

Meeting of Hollinsclough Parish Council on Thursday, January 30th, 2020 at Hollinsclough Primary Academy School at 8pm.

Present: Apologies Councillors Ball and Belfield.

Chair: N. Mallon Minutes of meeting

- C. Slack: The minutes of meeting 4.11.19 were read and approved by the meeting and signed by the chairman.
- C. Stead: as were the minutes of meeting 23.9.2019 which overlapped.
- C. Kidd
- C. Hails

Matters arising
clerk. Planning application NP/SM/0719/0703 Conversion of former redundant cowshed and detached implement store to form 2 holiday cottages at Lower Gamballs, Gambols Lane, Quarnford. The clerk informed the meeting that this app. was now considered to have been withdrawn by the PDNPA and that any new app. would be advertised in the normal way for the PC to comment on if appropriate.

None of the councillors had heard why the app. may have been withdrawn. The PC's comments were reflected upon but didn't appear to throw any light on the matter.

Local Council's Responsibility for Tree Inspections

Parish Councillors examined a poster sent to it by BHP Councils Insurance relating to the Council's responsibility in relation to trees. The poster read that it was important to have an efficient tree inspection and risk management process to ensure the safety of the community.

It was felt that the poster was not clear as to whether the PC's responsibility was just for any trees ^{planted} owned by the PC council (none) or included overhanging ^{branches on} trees on private land. The clerk was instructed to seek clarification

from BHP and from the District Council. The clerk notified that the meeting that as a landowner with branches on her land overhanging 'The Kale' - she had accessed the services of a tree surgeon to examine the trees in the little woodland bordering onto the lane. The tree s. had identified one tree which needed urgent attention and classified others as 'should' and 'could'.

Other Business

Setting of the Parish Precept

The clerk reported that the PC's balance as at 3rd January was 2,070.77.

She stressed that some of this was ringfenced for maintenance of the defibrillator on account of it being raised by fundraising activities. The figures as at 30.1.2020 were as follows.

- raised voluntarily £678.00
 - spent on maintenance to date £218.47
- leaving £429.53 ring fenced money and £1,641.24 for other parish matters.

The clerk reminded the Council that in 2020 expenditure would include

- £300+ for its insurance.
- £60+ for membership of the SPCA.
- £25+ for its internal audit
- £20 for its annual British h. w. health
- ? Minute book.
- ? Petty cash.

i.e. approx £450+. The lengthman would be putting in

his invoice soon which would come out of existing funds (but this would be reimbursed by SMDC.) As the lengths man now had only one contract to the value of £1400 and not the SCC contract of £600 + the PC had noted at a previous meeting that additional money to the £1400 could at some point be necessary for highway matters.

- Any reserves the PC had at the present time were available to be paid for the restoration of the main noticeboard in the centre of the village (still awaiting attention) and the renovation of the Council's telephone box (purchased from BT) (the smaller noticeboard renovated by Mr. Hitchon at Coates town had cost £208.26 p in February 19 (special rate)

The clerk informed the meeting that Mr. Lucking of Sheen - professional painter, was willing to paint the telephone box. The likely cost would be in the region of £200. Agreed.

- Finally, the clerk had received a telephone message to say that the cost of the election in May, 19 was finally costed and that an invoice would be sent to the PC. (It had not been sent as at 30.1.2020 despite points of contact during the year in an attempt to find out). Enquiries showed that it would be £1,769.73 p.

After very serious and thorough discussion and determination of the implications for local precept charges, the PC felt that it had

no alternative but to request £1300 from the S.M.D.C. which it reckoned would make the precept charge £19.4.

The forms for the precept requirement were duly signed by the Chair and Vice Chairs - Mellor and Slack.

The clerk was instructed to organise the repayment of the precept in instalments and to write to Mr. Lucking to accept his service of ^{painting} the telephone box.

The Parish Statement. In addition to reading the details of the Parish Statement to the Council at the start of its meeting as per the Council's discussion on the matter, the clerk gave each councillor a copy of it for reference purposes. Miscellaneous matters.

