Little Longstone Parish Meeting

Clerk:
David Burns
Leverets
Little Longstone, Bakewell, Derbyshire DE45 1NN
Tel: 01629 640005

Minutes of the Annual Genera Parish Meeting held at 7.30pm on Wednesday 27th May 2009 at Hobbs Café, Monsal Head

001/09 Present

Mrs D. Gregory (Chairman), Miss A. Gregory Mr & Mrs R. Lambe, Mrs C. M. Burns, Mrs D. Tasker, Mrs A. Stuart, Mrs E. Adamson and Mr D. Burns (Clerk).

002/09 Apologies for Absence

Apologies were received from Mr & Mrs J. Longsdon, Miss M Longsdon, Miss J. Longsdon, Mr M. Stuart, Mr R. Gregory, Mr K. Adamson.

003/09 Election of Chairman / R.F.O.

Mrs E. Adamson proposed that Mrs Gregory continue in the posts of Chair and Responsible Financial Officer. This was seconded by Mrs C. M. Burns with all in favour.

004/09 Minutes of the Parish Meeting held on 15th December 2008

The minutes were proposed a true record by Miss A. Gregory and seconded by Mr R. Lambe with all in favour.

005/09 Matters Arising

The Clerk presented details of a quotation he had received for the provision of a new notice board by local craftsman, Martin Bradwell. After some discussion, Mr R. Lambe proposed that the quotation be accepted. This was seconded by Mrs D. Tasker with all in favour.

The Clerk reported that, with regard to the formation of a charitable trust, he had spoken to Simon Headington who had advised that it is essential to obtain the services of a specialist solicitor but, unfortunately, did not provide any names. Mrs Tasker said that she would ask her husband as he had colleagues in Sheffield who were experienced in charity work. Mrs Stuart said she would speak to members of the Longstone History Society as to the procedure followed when creating their charity.

006/09 Declarations of Interest

There were no declarations of interest.

007/09 Financial Matters

Mrs Gregory reported on the following financial matters:-

(a) *To approve payments made since the last meeting*:- CHQ No.

There have been no payments made since the last meeting.

(b) *To approve payments currently due to be made*:-

1.	D. J. Burns (Clerk's Annual Salary / Expenses)	489.42	279
2.	Allianz (Insurance Renewal)	342.87	280
3.	P.P.P.F. (Annual Subscription)	10.00	281
4.	R. Lambe (Room Hire)	30.00	282

Approval of these payments was proposed by Miss A. Gregory, seconded by Mrs E. Adamson with all in favour.

008/09 Correspondence

1. Vitalise - Appeal for monetary support - This to be placed on the agenda for the next meeting under a general heading 'Annual Donations'.

2. P.P.P.F - Invitation to Annual Liaison Meeting with P.D.N.P.A. - Noted.

009/09 Circulars & Brochures etc

1. P.P.P.F. - Spring 2009 Newsletter - Noted.
2. Communities and Local Government - Local Authority Code of Practice - Noted.
3. DCC - SACRE Annual Report 2007/08 - Noted.
4. DRCC - Rural Matters Spring 2009 and Annual Review 2007/08 - Noted.
5. DALC - General Circular Nos: 02/09 - 25/09 - Noted
6. DRCC - Newsletter Winter 2008/09 - Noted.
7. DCC - Minerals & Waste Core Strategy Development Plan - Noted.
8. Derbyshire Constabulary - 'Have your say' Report June - October 2008 - Noted.

010/09 Any Other Business

The Clerk reported that he had been in discussion with members of Great Longstone Cricket Club over the possible creation of a social membership scheme for which the Parish Meeting could subscribe to a block membership. This would enable all residents of the parish and their children to enjoy the facilities available. He then went on to explain that, under Section 137 of the Local Government Act, the Parish Meeting can only make annual donations to worthy causes of just over £5 per capita which, in the case of Little Longstone, is approx £500. The social membership scheme could possibly be a way round this. After some debate the Clerk was instructed to ask the club to provide in writing the following information:-

1. The name of the proposed scheme and cost of individual annual membership.
2. Confirmation that it would be publicised and made available to the general public.
3. What facilities would be available to members.
4. What the membership fees would be used for.
5. Confirmation that annual accounts would be made available to individual members and purchasers of block membership.

011/09 Date of Next meeting

It was agreed that the next will be held on Wednesday, 17th June 2009 at 7.30pm in Hobb's Café, Monsal Head.

There being no further business, Mrs Gregory closed the meeting at 8.00pm.

17.06.09.