Little Longstone Parish Meeting

Clerk:
David Burns
The Print Room
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Minutes of the Parish Meeting held at 7.30pm on Monday 15th August 2005 at the Mondsal Head Cafe

79/05 Present:

P. Wrench (Chairman & Finance Officer) Mrs A. N. Wrench, Mr A. Nicholas, Mrs I. Sutcliffe, Mr M. Isherwood, Mr P. Davey, Mrs J. Mantell, Mr N. Green, Mr J. Bentley (Derbyshire Dales District Councillor) and Mr D. Burns (Clerk)

80/05 Apologies for absence

Apologies were received from Mr & Mrs J. Longsdon, Miss J. Longsdon, Miss M. Longsdon, Mrs L. Nicholas and Mrs C. Burns.

81.05 Minutes of the Parish Meeting held on 9th May 2005

Following two minor amendments to Minute Nos. 71/05 and 72/05, the minutes were proposed a true record by Mrs A. Wrench, seconded Mr P. Davey with all in favour.

82/05 Matters Arising

Mr Wrench said that, at the last meeting, it had been noted that a request for a donation of £150 had been received from UTE and that it had been agreed to make an initial grant of £75 with a further donation to be considered at a later date. However, he had inadvertantly sent a cheque for the full amount. After some disscussion it was unanimously agreed to allow this to stand.

Mr Nicholas raised the question of the footpath to the side of Monsal View Cafe which was still causing problems. Mr Davey offered to contact Peak Park on the matter and report back to the next meeting. All in favour.

Mr Wrench asked District Councillor Bentley about the possibility of an oncoming traffic warning sign at the Pinfold. Mr Bentley said this was a County Council matter and would contact County Councillor Mrs J. Twigg on the subject.

83/05 Financial Matters

Mr Wrench presented the Annual Return which had been completed by the Internal Auditor and which now required approval before being forwarded to the Audit Commission. After being studied by all present its approval was proposed by Mr

Adamson, seconded by Mrs Sutcliffe with all in favour.

The Finance Officer reported that the following two payments were due to be paid:-

1. £141.00 - Audit Commission.
2. £60.00 - Internal Auditor.

It was proposed Mrs Mantell, seconded by Mr Isherwood that these payments be authorised. All in favour.

Mr Wrench said that, in his opinion, the cover for fidelity insurance should be raised to £30,000. Approval of this was proposed by Mr Davey, seconded by Mrs Wrench with all in favour.

The Clerk reported that the Internal Auditor had indicated that he could not find recorded minutes of the following two payments:- £250 to Bakewell & Eyam Community Transport on 29th September 2004 and £141 to the Audit Commission on 31.01.05. It was proposed by Mrs Mantell, seconded by Mrs Sutcliffe that these payments be duly recorded. All in favour.

Mr Wrench reported that the collection held at the Well Dressing Band Concert had raised £90.00 for the previously agreed benefit of Thornhill House. He went on to say that the event had been a huge success and thanked Mrs Wrench for her hard work in co-ordinating all the arrangements.

The Finance Officer then presented the proposed budget for 2005/06. Copies were circulated and, after some discussion, its adoption was proposed by Mrs Mantell and seconded by Mr Wrench. All in favour.

84/05 Correspondence

1. DALC - Election of representative to DDDC Standards Committee - Noted.
2. DALC - Nomination for DALC President - Noted.

85/05 Circulars and Brochures etc

The following items were available for inspection:-

- NALC - Pointers to Good Practice booklet
- Peak Park - 'Help Shape the Future' Management and Development Plan
- DALC - General Circulars
- Peak Park - Best Value Performance Plan 2005/06
- Friends of Victim Support - Annual Report 2004/05
- DCC - Minerals Site Allocations Development Plan
- Derbyshire Fire Service - Integrated Risk Management Plan
- East Midlands Development Agency - Quarterly Newsletter

The meeting closed at 8.00pm.

B.R.E. Wrench