

Fawfieldhead Parish Council
 serving Fawfieldhead, Hulme End, Reapsmoor & Newtown
 These minutes are draft until approved by the Parish Council.

Minutes of the Parish Council Meeting held Monday 2nd July 2018

Present: Parish Councillors, Donna Garnett (Chair), David Thacker, John Machin, Barbara Simpson, Peter Scott.

Members of the Public; One

S Mansfield (Clerk of Fawfieldhead Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 02/07/18/01	All Parish Councillors present signed the Attendance Register prior to the commencement of the meeting and the Chair opened the meeting.
Agenda item 2	Variation of Order of Business
Minute 02/07/18/02	none
Agenda item 3	Declarations of Member's Interests
Minute 02/07/18/03	Councillor Peter Scott declared an interest in the planning application regarding Holmes Farm Reapsmoor and would leave the meeting when that item of the agenda was discussed.
Agenda item 4	Determination of Confidential Items
Minute 02/07/18/04	This item was determined as "there are no confidential items on the agenda".
Agenda item 5	Minutes of the meeting held on 1st May 2018
Minute 02/07/18/05	The minutes of the meeting held on 1st May 2018 were examined and with some amendments included were confirmed as a correct record. Proposed Councillor David Thacker, seconded Councillor Donna Garnett.
Agenda item 6	Matters Arising
Minute 02/07/18/06)	None
Agenda item 7	Public Speaking
Minute 02/07/18/07	7.1) A resident of the parish had asked to be considered for c-option onto the Parish Council and addressed the meeting on their background and suitability for the position. The resident then left the room whilst Councillors discussed and voted on the proposal made by the Chair, seconded by Councillor Scott that the applicant be accepted. The vote was unanimously carried and Councillor John Wardman was called in and welcomed onto the Parish Council.
Agenda item 8	Upgrade of Parish Rooms
Minute 02/07/18/08	8.1) The Parish Council is still waiting to hear the result of the grant application made by the Peak Park Authority to be used for the refurbishment of the Parish Rooms. However, it is understood that builders have been assigned or contracted to do the work.
Agenda item 9	Reporting of Highway Defects
Minute 02/07/18/09	9.1) The drains are being improved in Higg Lane ready for resurfacing next year. 9.2) The Clerk was requested to report the following defects; 9.2.1) B5053 between Fox Furniture and Warslow has a depression caused by subsidence with water seeping out. 9.2.2) 50 yards past New Road Farm there is subsidence on the corner.

Fawfieldhead Parish Council
 serving Fawfieldhead, Hulme End, Reapsmoor & Newtown
 These minutes are draft until approved by the Parish Council.

9.2.3) 20 yards past Folly Farm there is subsidence.

Agenda item 10

Policies and Procedures.

Minute
02/07/18/10

10.1) Audit arrangements – The AGAR Section 1 documents Annual Governance Statement were presented to the Councillors who questioned the Clerk on the content and it was proposed by Councillor John Machin and seconded by Councillor David Thacker that the Governance Statement be signed and submitted to the external auditors.
 10.2) The AGAR Section 2 Accounting Statement documents were presented to the Councillors who questioned the Clerk on the content and it was proposed by Councillor John Machin and seconded by Councillor David Thacker that the Accounting Statement be signed and submitted to the external auditors.

Agenda item 11

Planning

Minute
02/07/18/11

11.1) New applications received

Application	Premises	Proposed as	Resolved
NP/SM/0518/0448	Manifold Valley Visitor Centre Hulme End Hartington	Addition of cycle hire operation to the currently disused office room of the visitor centre building.	Good idea, good use of building. Unanimous support
NP/NMA/0618/0502	1 Higg Lane End Brund Mill Longnor	Non material Amendment to NP/SM/0118/0002 - 1. Air source heat pumps to be on rear extension of house and not on annexe. 2. Small extension to ex-rear porch to be omitted to accommodate air source heat pumps. 3. Planning approval notice to be corrected, condition 2 to read cooke006A, cooke07A, cooke008A.	Noted – no objections or comments
NP/DIS/0618/0487	1 Rose Cottage New Road Hulme End	Discharge of conditions to NP/SM/0317/0315 - condition 4	Noted – no objections or comments
NP/NMA/0318/0203	Hall Hill Farm Newtown Longnor	Non material Amendment to NP/SM/0217/0199 - an alteration to the (off centre) existing pair of timber doors to a garage situated on the western gable of a barn. The NMA we are seeking is to remove the existing pair of doors and metal girder over Form a central arched opening in natural gritstone to matching (tooled finish) 2.8m wide x 3.00m to centre of arch build up either side of opening with natural gritstone tooled quoins Garage outward opening doors to be vertical	Noted – no objections or comments

Fawfieldhead Parish Council
 serving Fawfieldhead, Hulme End, Reapsmoor & Newtown
 These minutes are draft until approved by the Parish Council.

			boarded with a paint finish.	
NP/DIS/0318/0205	Holmes Farm Reapsmoor Longnor		Discharge of conditions to NP/SM/0317/0339 - conditions 3,4,5,6,7,8,9 & 10	Councillor Peter Scott left the room at this point. Noted – no objections or comments
NP/DIS/0218/0155	Hall Hill Farm Newtown Longnor		Discharge of condition 6 on NP/SM/0217/0199	Noted – no objections or comments
NP/SM/0318/0164	School Room Moor Road Reapsmoor Longnor		Installation of W.C facility in old boiler room, installation of kitchenette in School Room and new domestic package sewage treatment plant to be located in adjacent car park together with associated pipework.	Unanimous support for this application recorded.
NP/SM/0318/0170	School Room Moor Road Reapsmoor Longnor		Listed Building consent - Installation of W.C facility in old boiler room, installation of kitchenette in School Room and new domestic package sewage treatment plant to be located in adjacent car park together with associated pipework.	Unanimous support for this application recorded.

11.2) Notifications of planning decisions.

Agenda item 12 **Chairman's Announcements**

Minute 02/07/18/12 12.1) None

agenda item 13 **Updates from the Clerk including Correspondence Received**

Minute 02/07/18/13 13.1) The Parish Council is waiting for the correct permissions to decide on the installation of defibrillators.
 13.2) Parish Rooms
 13.3 Marie Frodsham of First Responders does not have access to free or reduced price defibrillators.
 13.4 MCC Rallye – Councillors asked Clerk to obtain a map of the route to be taken by the vehicles and thank the organisers for informing the Parish Council.

Agenda item 14 **Finance**

Minute 02/07/18/14 **Current Account balance stands at** £10,959.09 as at 31st July 2018, the latest date to which bank statements are available.

The following expenditure was approved:

Expenses already incurred and paid by cheque or cash on hand

None

£0.00

Fawfieldhead Parish Council
 serving Fawfieldhead, Hulme End, Reapsmoor & Newtown
 These minutes are draft until approved by the Parish Council.

Work done and liabilities to be approved, signed off and paid

Zurich Insurance	£257.60
Staffordshire Parish Councils association	£84.00
Peak Park Parishes Forum	£6.00
Payment for Salary & Expenses – SW Mansfield Clerk -two months	£316.22
HMRC for PAYE & NI	£64.60
Total	£728.42

The above cheques were issued by the Clerk and signed by Councillors.

The following income was reported by the Clerk

None

Agenda item 15 **Date and time of next meeting**

Minute
02/07/18/15
Next meeting agreed as Monday September 3rd 2018 at 7.30pm in the Parish Rooms.
The meeting was closed at 21:00 hours.

Agenda item 16 **AOB to be included on the next agenda**

Minute
02/07/18/16
None