

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox
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MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 11TH DECEMBER 2014 IN ASHFORD SCHOOL

- Present:** Cllr D Windle (Chairman), Cllr R Akeroyd, Cllr R McGoverne, Cllr R Spinks, Cllr B Taft, Cllr T Williams, Mrs A Fox (Clerk)
- 128.14** **Apologies for Absence:** Cllr W Dinley, Cty Cllr J Twigg, District Cllr C Walker, District Cllr P Tillbrook
- 129.14** **Declaration of Members' Interests:** None.
- 130.14** **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None
- 131.14** **Public Participation:** None
- 132.14** **Minutes of the parish council meeting held 20th November 2014:** The minutes were proposed by Cllr Akeroyd as a true record, seconded by Cllr Spinks and signed by the Chairman.
- 133.14** **Confidentiality:** None
- 134.14** **Items reported by the Clerk:**
- 114.13** **Automatic External Defibrillator:** It was agreed that the parish council would consider purchase of a second AED in the new year. It was also agreed that training sessions would be held in the War Memorial Institute. Cllr McGoverne volunteered to undertake the role of parish council representative on the War Memorial Institute Committee and, as such, she will ascertain the availability of the Institute for AED training sessions.
- 27.13 1)** **Public Conveniences - Sign:** The Clerk was requested to email Peter Foley to expedite erection of the sign.
- 129.13 9)** **World War One War Memorial:** The refurbishment work has now been completed. On receipt of the invoice, Ashford PCC will be invoiced for half of the £200 cost.
- 44.14 1)** **Grass Bank, Highfields:** Reimbursement of £100 is awaited from Dales Housing.
- 110.14 1)** **Christmas Tree:** The Christmas tree had been successfully erected. It was agreed that, for 2016, battery operated lights would be considered rather than mains operated.

110.14 2) Grit Bins: A quotation of £267.77 + VAT had been received from DCC for a grit bin. Cllr Taft also agreed to obtain a quotation. It was agreed that 2 additional grit bins would be required for:

- 1) Church Street
- 2) The War Memorial Institute

122.14 8) Online Banking: An amendment was required to the previously completed form, as requested by NatWest bank. The amendment was made and the form will be re-submitted to the NatWest Bank for implementation of online banking.

123.14 2) Dog Control Order: The order is now open to consultation and Cllr Windle had prepared an article for the December parish magazine.

135.14 Items Raised by Members:

111.14 1) Flooding Issues: Cllr Windle reported that the trailer is now almost fully equipped. It was agreed that self-inflating sandbags would be included as an agenda item for the January meeting.

136.14 Planning Matters:

a) **Decision: Barker Fields Farm, Sheldon** – Granted subject to conditions.

137.14 Financial Matters

1) Bank Balances Noted:

Business Reserve Account:	£30,967.36
Current Account:	£455.00

2) To approve payments:

a) Clerk's salary for 3 month period	£460.00
b) Clerk's expenses for 3 month period	£124.78
c) HMRC (tax on Clerk's salary)	£115.00
d) Cllr Dinley (reimbursement for flood equipment)	£455.98
e) Lord Edward Manners Haddon Estate	£240.00
f) Mr C Whitham (3 invoices)	£912.50
g) Jayne Taft (cleaning services)	£210.00

h) Payment of Donations:

1) Ashford Cricket Club	£100.00
2) Ashford Old School	£100.00
3) Bakewell & Eyam Community Transport	£100.00
4) War Memorial Institute	£100.00
5) Post Office (War Memorial Institute)	£200.00
6) Ashford Well Dressings	£100.00
7) Helen's Trust	£100.00

3) **To acknowledge receipt of payments:** None

138.14 Correspondence/Matters Requiring Action: None

139.14 Date of Next Meeting: The January parish council meeting will be held on Thursday 8th January 2015 at 7.30 pm in Ashford School.