Little Longstone Parish Meeting
Clerk: Sarah Stokes
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Minutes of the Annual General Meeting 30th April 2012 held at The Chapel, Little Longstone at 7pm

Present
Mrs D Gregory,Mrs C Burns,Mrs A Bennett, Mr J Longsdon, Mrs A Stuart, Mrs D Tasker,Mrs E Adamson, Miss M Longsdon and Mrs S Stokes (Clerk).

22/12 Apologies for absence
Apologies were received from Mrs M Longsdon, Mr K Adamson, Miss A Gregory, Mr R Gregory, Mrs J Mantell, Mr M Isherwood, Mr and Mrs Eiser and Mrs P Skelton.

23/12 Declarations of business interest.
Mrs D Gregory registered an interest in item 3 on the agenda.

24/12 Election of Chairman
Mr J Longsdon proposed that Mrs D Gregory continue in her post as Chairman. This was seconded by Mrs E Adamson.

25/12 Election of Vice-Chair
Mrs E Adamson proposed that Mr J Longsdon continue in his post as Vice-Chair. This was seconded by Mrs D Tasker.

26/12 Minutes of the meetings held on February 20th 2012 and March 26th 2012.
The February minutes were approved as a true record by Mr J Longsdon and seconded by Mrs E Adamson. The March minutes were approved as a true record by Miss M Longsdon and seconded by Mrs D Tasker.

27/12 Financial Matters

The Chair reported on the following financial matters:

27.1 To approve payments made since the last meeting:

There were no payments made since the last meeting.

27.2 To approve payments due to be made.

B Cardona – mow chapel	£99.00	000375
Dalc – subscription	£15.00	000368
S Stokes – Admin/exp	£470.13	000369
F O L L Chapel – room	£40.00	000370
D Gregory – Feb room hire	£5.00	000371
PDNPA – maps	£33.60	000372
Tony de-Wynter – audit	£100.00	000373
Aon – insurance	£397.14	000374

Approval of the payments was proposed by Mrs A Stuart and seconded by Mrs E Adamson.

27.3 To approve Annual accounts 2011/2012
The accounts were proposed by Mrs D Tasker and Seconded by Mr J Longsdon. Clerk to send signed document off to the Audit Commision. Copies of the Accounts were distributed out at the meeting.

27.4 Opening of a savings account.
Clerk reported that she had asked a number of times for information from RBS. Clerk to look into options with Derbyshire Building Society.

27.5 Donations for 2012/2013
The Chair asked that the members consider donations for the next meeting. It was highlighted by a parishioner that due to recent events of vandalism in the chapel, a contribution could be made to the parish amenity, towards the damage covered (not covered under the insurance). The members looked at donations made last year.

28/12 Planning Matters

There were no planning matters.

29/12 Matters Arising

29.1 Speeding.
The Clerk reported on a letter received back from DCC regarding speeding at Monsal Head. DCC are not prepared to do further speed readings away from the 'cross roads' as the speed readings already taken indicate that motorists already travel at below half the posted speed limit and would not look into signage to warn of pedestrians crossing as they are reducing the number of signs used. It was highlighted in the meeting that speeding has increased within the village. The camp site at Monsal Head and pedestrians walking along from this was also mentioned. A petition was another option put forward. To be revised in twelve months.

29.2 Parking.
The Clerk reported on a letter received back from DCC regarding parking concerns at Monsal Head, leading down into the Little Longstone village. DCC are planning to extend the current white lines. They had also highlighted the extensive process if yellow line restrictions were put forward, also protective markings across residents drives @£109.04 (paid for by a householder)are an option. It was highlighted again by the members how if vehicles are parked infront of Parva Cottage this causes a big problem for cars coming up and down the hill, with regards to visibility of oncoming transport. The numbers of cars parking down into the village has increased (even parking infront of gateways to fields, limiting access for the owners). The traffic cones have helped. Clerk to write back to DCC asking them what their proposals are to congestion within the village and the extent of lengthening the current white lines.

29.3 Streetlighting/part night.
The Clerk highlighted that a revised plan for the partnight street lighting had been sent, following comments at a former meeting (Clerk distributed copies). After much discussion, the Clerk was asked to contact DCC for an additional streetlight to be taken off the plan 'to stay on', being near Christmas Cottage/Parva. . Therefore the proposal is for only two streetlights to remain on between 12 and 5.30am, these being at the Monsal Head junction and Gardeners Cottage/Stocks area (where there is no footway). Following on from a former meeting, the members had discussed environmentally friendly lighting and an additional light between The Manor and Gardeners Cottage/Stocks. DCC would not be looking to replace any lights through their budget in the near future or put in any additional lighting in Little Longstone. The Clerk highlighted that if the parish were to look into gradually replacing lights to LED, a new LED head is approx £350, brand new LED light approx £800/£900. Certain lamps would not fit a new head as they are particularly old. Clerk was asked to look into the costs for the installation/maintenance costs to fix a light on the Manor/Stocks stretch.

29.4 Bench area/interpretation board.
There were three areas to cover on this, being two licences and the interpretation board draft (copies of all were distributed). The members looked at the proposed text/drawings for the interpretation panel. Clerk to send the approval to PDNPA, however for them to look into 'ravens', as they do not appear to be 'soaring above you', as have not retuned. This was proposed by Miss M Longsdon and seconded by Mr J Longsdon.

