

## ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox  
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### MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 10<sup>TH</sup> JUNE 2014 IN ASHFORD SCHOOL

- Present:** Cllr D Windle (Chairman), Cllr R McGoverne, Cllr R Spinks, Cllr B Taft, Cllr T Williams, Mrs A Fox (Clerk)
- 63.14**        **Apologies for Absence:** Cllr R Akeroyd, Cllr W Dinley, District Cllr C Walker, District Cllr P Tillbrook
- 64.14**        **Declaration of Members' Interests:** None.
- 65.14**        **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None
- 66.14**        **Public Participation:** None
- 67.14**        **Minutes of The Annual Meeting held 15<sup>th</sup> May 2014:** The minutes were proposed by Cllr Williams as a true record, seconded by Cllr Taft and signed by the Chairman.
- 68.14**        **Confidentiality:** None
- 69.14**        **Items reported by the Clerk:**
- 114.13**       **Automatic External Defibrillator:** The Chairman reported that the order for the defibrillator had now been placed.
- 27.13 1)**     **Public Conveniences:** Peter Foley of DDDC had confirmed that the tiles would be re-grouted in the men's urinal and that a sign would be erected indicating the location of the conveniences, but that there is no budget available for complete resurfacing of the car park so an assessment of the current state of the car park would be carried out. Peter Foley will then report back to us following this.
- 129.13 9)**    **World War One War Memorial:** A response is awaited from Mandale Memorials.
- 20.14 1)**     **Hall Orchard - Dog Fouling Signs:** A quotation had been received from Howsons Signs for £26.50 per sign + VAT. It was agreed that 4 signs would be ordered.
- 31.14 10)**    **Audit of 2013/14 Parish Council Accounts:** The 2013/14 accounts were presented to the meeting, carefully perused and finally approved. They will be submitted to the Auditors, Grant Thornton, before the deadline date of 16<sup>th</sup> June.
- 44.14 1)**     **Grass Bank, Highfields:** A quotation is awaited from Chris Whitham.

**44.14 2) Vacant Allotment:** Two applications had been received to date: from Dr & Mrs Cook and Mrs Ann Ashcroft. As the vacant allotment would not be advertised in the parish magazine until July, it was agreed that all applications would be considered at the July meeting.

**58.14 1) Car Parking on Church Street:** It was reported that the parking situation on Church Street had improved. The Clerk was requested to write to the residents of Arncliffe House to advise them that their current parking arrangements are obstructing the view at the junction of Hill Cross and Greaves Lane.

**58.14 5) Adoption of Draft Financial Regulations, as set out in DALC circular 06/2014:** To discuss again after due consideration of the DALC document.

**69.14 1) Band Concert – 22<sup>nd</sup> June:** Matlock Band had confirmed that they were available to perform the Band Concert on 22<sup>nd</sup> June, but they had erroneously been booked for 1<sup>st</sup> June and had all assembled outside the WMI as instructed. It was therefore agreed that they should be paid for this visit and a cheque was raised accordingly.

**69.14 2) Gully Cleansing Schedule 2014:** Circulated to all councillors. It was also reported that a camera will be required to inspect the drain at the corner of Court Lane and Church Street.

**69.14 3) Historic Parish Maps from DDDC:** The Clerk confirmed that these had been delivered.

#### **70.14 Items Raised by Members:**

**1) Well Dressings:** Cllr McGoverne requested permission for an honesty box on the Hall Orchard gate on the Saturday of well dressing, where car parking had been permitted.

**2) Footpaths:** It was reported that these require attention. The Chairman confirmed that he had asked Chris Whitham to attend to these.

#### **71.14 Planning Matters:**

**a) Decision: Park Farm –** Granted Subject to Conditions

**b) Decision: Thornbridge Outdoors –** Granted subject to Conditions

**c) Decision: Red House Farm –** Granted subject to Conditions

**d) Application: Churchdale Hall:** The parish council have no objection to this application.

**e) Application: Land at Park Farm:** The parish council have no objection to this application.

#### **72.14 Financial Matters**

1) Bank Balances Noted:

Business Reserve Account:	£30,716.90
Current Account:	£250.00

2) To approve payments:

a) Chemodex Limited (cleaning supplies for conveniences)	£18.24
b) Chemodex Limited (cleaning supplies for conveniences)	£57.60
c) Chemodex Limited (cleaning supplies for conveniences)	£45.36
d) Matlock Band	£260.00
e) Jayne Taft (for servicing conveniences):	£260.00
f) Clerk's salary for 3 month period	£460.00
g) Clerk's expenses for 3 month period	£134.02
h) HMRC (tax on Clerk's salary)	£115.00
i) Cllr D Windle (Chairman's Allowance)	£300.00
j) Cllr D Windle (reimbursement for soil conditioner)	£10.00

3) To acknowledge receipt of payments:

a) Mr John Hollingworth – interment of ashes	£50.00
b) Mandale Memorials re Mr John Frederic Smith	£50.00
c) DCC – footpath reimbursement	£495.00

**73.14 Correspondence/Matters Requiring Action: None**

**74.14 Date of Next Meeting:** The dates of the July and September parish council meetings were agreed and will be as follows in Ashford School commencing at 7.30 pm,

Tuesday 29<sup>th</sup> July 2014

Tuesday 9<sup>th</sup> September 2014

There will be no meeting in August.