LITTLE LONGSTONE PARISH MEETING
Clerk: Sarah Stokes
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Minutes of the Annual Parish meeting held on 25th June 2020 at 5pm via zoom

Present: Mrs D Gair – Tasker (Chair), Mrs C Cotterill, Mrs J Gledhill, Mr P Davey, Mrs E Lee, Mr and Mrs K Adamson, Mrs C Burns and Mrs A Whittlestone.

12/20 Apologies for absence. Apologies were received from Mr and Mrs J Longsdon.

13/20 Declarations of interest. There were no declarations of interest.

14/20 Minutes of the meeting 13th February 2020. The minutes were proposed by Mrs E Adamson and seconded by Mrs C Cotterill.

15/20 Election of Chair. Mrs J Gledhill proposed Mrs D Gair Tasker as Chair seconded by Mr K Adamson.

16/20 Election of Vice Chair. Mrs C Cotterill proposed Mr J Longsdon as Vice Chair seconded by Mr P Davey.

17/20 Financial matters.

17.1 To approve payments since last meeting.

Bakewell and Eyam Community Transport (subscrip)	£1000
Monsal Head Community Toilets CIC	£3000
T S Walton (electrics)	£295
B Cardona (chapel mow)	£150
BHIB (insurance)	£325.99
B Cardona (chapel mow)	£200
Sarah Stokes (Clerks Admin/exp)	£458.98
Sarah Stokes (cakes parishioners)	£577.50 (Chairs Fund)
B Cardona (chapel mow)	£150

The payments were proposed by Mr K Adamson and seconded by Mrs E Adamson.

A cake delivery for each household was approved out of the meeting by the Chair, 'for the good of the village', during the coronavirus pandemic.

17.2 To approve Annual Governance statements for Audit 2019/2020. Mrs D Gair Tasker proposed the statements seconded by Mrs C Cotterill.

17.3 To approve Accounting statements for Audit 2019/2020. Mrs C Burns proposed the statements seconded by Mr P Davey.

17.4 Audits. Little Longstone Parish meeting are exempt from external audit for year 2019/2020. Chair to sign exemption form, Clerk to send to PKF. The exemption was proposed by Mrs D Gair Tasker and seconded by Mrs C Cotterill.

To note internal audit by Allen West and Foster Accountants.

17.5 Ice cream rent. To note no rent paid April/May/June, approved out of the meeting, due to coronavirus. Monsal Head Ices had written to request a late payment for the next payment due. It was agreed for the Clerk to write to Monsal Head Ices agreeing to a late payment, no later than end of August for the next instalment, due to Covid, all in favour.

To note annual insurance paid. To report on work on edging stones GL/ payment, no work commenced to date, with payment of up to £750 towards this when work complete.

To note there will be no band costs for 2020, as cancelled due to the pandemic. Matlock band have been booked in advance for two dates in July for 2021, date to be confirmed with them depending on well dressing. Volunteered deposit for this, not required. Village event for 2021 to go on next agenda.

To note there will be no well dressing costs in 2020, as cancelled due to the pandemic.

To note new cleaner sought for chapel (Mrs J Cox), all chapel cleans organised by chapel. Mr K Adamson reported all going well with this.

17.6 Signatory. No progress on signatory paperwork due to covid 19. To remove D Gregory and add J Gledhill. Bank visit to be arranged when appropriate following covid.

18.0 Planning matters.

18.1 The Packhorse Inn. NP/DDD/0420/0341. Listed building consent – internal alterations including: refurbishment of existing toilets and relocating bar servery and alterations to entrance lobby and associated works.

Parish Meeting comments: No objections.

19/20 Matters arising.

19.1 Monsal Head.

19.1.1 Ice cream van. The new lease (tenancy document) to be discussed at the next meeting in September before advertising. The current tenancy finishes end Dec 2020.

19.1.2 Short term car park. Clerk requested bench staining by DDDC.

19.1.3 Toilets. The Clerk had requested a report from Cllr Clare Gamble; electric work done and drains, no handover yet or grant given, DDDC carrying out asbestos removal on the cowls and doing tree work.

It was noted that people are now using the field below the chapel as a toilet, owner to look to put a lock on the gate. The toilet problem worse than normal as the pub/café and hotel closed. It was resolved for the Clerk to write to DDDC asking them to move things forward with the toilets as people are doing work from home and funds can be transferred for the grant.

19.1.4 Monsal Dale/Viaduct. A report was circulated prior to the meeting, thank you once again to Mr K Adamson for this. Mr Adamson highlighted a number of areas; Clerk had circulated to Mr Adamson that the weir path is in Ashford parish, path affects local people, dale needs to be managed properly, looking to set up a voluntary group to care for the dale, concern for ash die back; funds not there in DCC for the footpath plans. Resolved for Clerk to write to Ashford Parish Council, highlighting the areas in Ashford Parish at Monsal head/ possible involvement.

19.2 Parking/speeding/streetlights. No report.

19.3 Maintenance. Well pump; Mr R Gregory no longer able to carry out the work, Clerk has asked a local builder. It was noted that a solar pump could be considered in the future. Cherpit Lane resurfacing is ongoing with no progress; Stile/gate work has been carried out by PDNPA; The new cabinet has been fitted for the defib electrics Possible using new cabinet electrics for pump. It was resolved for the benches to be stained near the kiosk, Clerk to arrange.

19.4 Pinfold. The poor state of The Pinfold was raised. It was resolved for the Clerk to meet with a local builder to look at preparations required pre meadow matting, highlighted that Meadow matting does not need a big base. It was noted that meadow matting would need to go down in September.

20/20 Correspondence.

Monsal Head Ices. Coronavirus. See finance.

Bakewell and Eyam Community Transport. Thank you. Noted.

DDDC. A number of items related to coronavirus, also waste collection. Noted.

Matlock Band – well dressing. See finance.
Bakewell Band

Taylor Emmett. Ice cream van. Noted.

R Kenning, PDNPA. Gates etc. See maintenance.
R Kenning, PDNPA. Monsal Dale weir path repairs. See Monsaldale.

Dalc newsletter, Feb – April. And coronavirus correspondence. Also, GDPR information. Noted.

PKF Little John. Audit. See Finance.
Allen West and Foster. Audit. See Finance.

Clare Gamble – toilets. Numerous emails. See toilets.
Ralph Rider accounts. Noted.

BHIB – Local insurance renewal. See finance.

Residents. A large number of thank you's for the cakes, written and verbal. Noted.

21/20 Late items of correspondence.

Monsal head Ices. Request for later payment. See finances.

PDNPA. Public transport and car parks. To note.

22/20 Date of Next meeting. September 2020, date to be confirmed.

The Chair closed the meeting at 5.40pm.