LITTLE LONGSTONE PARISH MEETING
Clerk: Sarah Stokes
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Minutes of the Annual Parish Meeting 19th May 2016 held in Little Longstone chapel.

Present: Mr J Longsdon (Chair), Mrs C Burns, Mrs A Whittlestone, Mr K Adamson, Miss M Longsdon, Mrs J Blair, Mr P Davey, Mr D Gledhill and Mrs J Gledhill (Acting Clerk).

11/16 Apologies for absence.
Apologies were received from Mrs M Longsdon, Mr and Mrs R Lambe, Mrs E Adamson, Mrs S Stokes, Mrs D Gair-Tasker and Mr and Mrs R Gregory.

12/16 Declarations of interest relating to matters on the agenda.
There were no declarations of interest.

13/16 To approve the minutes of the last meeting 22 February 2016.
The minutes were proposed by Mrs J Blair and seconded by Mr P Davey.

14/16 Election of Chair and Vice Chair.
Miss M Longsdon proposed Mrs D Gregory as Chair, seconded by Mr D Gledhill, with all in favour.
Mrs C Burns proposed Mr J Longsdon as Vice Chair, seconded by Mr D Gledhill with all in favour.

15/16 Financial matters.

15.1 To approve payments since the last meeting:		cheque no.
Dalc subscription	£15.00	0545
B Cardona – mowing and trough work	£216.00	0544
C Jones – Chapel clean x 2	£50.00	0543
The Community Heartbeat Trust -999 phone (includes annual cover)	£408.00	0542

15.2 To approve payments due to be made:		
Sarah Stokes – Admin/exp	£278.29	0546
Little Longstone Congregational chapel (rm.)	£40.00	0547
A J DeWynter – internal audit	£100.00	0548
Aon – insurance	£351.52	0549

B Cardona – chapel mowing £144.00 0550

The payments were proposed by Mrs C Burns and seconded by Miss M Longsdon.

15.3 To approve Annual governance statement for Audit 2015/2016. The Annual governance statement was proposed by Mr P Davey and seconded by Mr D Gledhill with all in favour.

15.4 To approve Accounting statements for Audit 2015/2016. The accounting statements were proposed by Mrs A Whittlestone and seconded by Mrs J Blair, with all in favour.

15.5 To approve costs to be incurred for 2016 **well dressing**. The costs were proposed by Mrs A Whittlestone and seconded by Mrs C Burns.

15.6 To note members change to **OPT IN** to the Sector Led Body audit procurement (letter sent 21 March 2016). Noted.

16/16 Planning matters. There were no planning matters.

17/16 Matters arising.

17.1 Monsal Head. All in good order at Monsal head short term car park. It was noted that PDNPA have carried out step work to the path leading from Monsal Head. PDNPA had sent a letter regarding work to be carried out to the viaduct.

17.2 Parking/speeding/street lighting. No report.

17.3 Maintenance.

17.3.1 Tree opposite kiosk. It was resolved for Mr J Longsdon to carry out the removal of the ivy on the tree after the nesting season.

17.3.2 Work on troughs. Awaiting quote from Mr R Gregory, job bigger than originally thought.

17.3.4 Quotes for kiosk painting and noticeboard staining. It was voted unanimously to go ahead with the quote from T W Cox, to note this was based on experience of work carried by T W Cox, not the cheapest quote. Clerk to arrange.

17.3.5 Defibrillator 999 phone update and signage. To note the signage is in situe at Monsal. The Clerk has received the 999 phones, looking into installation of.

17.3.6 Traffic cones and storage. It was resolved to keep the cones where they are, being half at Chapel, Half behind houses down from Parva Cottage.

17.3.7 Dog poo and bins. Letters received from DDD Council: 'number of litter bins in Monsal Head ', being 'not far from stretch of road (down from Chapel). A promotion over the Easter holidays was carried out raising awareness. On two site inspections of DDDC, 'we have seen no evidence of dog fowling. It is a very clean area'.

To note cleaning up of trough area/car parking area carried out.

To note repair of verge up from chapel/gate way adjustments.

18/16 Land registration. Pinfold. Ongoing.

19/16 Correspondence.

St Giles Church. Funds. Agreed in principle to donate funds for redecoration/light. Clerk to look into legalities of donating. To be discussed at next meeting.

Great Longstone Village Hall Committee. New kitchen funds. Agreed in principle to donate a sum of money. Clerk to look into legalities of donating. To be discussed at next meeting.

PCSO Ian Phipps. Speed radar guns. Letter noted. To discuss further at next meeting.

PDNPA. Protecting the Monsal Trails Victorian heritage. See 17.1

DDDC. Police and Crime Commissioner Election – 5 May 2016. Noted.
DDDC. Dog and waste. See 17/16
DDDC. Dog poo. See 17/16
DDDC. Supply of the full register of electors. Noted.

DCC. Verge damage. Noted.

DCC. Drainage Monsal Head down to Parva Cottage. A letter from DCC was read out 'The Highway Care Manager confirms that, unfortunately, even though this is a well used road, it is still considered a rural road. I am afraid the County Council does not have the funds available to install a positive drainage system in this location even if there was a suitable outfall for a system to work'. Clerk to reply highlighting ice on road in winter and school bus route.

DCC. Derbyshire and Derby Minerals Local plan. Noted.

The Planning Inspectorate. Brushfield Lane. Proposed to hold a public local inquiry. Noted.

Dalc circulars 04 – 06/2016. Noted.

Great Longstone Cricket Club. Thank you. Noted.

RBS. Changing conditions for free banking. Noted.

Local Audits. Opting back into scheme. See 15.6

Tower Mint. Queens's 90th birthday commemorative medal. After much discussion it was resolved to purchase mugs for all the children in the village (along the lines of the Jubilee mugs given), initially, with all in favour. A possible mug per household was also raised. Clerk to arrange mugs for approximately 20 children.

20/16 **Late items of correspondence**.

Dalc circulars 8 and 9. Noted.

21/16 **Date of next meeting**. Monday 26th September 2016. To be confirmed.

Thanks were given to Mr J Longsdon and Mrs J Gledhill for stepping into the roles of Chair and Clerk.

The meeting was closed at 7.50pm.