



An Ordinary Meeting of the Town Council held in the Council Chamber, Town Hall on at 7.00pm Monday 18th April 2016

Minutes

Non Confidential items

3204/16 Present

Cllr Steve Edwards, Cllr Helen Froggatt, Cllr Alyson Hill, Cllr Vivienne Parnham, Cllr John Riley, Cllr Bill Storey, Cllr Philippa Tilbrook, Cllr Hilary Young

Sarah Fowler, Chief Executive PDNPA

3205/16 To receive and accept apologies for absence

Resolved: To accept apologies from Cllr Paul Morgans (prior engagement)

3206/16 Mayor's announcements

The Mayor, Cllr Helen Froggatt, welcomed everyone to the meeting and outlined the business for the evening.

3207/16 Declaration of Members Interests

(a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

None received.

(b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.

None received.

3208/16 Items in Exclusion

To determine which items, if any, should be taken with the public excluded

It was not considered necessary to take any items in exclusion.

3209/16 Public Speaking

Guest speaker Sarah Fowler, Chief Executive, Peak District National Park Authority

Sarah Fowler gave an outline of the role of the Chief Executive, within that of the Authority and her impressions on the diverse communities who live in and visit the National Park before taking questions from members. Sarah Fowler then left the meeting.

(a) A period of not more than 30 minutes will be made available for members of the public and members of the Council to comment on any matter (Representations are limited to a maximum of 3 minutes per person).

No representations received.

(b) If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.

District Councillors noted that travellers were again living on the Showground.

3210/16 To approve the minutes

(a) Ordinary Meeting held Monday 21st March 2016

Resolved: To approve the minutes of the Ordinary meeting held Monday 21st March 2016 as a correct record.

(b) Planning Committee Monday 4th April 2016

Resolved: To approve the minutes of the Planning Committee meeting held Monday 4th April 2016 as a correct record.

3211/16 Clerk's Report

To approve Clerks Report on action taken following the Ordinary Meeting held Monday 21st March 2016

Resolved: To approve the report.

3212/16 Correspondence

Resolved: To note receipt of the following items for information;

Derbyshire Association of Local Councils

- Circular 6 2016 – Governance and Accountability for Smaller Authorities in England, Section 137 Expenditure Limit 2016/17, Local Council Audits 2015/16, New External Audit Regime for Smaller Authorities (from 1 April 2017), National Living Wage, DALC Spring Seminar, An Introduction to Neighbourhood Planning

Paper

None

3213/16 Reports

To receive the following reports:

(a) DCLG Neighbourhood Plan Roadshow 23rd March 2016

The Roadshow was held at the Agricultural Business Centre and was the last of 10 held across England. It was organised on behalf of the Department of Communities and Local Government by the Campaign to Protect Rural England in conjunction with Rural Action Derbyshire. It gave delegates an overview of the Neighbourhood Plan process and the grants available to support it. Presentations were made by Bradwell Village Neighbourhood Plan Group (whose Plan is complete) and by Bakewell (a Plan in progress). The Roadshow ended with an opportunity to put questions.

Resolved: That the report be received.

(b) DALC Spring Seminar Monday 11th April 2016

The Clerk reported that the DALC Spring Seminar had speakers on Emergency Planning, Community Payback and an update on employment issues.

Resolved: That the report be received.

3214/16 **Planning**

To approve the Town Council's response to the Planning Authority on the following planning applications:

(a) NP/DDD/0316/0265 Merse Cottage, Station Road, Bakewell. Proposed extensions to dwelling. Applicants Mr & Mrs Breeze.

Resolved: To recommend approval of the application on the grounds of design and appearance.

3215/16 **Matters for decision**

(a) To approve public events in Bakewell to celebrate HM The Queen's 90th birthday

Resolved: To approve the purchase of a commemorative medal for each child at the Infant and Junior schools at a cost of approximately £330.

