

CHARLESWORTH PARISH COUNCIL
Council Meeting Minutes (Approved)

20th January 2020 Remotely via Zoom
 Commenced at 7.00pm & terminated at 8.52pm

Present: Clerk: C Lewkowicz, Councillors: C Swindell's (Chair) P Cooper, E Saidu (Vice Chair), M Gill, A Woodall, D Cooper, G Robinson

In attendance: Jean & George Wharmby, 1 Member of the Public

Minute no	Matters Discussed	Action					
311/20	Absence Anne Worrall, John Haken	Noted					
312/20	Declaration of Members Interest None	None					
313/20	Public Speaking None	None					
314/20 315/20	Minutes of the Meeting Minutes from the meeting on the 18 th November 2020 Approved 7 th December 2020 Approved	Approved					
316/20	Items in Exclusion None	None					
317/20	Chairman's Announcements Welcome to the first meeting of 2021 for the Parish Council. The situation with live meetings will be monitored on a month-to-month basis depending on the latest information. Chair, Cath Swindells would like to thank the Councillors for their enthusiasm in keeping projects moving forward over this last year. The Parish Council is working closely with Chisworth Parish Council regarding some planning applications that are on or close to the border and may have an effect on our Parish. Chair, Cath Swindells completed the Clerks Appraisal in January 2021 and will now be completed annually.						
318/20	Highways & Footpaths Temp closure of Footpaths 52 & 61	Noted					
319/20	Gardening & Maintenance Trees for the Orchard need to be sourced. Cllr Garry Robinson to provide a contact. Earthworm will plant the trees. Paths maintenance – please could you inform the Clerk of any numbered footpaths that may need maintenance. We receive a grant from DCC annually to help with the maintenance.						
320/20 321/20 322/20	Finance - Cash Flow Document - Statement of Accounts/Bank Reconciliation - Internet banking has now been set up making payment easier and quicker. - Precept 2021-22 – It was Resolved to keep the precept at the same level as last year with no increase. - Budget 2021-22 - Approved - Payroll Provision – current supplier is retiring at the end of the financial year. The Council need to instruct a new supplier by the end of March 2021.	Noted & Approved Clerk					
323/20	Accounts for Payment – January 2021 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">20/01/2021</td> <td style="width: 15%;">48/2021</td> <td style="width: 30%;">Oglethorpe, Sturton & Gillibrand</td> <td style="width: 20%;">Solicitors fees for land review</td> <td style="width: 20%; text-align: right;">£690.00</td> </tr> </table>	20/01/2021	48/2021	Oglethorpe, Sturton & Gillibrand	Solicitors fees for land review	£690.00	Approved
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	20/01/2021	50/2021	Earthworm	Gardening December 2020	£70.00	
	31/01/2021	51/2021	Carol Lewkowicz	Salary January 2021	£431.73	
	31/01/2021	52/2021	Carol Lewkowicz	Ring Binder files	£4.00	
	20/01/2021	53/2021	Markovitz	Grit fill	£425.34	
					£1,621.07	
324/20	<p>Report from the Clerk</p> <p>20's Plenty Campaign Derbyshire. The Council agreed they would support this policy. Clerk to email Mobile Library Service – Clerk to write to the service and appeal to reinstate the service to Charlesworth.</p> <p>Grit Bins across the Parish have been refilled. The Council discussed a process/criterion for Parishioners to request a grit bin on their street. This would include 1. Is it the responsibility of the Parish Council to provide the bin 2. Is there land to site the bin 3. location of other grit bins</p> <p>Thank you to Cllr P Cooper for completing the Grit Bin Survey.</p>					Clerk
325/20	<p>Councillors Agenda Items</p> <p>A member of the Council has been in touch with HPBC regarding the increase in dog fouling in the Parish. Signs and poo bags have been provided but this does not seem to have made a difference.</p> <p>Many of the pavements in the village are broken or uneven. These can be reported at https://www.derbyshire.gov.uk/transport-roads/roads-traffic/report-a-road-fault/report-a-road-fault.aspx</p> <p>Could we contact DCC regarding the verges on Long Lane and advice from DCC as to our options whether it be to tarmac the verges or put up posts and chains was mentioned. The verges are in a mess due to visitors, residents, workmen and delivery drivers continuing to park on the verges.</p> <p>A Councillor has requested we ask DCC for a list of proposed schedule of works for highways for 2021/22</p> <p>It has been noted that there is Water ingress in the notice board. A member of the Council will address this issue.</p>					Clerk
326/20	<p>The School have provided some quotes for the pathway from Long Lane to the Church. The Council Resolved to donate £600 towards this project.</p> <p>A councillor has proposed we put a clear list on our website of the streets (and in some cases part of the street) that we cover in Simmondley.</p>					Clerk
327/20	<p>The Council Resolved to place a notice board at the bottom of Green Lane for the Parishioners of Simmondley. Subject to planning permission and a suitable location.</p>					
328/20	<p>The Council Resolved to create, have printed and deliver a leaflet to the Parishioners within Simmondley to explain they are covered by Charlesworth Parish Council with contact details of the Councillors.</p>					
329/20	<p>Planning</p> <p>https://www.highpeak.gov.uk/article/312/Search-and-track-planning-applications</p> <ul style="list-style-type: none"> - HPK/2020/0554 Mr Mairs, The Barn Woodseats Lane Charlesworth. Use of existing holiday let as residential dwelling and single storey extension. - HPK/2020/0530 11, Marple Road, Chisworth, Derbyshire, SK13 5DH - Proposed a single handmade timber glamping pod. - HPK/2021/0004 Mrs Cat Kassim, 49 Town Lane Charlesworth. Proposed garden room 					<p>No Comments</p> <p>Comments to be put on the Portal</p> <p>No Comments</p>
330/20	<p>Derbyshire Association of Local Councils (DALC)</p> <ul style="list-style-type: none"> - December Newsletter - January Newsletter 					Received
	<p>Next Meeting</p> <p>To be held on Wednesday 17th February 2021 – Via Zoom</p> <p>Please note agenda items will be required by Wednesday 10th February 2021</p>					