LITTLE LONGSTONE PARISH MEETING
Clerk: Sarah Stokes
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Minutes of the Annual Parish meeting 24th May 2018 held in Little Longstone chapel.

Present: Mr J Longsdon (Chair of meeting), Mrs D Gair-tasker, Mrs J Blair, Mrs A Whittlestone, Mrs E Adamson and Mrs S Stokes (Clerk).

14/18 Apologies for absence.
Apologies were received from Mr and Mrs R Gregory, Mr and Mrs D Gledhill, Mr and Mrs R Lamb, Mrs C Burns, Mr K Adamson, Mr P Davey and Mrs M Longsdon.

15/18 Declarations of interest. Mr J Longsdon declared an interest in the wall stile.

16/18 To approve the minutes of the meeting 12th February 2018, this was proposed by Mrs A Whittlestone and seconded by Mrs D Gair-Tasker. To approve the minutes of the meeting 28th March 2018, this was proposed by Mrs D Gair-Tasker and seconded by Mrs A Whittlestone.

17/18 Election of Chair. Mr J Longsdon proposed Mrs D Gregory as Chair, seconded by Mrs D Gair-Tasker.

18/18 Election of Vice Chair. Mrs J Blair proposed Mr J Longsdon as Vice Chair, seconded by Mrs E Adamson.

19/18 Financial matters.
19.1 To Approve payments since last meeting:

Dalc	Subscription	£15.00	
Turner	Grit/snow plough	£56.00	
CHT	Annual service	£252.00	(2 years)
Turner	Grit/snow plough	£546.00	
Turner	Grit/snow plough	£300.00	
BHIB	Insurance	£328.68	
B Cardona	mowing/trough work	£207.00	

19.2 To approve payments due to be made:

Sarah Stokes	Admin/exp	£655.03	(includes £75 records office)
L LC Chapel	Room hire (March)	£40.00	
L LC Chapel	Room hire (May)	£40.00	
GL Parish C	Training reimburse.	£22.50	(Clerks GDPR training)
R J Ludlam	Band	£300.00	

To note table purchased for use in parish meetings.

To note the insurance is renewed, with Aviva Insurance.

The payments were approved by Mrs A Whittlestone and seconded by Mrs D Gair-Tasker.

19.3 **To note Nalc guidelines on revised pay for Parish Clerks.** Cllr J Longsdon proposed the Clerks pay be increased to £9.80 per hour, in line with Nalc guidelines, seconded by Mrs D Gair-Tasker.

19.4 **To approve costs for 2018 well dressing**. Mrs D Gair-Tasker proposed the costs and Mrs A Whittlestone seconded.

19.5 Donation to Great Longstone Parish Council football field drainage project, to improve drainage on the field. It was noted that Little Longstone residents use Great Longstone recreation ground as they do not have their own. Funds also go to GLCC on an annual basis, for cricket. It was proposed by Mrs D Gair-Tasker to donate £850 to the project, seconded by Mrs A Whittlestone.

19.6 To approve Annual Governance statement for Audit 2017/2018. The Annual Governance statement was proposed by Mrs E Adamson and seconded by Mr J Longsdon.

19.7 To approve Accounting statements for audit 2017/2018. The Accounting statements were proposed by Mrs A Whittlestone and seconded by Mrs D Gair-Tasker.

To note the internal audit carried out by Allen West and Foster. With the parish not needing a full external audit due to the income/expenditure figures and new laws, for the financial year 2017/2018.

20/18 Planning application. ***UpperDale Farm***, Bottomhill Road, Monsal Dale. NP/DDD/0418/0322. Conversion of two existing stone barns to holiday accommodation, including demolition of large modern lean – to and construction of replacement stone extension to barn 2 along with all associated works and external landscaping.

Parish Meeting comments: No objections.

21/18 Matters arising.
21.1 General Data Protection Regulations. The Clerk reported on the training session attended on GDPR, also circulating a summary of the training to the members. Dalc had sent in news that with regards to GDPR, 'other measures will still apply, but that appointing a DPO to support the councils approach to data protection will be discretionary'. Mrs A Whittlestone resigned from her role as DPO. Little Longstone Parish Meeting not to have a designated DPO officer, however with the Clerk to carry out the practices such as not retaining as much information, asking all members for their permission to contact them by email for parish business, creating a privacy policy etc. Clerk to act upon, using Dalc models provided at the training.

Monsal Head

21.2 Ice cream van. All in good order.

21.3 Toilets. The Clerk gave a general summary of the toilets since the last meeting; Clerk and Mr D Gledhill had a ***meeting at DDDC***, told an interested party looking to buy, being a local business, with money being a big problem for DDDC. At the follow up consultation meeting, a number of areas were highlighted by the Clerk:

1. During the consultation the closure of the toilets was not taken lightly, lots of objections.
2. To sell the toilets would bring DDDC an income and no longer have the running costs or problems with staffing.
3. Was seen for some businesses as an advantage to go in and make a payment for a good/service in exchange for using the loo.

To note the income DDDC gain from the car parks is, £11k short term and £62K long term, annually. This income goes to affordable housing and green areas such as parks.

The Cllrs at DDDC voted to sell the toilets.
The toilets closed on 14 May 2018, with a notice gone on the toilet door stating where the nearest public toilet is, being Ashford on the water.

