

## **Minutes of the Meeting of Carsington and Hopton Parish Council held on 11th May 2020 on Zoom.,**

Present: Cllrs Sarah Peel, Lou Corbett, Ruth Miles, Gill Jones and Victoria Milton.

Clerk to the Council, Kate Murray

1/20. Election of Chairman for Council Year 2019/2020.

Cllr Sarah Peel was proposed as Chair by Cllr Lou Corbett and seconded by Cllr Gill Jones and was duly elected.

2/20. Chairman's Declaration of Acceptance of Office.

Cllr Peel accepted and signed the form of Acceptance of Office on 13<sup>th</sup> May, at a socially distanced meeting.

3/20. Councillors verbally completed Acceptance of Office forms, to be done physically at a later date.

4/20. Members reviewed their declaration of interest forms and were asked to email any changes to the Clerk, who would discuss with Derbyshire Dales District Council how to proceed.

There were no declarations of interest for this meeting.

5/20. There were no apologies for absence.

6/20. There was no need to vary the order of business.

7/20. Public speaking.

No members of the public had requested to join the meeting.

8/20. The minutes of the meeting of 11th March 2020 were APPROVED as a true record and were signed by the Chairman at a socially distanced meeting on the 13<sup>th</sup> May.

9/20. There was no need to close the meeting because of the confidential nature of the business.

10/20. Cllr Ratcliffe talked about the County Councils work on Corona Virus.

11/20. Annual Return.

- (i) It was NOTED that electors' rights run from 15th June to 24<sup>th</sup> July 2020.
- (ii) The meeting AGREED the annual governance return, which the Chair SIGNED later.
- (iii) The internal auditors report on the accounts to 31.3.2020 was CONSIDERED. There were no areas of concern and account met the needs of the Council to a good standard.
- (iv) The accounts for year ended 31<sup>st</sup> March 2020 were CONSIDERED and APPROVED.

12/20. Annual Review of Documents.

The meeting CONSIDERED the revised Financial Regulations, Asset Register and Risk Assessment, which were APPROVED.

13/20. The insurance renewal was APPROVED.

14/20. Wind Farm Grants.

- A. Applications. The Corona Virus village project, supported from the Longcliffe Fund, was OUTLINED by Cllr Miles. The shopping, prescription collection, food hub and buddy system were working well.
- B. Progress on approvals. The deadlines for Apps 9 and 10 were extended.
- C. Annual review for Carsington Pastures.  
The draft paper, 14/20C, was APPROVED for release to Carsington Pastures Wind Farm. It was AGREED that a letter be sent to Longcliffe.

15/20. Defibrillator for Hopton. The fixing of the posts was delayed until the Government lock down was lifted.

16/20. Telephone Box. Work could not commence on this until restrictions were lifted.

17/20. Correspondence received by the Clerk.

- A. PLANNING. The meeting NOTED the latest planning applications reported.
- B. Correspondence received was NOTED. It was AGREED that a plaque and rose for Jessica Lowndes could be put by the millennium oak, on an exceptional basis.
- C. The accounts, which had been signed off by the internal auditor, were NOTED. Payments listed were AUTHORISED.
- D. Receipts were NOTED.

18/20. Village Matters

- A. Weekly Inspection of Green.  
Cllr Jones REPORTED that there were no issues. It was NOTED that the annual inspection had been arranged. It was AGREED that the notice boards should be maintained.
- B. Planting in the village.  
It was AGREED that a budget of £100 be set aside for planting the troughs in Carsington and the Hopton Triangle.

19/20. Future agenda items to include the projects identified at the last meeting, if possible.

The date of the next meeting is the 6th July 2020 at 7 pm in the spAce, St Margaret's Carsington, or by ZOOM if the church is not open by then.

Kate Murray

Clerk to the Council

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