parish Council to hold virtual meetings during the Covid-19 pandemic.	
05.20-12381	4. VARIATION OF ORDER OF BUSINESS It was agreed to bring forward item 17; <i>Urgent Village Tree Work</i> with 16c; <i>Bath Garden Woods</i> .	
05.20-12382	5. DECLARATION OF MEMBERS' INTERESTS No Councillors had notified the clerk that they needed to register a declaration in the member's interests' book	
05.20-12383	6. PUBLIC SPEAKING As the meeting was being held virtually, the Chair asked all members of the public attending, to raise any questions at the appropriate agenda item.	
05.20-12384	7. MINUTES OF THE MEETING HELD ON 6TH APRIL 2020 The minutes of the last meeting on 6 th April was agreed as a correct record. SB will sign the minutes at the next physical Parish Council Meeting.	
05.20-12385	8. AGENDA ITEMS TO BE TAKEN WITH PUBLIC EXCLUDED There were no items from the agenda which needed to be taken with the public excluded.	

05.20-12386	9. GOVERNANCE STATEMENT; AUDIT OF ACCOUNTS The Governance Statement for the Audit of Accounts 2019-20 will take place at the next meeting in June.	
05.20-12387	10. INTERNAL AUDIT OF ACCOUNTS The Internal audit will take place during May and reported at the next meeting in June.	
05.20-12388	11. NEW ITEM: ADOPTION OF NEW STANDING ORDERS It was RESOLVED (proposed by CH and seconded by KE) to adopt new Standing Orders based on the NALC 2018 template. The clerk will publish on the Parish Council website.	Clerk
05.20-12389	12. NEW ITEM: ADOPTION OF FINANCIAL REGULATIONS FOR 2020/21 It was RESOLVED (proposed by CT and seconded by LF) to adopt the Financial Regulations for 2020/21. The clerk will publish on the Parish Council website.	Clerk
05.20-12390	13. NEW ITEM: ADOPTION OF PRIVACY POLICY FOR 2020/21 It was RESOLVED (proposed by KE and seconded by CT) to adopt the Privacy Policy for 2020/21. The clerk will publish on the Parish Council website.	Clerk
05.20-12391	14. NEW ITEM: ADOPTION OF CODE OF PRACTICE FOR 2020/21 It was RESOLVED (proposed by SB and seconded by CH) to adopt the Code of Practice for 2020/21. The clerk will publish on the Parish Council website.	Clerk
05.20-12392	15. FLOOD WARDEN'S REPORT Dan had received a response from a case worker for MP Sarah Dines. He felt that the questions he had raised had not been answered satisfactorily, especially in relation to the lack of riparian ownership by the landowners in the area. He has written again to DCC looking for some help on this.	
05.20-12393	Dan has also reiterated to DCC the need to clean the A623 Gullies twice yearly.	
05.20-12394	Dan reported that the dredging by the Toll Bar will recommence one lockdown is lifted.	
05.20-12395	A local contractor was waiting to hear the outcome of a search on power lines before starting work on the drains in the field behind Meadow Close.	
	16. CLERK'S REPORT <i>(Standing Items)</i>	
05.20-12396	(a) JACOB'S LADDER There has been no activity reported, although RT had witnessed a motorcycle coming from the direction of Jacobs Ladder over the last month.	
05.20-12397	(b) BATH HOUSE Now the glass in the window has been fitted, the grid can now be removed. CH had received a quote to facilitate this. Before seeking further quotes LF and CH would assess whether this could be done without the need to commission a contractor.	LF/CH
05.20-12398	RT suggested that the fixings could be preserved as part of the Bath House heritage.	
05.20-12399	(c) BATH GARDEN WOODS Richard Claxon's report has been delayed due to lockdown; he does not have internet access at his home. A key concern, from discussions with him, is Ash	

05.20-12400	Dieback and the urgency of remedial work to address it. Richard had obtained a quote for all of the work identified during his inspection from a local contractor. However, to ensure transparency, it was agreed that further quotes were needed. SB agreed to contact Richard Claxon to ask him for a hand written summary of his report, pending receipt of his full report, to enable councillors to make an informed decision on next steps.	SB/Clerk
05.20-12401	(d) VILLAGE CROSS AND STEPS Nothing to report	
05.20-12402	(e) ALLOTMENTS It was agreed for CT to canvass allotment holders to see whether another skip was needed.	CT
05.20-12403	CT reported that 2 Allotments had been given up and he was currently in the process of allocating them.	
05.20-12404	(f) INSPECTION OF PLAYGROUND & AREA The clerk reported that the external annual playground inspection by Playsafety would still be taking place during May.	
05.20-12405	(g) HIGHWAYS ISSUES SB reported that due to the current Covid-19 restrictions, the report on reducing the speed limit from Calver to Stoney Middleton had been delayed. It was hoped this would be completed soon and then shared with the joint village working group.	SB
05.20-12406	The clerk reported that a resident had been in touch reporting fly tipping in a lay-by on the A623 towards Tideswell.	
05.20-12407	(h) COMMUNITY BUILDING Nothing to report	
	<i>(Ongoing and Outstanding Items)</i>	
05.20-12408	(i) PLAYING FIELDS Nothing to report	
05.20-12409	(j) FLOODING Nothing to report	
05.20-12410	(k) DRAINAGE ISSUES ON LAND ADJACENT TO THE CONCESSIONARY FOOTPATH SB had sent Richard Ward at DCC the plan and costings for the Sump/Drain construction. Richard had sent a sketch proposing modifications to the plan and agreed to support SMPC's request for financial support, for at least £900, once budgets has been released for 2020/21.	
05.20-12411	(l) PARISH COUNCIL VILLAGE PLAN KE to provide the clerk access codes to enable the current village Defibrillator to be PAT tested.	KE

