## **Carsington & Hopton Parish Council**

# Minutes of the Parish Council Meeting held at St Margaret's Church on Monday

28 November 2022 at 7.00pm

Present: Chairman: R. Miles

Councillors: H.L. Corbett, N. Edmiston, and M. Wilson

Also, in Attendance: Kath Gruber (Parish Clerk)

1 member of the public

FC/1122/01 Apologies for Absence

None

FC/1122/02 Variation of Order of Business

Resolved: Item 7 to be taken after item 5

FC/1122/03 Declaration of Members Interest

None

FC/1122/04 Exclusion of the Public

**Resolved:** to exclude the public for item 18 (staff matters).

#### FC/1122/05 Public Speaking

#### Resident

Information relating to the application for wind farm funding was provided to the Council and councillors' questions were answered.

#### FC/1122/07 Windfarm Grants

- a) St Margaret's kitchen the Council discussed the application and recognised the positive impact it would have on using the church as a community space **Resolved:** to grant £2,440 towards the kitchen refurbishment (60% of the application).
- b) Fuel Poverty no applications received and the Council agreed to continue promote scheme on website and social media.
- c) Carsington Windfarm the Council reviewed the application form and the criteria and **Resolved:** to retain criteria and update application form to include questions on whether applicant:
  - has requested funds from other sources
  - would provide any match funding to the project

### FC/1122/06 Planning Applications

- 1) The Council discussed application T/22/00185/TCA and agreed that more information was necessary to make an informed decision, it was **Resolved:** to request further information and in the event of it not being forthcoming to object to the application.
- 2) Proposed solar scheme in Brassington the Council discussed the plans sent for review and **Resolved**: to invite developer to a meeting either a) 6.30pm -7pm on 23/1/2023 or b) earlier if planning application deadline is past or close to that.
- 3) Derbyshire Dales Local Plan Growth Options Consultation Link to Parish Webinar 30/11/22 expected 28/11 has not been received, agreed to contact DDDC for link

#### FC/1122/08 Minutes of the Parish Council Meetings

The Parish Council **agreed** that the minutes of the meeting held on 17 October 2022 are a correct record under the provisions for approval and signed by the Chair

### FC/1122/09 Derbyshire Discretionary Fund

Councillor Miles gave details of this financial support available to households and the Council **Resolved:** to promote this fund and set up a Council webpage providing information on help and advice available to manage the rising costs of living.

#### FC/1122/10 Council Policies

The Council reviewed the:

- a) Civility and Respect pledge and Councillor Miles signed it on behalf of the Council
- b) Dignity at Work Policy Agreed: to adopt it.
- c) Social Media Policy addition of WhatsApp welcome and it was **Agreed:** to accept this version once WhatsApp included in second paragraph.

### FC/1122 Village Matters

- a. Defibrillators:
  - Hopton Councillor Miles advised she had confirmed defibrillator software did not need updating and all equipment and temperature in order.
  - Carsington it was **Agreed:** Councillor Edmiston to advise Clerk on which cabinet to order.
  - Training the Council reviewed the training options and **Resolved:** to
    - request a training date in March/April 2023
    - promote the online virtual training <a href="https://www.bhf.org.uk/how-you-can-help/how-to-save-a-life/how-to-do-cpr/learn-cpr-in-15-minutes/train-your-organisation-in-cpr">https://www.bhf.org.uk/how-you-can-help/how-to-save-a-life/how-to-do-cpr/learn-cpr-in-15-minutes/train-your-organisation-in-cpr</a>
- b. Jubilee Tree plaque Cllr Mitchell advised he was working on creating a stake with wooden mount that the plaque can sit on.
- c. Dog Waste the Council were pleased that the Carsington Reservoir bin is in place.
- d. Donated Bulbs the Council **Resolved:** to thank the Rotary for their generous donation of crocus bulbs. Symbolising the eradication of polio and promote once bulbs flowered.
- e. Hopton Grit bin it was **Resolved:** to mark bin so residents informed to contact the Clerk if needs refilling
- f. Asset Register Councillor Edmiston requested the register updated to include 3 wooden benches on the old village. The Council noted that noticeboards and benches would need cleaning and varnishing in Spring.

#### FC/1122/11 Village Plan Projects

- a) Speed Watch Cllr Edmiston advised he was seeking an additional volunteer, and once that person trained, sessions would be scheduled for Spring.
- b) Options for replacing Badgers Councillor Edmiston circulated potential designs and advised budget likely to be £12,000. Discussions with working group and designers continue and he will being a proposal to the March meeting.
- c) Bug Hotel it was noted that contractor is extremely busy and efforts to contact him continue.

## FC/1122/12 Report of the Clerk

- a) Action Plan progress noted
- b) General Correspondence reviewed and noted.
- c) Warm Space initiative noted.

#### FC/1122/14 Finance

a) Payment of invoices - the Council considered the monthly payments as attached at Schedule 1 and approved the payments.

- b) Budget Summary reviewed and noted
- c) Forecast for 2022/2023 0 the Council discussed the budget position and agreed to include the following projects in 2023/24:
  - Refurbishment of Telephone Box £1,500
  - Bug Hotel £1,500
  - Badgers' replacement £12,000
  - Wall repairs £500
- d) Bank Reconciliation -approved and signed by the Chair

## FC/1122/15 Derbyshire Association of Local Councils

The Council noted the contents of circulars October and November 2022.

# FC/1122/16 Items for information only/Next Agenda

None

# FC/1122/17 Date and Time of Next meeting

**Resolved:** that the next meetings of the Parish Council will take place on Monday 23 January 2023 at 7pm in Saint Margaret's Church, Carsington.

Meeting closed 8.50pm

# **SCHEDULE 1 - Payments**

		Total	974.16
Clerk's Salary	07/10/2022	Kath Gruber	210.86
Grounds Maintenance	03/10/2022	Charles S Tallis	440.00
Insurance	03/10/2022	Hiscox Insurance	65.35
Floral Displays	03/10/2022	K&T Phillips-Moul	257.95