

# Carsington & Hopton Parish Council

## Minutes of the Parish Council Meeting, held remotely by Cisco WebEx on Monday 2 November at 7pm

Present: Chairman: R Miles  
Councillors: M. Wilson, L. Corbett, and N. Edmiston

Also, in Attendance: Kath Gruber (Parish Clerk)

### NON-CONFIDENTIAL INFORMATION

#### FC/1120/01 Apologies for Absence

None

#### FC/1120/02 Variation of Order of Business

None

#### FC/1120/03 Declaration of Members Interest

None

#### FC/1120/04 Public Speaking

None

#### FC/1120/05 Exclusion of the Public

None

#### FC/1120/06 Minutes of the Parish Council Meetings

**Resolved:** that the minutes of the Parish Council meeting held on 23 September 2020 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

#### FC/1120/07 Village Projects

##### a) Current Projects

- Telephone Box

The Chair updated the Council on the condition of the telephone box and confirmed that the contractor has agreed he can renovate it.

- Defibrillators

Hopton - The Chair confirmed she had agreed specification for insulated wooden box with the contractor and he would start work on receipt of the defibrillator and cool bag. It was **Resolved:** to purchase defibrillator stickers. Carsington – The defibrillator has been removed but was not used, it was noted that access to the defibrillator had been blocked. It was **Resolved:** to clarify whether defibrillator needs resetting and to discuss improving access arrangements with the Miners Arms.

- Village Green/Planting

Signed \_\_\_\_\_ Dated 4 January 2021

Councillors Miles and Edmiston updated the Council on progress made and **Resolved:** to purchase daffodil bulbs and source supplier for metal cap covers.

#### b) New/Potential Projects

The Council discussed the following projects:

Project	Status	Project Lead (if agreed)	Resolution(s)
Snow Warden Scheme	Live	Cllr Miles	To join scheme for 2020/2021
Speed Watch	Pending	Cllr Edmiston	To seek volunteers around March 2021
Playground Equipment	Live	Cllr Edmiston	To look at options for replacing the badgers in the next 12 months
Creative Workshops	Pending		To research and agree next steps for a) Mosaic Trail b) Lockdown Tiles 3) Willow Weaving at March 2021 meeting
Benches a) Carsington bus stop b) Church	Live		<ul style="list-style-type: none"> <li>To assess scale of renovations needed for the 2 benches against cost of new ones.</li> <li>Seek guidance on placement permissions with DCC Highways and Church Warden.</li> </ul>
Dog Bag dispensers	Pending	Cllr Miles	<ul style="list-style-type: none"> <li>Check with DDBC whether bags can be placed in bins</li> <li>Contact Severn Trent re: additional bin at the reservoir</li> </ul>
Litter Pickers	Live		To purchase 12 heavy duty litter pickers: bags and hoops and gloves
Decorative Village Signs	Pending		<ul style="list-style-type: none"> <li>To research ideas <a href="https://www.signsofthetimes.co.uk/">https://www.signsofthetimes.co.uk/</a></li> <li>agree ways to get community involved</li> <li>To check with DCC permissions needed</li> </ul>

#### FC/1120/08 Windfarm Grants

The Chair updated the Council on the proposed stretch tent for the field. Given the proposed arrangements made by the school it was **Resolved:**

- A grant is not required at this stage
- That the location would be better suited to the field

#### FC/1120/09 Parish Council Communications

The Clerk presented the Council with a draft social media policy and a proposal for a Parish Council Facebook page. It was **Resolved:** to develop a Facebook page and trial it to assess if it helps with communications.

#### FC/1120/10 Derbyshire Association of Local Councils

Signed \_\_\_\_\_ Dated 4 January 2021

The Council noted the contents of the September 2020 Circular

### **FC/1120/11 Consultations**

The Council noted the DCC response on Planning.

### **FC/1120/12 Report of the Clerk**

#### **i) Action Plan**

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

#### **ii) Website Accessibility**

The Council discussed the 4 proposals and agreed that an Extraordinary Meeting to be set up for early December after Councillors have had time to review the proposals.

#### **iii) New Email Arrangements**

The Clerk confirmed that emails were being forwarded from previous email address; new email updated on Council website and that the Council had options for dedicated Parish Council email addresses in the website proposals.

#### **iv) General Correspondence**

The Council reviewed and noted the general correspondence.

### **FC/1120/13 Finance**

#### **a) Payment of invoices**

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

#### **b) Lloyds**

The Clerk advised the Council that Lloyds had confirmed they had received and are processing the mandate variation request.

#### **c) Unity**

The Council considered transferring bank account to Unity Trust which offers Strong Customer Authentication (SCA) which gives greater protection against fraud and **Resolved:** the cost of £18 pm be accepted in terms of having SCA and improved approval processes for payments.

### **FC/1120/14 Planning Applications**

None. The Council discussed residents queries and **Resolved:** to publish the email address of the planning team - [planning@derbyshiredales.gov.uk](mailto:planning@derbyshiredales.gov.uk) - so residents contact the relevant planning officials for information:

### **FC/1120/15 Items for information only**

#### Reports from outside bodies

None

#### Other items for information only and Items for inclusion on next agenda

Councillor Miles updated the Council on the County Council voucher scheme to get super-fast broadband to people's homes.

<https://d2n2lep.org/derbyshire-and-nottinghamshire-rural-communities-to-benefit-from-gigabit-broadband-voucher-scheme/>

### **FC/1120/16 Date and Time of Next meeting**

Signed \_\_\_\_\_ Dated 4 January 2021

**Resolved:** that the next meeting of the Parish Council will take place on Monday 4 January 2021 at 7pm

**CONFIDENTIAL INFORMATION**

None

The meeting closed at 21.36pm

Signed \_\_\_\_\_ Dated 4 January 2021

**Schedule 1**

<b>Description</b>	<b>Payee</b>	<b>Net</b>	<b>Vat</b>	<b>Gross</b>
Jul to Sep Wages	K Murray	529.76		529.76
PAYE	HMRC	132.40		132.40
Domain Charge	K Murray	15.00	3.00	18.00
Domain Charge	K Murray	15.00	3.00	18.00
Payroll April to Sept	TP Jones	32.50	6.50	39.00
Bank Reader Batteries	K Gruber	1.99		1.99
Defib Cool Bag	K Gruber	13.95		13.95
Sept to Nov Wages	K Gruber	394.04		394.04
PAYE	HMRC	98.40		98.40
Oct Cisco	K Gruber	4.17	0.83	5.00
Stamps	K Gruber	6.43		6.43
Stationery	K Gruber	3.00		3.00
Village Plants	R Miles	61.77		61.77
Grounds and Village Green				
Maintenance	D Bath	1665.00		1665.00
<b>Totals</b>		<b>2973.41</b>	<b>13.33</b>	<b>2986.74</b>

Signed \_\_\_\_\_ Dated 4 January 2021