Carsington & Hopton Parish Council Minutes of the Parish Council Meeting held at St Margaret's Church on Thursday 13 September 2021 at 7.00pm

Present: Chairman: R. Miles

Councillors: L. Corbett, M. Wilson

Also, in attendance: Kath Gruber (Parish Clerk)

County Councillor Dermot Murphy (until 7.23pm)

Absent: Councillor N. Edmiston

NON-CONFIDENTIAL INFORMATION

FC/0921/01 Protocol for mask wearing

The Council **Resolved:** to maintain social distancing and waive requirement to wear masks.

FC/0921/02 Apologies for Absence

None.

FC/0921/03 Variation of Order of Business

None

FC/0921/04 Declaration of Members Interest

None

FC/0921/05 Public Speaking

DCC Councillor Dermot Murphy

- Updated the Council on the current position regarding bin collections whereby the contractor is operating with just 17 drivers rather than 30.
- Outlined the Group's position regarding traffic management and long term plans to change policies to reflect needs of local Councils.

FC/0921/06 Exclusion of the Public

None

FC/0921/07 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 15 July 2021 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0921/08 Village Matters

- 1. Telephone Box the Chair advised work continues and is progressing well.
- 2. Defibrillators both have been tested and have instructions for use displayed.
- 3. Village Green needs weeding and it was **Resolved:** to discuss options with contractor. Quotes for pointing the entrance points were discussed and it was **Resolved:** to commission Jamie Cooper to undertake the work.
- 4. Village Green Dry Stone Walls concerns about safety due to climbing on the walls were discussed and it was **Resolved:** To
 - place a sign asking for the village green to be treated with respect.
 - Remove the skateboard sign.
- 5. Village Planting work will coincide with wild flower project.
- 6. Carsington bus stop bench feedback from DCC was discussed and it was **Resolved:** to address points raised and resubmit application.

Signed	Dated 8 November 2021

- 7. Dog Waste Councillor Miles advised that Severn Trent had agreed request and location for new dog bin at the reservoir.
- 8. Speeding the Council noted the feedback from Councillor Murphy.

FC/0921/09 Village Projects

- a. Speed Watch Councillor Wilson agreed to store the speed watch equipment and it was **Resolved**: to seek update on training from Councillor Edmiston with a view to arranging a session.
- b. Consultation the Council noted that the feedback has been extremely positive, and it was **Resolved:**
 - to issue reminder and deadline of 31/9/2021 on responding to consultation
 - collate feedback
 - set revised date for consultation event by email.

FC/0921/10 Windfarm Grants

None

FC/0921/11 Parish Clerk Contract

The Clerk left the meeting whilst this was discussed.

The Council discussed performance and **Resolved**:

- to issue permanent contract of employment, and
- set salary at scale point 36 from 22/9/2021

The Clerk returned to the meeting.

FC/0921/12 Report of the Clerk

i) Action Plan

The Council noted the report, progress and matters arising from the last meeting.

ii) General Correspondence

The Council reviewed and noted the general correspondence.

FC/0921/13 Finance

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and **Resolved:** to approve the payments.

b) Lloyds Banking

The Clerk advised that proof of identity had been accepted by the branch and that a new closure and set up form was being authorised.

c) Receipts & Payments

The Council noted the payment and receipt transactions up to 12.9.2021.

d) Budget Summary

The Council noted the budget summary position (1.4.2021 to 12.9.21)

e) Bank Reconciliation

The Council considered the bank reconciliation to 30.8.2021 and **Resolved:** to approve it.

f) Council laptop and printer

The Council considered the proposal to purchase reconditioned laptop, t was **Resolved:** to

- purchase laptop at cost of £349.99, shared with Kniveton & Ironville Parish Councils
- contact refugee charities to donate old laptop & printer.

Signed	Dated 8 November 2021

FC/0921/14 Planning Applications

The Council considered applications 21/00881/BALT and 21/00880/FUL and

Resolved: to make no objection.

FC/0921/15 Parish Council Vacancy

The Council **Resolved:** to issue vacancy notice.

FC/0921/16 Items for information only

Reports from outside bodies

Councillor Miles advised that the village fete had gone really well.

Items for information and for inclusion on next agenda

None

Items for next agenda

None

FC/0921/17 Date and Time of Next meeting

Resolved: that the next meetings of the Parish Council will take place on Monday 8 November 2021 at Saint Margaret's Church, Carsington.

CONFIDENTIAL INFORMATION

None

The meeting closed at 20.30pm

Schedule 1 – Monthly Payments

Description	Payee	Net	Vat	Gross
PAYE	HMRC	£512.43		£512.43
Pension July	B&CE	£28.70		£28.70
Pension Aug	B&CE	£28.70		£28.70
Leaflets	Matlock print	£79.00	£6.00	£85.00
Aug Wages	Staff	£154.67		£154.67
Sept Wages	Staff	£154.47		£154.47
Postage	Post Office	£1.29		£1.29
Mileage	Staff	£15.30		£15.30
Wind Farm %	Staff	£88.75		£88.75
Total		£1,063.31	£6.00	£1,069.31