Licence 1, between the Parish and DDDC, with regards to the benchs at Monsal head. Clerk to make send amendments: Taking Clerks name/title out, apart from end signiature, 'To remove any bench in the event that it considers it to be beyond repair and TO PROVIDE A REPLACEMENT'.

Licence 2, between the Parish and PDNPA, with regards to the interpretation board at Monsal head. Clerk to send amendments: taking out Clerks name/title out, apart from

end signiature,'The Granter further agrees to CONSIDER making a financial contribution towards any further replacement should such replacement be necessary'.'The Authority herby agrees with the Grantor : to carry out works to replace the existing interpretation panel with an interpretation panel of broadly similar size and shape AND CONTENT'.

The licences were approved subject to the changes, by Mrs D Tasker and seconded by Mrs C Burns, to be signed at the meeting with DDDC/PDNPA on May 16th 2012.

29.5. Ice cream – monitoring.
A number of village members had been to check on Fredericks van to see if they are still selling drinks. No drinks were being sold. Situation to be monitored for the period of lease.

29.6 Commercially sensitive information.
The Clerk had looked into publicising tender amounts. It was advised that the agreed tender amount must appear, as agreed in the minutes. Clerk was asked by the members not to publicise financial tender information in UTE.

29.7 Monsal Head charity. Ongoing.

29.8 Land Registration Pinfold. Ongoing.

29.9 Tree in front of holiday barns.
Tree to be trimmed by tree surgeon in May, been delayed due to poor weather.

29.10 Wall inbetween Longstone Byre and Great Longstone.
Clerk has written to Bagshaws, being the agent for the land rented, to enquire into whom is responsible for the wall. The verge leading up to this wall, adjacent to the footway, was discussed. Contractors would not look at cutting into the verge to create more footway, due to the poor state of the wall.

29.11 Grit Bin cover.
Clerk reported on a response from DCC, regarding the cover of the grit bin near the telephone box in the centre of the village. The cover could not be replaced, due to its odd sizing, however happy if the parish wish to paint the cover, leaving the DCC signage visible. Resolved for the Clerk to ask C Barnes to paint the cover, leaving clear of the signage.

29.12 St Giles Church donation request.
The Clerk reported that St Giles had asked for a donation to the church towards the new roof and other items requiring repair. The Clerk had looked into donating, and had been advised by DALC that it would fall under the s137 payments (to be looked at the next meeting).

29.13 Funds for university fees/transport/school trips/fuel for elderly.
The Chair highlighted that this be considered for the next meeting. Ralph Ryder was discussed, however this was seen as smaller amounts given, also across two villages. Clerk/Chair to meet with a Solicitor to discuss donating from L L Parish meeting funds, with a max 5 hours with a Solicitor, to be allocated to fund this,

30/12 Grass cutting/strimming/flowerbeds.
The Clerk reported that C Barnes had put in a quote, within the figure for Chair/Clerk to approve out of the meeting, as agreed. The daffodil bulb planting had not been invoiced for, with further bulbs to be planted this coming year, from the allotments down through the village and up to Monsal (opposite the Chapel).

31/12 Jubillee. The Chair reported that village jubilee events will be taking place, with a meeting on 9th May. It was resolved for the P Meeting to pay for a jubilee mug (possibly Emma Bridgewater @ £20 each), for each child within the village, also at the Chairs discretion for the costs in relation to the jubilee event to be covered by the PM (drinks are to be purchased seperately by parishoners at The PackHorse).

32/12 Welldressing. The Chair reported on the annual event, taking place in July.

33/12 UTE Distributor. Mrs E Adamson volunteered to deliver UTE for Little Longstone, with back up teams for when away.

34/12 Correspondence

1. DCC. Grit bin. See 29.11
2. Defra. Consultation on changes to National Park governance. Noted.
3. PDNPA. Defra consulatation Noted.
4. DCC parking at Monsal Head. See 29.2
5. Dalc circulars 11 - 19/2012. Clerk to highlight localism bill. The Clerk highlighted the changes in planning laws and 'pro growth'.
6. Retrospective Cultivation licence. The Members were not prepared to put in for a licence for the area on Cherpit/Leys Lane. Clerk to reply accordingly.
7. PDNPA. Green Lane Action plans. Noted.
8. RTB. Traffic regulation order. Document distributed to members for circulation.
9. DCC. Parking concerns. See 29.2
10. Rocking The Boat. AGM meeting Wednesday 9th May at 8pm in the Crispin. Noted.
11 PDNPA. Planning surgery at Castleton visitor centre, Castleton. Wednesday 2nd May 5- 7pm. Noted.
12 Parish Member appointments to the PDNPA. Noted.

35/12 Late items of correwspondence.

There were no items of late correspondence.

36/12 Any other business.

On behalf of the Parish, Mrs M Longsdon thanked the Chair and Clerk for all their efforts in the last year.

37/12 Date of next meeting

Subject to any interim planning applications, the next meeting will be held on Monday September 17th at 7pm.