# **Carsington & Hopton Parish Council**

# Minutes of the Parish Council Meeting held at St Margaret's Church on Monday 10 January 2021 at 7.00pm

Present: Chairman: R. Miles

Councillors: H.L. Corbett, S. Mitchell, and M. Wilson

Absent: Councillor: N. Edmiston

#### **NON-CONFIDENTIAL INFORMATION**

## FC/0122/01 Mask Wearing Protocol

The Chair advised that surgical grade masks and wipes will be available for future meetings. It was **Resolved:** masks to be worn.

## FC/0122/02 Apologies for Absence

Apologies were received and accepted from Kath Gruber (Parish Clerk)

## FC/0122/03 Variation of Order of Business

None

#### FC/0122/04 Declaration of Members Interest

None

## FC/0122/05 Public Speaking

Councillor Miles gave the sad news that Councillor Lewis Rose has passed away. The Council acknowledged his support to the parish council over many years and passed on their condolences to his family and friends.

## FC/0122/06 Exclusion of the Public

None

## FC/0122/07 Minutes of the Parish Council Meetings

**Resolved:** that the minutes of the Parish Council meeting held on 8 November 2021 were confirmed as a correct record under the provisions for approval and signed by the Chair

# FC/0122/08 Village Matters

- a. Defibrillators the Chair has checked both village defibrillators, Hopton's working well and she has replaced and tested batteries and pads. Information has been provided to Community Heartbeat clarifying make and model of Carsington defibrillator.
- b. Village Green no issues reported.
- c. Carsington bus stop bench Highways have granted permission to install bench and it was **Resolved**: to check requirements for planning permission and public liability.
- d. Dog Waste no issues reported.
- e. Speeding no reports received.
- f. Grit Bins salt has been delivered and all parish council bins filled and request made to fill Derbyshire County Council (DCC) bins. It was **Resolved:** 
  - To set up WhatsApp group for snow wardens
  - Clarify position with DCC bin showing as owned by parish council
  - Order three more grit scoops.
- g Speed Watch Councillor Mitchell undertaking training on 20 January 2022.

S	Signed	<b>Dated</b> 14 March 2022

## FC/0122/09 Village Plan Projects

Councillors met 9 December 2021 and the Council Resolved:

- Badgers working group to include Councillor Edmiston, Bex Cole-Morgan (school) and Cathy Oldfield (church and outlying properties).
   Advert produced by Councillor Edmiston to be issued.
- b. Bug Hotel 3 quotes being obtained
- c. Telephone Box 3 quotes being obtained
- d. Wildflowers order for annual mixed to be placed
- e. Village Signs update and quotes to be provided

## FC/0122/10 Windfarm Grants

None

## FC/0122/11 Report of the Clerk

i) Action Plan

Sign for village green – (FC/1121/09c) quotes to be followed up

ii) General Correspondence

The Council reviewed and noted the general correspondence.

## FC/0122/12 Finance

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and **Resolved:** to approve the payments.

b) Banking

The Clerk advised that Lloyds Business Savings Account was still running pending the Bank's action on the closure forms submitted

c) Lloyds

Account now closed and monies transferred to Unity Trust savings account

d) Q3 Budget Summary and EOY forecast

The Council reviewed the report and **Resolved:** to separate windfarm funds from parish council revenue funds.

e) Precept Options

The Council reviewed the report, noting increased costs and **Resolved:** to set precept at £5497, an increase of £2.86 per household per annum.

## FC/0122/13 Planning Applications

The Council reviewed retrospective application 21/01336/FUL and **Resolved:** to submit objection on grounds of excessive noise.

## FC/0122/14 Derbyshire Association of Local Councils

The Council noted the contents of Circulars November and December 2021.

## FC/0122/15 Items for information only

Reports from outside bodies

None

Items for information and for inclusion on next agenda

Climate Change

## FC/0122/16 Date and Time of Next meeting

**Resolved:** that the next meetings of the Parish Council will take place on Monday 14 March 2022 at Saint Margaret's Church, Carsington.

## **CONFIDENTIAL INFORMATION**

Signed	<b>Dated</b> 14 March 2022

None
The meeting closed at 20.04pm
Schedule 1 – Monthly Payments

Code	Supplier	Net	VAT	Total
Clerk's Salary	Kath Gruber	436.75		436.75
Project Costs	Cllr Neil Edmis	ston 150.00		150.00
Pension	B&CE Pension	n 28.70		28.70
Postage	Post Office	2.58		2.58
Clerk's Expenses	Kath Gruber	15.30		15.30
Interest	LLoyds Bank			
Office Supplies	Kath Gruber	4.11		4.11
Pension	B&CE Pension	n 28.70		28.70
Misc	ICO	35.00		35.00
Misc	ICO	40.00		40.00
Defibrillator	A Deptford	99.00	19.80	118.80
PAYE	HMRC	452.82		452.82
Misc	ICO	-40.00		-40.00
Misc	Dalc	10.00		10.00
Interest	LLoyds Bank			
Clerk's Salary	Kath Gruber	203.69		203.69
Environment	Rospa	68.50	13.70	82.20
Interest	LLoyds Bank			
Bank Charges	LLoyds Bank	30.00		30.00
Bank Charges	Unity Bank	18.00		18.00
		Total 1,583.15	33.50	1,616.65