(b) To award the Bakewell Town Council Certificate of Merit

Resolved: To approve the award of the Certificate of Merit to:

- Mark, Sharon and Becky Wakeman, Bakewell Pet Supplies for outstanding efforts to raise funds in support of Bakewell Infant School.
- Max Farquhar, postman who is "is helpful, cheerful, definitely goes the extra mile (or miles) and is an asset to the community".
- Alan Pursglove, a driver on the Bakewell and Eyam Community Bus who is "extremely helpful and kind and goes to great trouble to make sure that passengers have a lovely day out"
- Sue Stones who has voluntarily run Bakewell Youth Theatre for over 35 years. BYT has been the stepping stone for many young people to go on to forge careers in TV, theatre and the London stage. In helping with acting and dance skills she has given them life skills that aid confidence and prove to be a life-long benefit.

(c) To approve the acquisition of a small stock of empty sandbags from DCC

It is understood that DCC are willing to release up to 500 empty sandbags to Councils who have the storage space (approximately the as big as a medium sized removals box).

Resolved: To approve the acquisition.

(d) To approve recommendations of Land and Buildings Working Party

Resolved: To approve the following;

i. Party Wall Act 1996; Notice of Proposed Works Devonshire Chambers

The Town Council, in conjunction with Bakewell Town and Community Trust, wishes to appoint an independent Party Wall Surveyor, Fowler Sandford to monitor their joint interests.

ii. Request for use of rear yard

To respond: "The sheds in the rear yard form part of the assets leased to Bakewell Town and Community Trust. Therefore it is they, rather than ourselves who should give the

initial response. Should the Trust wish to accede to the request for the partial demolition for access then, under the terms its lease the agreement of the Town Council (as Landlord) would also be required.”

iii. Dorothy Vernon Lodge request to replace/repair/renovate or refurbish the Founders Stone on the front face of Town Hall

To give approval in principle, with a preference expressed for the conservation of the existing stone with the installation of a new stone to mark the tercentenary.

iv. Filming – Journeyman Films Scot’s Garden

To approve the usage of Scot’s Garden for filming the final scene of “The Journeyman” for the sum of £750.

v. Repairs to Town Hall

To amend the proposed repairs to be managed by Smith & Roper to the following: works to the flat roof, works to doorway to the flat roof and bird netting of the lightwell. In addition (as redecoration of the stairway is part of the works) redecoration of Clerk’s Office. The remaining approved work to be sourced separately.

(e) To approve a response to the DCC Public Transport Consultation

Resolved: That the Clerk respond on behalf of the Town Council.

(f) To approve renewal of SLCC subscription at a cost of £187

Resolved: To approve the renewal.

(g) To approve a grant in respect Eroica Britannia 2016 – up to £3,500

The Clerk reported that the documents requested at 3158/16 (f)(ii) had still not been received despite a reminder being issued.

Resolved: To await the requested details and to bring to the agenda when to hand.

(h) To approve the setting up of a website to house the Bakewell Trails

This item was withdrawn.

(i) To approve RoSPA Inspection of Yeld Road Play Area

Resolved: To approve the Inspection at a cost of approximately £80.

3216/16 Finance

(a) Statement of account

Statement of account – to 31st March 2016 the Town Council’s Business Instant Access Reserve Account stood at £75230.77. Subsequently a transfer of £50,000 has been made to the Town Council’s investment account (minute 3009/15 refers).

(b) Approval of payments made since last meeting

Resolved: To approve the following payments;

Cheque	Date	Payee	Amount	VAT	Total
4050	30/03/16	BT	£111.01		£111.01
4051	30/03/16	Butler Cook	£230.00	£46.00	£276.00
4052	30/03/16	Shelter Maintenance Ltd	£50.10	£10.02	£60.12
4053	30/03/16	WPS Insurance	£4564.30		£4564.30
4054	30/03/16	DALC Training	£40.00		£40.00
4055	30/03/16	RP Lownds	£1533.34		£1533.34
4056	30/03/16	Inland Revenue		<i>Not for publication</i>	
4057	30/03/16	Clerk March		<i>Not for publication</i>	

(c) To consider Risk Assessment and Insurance issues for matters discussed above

All decisions taken in good faith. No new Risk Assessment or insurance items received.

3217/16 Time, date and place of next meetings

The next meetings of the Town Council will be as follows:

- Planning Committee 7.00pm Tuesday 3rd May 2016 in the Council Chamber
The agenda closes midday Thursday 21st April 2016.
- Annual Town Council Meeting 7.00pm Monday 16th May 2016 in the Council Chamber
The agenda closes midday Thursday 5th May 2016.

The meeting closed at 8.36pm.