Minutes of the Meeting of Carsington and Hopton Parish Council held on 9th January 2019 at the spAce, St Margaret's Church, Carsington.

Present: Cllrs Craig Southway, Sarah Peel, Lou Corbett, Cathy Oldfield and Ruth Miles.

Clerk to the Council, Kate Murray

- 73/18. There was an apology for absence from Cllr Lewis Rose.
- 74/18. An interest was declared by Cllr Cathy Oldfield in relation to item 80/18 A.
- 75/18. There was no need to vary the order of business.
- 76/18. Public speaking.

John Keltie explained the PCC application for monies for tree work at the church.

- 77/18. The minutes of the meeting of 9th January 2019 were APPROVED as a true record and signed by the Chairman.
- 78/18. There was no need to close the meeting because of the confidential nature of the business.
- 79/18. Cllr Irene Ratcliffe explained the ring and ride facility for local buses and it was AGREED to post details on the notice boards. Cllr Miles reported a blocked drain in Hopton. The consultation on rubbish collection was DISCUSSED. No decision has yet been taken by DDDC.
- 80/18. Wind Farm Grants.
 - A. Carsington Windfarm Fund Applications.
 - An application (15) from the PC for two remembrance benches was agreed at 50% of the cost up to a maximum grant of £1050.
 - An application (16) from St Margaret's PCC for help with the costs of the storm damaged Cypress tree was rejected as it was retrospective and had not been undertaken as 'emergency works'.
 - An application (17) for a defibrillator for Hopton was delayed for quotes.
 - B. Progress on approvals.
 - Application 8 was still awaiting a quote. Applications 9 and 10 were not yet complete and further work to use the allocated grant was expected in the spring.
 - C. Longcliffe Windfarm Fund.
 - It was AGREED to fund 50% of the costs incurred by the PCC in relation to the storm damaged Cypress tree. A grant award of £732 was made.
 - It was agreed to fund 50% of the costs being incurred by the PC for the provision of remembrance benches. A grant award of £1050 was made.
 - D. The meeting with Longcliffe Quarry was very useful. They expressed a very positive approach to supporting the villages.
- 81/18. The village map was discussed and it was AGREED that it should be circulated electronically to residents before it was printed. Some minor modifications were discussed.
- 82/18. There was nothing to report on the Snow Warden scheme.

- 83/18. Maintenance contracts for 2019. It was AGREED that the specification of the works and associated maps should be sent to the contractors who had expressed interest in applying.
- 84/18. Correspondence received by the Clerk.
 - A. PLANNING. It was AGREED to object to 18/01423/FUL.
 - B. Correspondence received was NOTED.
 - C. The accounts, were NOTED. Payments listed were AUTHORISED.
- 85/18. The draft budget was discussed and it was AGREED to set request a precept that equates to the same income as was received in 2018/19.
- 86/18. Village Matters
 - A. Weekly Inspection of Green. A pre-spring maintenance list was being compiled.
 - B. It was AGREED to incorporate the refurbishment of two benches on the old village green in the maintenance list. It was also AGREED to locate the benches one at the Carsington bus stop and one at the Hopton bus stop.
- 87/18. The Chair announced that he was standing down at the next elections (May 2019) and Cllr Oldfield announced the same. The Clerk announced that she would be phasing out her work to coincide with a new appointment and the change of Chair. It was AGREED to publicise the vacancies.
- 88/18. Future agenda items. There were no new items identified.

The date of the next meeting is the 6th March 2019 at 7.00pm in the spAce, St Margaret's Carsington.

Future meeting dates for 2019/20 were AGREED as:

- > 9th May 2019
- > 2nd July 2019
- > 11th September 2019
- ➤ 12th November 2019
- > 8th January 2020
- > 11th March 2020.

Kate Murray

Clerk to the Council

01629 540 657