

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox
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MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 9th SEPTEMBER 2014 IN ASHFORD SCHOOL

- Present:** Cllr D Windle (Chairman), Cllr W Dinley, Cllr R Spinks, Cllr B Taft, Cllr T Williams, Mrs A Fox (Clerk)
- 92.14** **Apologies for Absence:** Cllr R Akeroyd, Cllr R McGoverne, Cty Cllr J Twigg, District Cllr C Walker
- 93.14** **Declaration of Members' Interests:** None.
- 94.14** **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None
- 95.14** **Public Participation:** None
- 96.14** **Minutes of the parish council meeting held 10th June 2014:** The minutes were proposed by Cllr McGoverne as a true record, seconded by Cllr Williams and signed by the Chairman.
- 97.14** **Confidentiality:** None
- 98.14** **Items reported by the Clerk:**
- 114.13** **Automatic External Defibrillator:** Ongoing
- 27.13 1)** **Public Conveniences:**
- a) **Grouting of Tiles:** The grouting has been completed but was reported to be unsatisfactory. The Clerk was requested to contact Peter Foley to ask for the work to be completed to a satisfactory standard.
- b) **Sign:** Still awaited
- c) **Car Park:** An assessment report is still awaited from Peter Foley. Cllr Taft agreed to take photographs to send to Peter Foley with a quotation for the work required.
- 129.13 9)** **World War One War Memorial:** A quotation of £200.00 had been received from Mandale Memorials for repainting the letters and re-cutting damaged edges. The Clerk was asked to instruct Mandale Memorials to proceed and also to contact Ashford PCC to inform them of this and to give them an opportunity to contribute, should they so wish.
- 20.14 1)** **Hall Orchard – DDDC Dog Control Order:** The parish council have asked to be included in DDDC's Dog Control Order programme.

44.14 1) Grass Bank, Highfields: As agreed, Chris Whitham has completed the work on the grass bank at Highfields at a cost of £100.00. The parish council will reimburse Chris and then invoice Dales Housing for this amount, as agreed by Mark Spencer of Dales Housing.

44.14 2) Vacant Allotment: The vacant allotment has been offered to Dr & Mrs Cook of Gritstone House.

69.14 1) Band Concert 2015: Matlock Band has been booked for Sunday 7th June 2015 from 2.00 to 4.00 pm.

98.14 7 10) Approval of 2013/14 Accounts by Grant Thornton: The accounts have been audited and returned and are now on display on the parish council notice board.

98.14 7 11) Minutes of Extraordinary Meeting held 19th August and matters arising therefrom: The minutes were approved and signed by the Chairman. Matters arising therefrom are included in the Flooding Issues item below.

99.14 Items Raised by Members:

99.14 1) Flooding Issues: Cllr Dinley reported that he has a forthcoming meeting with Andy Ellis of the Environment Agency and that he plans to finalise the emergency plan and publish it. Following this, he will begin a recruitment campaign for volunteers in the village. Cllr Dinley also agreed to contact Steve Mead of DCC to arrange a meeting. Cllr Spinks will obtain a quotation for the drain clearing and Cllr Dinley will then discuss this at the meeting with Steve Mead.

100.14 Planning Matters:

a) Application: Farm-worker's dwelling at Barker Fields Farm near Monyash: The parish council has no objection to this application and stipulate that this should be on the basis that it is for agricultural occupancy only.

b) Decision: Land at Park Farm – Granted subject to Conditions

101.14 Financial Matters

1) Bank Balances Noted:

Business Reserve Account:	£29,249.66
Current Account:	£250.00

2) To approve payments:

a) Chemodex Limited (cleaning supplies for conveniences)	£94.08
b) Chemodex Limited (cleaning supplies for conveniences)	£59.76
c) Chemodex Limited (cleaning supplies for conveniences)	£20.40
d) Grant Thornton (Audit)	£120.00
e) Clerk's salary for 3 month period	£460.00
f) Clerk's expenses for 3 month period	£148.78
g) HMRC (tax on Clerk's salary)	£115.00
h) Chris Whitham (grass cutting – invoices 6 & 7)	£950.00
i) Chris Whitham (strimming grass bank)	£100.00

3) To acknowledge receipt of payments:

a) Mrs P Edmonstone (Allotment rental)	£10.00
b) Thos Greatorex re Mrs Edna Webber	£600.00
c) Thos Greatorex re inscription Peter Craft	£30.00
d) Highfield Neighbourhood Watch Scheme (cash)	£35.00

102.14 Correspondence/Matters Requiring Action:

1) Telephone Box: The Clerk was requested to write a letter of thanks to Mr David Lockwood for painting the telephone box.

103.14 Dates of Next Meetings: The dates of the October and November parish council meetings are as follows in Ashford School commencing at 7.30 pm.

Tuesday 14th October 2014

Thursday 20th November 2014