



An Ordinary Meeting of the Town Council held in the Council Chamber, Town Hall on Monday 20th June 2016 at 7.00pm

Minutes

Non Confidential items

3285/16 **Present**

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

3286/16 **To receive and accept apologies for absence**

Resolved: To accept apologies from Cllr Paul Morgans (unwell) and Cllr Philippa Tilbrook (prior commitment)

3287/16 **Mayor's announcements**

The Mayor, Cllr Helen Froggatt welcomed everyone to the meeting and outlined the business for the evening. Cllr Froggatt reported that, amongst her other duties, it had been a delight to distribute the commemorative coins to mark the Queen's 90th birthday to children of the Infants and Junior schools.

3288/16 **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.

Cllr Bill Storey recorded an interest in item 11(c) (applicant's spouse)

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

None received.

3289/16 **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.

3290/16 **Public Speaking**

- (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).**

A report on the recent Police Governance meeting was received. Current policing priorities are Churchwatch, Ruralwatch, security of farms, reducing thefts from vehicles.

Temporary use of traffic-lights to control Bank Holiday traffic was suggested.

Following successful use elsewhere, the provision of a temporary skate park is being discussed.

Cllr Steve Edwards, Cllr Helen Froggatt and Cllr Alyson Hill attended a presentation about a possible skate park for Bakewell from an enthusiastic group of local children.

Cllr John Riley asked about DCC's control of love locks. Cllr Steve Edwards offered to take the matter up with DCC.

Cllr Steve Edwards reported on repairs to the Market Place notice board and a meeting with Ian Fullilove to discuss the first draft of the Housing section of the Neighbourhood Plan.

- (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.**

None present.

3291/16 **To approve the minutes**

- (a) Annual Meeting held Monday 16th May 2016**

Resolved: To amend minute 3247/16 to include Ball Cross Wood then approve the minutes of the Annual Meeting held Monday 16th May 2016 (as amended) as a correct record.

- (b) Planning Committee Monday 6th June 2016**

Resolved: To approve the minutes of the Planning Committee meeting held Monday 6th June 2016 as a correct record.

- (c) Extraordinary Meeting Monday 6th June 2016**

Resolved: To approve the minutes of the Extraordinary meeting held Monday 6th June 2016 as a correct record.

3292/16 **Reports**

- (a) To receive a report on**

- (i) Flood Warden Scheme**

Cllr Steve Edwards reported next stage of the project is to redraft of flood warden letter ahead of a rollout to Castle Street and a meeting of interested parties. If Lady Manners School is not able to complete the mapping of the Recreation Ground before the summer break, it will be completed in September.

The flooding caused by recent torrential downpours was discussed.

Resolved: That the report be received.

- (ii) Land and Building Working Party – Water Ingress, Town Hall**

The Clerk reported that following the temporary sheeting of the wall above the stairway there has been no apparent water ingress.

The Land and Buildings Working Party met with Smith and Roper and proposals for remedial work are being prepared. Cllr John Riley suggested that a "rubber roof" coating be applied.

(b) To receive a report and accept recommendations of the Staff Committee

Cllr Steve Edwards reported on the Staff Committee meeting held 17th June 2016 which had looked at the Clerk's Contract and found it to be fit for purpose. Other items discussed included health and safety issues, work life balance. An appraisal of the Clerk will be undertaken before the end of June.

The Clerk's Office will be open to the public Monday, Wednesday and Friday 9.30am-12.30pm (excluding 1st and 3rd Mondays) and closed at other times. The hatch system will be utilised with the inner door remaining locked. Clerk to investigate replacement of the glass in the office lobby.

The Clerk will record time spent on visitors and in order that usage of the office can better be understood.

Members wishing to discuss a matter that will take longer than 10 minutes are encouraged to book an appointment.

Resolved: That the report is received and its recommendations accepted.

3293/16 **Clerk's Report**

To approve Clerks Report on action taken following the Annual Meeting held 16th May 2016

Resolved: To approve the Report.

3294/16 **Correspondence**

Resolved: To note receipt of the following item for information
Derbyshire Association of Local Councils Circular 10-2016 - DALC Chief Officer - DALC Annual Executive Meeting & AGM - Call for Executive Members 2016-2019

3295/16 **Planning Applications**

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

(a) NP/DDD/0516/0410 Bakewell Tourist Information Centre, Old Market Hall, Bakewell. Replacement of entrance doors and windows to 3no openings. Applicant Peak District National Park Authority.

Resolved: To recommend approval on design and appearance grounds.

(b) NP/DDD/0516/0407 Bakewell Tourist Information Centre, Old Market Hall, Bakewell. Advertisement Consent – Fixing of hanging sign to North West elevation and hoarding sign to South East elevation of listed building.

