Little Longstone Parish Meeting

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

Minutes of the Annual General Parish Meeting held at 7.30pm on Monday 10th May 2010 at Hobbs Café, Monsal Head

Present

Mrs D. Gregory (Chairman), Mr & Mrs R. Lambe, Mrs E. Adamson, Mrs C. M. Burns Miss A Gregory, Clerk, Mr D. Burns and a resident of Ashford parish.

Before the meeting opened the Ashford resident, Helen Abraham, asked if she could inspect the Definitive Map of the Parish of Little Longstone. Helen is a member of the "Rocking the BOAT" action Group and was interested in any other local byways that may be subject to future BOAT applications.

001/10 Apologies for Absence

Apologies were received from Mr R. Gregory, Mr K. Adamson, Mr & Mrs. J. Longsdon and Mrs D. Tasker.

002/10 Election of Chairman / R.F.O.

Miss M. Longsdon proposed that Mrs D. Gregory continue in this joint post. This was seconded by Mrs E. Adamson with all in favour.

003/10 Election of Vice Chairman

Mr J. Longsdon had indicated to the Chairman that he would happy for his name to be put forward for this post. Acceptance of this offer was proposed by Mr R. Lambe, seconded by Miss A. Grergory with all in favour.

004/10 Declarations of Interest

Mrs D. Gregory declared a prejudicial interest in item 1 of Late Correspondence in that she is the applicant concerned.

005/10 Minutes of the Parish Meeting held on 7th December 2009

The minutes were proposed a true record by Mrs E. Adamson and seconded by Miss M. Longsdon with all in favour.

006/10 Matters Arising

Miss M. Longsdon asked if there had been any feedback on the request for organised social activities. The Clerk reported that there had not.

007/10 Payphone Kiosk - The Hollow

The Clerk reported that the future of the kiosk and phone, which had been under threat of removal by BT, was now secure.

008/10 Financial Matters

Mrs Gregory reported on the following financial matters:-

(a)	*To approve payments made since the last meeting*:-			CHQ No.
	1.	C. Barnes (Gardening Services)	99.00	301
	2.	Haddon Estates (Christmas Trees)	35.50	302
	3.	Mrs M. Longsdon (Christmas Lights)	17.99	303
	3.	DALC (Subscription)	15.00	304

4.	DALC (Subscription)	13.50	305
5.	D. J. Burns (Clerk's Salary / Expenses)	516.66	306
6.	R. L. Gregory (Well Dressing Expenses)	100.55	~~307~~
7.	Mrs M. Longsdon (Well Dressing Expenses)	76.65	~~308~~
8.	NALC (Subscription)	13.50	~~309~~
9.	Steve Mason (Bench Repairs)	~~405.00~~	~~310~~

Approval of all the above payments was proposed by Miss A. Gregory and seconded by Mr R. Lambe with all in favour.

(b) *To approve payments due to be made*

1.	A. J. deWynter (Internal Audit Fee)	100.00	~~311~~ 307
2.	NALC (Subscription)	13.50	~~312~~ 308

Miss M. Longsdon proposed approval of these payments together with the increase in Mr deWynter's fee from £60.00 to £100.00. This was seconded by Mrs C. M. Burns with all in favour.

(c) *To approve Annual Accounts 2009 / 2010*

Following some discussion, acceptance of the accounts was proposed by Mr R. Lambe. This was seconded by Miss M. Longsdon with all in favour.

(d) *To discuss donations for 2010 / 2011*

After some debate it was agreed this item be deferred to the next meeting whilst the Clerk makes enquiries into worth while causes.

Following the above there was a general discussion on the ongoing subject of creating a charity and whether or not we should re-new our block membership of G.L.C.C. Social Membership Scheme. With regard to the former, it was agreed that the Clerk would liaise with the Chairman, collate as much historical documentation as possible and seek specialist legal advice. The Clerk would also seek advice on the matter from DALC. In respect of G.L.C.C., it was agreed to re-new the membership subject to the club utilising some of the monies to provide equipment (i.e. plastic bats, stumps etc) to enable younger children of the parishioners to be involved. The Clerk is to discuss this with members of the cricket club and report back to the next meeting. Acceptance of this overall plan was proposed by Mr R. Lambe, seconded by Miss M. Longsdon with all in favour.

009/10 Correspondence

1. DDDC - Notice of changes to service fees - Noted.
2. DCC - Cherpit Lane Modification Notice - Noted and placed on file.
3. Land Registry - Local Councils advised to register any land they own.
   It was agreed that the Clerk would seek to register the pinfold and the land at Monsal Head.

010/10 Circulars & Brochures etc.

1. Local Council Review - Winter 2009
2. PPPF - Preferred Approaches to PDNP Core Strategy.
3. Archaeology & Conservation in Derbyshire - January 2010.
4. SACRE - Annual Report 2008-09.
5. Rural Action Derbyshire - 'The Playing Field' - Winter 2010.
6. DALC - General Circular Nos: 01 - 22/20010.
7. DALC - Minutes of Executive Committee Meeting.
8. Natural England - Statutory Landscape Designations.
9. Minerals Core Strategy Report.

011/10 Late Correspondence (Received since circulation of the agenda)

1. PDNP - Planning Decision Notice - Change of use to tea rooms, The Hollow - Granted.
2. PPPF - Notice of Annual Liaison Meeting - 12th July 2010 - Noted.

012/10 Any Other Business

1. The Clerk reported that he had received an e-mail from Mrs S. Stokes of Longstone Byre regarding the lack of a 30mph sign on the road from Little Longstone to Great Longstone. He suggested he should write to DCC asking for an additional sign. He also advised that he was seeking a Cultivation Licence which would enable the Parish to maintain the strimming of the verge on that stretch of road.
   Acceptance of the above was proposed by Mrs C. M. Burns, seconded by Mr R. Lambe with all in favour.
2. The Chairman raised the question of the unsold Millennium Books. After some debate it was agreed that these be left, with a donation box, in local pubs, shops, Bakewell library and perhaps an article in UTE.
3. The Chairman advised that, with effect from the next Parish Meeting, Mrs M. Longsdon is to retire as a Trustee of the Ryder Charity and that a replacement will be required.

There being no further business, Mrs Gregory closed the meeting at 8.20pm.

23.8.10.