

BARLOW PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF BARLOW PARISH COUNCIL HELD ON MONDAY 8th MAY 2017

Present:

Councillors, Mrs J Hunter, J Rushby, Ms J Brougham, D Curtis, T Rowley and S Woodhouse
Also in attendance was District Councillor Mrs C Huckerby

73/17 **To Elect a Chair for the year 2017/2018**

It was nominated and seconded that Parish Councillor Mrs J Hunter be proposed and seconded as Chair for 2017/2018. No other nominations were received. Mrs Hunter accepted the position.

RESOLVED: That Mrs J Hunter be appointed Chair for the year 2017/2018.

74/17 **The Chair – Declaration of Office**

The Chair Parish Councillor Mrs J Hunter signed the Declaration of Acceptance of Office for the year 2017/2018 for Barlow Parish Council.

The Clerk/Proper Officer of the Council witnessed the acceptance.

75/17 **To Elect a Vice Chair for the year 2017/2018**

It was nominated and seconded that Parish Councillor Mr D Curtis be proposed and seconded as Vice-Chair for 2017/2018. No other nominations were received. Mr D Curtis accepted the position

RESOLVED: That Mr D Curtis be appointed as Vice-Chair for 2017/2018.

76/17 **The Vice-Chair – Declaration of Office**

The Vice-Chair Mr D Curtis signed the Declaration of Acceptance of Office for the year 2017/2018 for Barlow Parish Council.

The Clerk/Proper Officer of the Council witnessed the acceptance.

77/17 **Apology for Absence**

An apology for Absence was received from Mr B Allcock.

78/17 **Declaration of Members Interests**

Mr D Curtis declared his interest in planning application No 17/00381/FL and Mr J Rushby declared his interest in item 18, Donation to the Churchyard.

79/17 **Variation of Order of Business**

The Chair asked if Planning applications could be brought forward, this was agreed.

80/17 **Public Participation/Reports of the Policeperson, District Councillor and County Councillors**

The Parish Clerk/RFO reported on the following crimes for Barlow since the last meeting:
1 theft at the Peacock Public House;
1 criminal damage on Far Lane.

81/17 **Minutes of last meeting**

RESOLVED: That the minutes of the last meeting were approved and seconded and signed by the Vice-Chair.

82/17 **Audit of Accounts 2016/2017**

The Parish Clerk/RFO reported that she will be meeting the Internal Auditor to sign off the accounts on the 12th May 2017. The Parish Clerk/RFO will circulate the signed off accounts for 2016/2017 when available.

83/17 **Appointment of the Internal Auditor 2017/2018**

The Parish Clerk/RFO reported that she had spoken with Mr B Wood to see if he was willing to continue to be the Internal Auditor for Barlow Parish Council. He agreed to continue do this at a cost of £25.00 per hour.

RESOLVED: That the Parish Council agreed to appoint Mr B Wood as the Internal Auditor for Barlow Parish Council for 2017/2018.

84/17 **Report of the Parish Clerk/RFO**

a) **Planning Applications**

- i) (Mr D Curtis declared his interest in this application and under the standing orders he be allowed to remain in the meeting but took no part of the discussion)

a) NED 17/00381/LB Application for listed building consent for replacement of 11 windows listed Building/Conservation area at: The Old Vicarage Hackney Lane Barlow Dronfield Applicant: Mr Jim Chambers.

RESOLVED: That the Parish Council considered the above application and made no comments.

- ii) b) NED 17/00360/LB Application for Listed Building Consent for reinstatement of residential use of the existing garage/store within the footprint of the hall (Listed Building) (Conservation Area) at Woodseats Hall Johnnygate Lane Barlow Dronfield Applicant: Mr Nicholas Todd.

RESOLVED: That the Parish Council considered the above application and made no comments.

- iii) 17/00359/FL Proposal: Reinstatement of residential use of the existing garage/store within the footprint of the Hall (Listed Building/Conservation Area) at Woodseats Hall Johnnygate Lane Barlow Dronfield Applicant: Mr Nicholas Todd.

RESOLVED: That the Parish Council considered the above application and made no comments.

b) **Planning Decisions**

a) NED17/00141/FL Change of use of barn/garage to ancillary accommodation and storage (Affecting Setting of a Listed Building) at Bole Hill House Grange Lane Bolehill Barlow for Mr And Mrs S Cobb - **CONDITIONALLY APPROVED/P.D. REMOVED - 27 March 2017**

b) NED17/00145/FL - Application for a conservatory (Listed Building/ Conservation Area) (Amended Plan) (Further Amended Plans) at The Old Vicarage Hackney Lane Barlow Dronfield for Mr And Mrs J Chambers - **CONDITIONALLY APPROVED - 29 March 2017**

c) NED17/00146/LB - Application for listed building consent for construction of new conservatory (Listed Building/Conservation Area) (Amended Plan) (Further Amended Plans) at The Old Vicarage Hackney Lane Barlow Dronfield for Mr And Mrs J Chambers **CONDITIONALLY APPROVED - 29 March 2017**

d) NED 16/01281/FLH –Application for subterranean leisure facility at Reservoir House, Wilday Green for Mr J Hill – **REFUSED 28.4.2017**

- c) Other Planning Issues
No other items reported at the meeting.

