

CHARLESWORTH PARISH COUNCIL
Council Meeting Minutes (Approved)
 16th June 2021 Charlesworth Village Club
 Commenced at 7.00pm & terminated at 8.10pm

Present: Clerk: C Lewkowicz, Councillors: C Swindell's (Chair) P Cooper, D Cooper
 (A quorum was achieved)

In attendance: No members of the public

Minute no	Matters Discussed	Action																																			
17/21	Absence Marcus Gill, Anne Worrall, Amanda Woodall, John Haken, Edd Saidu, Garry Robinson Jean & George Wharmby	Noted																																			
18/21	Declaration of Members Interest - None	None																																			
19/21	Public Speaking - None																																				
20/21	Minutes of the Meeting Minutes from the meeting on the 21 st April 2021 approved	Approved																																			
21/21	Items in Exclusion - None																																				
22/21	Chairman's Announcements The annual appointment of the Chair has been deferred to the July 2021 meeting due to the low numbers attending the June meeting.	Noted																																			
23/21	Highways & Footpaths Copies of the definitive map have now been received electronically from Matlock Archive.																																				
24/21	Gardening & Maintenance No actions																																				
25/21	Finance	Noted & Approved																																			
26/21	- Cash Flow Document																																				
	- Statement of Accounts/Bank Reconciliation																																				
	- Certificate of Exemption – AGAR 2020/21																																				
27/21	- AGAR Approved																																				
	- Audit Report discussed.																																				
28/21	Payments for approval	Approved																																			
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29/21	<p>Report from the Clerk</p> <p>Kerrie Wood-Doyle requested using the Village Green to hold fitness classes. The Council are happy for Kerrie to use the Green.</p> <p>Janet Percy requested to use the Village Green on Friday 18th June for a children's party. The Council are happy for them to use the Green.</p> <p>The Insurance has been renewed for 2021-22. The 3-year deal has ended, and the cost has increased by around £200. The market has been checked and this cost is correct.</p> <p>Northern Railways has kindly donated the Defibrillator to be placed in the phone box in Charlesworth. Requested Councillors check there are tags on the Grit bins. Feed back information to the Clerk to discuss with DCC who will tag any that don't currently have them.</p> <p>We have received a quote to repair the Zip Wire of £3,375.92. Clerk to go back to Playdale to discuss options.</p> <p>Well Dressing has been delayed until July 2021.</p>																										
30/21	<p>Councillors Agenda Items</p> <p>A new defibrillator is to be situated in the phone box in the middle of Charlesworth Village, we are currently working on the siting of this machine. Once this machine is fitted and working the North West Ambulance Service have suggested the machine at the Village Club is moved further down the village to space them out. This will be looked into further once the new machine is up and running.</p> <p>One of the Councillors will have a look at the footpath leading to Holehouse Mill and report back regarding the planning permission.</p> <p>The residents on Lane would prefer the grass verges to be tarmacked to stop them being churned up as people park on them. One of the Councillors will provide photographs for DCC.</p> <p>There has been a leak around 26 Long Lane since April 2021. United Utilities and DCC are aware but no one is taking responsibility. One of the Councillors will discuss with Cllr J Wharmby.</p>																										
31/21	<p>Planning</p> <p>https://www.highpeak.gov.uk/article/312/Search-and-track-planning-applications</p> <ul style="list-style-type: none"> - NP/HPK/0521/0517 - Tanyard Farm, Shepley Street, Glossop - Proposed stable and agricultural stores - HPK/2021/0316 - Mr Mark Clare, Lodge Farm Boggard Lane, Charlesworth - Erection of 2 no. agricultural buildings (part retrospective) - HPK/2021/0260 - Mr And Mrs Wright, Land To The North East Of Woodseats Lane Charlesworth - Proposed removal of an existing temporary horse shelter and the construction of a stable building with tack room/feed store; replacement of existing hardstanding and fencing on land to the north east of Woodseats Lane 	<p>No comment</p> <p>No comment</p> <p>Comments to be put on Portal</p>																									
32/21	<p>Derbyshire Association of Local Councils (DALC)</p> <ul style="list-style-type: none"> - May Newsletter - June Newsletter 	Received																									
33/21	<ul style="list-style-type: none"> • Rural Funding Digest https://mailchi.mp/rsnonline/rsn-rural-funding-digest-january-2019?e=c81f31c431 • Action Grants Scheme https://www.derbyshire.gov.uk/community/lottery-funding/action-grants/action-grants-programme/action-grants-programme.aspx • Rural Crime survey - www.derbyshire-pcc.gov.uk/RuralCrimeSurvey • Robert Largen - https://members.parliament.uk/member/4852/contact 	Received																									
	<p>Next Meeting</p> <p>To be held on Wednesday 21st July 2021 – Charlesworth Village Club</p> <p>Please note agenda items will be required by Wednesday 14th July 2021</p>																										