Minutes of the Meeting of Carsington and Hopton Parish Council held on 23 September 2020 on Zoom.

Present: Cllrs Lou Corbett, Ruth Miles, Neil Edmiston, Michelle Wilson, Victorian Milton

Clerk to the Council, Kate Murray

County Councillor Irene Ratcliffe

Member of Public Bex Cole-Morgan

37/20. Resignation of Cllr Jones. The Council thanked her for her contribution to the work of the Parish Council.

38/20. Neil Edmiston was proposed to be co-opted onto the Council by Cllr Miles and seconded by Cllr Corbett and it was **Resolved:** to elect him. Councillor Declaration of Acceptance of Office will be sent for signature.

39/20. Resignation of Cllr Milton. The Council thanked her for her contribution to the work of the Parish Council.

40/20. Michelle Wilson was proposed to be co-opted onto the Council by Cllr Miles and seconded by Cllr Corbett and it was **Resolved**: to elect her. Councillor Declaration of Acceptance of Office will be sent for signature.

41/20 There were no apologies for absence.

42/20. It was **Resolved:** to take item 43/20 at 7.30pm when the member of the public could join the meeting.

43/20. Public speaking.

Bex Cole-Morgan proposed the purchase of a temporary structure for community use on Gell Field and it was agreed that she would establish further information and submit a wind farm funding request.

44/20. The minutes of the meeting of 23 September 2020 were APPROVED as a true record and signed later by the Chairman.

45/20. There was no need to close the meeting because of the confidential nature of the business.

46/20. Councillor Ratcliffe updated the Council as follows:

- Thanks to Kate for her support and diligence
- Proposal by Derbyshire County Council to become Unitary Authority
- Speed Watch scheme and offer of funding for a speed gun
- The work of Public Health and Emergency Planning
- Temporary double yellow lines near reservoir
- Longcliffe liaison meeting

- 47/20. The Council thanked Kate for her outstanding work and the way she has transformed everything. Handover plans were discussed and are all in hand.
- 48/20. Wind Farm Grants.
 - A. Applications. There were no new applications.
- 49/20. Defibrillator for Hopton. The Council considered the options presented and it was **Resolved:** to purchase an insulated bag; to design an insulated housing unit and arrange implementation.
- 50/20. Telephone Box. Local resident is renovating the phone box and it was **Resolved:** to provide details on where to order paint and parts needed
- 51/20. Correspondence received by the Clerk.
 - A. PLANNING. The meeting NOTED the latest planning applications reported. Cllr Corbett advised the Coach House application was well put together
 - B. Correspondence received was NOTED.
 - C. Payments listed in schedule 20/20 were AUTHORISED.

52/20. Village Matters

- A. Annual Inspection: It was **Resolved:** to request an update and invoice from the contractor on issues arising from annual inspection and to check for other contractors if he unable to complete all tasks.
- B. Weekly Inspection of Green. Cllr Miles requested a Councillor lead for this following resignation of Councillor previously responsible. It was **Resolved**: to appoint Cllr Edmiston as village green lead. Cllr Miles proposed that improvements to the appearance of the village green be considered as well as equipment and it was **Resolved**: this be included as an aspect of planting in the village
- C. Planting in the village. It was **Resolved:** that Cllr Miles would buy the autumn / winter plants for the village green.

53/20. Future agenda items to include:

- Website options
- Speed Watch
- Projects review

The date of the next meeting is the 2 November 2020 at 7pm by ZOOM or alternative virtual platform