The clerk informed the Council of the SPCA AGM in Dec. 19, outlined the information relating to Rural Housing Assoc. and gave details of SJL landscape Services.

There being no other business the ^{meeting} matter was brought to a close. N. & Mellor 27-8-2020

Meeting of Hollinsclough Parish Council on Thursday 12th March, 2020 at Hollinsclough Primary Academy. at 8pm

Councillors
Hails
Ball
Belfield

Apologies The Chair (coronavirus protection self isolating), Councillor Steel, C. Slack.

Minutes of meeting were read. Signing to be deferred to the next meeting when they will be read again at a full meeting of the council for their approval.

The Parish Precept

The clerk reported that she had received an invoice from SMDC for £1,769.73 - cost of the election in 2019. The invoice contained

an instalment plan as follows

3.2.2020	£442.43p.	cheque no 000273 (paid)
3.2.2021	£442.43p.	
3.2.2022	£442.43p.	
3.2.2023	£442.44p.	

The Parish Telephone Box.

The clerk reported that she had written to Mr. Lucking to contract him to do the work.

The Parish Statement

Copies distributed.

Other Business

Peak District Planning Application NP/Sm/0220/0105

Burn Booth Farm Longnor. Change of use from ancillary accommodation to a market price dwelling.

The clerk reminded the Council of the background to this application when in 2014 an application was submitted to the PDNP to change an attached barn at Burn Booth into ancillary accommodation. The app. had been granted with conditions.

The clerk outlined serious illnesses suffered by Mr. and Mrs. Hall in recent times which provided a catalyst for the current application. The couple re considered their wills in the fear of them 'passing on' and took the advice of their solicitor regarding how to leave the property.

The Council fully supported the application.
Joe's Lane - Its Deterioration.

The clerk reported that following recent floods and storms, concern had been expressed by families living alongside the lane regarding the undermining of the lane by storm water washing large

01296 83515

Application Number - NP/Sm/0220/0105 re:
Burn Booth Farm, Longnor: Change of use from ancillary accommodation to a market price dwelling.

13th March, 2020

SK17 0RH.
Derbyshire.

The Bank,
Hollinsclough,
Longnor,
Buxton,
Derbyshire.

stone debris out onto the lane and down into the village. The problem was exacerbated by "off roaders". The clerk discussed the matter with the Chairman and was instructed to write to the Highways Superintendent under his power to act. Copies of the Council's letter were given to local residents as relevant.

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The Bank,
Hollinsclough,
Longnor,
Buxton,
Derbyshire.
...

Highway Maintenance

The clerk read out the details of a letter from SCC stating that the CC would be carrying out 6 grass cuts on highway verges per season and routine weed spraying once per season with specific treatment eg Japanese Knotweed taking place as necessary.

SPCA Subscription 2020

The clerk reported that she had received an invoice

for £60. She was instructed to pay this annual sub. Mike Deegan Consulting.

The clerk provided details of this funding consultation Peak District Rural Housing Association.

The clerk reported that she had been sent details of how the PDRHA was providing local affordable homes for local people.

Douglas Macmillan Hospice Care

Details of its fundraising were given.

Potential visit by local police to residents in the Parish to present 'Rural Crime'.

The clerk reported that she had organised a visit for the 24th April - (Lauren and Rebecca)

AOB

Councillor Ball raised the matter of deep and dangerous pot-holes between Dunbrook and Islington Junction. The clerk said that she would report them.

There being no further business the meeting was brought to a close.

for record 27/8/2020

Annual General Meeting of Hollinsclough Parish Council (deferred due to Global Pandemic Covid19), Thursday 27th August 2020 held at Hollinsclough Academy Primary School.

Main business

- To present the Internal Auditor's report.
- To represent the end of year accounts of payments and receipts 1.4.19 - 31.3.2020 (to inform discussion and questions).
- To discuss the points made in the Internal Auditor's report.

- Election of new officers 2020 - 21.
- A.O.B.

The clerk presented a summary of financial presentations and deliberations that had taken place during the year that had impacted on the 2019-20 accounts at the year's end (and to show that the Council had been fully aware of financial transactions that had taken place).

