

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox
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MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 10TH JANUARY 2012 IN ASHFORD SCHOOL

Present: Cllr D Windle (Chairman), Cllr R Akeroyd, Cllr W Dinley, Cllr A Middleton, Cllr R Spinks, Cllr T Williams, Mrs A Fox (Clerk)

01.12 Apologies: Cllr B Taft, District Cllr C Walker

02.12 Declaration of Members' Interests: None.

03.12 Public Participation: No members of the public present.

04.12 Minutes of Meeting of 15th December 2011: These minutes were proposed by Cllr Williams as a true record, seconded by Cllr Akeroyd and signed by the Chairman.

05.12 Confidentiality: None

06.12 Items reported by the Clerk

1. Parish Estimates 2012/13: After due consideration and discussion, a precept of £11,650.00 was agreed. This remains the same as 2011/12 and is constituted as follows:

Clerk's Salary	£2,200.00
Insurance	£1,650.00
Grass Cutting	£3,600.00
Meetings	£100.00
Subscriptions	£200.00
Audit	£400.00
Chairman's Allowance	£300.00
Expenses	£560.00
Repairs & Maintenance	£2,000.00
Donations	£600.00
Reserve	£40.00

TOTAL **£11,650.00**

The Donations agreed for 2012/13 (£600) were as follows:

Ashford Old School	£100.00
Bakewell & Eyam Community Transport	£100.00
War Memorial Institute	£100.00
Post Office (War Memorial Institute)	£200.00
Bakewell Community First Responders	£100.00

TOTAL **£600.00**

6.12 2. Flooding Issues:

a) Site Meeting with Steve Mead of DCC: The Clerk was asked to try and arrange this prior to the Community Event on 31st January

b) Community Event: 31st January in the Institute: Notices will be put up around the village regarding this event.

6.12 3. Public Conveniences: It was agreed that a schedule of works would be produced and quotations sought. The Clerk was requested to obtain clarification from Peter Foley of the final sum to be made available from DDDC.

6.12 4. Completion of Bank Mandates: Forms are still awaited from Cllrs Taft, Williams and Middleton.

6.12 5. Ashford Play Area: Cllr Dinley reported that another meeting was taking place this week. It was agreed that a separate bank account would be opened for the playground fund and the parish council agreed to provide a donation of £5,000.00 towards this. A donation of £200.00 had been received from Mr Michael Frampton towards the cost of playground equipment, for which the parish council were most grateful. The Clerk was requested to write a letter of thanks.

6.12 6. Footpaths: Cllr Windle will supply Chris Whitham with a footpath map.

6.12 7. Band Concert: This will take place on Sunday 10th June 2012.

6.12 8. Snow Warden – public liability insurance: The Clerk to contact the insurance company.

6.12 9. Cemetery Fees: An increase in cemetery fees was discussed, to become effective on 1st April 2012. The proposed increases will be discussed and agreed at the next meeting.

6.12 10. Bus Shelters: An email had been received from DCC requesting that 3 stone bus shelters be added to their asset list.

6.12 11. RoSPA – playground inspection 2012: It was agreed that RoSPA would be asked to carry out the playground inspection.

6.12.12 Electricity for Christmas Tree: It was agreed to pay a cheque for £10 to Mrs Jean Blackwell for supplying the electricity for the Christmas tree.

7.12 Items Raised by Members:

1. Community Response Plan: Cllr Dinley thanked the parish councillors for agreeing to take part in the Community Response Plan and asked if they could each email him with details of their address, land line and mobile telephone numbers.

8.12 Planning Matters:

1) Application: Once a Week Quarry – Variation of conditions to enable 9 months extension of time to complete the extraction of all permitted reserves from the site: The parish council has no objection to this application.

9.12 Financial Matters

- 1) Bank Balances Noted:

Business Reserve Account:	£19,462.00
Current Account:	£250.00

- 2) To approve payments:

a) Barry Wood Plant Hire Ltd (filling 2 salt bins)	£132.00
b) DDDC (wheeled bin) (direct debit)	£58.50
c) Haddon Estate (Christmas tree)	£48.00
d) Mrs J Blackwell (electricity for Christmas tree)	£10.00

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) Bakewell Community First Responders	£100.00
7) Ashford Well Dressings	£100.00
8) Helen's Trust	£50.00

- 3) To acknowledge receipt of payments:

1) Donation from Mr Michael Frampton towards playground equipment	£200.00
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10.12 Correspondence Requiring Action:

1) **Letter from Ashford Jubilee Committee:** Cllr Williams declared an interest and left the meeting at this point. A party is being arranged on 4th June to commemorate the Queen's Diamond Jubilee. The parish council agreed to donate £300.00 towards this and the cheque will be signed at the next meeting. The Jubilee Committee also wish to plant a tree and the parish council agreed that further discussion would need to take place regarding this before a final decision can be made.

11.12 Date of Next Meeting: The next parish council meeting will be held on Wednesday 15th February 2012 at 7.30 pm in Ashford School.