85/17 **Correspondence**

- a) The Local Government Boundary Commission – Electoral Review of North East Derbyshire Draft recommendations

The Parish Clerk/RFO read out a letter from the Boundary Commission informing the Parish Council on the draft recommendations.

RESOLVED: That the Parish Clerk/RFO e-mails the document out to all and for all to read for consideration at the next meeting.

86/17 **Village Hall Matters**

- a) Monthly Inspection – (Matters arising from the monthly inspection)

T Crowley and Mrs J Brougham ran through the inspection bringing any immediate matters to the Parish Councils attention:

- Heating Issue
- Balls in the hall
- Lighting etc

- b) Village Hall – General

- i) Fees and Charges 2017/2018

RESOLVED: That the fees and charges for 2017/2018 be finalized and users be notified.

- ii) List of Actions

RESOLVED: That the Parish Clerk/RFO re-circulates the list and the Chair asked that everyone looks at the list with a view of adding any items they feel necessary etc.

- iii) Barlow Pre-school – extra afternoon

The Parish Clerk/RFO reported that Barlow Pre-school would like to use the hall again on Thursday afternoons from September.

RESOLVED: That the information be noted and that the annual fee be increased taking this into account.

- iv) Village Hall Doctor – village hall to be credited with Hallmark

The Parish Clerk/RFO to investigate into this further.

87/17 Items reported to the Parish Clerk/RFO from Parish Councillors

Nothing reported at the time of preparing the agenda.

88/17 **Dalc Circulars**

- a) Dalc Circular's will be e-mailed out to everyone.

89/17 **Standing orders**

RESOLVED: That as these were finally amended in January the current ones were approved.

90/17 **Donation to Churchyard – annual**

(Mr J Rushby declared his interest in this application and under the standing orders he be allowed to remain in the meeting but took no part of the discussion)

RESOLVED: That Parish Council agreed to donate £300 towards the crass cutting and £50.00 towards the Parish Magazine.

91/17 **Finance**

a) **Payments**

The cheques be approved and signed off as follows:

Cheque No	Description	Amount
2524	Parish Clerk/RFO (reported at the meeting)	£399.92
2525	Inland Revenue	£63.23
2526	NEDDC –dog bins	£259.58
	NEDDC – Trade Refuse	£368.42
	NEDDC – outstanding	£100.00
2527	Jeeves - March	£202.02
2528	Central Electrical	£360.00

b) **Income**

RESOLVED: That the income presented on the agenda be noted.

92/17 **Highways Issues**

a) **DCC – Claim to add a Bridleway and upgrade Footpath Nos 38 and 73 (Part in Chesterfield)**

The Parish Clerk/RFO readout a letter from DCC asking the Parish Council for comments on the above order which had been made to DCC by the British Horse Society.

RESOLVED: That the information be noted.

b) **DCC – Temporary 30 MPH and 10 MPH Speed Limit**

The Parish Clerk/RFO reported that she had received notification that Millcross Lane and Main Road Barlow speed limit will be reduced between 22.5.2017 and 11.6.2017 for resurfacing works

RESOLVED: That the information be noted.

c) **DCC – Temporary 30 MPH and 10 MPH Speed Limit**

The Parish Clerk/RFO reported that she had received notification that Millcross Lane and Main Road Barlow speed limit will be reduced between 22.5.2017 and 11.6.2017 for resurfacing works.

RESOLVED: That the notice be noted.

d) **Open gardens Party Parking**

On behalf of the Parish Council, the Chair asked that the Parish Councils thanks be passed on for making every effort to alleviate the previous parking issue.

93/17 **Parish Council Vacancy**

The Parish Clerk/RFO confirmed that date no-one had come forward to fill the vacancy.

RESOLVED: That the Parish Clerk/RFO continues to advertise the position in the Parish

Magazine.

- 94/17 **Any Other Business**
a) **Open Gardens Event – 2nd July 2017**
To be advertised on the website.

- 95/17 **Date of Next Meeting**
RESOLVED: That the next meeting of Barlow Parish Council be held on:
Monday 5th June 2016 at 7.30 p.m. (apologies noted from Mrs J Brougham)

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Chair