

**Minutes of the Meeting of Carsington and Hopton Parish Council held on 8th January 2020 at the spAce, St Margaret's Church, Carsington.**

Present: Cllrs Sarah Peel, Lou Corbett, and Ruth Miles, Gill Jones and Victoria Milton-Wright

Clerk to the Council, Kate Murray

62/20. Irene Ratcliffe offered her apologies.

63/20. There were no declarations of interest for this meeting.

64/20. There might be a need to vary the order of business, as a presentation from a planning applicant was expected.

65/20. Public speaking.

Two members of the public gave a presentation about application 19/01279/FUL, which is going to the next planning committee with a recommendation to support. They explained the reasons for the history of the works at Brackendale, (Walland Farm barns), Ashbourne Road. The Parish Council were asked to reconsider their submission to the planning department.

66/20. The minutes of the meeting of 12th November 2019 were DISCUSSED and subject to a minor modification, would be signed as a true record by the Chairman.

67/20. There was no need to close the meeting because of the confidential nature of the business.

68/20. There were no members of the County Council nor District Council present.

69/20. Wind Farm Grants.

A. Applications.

There were no new applications. The project indicated at the previous meeting by the Church had not been submitted.

B. Progress on approvals.

It was AGREED to contact applications 9 and 10 to ask if they intended to claim the remainder of their grants. It was further AGREED to set a deadline of the end of the financial year.

70/20. Defibrillator for Hopton.

An alternative site had been identified and the electrician would be contacted about installing it.

71/20. Circulation of Village Map.

It was REPORTED that this had been held up awaiting the installation of the defibrillator. It was AGREED that circulation should go ahead as soon as possible.

72/20. Telephone Box.

Confirmation that BT had received the adoption proposal had been seen. We await BT. The Telephone Box was to be put on the list of projects for the coming year.

73/20. Projects for next financial year.

- (i) A shop, pop-up, vending machine or community store.
- (ii) Refurbishment of Telephone Box, once acquired.
- (iii) Creative workshops for residents.
- (iv) Benches for the bus stops.
- (v) Litter pickers and dog poo bags dispensers.

74/20. Co-optees.

A succession policy for the Chair, who had left the village was discussed. Seminars run by DALC for new co-optees were AGREED. It was NOTED that the Chair no longer lived in the Parish so there would be a need for a further co-option within the next calendar year.

75/20. Snow Warden scheme.

There was a delay in the Parish Council signing up for the scheme. But this was now in-hand. A snow warden still needed to be sort. Ordering of the salt and signing of the Fit to Participate forms was also in-hand.

76/20. Compliance.

The new legal requirements for web sites to be accessible via spoken gadgets was DISCUSSED. It was AGREED that more information was needed, regarding solutions, as those currently available were prohibitively expensive.

77/20. Correspondence received by the Clerk.

- A. PLANNING. It was AGREED that no objection would be made to 19/01166/FUL. It was NOTED that 19/01279/FUL was going to committee with a recommendation to approve. It was NOTED that 19/00039/FUL was being resubmitted and that 19/00486/FUL was subject to ongoing discussions with DDDC. More information was needed before a response to 19/01168/PDA, a resubmission of 19/00822/PDA could be responded to. Cllr Corbett declared an interest in that application.
- B. Correspondence received was NOTED. The issue of the boulder at the end of the village green would be CONSIDERED.
- C. The accounts were NOTED. Payments listed were AUTHORISED and signed by the Chairman. The budget was AGREED, subject to the addition of costings for the projects outlined in 73/20. The Parish Precept was AGREED to be set at the same level for households as last year.

78/20. Village Matters

- A. Village Green checks found no problems, other than the previously reported boulder.
- B. A check on the Carsington Defibrillator was due.

79/20. Future agenda items to include new projects and communications with residents.

The date of the next meeting is the 11th March 2020 at 7.00 pm in the spAce, St Margaret's Carsington.

Kate Murray, Clerk to the Council