- June 2019 presentation of the Internal Auditor's report for 18-19.

- Council also informed that the clerk had been instructed to visit the legal dept. of S.M.D.C regarding the acceptance of money from sources outside of the precept (Subsequently informed by SMDC that it would continue in its debt fundraising without separate disclosure). Funds raised by the P.C. at that date and received by donation were outlined.

- August 2019 the PC informed that it was still awaiting a decision by SMDC as to the legality of fundraising for maintenance of the defibrillator; also awaiting to hear the cost of the contested election in May, 2019. The PC. realised that it would need to increase the Parish Precept significantly in 2020-21 for this.

- November 2019 the clerk provided a detailed account of the total funds achieved across a range of events for the maintenance of the defib. between July, 19 and Dec. 19.

- January, 2020 the PC. spent a significant amount of time in setting an increased precept against the background of a detailed discussion of the then balance and the 'emised necessary

expenditure for 2020-21. The detail of the lengthsman's contract and payments also discussed. Finance to cover the renovation of the main noticeboard and telephone box using professional tradesmen identified.

The cost of the election, £1,769.73 was provided at this meeting. The precept was identified to be £1300 as a result of a complete financial picture.

- March 2020, the detail of the SMDC's instalment plan was presented to the Council.

- At the close of the financial year the accounts were finalised by the clerk and presented to the Internal Auditor. Lock-Down re. Covid 19 and shielding prevented a separate meeting; however,

<p>The Account of Payments and Receipts 1.4.19 - 31.3.2020 matched in its entirety the fine detail presented formally to the Council throughout the year.</p>

- The above account was re-presented in its entirety at the meeting on 27.8.2020 prior to Councillors examining the I.A.'s report. The account was approved as a true record.

- The clerk presented each page of the Annual Internal Audit Report and the Chairman invited comments. Each statement was acknowledged.

- The clerk presented the Annual Governance and Accountability Return 2019/20 Part 2 page by page and again councillors acknowledged the truth of the internal control objectives. The Chair signed the approval of the Certificate of Exemption and the Council's approval of the Annual Governance Statement together with a confirmation that the Accounts had been approved.

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contact Michael Hutchinson Centre Information
 Mr. Marcus Robinson
 Trust Facilities Manager
 RHAT - S - S,
 William Lee
 Carlton Academy Redhill

2020 - 21

9.5.2020 The Lengthsman
 1 hrs @ £12 £48.

Minutes continued.

The Parish Council considered at length the points made by the I.A. regarding the lengthsman. It was decided to represent ^{to him} the list of duties available under the SMDC contract and to state clearly ^{the Council's} priorities; also to insist on telephone calls to the ^{the} clerk / chair regarding the work being done at any one time and the time spent. The Council felt that it could be a good time to move towards a 2 x a year claim to SMDC but it recognised that it was for a relatively small sum of money. It was decided to inform Glyn of the ^{the} Andrews Process exerting pressure on his failings / findings of the entire to comply with expectations.

The P.C. took on board the comments made by the I.A. regarding both Charitable Fund Raising and the Parish Precept.

Under A.O.B. the Council discussed Ash Die

Surplus J. mugs 2013. Free mugs given to

- J. Wheelton
- J. Wragg.
- V. Rowe see 2013 minutes
- H. Proctor
- N. Mellor
- L. Ball
- R. Slack
- J. Ruddy.

NB School 83 303

Klaine Nicolson Senior admin
 0199 383 6348 Mazars @
 Salvas House
 Aykley Heath?

SMDC Lengthsman Scheme.

Mr. Jon Sowerby
 Business Support Officer
 The Fowlchurch Depot
 Fowl Church Road
 ST13 6BH

£400 provided in May 2019 for 2018-19.

jon.sowerby@staffmoorlands.gov.uk

write to SMDC for guidance. It also discussed briefly (initially) the matter of a court ruling relating to the Lake District National Park and Off Roaders. Officers were appointed viz. Richard Slack.