21.4 Short term car park. The Clerk gave a report regarding the car park. Little Longstone Parish Meeting served notice via Taylor and Emmett on the short-term car park, at the 5-year break clause, if the toilets close, implement the break clause at the end of this year. A reply has been received from DDDC, stating that 'negotiations have commenced with an interested party to transferring the freehold of the public toilet site. Those negotiations are in the early stages and there is a possibility that the toilets may be secured for public use and delivered by a private entity, I hope these negotiations will be concluded by the end of July 2018'.

The members resolved that as long as there are public toilets at Monsal Head that is the main aim.

Resolved for the Clerk to instruct the Solicitor to reply to DDDC; LLPM not to serve the break clause on the car park lease. LLPM ask that DDDC state in their sale, that there be a clause on the sale of the toilet building, toilets for use by the public be incorporated into the new plans. LLPM also ask that they are circulated into the planning process, receiving copies of any plans. This being proposed by Mr J Longsdon and seconded by Mrs D Gair-Tasker.

21.5 Scratter Wood. The Clerk had gathered further 'ownership' information from the County records Office, also attended a meeting at PDNPA to discuss the wood and going forward if LLPM decide to sell. Meeting at PDNPA; PDNPA getting valuations for woodland, 3 quotes for, looking at approx. £7,500 for half the wood (PDNPA own other half); costs of approx. £500 valuation and £500 agency; PDNPA would organise; asked LLPM to look at if the 1972 Act of disposal of land is relevant – 'disposal of land for less than the best consideration that can be reasonably be obtained'. Clerk asked the Solicitor to look into, also obtained a document on this matter, stating that this does apply to Parish Meetings. 'The Authority should ensure that it complies with normal and prudent commercial practices,

including obtaining the view of a professional qualified valuer'. To note PDNPA would arrange a valuation which would cover the later.

Clerk to look into land registration of wood, as land has not been registered, however the parish hold formal a formal lease of 40years and other documentation proving ownership.

PDNPA looking at a mines and mineral survey due to the undulations in the wood.
PDNPA also have covenants when sell land, which stipulate future use.

Clerk has contacted the parish Accountant re possible sale, as seen as good practice.

It was proposed by Cllr A Whittlestone to sell Scratter wood (half of wood) in conjunction with and organised by PDNPA, seconded by Mrs D Gair-Tasker. Clerk to action.

To note new ***bin*** installed by DDDC.

21.6 Parking/speeding/streetlighting. Clerk reported that a GL Parish Councillor is organising an advert for the speed gun training interest, yet to do so. Clerk had chased DCC for an update on the streetlights, work still set to commence in the village in Autumn/winter.

To note all new signs and white lines actioned by DCC.

Maintenance.
21.7 Wall stile footpath 5, rear of Packhorse. The stile is now a gate, thanks to PDNPA, giving access to all.

21.8 Defib. All in good order.

21.9 Daffodil bulbs. Mrs A Whittlestone to circulate photos of areas where there are daffodil gaps in the village, in order for Clerk to purchase for B Cardona to plant in autumn. It was also noted that some grass seed be put down on the area from Parva Cottage to field gate, and possibly area above pinfold. The grass seed proposed by Mrs D Gair Tasker and seconded by Mr J Longsdon.

22.0 Sewerage issue. It was raised by Mrs A Whittlestone that where the work was carried out a few years ago by Amey through the village, a number of sewerage issues have occurred. With Severn Trent working on an area near The Packhorse currently. The problem keeps reoccurring. It was proposed by Mrs D Gair Tasker for the parish to fund a ***Sewerage survey*** of the village from Monsal Head, through to Longstone Byre, Clerk to arrange asap.

23.0 Pinfold land registration. No action.

24/18 Correspondence.

Patrick McLoughlin MP. Toilets. See toilets.
Tourist. Toilets. See toilets.
J Harrison. Toilets. See toilets.
Ashford in the Water Parish Council. Toilets. See toilets.
PDNPA. Toilets. See toilets.
Taylor & Emmett. Toilets. See toilets.
DDDC. Toilets. See toilets.

DDDC. Car park income. See short term car park.

PDNPA. Scratter wood. See Scratter wood
County Records Office. Scratter Wood. See Scratter wood.

Allen West and Foster. Internal Audit. See finance.

Dalc circulars 04 – 06. Noted.

Nalc. Employment briefing National Salary Award 2018- 2019. See finance.

RBS. Business bank switching. It was reported by a member that RBS are shutting the Bakewell branch, with no correspondence received on this matter to the parish.
RBS. Ring fencing. To note.

Bench enquiry, Monsal Head. Passed to DDDC.

DCC. Library service. Passed to UTE.

Derbyshire Police and Crime Commissioner. National Crime survey 2018. Sent to UTE.

25/18 Late items of correspondence.

PDNPA. Covenants by transferee. See Scratter wood.

BHIB. Insurance renewal noted.

Eroica. Road closures in Great Longstone also feed Station in field below chapel, Little Longstone.

RBS. Changes. Noted.

DCC. Streetlighting. See under parking/speeding/streetlighting.

Dalc. See GDPR.

DCC. Mobile library consultation. Sent to UTE.

Great Longstone Parish Council. Football drainage grants. See finance.

26/18 Date of next meeting. November. Date to be confirmed

The Chair closed the meeting at 8.02pm.