

## ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox  
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### MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 15<sup>TH</sup> APRIL 2014 IN ASHFORD SCHOOL

- Present:** Cllr D Windle (Chairman), Cllr R Akeroyd, Cllr R McGoverne, Cllr R Spinks, Cllr B Taft, Cllr T Williams, Cty Cllr J Twigg, Mrs A Fox (Clerk)
- 37.14**        **Apologies for Absence:** Cllr W Dinley, District Cllr C Walker
- 38.14**        **Declaration of Members' Interests:** None.
- 39.14**        **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None
- 40.14**        **Public Participation:** None
- 41.14**        **Minutes of Parish Council Meeting held 20<sup>th</sup> March 2014:** The minutes were proposed by Cllr Spinks as a true record, seconded by the Cllr Taft and signed by the Chairman.
- 42.14**        **Confidentiality:** None
- 43.14**        **Items reported by the Clerk:**
- 43.14 1)**     **Inauguration of Cllr Roslyn McGoverne:** Cllr McGoverne was welcomed onto the parish council and signed the relevant Declaration of Acceptance of Office.
- 114.13**       **Automatic External Defibrillator:** As a result of the recent parish magazine article, a parishioner had very generously expressed a wish to fund the entire cost of a defibrillator for the parish. It was agreed that Dr Mundy would be invited to attend the start of the next meeting on Thursday 15<sup>th</sup> May 2014 in order to seek further advice on how to proceed.
- 27.13 1)**     **Public Conveniences:** The parish council had taken over the opening, closing and cleaning as from 1<sup>st</sup> April 2014. Jayne Taft had undertaken these tasks at the agreed rate of £10.00 per day and it was agreed that a cheque would be drawn for her for the 2 weeks' work completed to date, i.e. for £140.00. It was also reported that a sum of £214.00 had been collected from the honesty box in the car park and because this was all in loose change, the landlord of the Bull's Head had agreed to take this for use as change in the pub and to provide the parish council with a cheque for the requisite amount. It was agreed that another small sign was required for the outside of the ladies' toilet and that Cllr Dinley would be asked to arrange this. It was also agreed that scales for weighing out the money from the honesty box would also be desirable.
- 57.13 1)**     **Flood Committee Meetings:** It was reported that the next Flood Committee Meeting would be held on 8<sup>th</sup> May 2014.

**43.14 5) Insurance for New Trailer:** The Clerk was requested to inform Zurich Insurance that the total value of the new trailer and flood equipment would be £7,000.00, and to enquire whether the parish council would be required to make additional security arrangements for this equipment.

**57.13 6) Plaque for Old Ashford Marble Works:** Cllr Windle reported that the plaque had been delivered and would be erected in due course.

**129.13 9) World War One War Memorial:** Cllr Windle reported that Hopkinsons had not yet contacted him. The Clerk was requested to expedite this.

**20.14 1) Dog Fouling:** The Clerk was requested to contact DALC to seek advice on setting up a Control Order or total ban of dogs on the Hall Orchard, given that polite requests to dog owners had resulted in either complete disregard or blatant rudeness. It was therefore agreed that more robust action was now required.

**20.14 2) Hall Orchard:** It was agreed that the temporary fence could remain in place until the work is completed.

**31.14 10) Audit of 2013/14 Parish Council Accounts:** The Clerk confirmed that Mr John Foster of West & Foster had agreed to conduct the external audit.

#### **44.14 Items Raised by Members:**

**44.14 1) Grass Bank, Highfields:** The Clerk was requested to contact Mark Spencer of Dales Housing to establish their allocated budget for this work and to suggest that the parish council should undertake this and submit the invoice to Dales Housing.

#### **45.14 Planning Matters:**

a) **Application: Overflow Car Park at Monsal Head**– The parish council are in agreement with this application.

b) **Application: Shamble Cottage, Hill Cross** – The parish council approve of this application.

c) **Application: Park Farm – Conversion from barn to holiday accommodation** – The parish council are in approval of this application.

d) **Decision: Harcourt, Ashford Lane** – Granted.

e) **Decision: Red House Farm** – Granted.

f) **Application: The Barn, Fennel Street** – Withdrawn.

#### **46.14 Financial Matters**

1) Bank Balances Noted:

Business Reserve Account:	£16,730.03
Current Account:	£250.00

2) To approve payments:

a) DALC (subscription)	£151.92
b) Chemodex Ltd (cleaning supplies for conveniences)	£287.16
b) Jayne Taft (2 weeks salary @ £70 per week)	£140.00

3) To acknowledge receipt of payments:

a) Proceeds from the honesty box in form of a cheque from Mr George Maynard of The Bull's Head (see item 27.13 1) Above)	£214.00
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**47.14 Correspondence/Matters Requiring Action:** None

**48.14 Date of Next Meeting:** The next parish council meeting will be the Annual Meeting and will be held on Thursday 15<sup>th</sup> May 2014 in Ashford School commencing at 7.30 pm,