

Carsington & Hopton Parish Council
Minutes of the Parish Council Meeting held at St Margaret's Church on Monday
14 March 2022 at 7.00pm

Present: Chairman: R. Miles
Councillors: H.L. Corbett, N. Edmiston, and S. Mitchell,

NON-CONFIDENTIAL INFORMATION

FC/0322/01 Mask Wearing Protocol

It was **Resolved**: no masks required to be worn.

FC/0322/02 Apologies for Absence

Apologies were received and accepted from Councillor M. Wilson and Kath Gruber (Parish Clerk)

FC/0322/03 Variation of Order of Business

None

FC/0322/04 Declaration of Members Interest

None

FC/0322/05 Public Speaking

None

FC/0322/06 Exclusion of the Public

None

FC/0322/07 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 10 January 2022 were confirmed as a correct record under the provisions for approval and signed by the Chair

FC/0322/08 Climate Change

The Council discussed ways to include climate change initiatives into Parish Council ways of working and **Resolved**:

- a) To review DALC report and identify helpful actions
- b) Set up climate change page on Parish Council website and promote actions, for e.g., recycling, energy saving tips
- c) Monitor Ashbourne Town Council actions

FC/0322/09 Village Matters

- a. Defibrillators – **Resolved**:
 - information required for webnos and ambulance service to be sent to Clerk
 - include What 3 Words for defibrillator location on webnos and ambulance service forms
 - order signs which state ring ambulance service for code
 - publish YouTube defibrillator training on website
 - arrange face to face defibrillator training
- b. Carsington bus stop bench – the Council noted this has been ordered and **Resolved**: to arrange for fitting
- c. Village Green sign – an economical one still being sought
- d. Jubilee Tree and Signage - the Council discussed the green canopy requested by the Queen and **Resolved**: to plant a tree by village green entrance adjacent to the Miners Arms with a plaque and link this to official green canopy website.

- e. Dog Waste – no issues reported.
- f. Grit Bins – DCC have stated the Hopton bin is the responsibility of the Parish Council, it was **Resolved**:
 - To request DCC remove their plaque
 - Fill with salt grit
- g. Village Green Maintenance – the Council discussed employing a contractor to maintain floral displays in beds and troughs and **Resolved**: to pull together a proposal for scope of work
- h. Village Signs – fallen tree and broken sign at Hopton Triangle has been reported to DCC.

FC/0322/10 Village Plan Projects

- a) Speed Watch – 4 surveys have been undertaken and group has also supported Kniveton Parish Council.
- b) Projects
 - a. Badgers – project has been advertised on the website, Facebook, and WhatsApp. The Council **Resolved**: to widen the publicity, beginning with taking poster to National Stone Centre
 - b. Bug Hotel – **Resolved**: to continue to seek a joiner to build bespoke model
 - c. Telephone Box - **Resolved**: to continue to seek a joiner
 - d. Wildflowers – seed has been purchased

FC/0322/11 Windfarm Grants

None

FC/0322/12 Report of the Clerk

- I. Action Plan – progress noted
- II. General Correspondence - **reviewed** and noted.

FC/0322/13 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 Council noted the bank reconciliation which was signed by the Chair.
- c) Lloyds - the Chair reported that Lloyds Business Savings Account has now been closed and monies transferred to Unity Trust savings account
- d) Internal Auditor - it was **Resolved** to appoint Brian Wood as Internal Auditor for 2021/2022 accounts.
- e) Budget Summary – reviewed and noted
- f) Council Insurance – **Resolved**: to accept quote and proceed with policy

FC/0322/14 Council Policies

The Council reviewed and approved:

- 2022/2023 S137 Policy
- Social Media Policy

Resolved: that Clerk to establish which policies had to be reviewed annually and which could be approved for 3 years, providing no legislative changes.

FC/0322/15 Planning Applications

The Council reviewed applications 22/00003/FUL and 22/00001/LBALT

Resolved: to submit no objections

FC/0322/16 Derbyshire Association of Local Councils

The Council noted the contents of Circulars January and February 2022.

FC/0322/17 Items for information only

The Council noted the passing away of Vaila Cochrane with sadness and pass on their condolences to her family. The Council recognise the huge contribution made by Vaila to the villages not only as a parish councillor but also as a supporter of many different aspects of village life. She will be greatly missed.

FC/0322/18 Date and Time of Next meeting

Resolved: that the next meetings of the Parish Council will take place on Monday 9 May 2022 at Saint Margaret's Church, Carsington.

CONFIDENTIAL INFORMATION

None

SCHEDULE 1 - Payments

| Item | Supplier | Net | VAT | Gross |
|---------------------|-----------------------------|-----------------|---------------|-----------------|
| Salary | Clerk | 224.98 | | 224.98 |
| Postage | Post Office | 5.26 | | 5.26 |
| Expenses | Clerk | 15.30 | | 15.30 |
| Grounds Maintenance | David Bath | 2,115.00 | | 2,115.00 |
| Office Supplies | Clerk | 4.07 | | 4.07 |
| Website | Cloud Next | 39.99 | | 47.98 |
| PAYE | HMRC | 55.75 | 7.99 | 55.75 |
| IT Costs | Scribe | 144.00 | | 172.80 |
| Pension | B&CE | 59.10 | 28.80 | 59.10 |
| Pension | B&CE | 29.55 | | 29.55 |
| Salary | Clerk | 203.49 | | 203.49 |
| Environment | homestead farm supplies ltd | 13.11 | 2.64 | 15.75 |
| Project Costs | Amazon | 13.11 | 2.66 | 15.97 |
| Seeds | Cllr Wilson | 29.25 | | 29.25 |
| Bench | TDP limited | 473.32 | 94.66 | 567.98 |
| | | 3,425.48 | 136.75 | 3,562.23 |