05.20-12412	(m) VILLAGE MAINTENANCE Nothing to report	
05.20-12413	17. NEW ITEM – URGENT VILLAGE TREE WORK This was covered under item 16c	
05.20-12414 05.20-12415	18. NEW ITEM – PARISH COUNCIL INSURANCE It was RESOLVED (proposed by CT and seconded by KE) to accept the £849.62 quotation from Came & Company for the Parish Council Insurance for 2020/21 The clerk to enquire with Came & Company whether the volunteers who have come together to form the Covid-19 support group for Stoney Middleton, Calver, Curbar and Froggatt, can be added to the Parish Council schedule under Public Liability Insurance.	Clerk
05.20-12416	19. NEW ITEM – PEAK DISTRICT CHALLENGE 2021 It was RESOLVED (proposed by SB and seconded by KE) for Action Challenge to hold their Peak District Challenge over the weekend of 4 th & 5 th July 2021.	Clerk
05.20-12417	20. 2020 PROW PARISH COUNCIL MINOR MAINTENANCE AGREEMENT - COVID19 It was agreed that the Parish Council would continue to maintain public footpaths and claim back the costs from DCC as part of the minor maintenance agreement.	
05.20-12418	21. USE OF PUBLIC FOOTPATHS DURING PANDEMIC LOCKDOWN Following correspondence from the PPPF, the Parish Council were unanimous in their opinion that public footpaths should remain open during the current Covid-19 lockdown.	
05.20-12419	22. NEW ITEM: UPDATING THE FIXED ASSETS REGISTER SB and the clerk will review and update the Assets Register for consideration at the next meeting.	SB/Clerk
05.20-12420	23. CORRESPONDENCE Correspondence received by the Clerk was circulated to Councillors prior to the meeting.	
05.20-12421	24. PLANNING APPLICATIONS There were no Planning Application to consider.	
05.20-12422	25. FINANCE Bank Statements to 15 th April 2020; Current account: £ £100.00 Community Account 1: £ £1,323.02 Community Account 2: £ £10,057.92 Total £ <u>£11,480.94</u>	

05.20-12423	<p>Payments: It was RESOLVED for the Invoices below to be paid. (Proposed by LF and seconded by CH). Cheques were pre-signed by SB and KE.</p> <table border="1" data-bbox="280 253 1342 1149"> <thead> <tr> <th></th> <th>Payments</th> <th></th> <th>Total</th> </tr> </thead> <tbody> <tr> <td rowspan="5">1751</td> <td>B Aldridge Clerk's salary 01.04.20 – 31.04.20 25 hours @ £13.15</td> <td>£328.75</td> <td></td> </tr> <tr> <td>Office expenses: space, lighting, heating, electricity, broadband and telephone calls; April 2020</td> <td>£22.00</td> <td></td> </tr> <tr> <td>Allotments – Reimbursement of Skip Hire</td> <td>£230.00</td> <td></td> </tr> <tr> <td>Reimbursement of Zoom Video Communications for Parish Council Virtual Meetings</td> <td>£71.94</td> <td></td> </tr> <tr> <td>Stationery expenses; Reimbursement for stationery (stamps and envelopes)</td> <td>£11.12</td> <td>£663.81</td> </tr> <tr> <td>1752</td> <td>Came & Company Insurance Renewal</td> <td></td> <td>£849.62</td> </tr> <tr> <td>1753</td> <td>William Brindley – Village Maintenance</td> <td></td> <td>£307.50</td> </tr> </tbody> </table>		Payments		Total	1751	B Aldridge Clerk's salary 01.04.20 – 31.04.20 25 hours @ £13.15	£328.75		Office expenses: space, lighting, heating, electricity, broadband and telephone calls; April 2020	£22.00		Allotments – Reimbursement of Skip Hire	£230.00		Reimbursement of Zoom Video Communications for Parish Council Virtual Meetings	£71.94		Stationery expenses; Reimbursement for stationery (stamps and envelopes)	£11.12	£663.81	1752	Came & Company Insurance Renewal		£849.62	1753	William Brindley – Village Maintenance		£307.50	
	Payments		Total																											
1751	B Aldridge Clerk's salary 01.04.20 – 31.04.20 25 hours @ £13.15	£328.75																												
	Office expenses: space, lighting, heating, electricity, broadband and telephone calls; April 2020	£22.00																												
	Allotments – Reimbursement of Skip Hire	£230.00																												
	Reimbursement of Zoom Video Communications for Parish Council Virtual Meetings	£71.94																												
	Stationery expenses; Reimbursement for stationery (stamps and envelopes)	£11.12	£663.81																											
1752	Came & Company Insurance Renewal		£849.62																											
1753	William Brindley – Village Maintenance		£307.50																											
05.20-12424 05.20-12425 05.20-12426	<p>26. EXCHANGE OF INFORMATION OR ITEMS FOR NEXT MEETING It was proposed that SMPC produce a Newsletter to keep the village updated during the Covid-19 pandemic.</p> <p>CH will circulate proposed images for the Bus Shelters based on Well Dressings</p> <p>Following reports of visitors finding places to eat their fish and chips in the village LF to liaise with Dr Grafton on the possibility of him putting up a notice asking them not to do so during lockdown.</p>	CH LF																												
05.20-12427	<p>18. CONFIRMATION OF NEXT MEETING; Monday 1st June 2020 which will be a virtual meeting using Zoom video conference software</p>																													
	The meeting closed at 20:15																													