

# 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 11 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<br>a) Carsington bus stop<br>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 village green. Given the proposed arrangements made by the school it was **Resolved:**

- A grant is not required at this stage
- To request the tent, go on school grounds not Village green so as not to compromise village use of the Green.

#### 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.

Signed \_\_\_\_\_ Dated 11 January 2021

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

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/>

Signed \_\_\_\_\_ Dated 11 January 2021

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

**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** 11 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          |
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| 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 11 January 2021