Little Longstone Parish Meeting

Clerk :
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MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 9TH MAY 2011 AT THE HOLLOW B & B, LITTLE LONGSTONE

Present
Mrs D Gregory (Chair), Mr P Davey, Mr J Longsdon, Mrs J Mantell and Mrs S Stokes (Clerk).

27/11 Apologies for Absence
Apologies were received from Mr and Mrs Burns, Miss M Longsdon, Mr and Mrs Lambe, Miss A Gregory and Mr R Gregory.

28/11 Declarations of interests.
Mrs D Gregory declared an interest in items 3 and 7 on the agenda.

29/11 Election of Chairman.
Mrs J Mantell proposed that Mrs D Gregory continue in her post as Chairman. This was seconded by Mr J longsdon with all in favour.

30/11 Election of Vice Chairman.
Mr P Davey proposed that Mr J Longsdon continue in his post as Vice – Chair. This was seconded by Mrs J Mantell.

31/11 Minutes of the meeting held on Monday 21st March 2011.
The minutes were approved as a true record by Mr P Davey and seconded by Mr J Longsdon.

32/11 Financial Matters

The Chair reported on the following financial matters:

32.1 To approve payments made since the last meeting.
There were no payments made since the last meeting.

32.2 To approve payments due to be made:

1.	Dalc (subscription)	£15.00	000333
2.	Time Machine (oak stocks)	£340.00	000334
3.	S Stokes (Admin/expen)	£101.74	000335
4.	B Cardona (mow/strim chapel)	£132.00	000336
5.	C Barnes (strim village)	£208.00	000337
6.	Aon ltd (insurance)	£367.09	000338
7.	D Gregory (room hire)	£35.00	000339

Approval of the payments was proposed by Mr J Longsdon and seconded by Mrs J Mantell.

To note £5.00 owed at next meeting , R Lambe (increased meeting room hire, agreed but not paid).

The Chair to obtain a bank mandate form from RBS to update details.

32.3 To approve Annual Accounts 2010/2011
To accounts were proposed by Mr J Longsdon and seconded by Mrs J Mantell. Clerk to send signed document off to the Audit Commission. Balance sheet to be circulated with agenda for next meeting.

32.4 To discuss donations for 2011/2012
To be put on next agenda. Clerk to identify s137 (amount which can be donated).

33/11 Planning Matters.

33.1 Planning application for The Hollow, Little Longstone, NP/DDD/411/0350.Retain Consent for change of use to Tea rooms.

There were no objections, based on planning being for same basis as at present.

34/11 Matters Arising.

34.1 Strimming/Weeding/removal of unnatural verge/litter picking.
The Clerk had asked C Barnes to quote on the above. The quote is for £1588 for 2011 in total (weeding, spraying weeds, buying and planting plants and bulbs, strimming and litter picking. This was proposed by Mrs J Mantell and seconded by Mr P Davey. To be reviewed on an annual basis.

34.2 Street lighting.
Next meeting.

34.3 Wooden repeater speed signs.
Next meeting.

The Clerk stated that with regards to speed restrictions on B6465 Ashford to Wardlow, Environmental Services are getting back to the Parish Meeting when they have conducted speed surveys on several days. The Clerk was asked to email back and request that a Sunday is incorporated into this survey.

34.4 Parked vehicles, Near Chapel.
Next meeting.

34.5 Benches Monsal Head Car Park.
The Clerk reported that the removal of a number of unsafe benches by Derbyshire Dales has opened up a number of questions. The Clerk/Peak Park and Derbyshire Dales are looking to define whom is responsible for the benches , as the benches were part of a memorial scheme. Persons have come forward to Derbyshire Dales, wanting to pay for memorial benches. There is the question of who is responsible for not just arranging new benches but also the maintenance of them.

34.6 Royal Wedding, 'Beat Bullying'.
The Clerk reported that a total of £10.20 was received from the village donation boxes. Clerk to send money off.

34.7 Congregation Chapel.
The Clerk had received a letter of thanks from B Walsh for the parish funding and organising B Cardona to strim/mow in the Chapel during 2011. In addition to this Mr Walsh sent a thorough explanation of the financial/management/congregational position of The Chapel. The Clerk to retain the information on file.

34.8 Monsal Head Charity.
The Chair reconfirmed the Trustees : Mrs Dawn Gregory, Mr Robert Gregory, Mr Ray Lambe, Mr Jim Longsdon and Mr Noel Green.
The Clerk reported that she is progressing nicely with organising the Monsal Head records, which will then lead into forming a Charity. The Chair confirmed that the concept behind forming a charity is to keep any income from the car park plot within the Parish's control, not to be passed to a County level.

The Clerk stated that the lease of the Carpark from D Dales expires November 2013 and the Ice Cream lease December 2011. Clerk to bring details of proposed advert/tender (sealed bids for December meeting) to the next meeting.

35/11 Land Registration
Clerk to register land at The Pinfold.

36/11 Correspondence:

1. Peak Park Parishes Forum. Spring 2011 newsletter. **Noted**.
2. DDDC Notice of Election.**Noted**.
3. PDNPA . Green Communities Conference. May 6th 2011.**Noted**.
4. DCC. Review of Public Transport.**Noted**.
5. PDNPA. Parish Member Elections.**Noted**.
6. DDDC. Community waste collections.**Noted**.
7. DDDC. Statement of persons nominated.**Noted**.
8. PDNPA. Black Harry Trail Project.**Noted**.
9. Rocking the Boat. April 2011 newsletter.**Noted**.
10. PDNPA. Park life newsletter.**Noted**.
11. DDDC. Notice of polling station – Great Longstone Village Hall.**Noted**.
12. DALC. 09/11 - 22/11. **Noted**.

37/11 Late items of correspondence:

1. The Ralph Rider Trust. Managment and Financial Report 31st March 2011.
2. DALC 23/11 – 27/11. **Noted**.

38/11 Any other business.

Clerk reported that she had been asked to look into the hole in the road, down from 'The Stocks' towards the Manor direction. A water mains requires a cover. Clerk asked to contact Severn Trent.

39/11 Date of next meeting. Subject to any interim planning applications, the next meeting will be held on Monday 19 September 2011.

The Chair closed the meeting at 8.55pm.

Sarah Stokes
Clerk to Little Longstone Parish Meeting.