

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 7th January 2019

Present: Parish Councillors, Chair; David Thacker, Vice-Chair; John Machin, Barbara Simpson, Peter Scott, John Wardman.

Members of the Public;one - Mr David Joyce S Mansfield (Clerk of Fawfieldhead Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 07/01/19/01	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 07/01/19/02	None
Agenda item 3	Declarations of Member's Interests
Minute 07/01/19/03	None
Agenda item 4	Determination of Confidential Items
Minute 07/01/19/04	This item was determined as "there are no confidential items on the agenda".
Agenda item 5	Minutes of the meeting held on 5th November 2018
Minute 07/01/19/05	The minutes of the meeting held on 5th November 2018 were examined and with some amendments included were confirmed as a correct record. Proposed Councillor Barbara Simpson. and seconded by Councillor Peter Scott.
Agenda item 6	Matters Arising
Minute 07/01/19/06)	6.1) The Clerk was again requested to make further contact with John Gilmore to clarify permission to use electricity supply for defibrillator. 6.2) Councillor John Wardman has arranged a meeting with a carpenter to get a quotation for installing a notice board in Hulme End phone box. The key is believed to be with Hartington Upper Quarter Councillor, Kevin Kirkham at 28 Sterndale Moor.
Agenda item 7	Public Speaking
Minute 07/01/19/07	7.1) An applicant for the vacant seat on the Parish Council addressed the meeting. 7.2) The Parish Council was given information regarding a broadband grant of £12,000 which should be available for residents in Hulme End. The broadband company W3Z is constructing a mast on Ecton Hill.
Agenda item 8	Upgrade of Parish Rooms
Minute 07/01/19/08	8.1) . No further information available but investigative work has clearly begun.
Agenda item 9	Reporting of Highway Defects
Minute 07/01/19/09	9.1) . None to report.
Agenda item 10	Policies and Procedures.
Minute 07/01/19/10	10.1) The Parish Council unanimously voted for Mr David Joyce of Hulme End to be co-opted onto the Parish Council. Councillor Joyce was welcomed onto the Parish Council.

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10.2) The budget for the financial year 2019 – 2020 was discussed and agreed. The budget was used to set the precept for the coming year as £5104.53 which represents a 0% change to the Parish Precept portion of residents Council Tax payments. Finalisation of the budget and precept figures was proposed by Councillor Barbara Simpson, seconded by Councillor John Wardman and unanimously agreed by the meeting.

The budget is included as an appendix to these minutes for compliance with transparency regulations.

Agenda item 11 **Planning**

Minute 11.1) New applications received
 07/01/19/11 [NP/GDO/1218/1199 Upper Hay Corner Newtown Upper Elkstone GDO Notification - Proposed agricultural building for lambing](#) 20 Dec 2018
 It was resolved – no comment at present await further information

[NP/SM/1218/1187 Holly Grove Farm Millmoor Head Newtown Longnor Proposed timber and material storage building](#) 14 Dec 2018
 It was resolved – the Parish Council unanimously recommend approval of this application for economic reasons

[NP/SM/1118/1085 Mount Pleasant Farm Mount Pleasant Longnor Temporary planning permission for 18 months for a temporary generator.](#) 20 Nov 2018
 It was resolved – no comment needed generator already installed.

Agenda item 12 **Chairman's Announcements**

Minute 12.1) None
 07/01/19/12

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

Minute 13.1) Clerk noted that there are Parish Council elections in May 2019.
 07/01/19/13

Agenda item 14 **Finance**

Minute **Current Account balance stands at £12,428 as at 31st December 2018.**
 07/01/19/14

The following expenditure was approved:

Cheque No.	Payee	Description	Amount
000420	S.W. Mansfield	Salary, Holiday pay, Expenses for Dec 18/Jan 19	£316.02
000421	HMRC	PAYE	£64.80
000422	DM Payroll	2nd six monthly payment payroll costs	£31.50
000423	British Legion	Wreath for Remembrance Sunday	£20.00
		Total	£432.32

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

The following income was reported by the Clerk – None

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Agenda item 15	Date and time of next meeting
Minute 07/01/19/15	Next meeting agreed as Monday 4 th March 2019 at 7.30pm in the Parish Rooms. Meetings for 2019 were proposed as 8 th May, 1 st July, 2 nd September, 4 th November. The meeting was closed at 20:30 hours.
Agenda item 16	AOB to be included on the next agenda
Minute 07/01/19/16	16.1) Contact with John Gilman for permissions to use electricity supply.

Fawfieldhead Budget for 1st April 2019 through 31st March 2020

Account	May	July	September	November	January	March	Annual Total
Running costs							
Clerks salary (holiday pay in Nov)	£317.00	£317.00	£317.00	£479.00	£307.00	£307.00	£2,044.00
Clerks Expenses	£57.10	£57.10	£57.10	£57.10	£57.10	£57.10	£342.60
Clerks pension						£45.00	£45.00
Payroll Costs				£31.50	£31.50		£63.00
SPCA Subscription						£111.55	£111.55
SLCC subscription					£27.00		£27.00
PPPF Subscription	£12.00						£12.00
Parish Online Subscription					£57.00		£57.00
Internal Audit Fee		£110.00					£110.00
Insurance	£275.00						£275.00
SMDC election fee	£50.00						£50.00
Poppy Wreath				£17.50			£17.50
St John's Church letting fee						£150.00	£150.00
Project Costs							
New Noticeboard at Hulme End	£375.00						£375.00
telephone Kiosk costs		£100.00					£100.00
	£1,086.10	£584.10	£374.10	£585.10	£479.60	£670.65	£3,779.65