Resolved: The Town Council approves the aims of the signage and recommends approval of the hanging sign to the North West elevation. A more sympathetic approach is needed to the hoarding sign to the South East elevation, the current proposal is felt to

be inappropriate on design and appearance grounds and would have a negative effect on the listed building and the Conservation Area

(c) NP/DDD/0516/0434 2 Wyebank Bakewell Single Storey extension to side and rear. Applicant: Mrs Storey.

Cllr Bill Storey declared the interest recorded at minute 3288/16 (b) and withdrew from the meeting room.

Resolved: To recommend approval on design and appearance grounds.

Cllr Bill Storey returned to the room and rejoined the meeting.

(d) NP/DDD/0516/0448 Merse Cottage, Station Road, Bakewell. Proposed extensions to dwelling. Applicants: Mr & Mrs Breeze.

Resolved: To recommend approval on design and appearance grounds.

(e) NP/DDD/0516/0508 Woodville, Lakeside, Bakewell. Demolition of existing rear porch and replacement with side/rear single storey extension to form sun room and porch/utility room.

Resolved: To recommend approval on design and appearance grounds.

3296/16 **Matters for decision**

(a) Use of Market Place for up to four Community Events a year; report on meeting with DDDC Head of Community Development, Ashley Watts and District Councillors

The Clerk reported that, despite hastening, no reply had been received from DDDC.

Resolved: To follow up with DDDC and to bring to the agenda of the July meeting of full Council.

(b) Provision of a stock of traffic cones for public events

The issue of vehicles attending the Eroica event being parked on side roads was discussed, and whether the provision of cones could help alleviate the difficulty this causes for residents. District Councillors will discuss whether the event licence could control the matter with DCC Licencing Officer.

Resolved: Clerk to discuss the issue of provision and use of cones with DDDC/DCC.

(c) DCC Consultation on proposals to stop grant funding to voluntary and community sector providers

Resolved: Cllr Steve Edwards and the Clerk to draft a response and bring to the agenda of the July meeting of full Council.

(d) Community Heartbeat Trust: Red telephone kiosk 01629 812 974 off Buxton Road, Rutland Square Bakewell Installation of defibrillator – to receive update

The Clerk reported on plans by Community Heartbeat Trust to install a defibrillator during the summer.

Resolved: That the update be received.

(e) PDNPA Parish Council Satisfaction Survey – to approve participation

Resolved: Cllr Steve Edwards and the Clerk to draft a response and bring to the agenda of the July meeting of full Council.

(a) Statement of account

Resolved: To note that per statement sheet 313 dated 31st May 2016 the Town Council's Business Instant Access Reserve Account stood at £112,135.02

(b) Approval of payments made since last meeting

Resolved: To approve the following payments;

Cheque	Date	Payee	Amount	VAT	Total
4058	11/05/16	Shelter Maintenance Ltd	£51	£10.20	£61.20
4059	11/05/16	Peak Support	£96	£19.20	£115.20
4060	11/05/16	Lyreco	£164.90	£32.98	£197.88
4061	11/05/16	Viking	£223.96	£44.97	£268.75
4062	11/05/16	SLCC Subscription	£187		£187
4063	11/05/16	RP Lownds	£111.67		£111.67
4064	11/05/16	HMRC April		<i>Not for publication</i>	
4065	11/05/16	Spoiled	-		-
4066	11/05/16	Clerk April		<i>Not for publication</i>	
4067	01/06/16	BT&CT 1of4	£4500		£4500
4068	01/06/16	RP Lownds	£111.67		£111.67
4069	01/06/16	HMRC May		<i>Not for publication</i>	
4070	08/06/16	Clerk May		<i>Not for publication</i>	
4071	08/06/16	Bakewell Infant School	£25		£25
4072	08/06/16	Shelter Maintenance Ltd	£51	£10.20	£61.20
4073	08/06/16	BT	£137.89	£21.58	£159.47
4074	08/06/16	Tower Mint	£329.88	£65.98	£395.86
4075	08/06/16	Carnival Committee	£500		£500
4076	08/06/16	PlaySafety	£70	£14	£84
4077	08/06/16	Bakewell Showground	£1500	£300	£1800
4078	08/06/16	Notice board repair	£81.18	£16.24	£97.42
4079	08/06/16	Grafika	£400	£80	£480

(c) To consider Risk Assessment and Insurance issues for decisions made above

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

3298/16 **Time, date and place of next meetings**

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

- Planning Committee 7.00pm Monday 4th July 2016 in the Council Chamber
The agenda closes midday Thursday 23rd June 2016.
- Ordinary Meeting 7.00pm Monday 18th July 2016 in the Council Chamber
The agenda closes midday Thursday 7th July 2016.

The meeting closed at 8.22pm