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 4th November 2019

Present: Parish Councillors, Chair; David Thacker, John Wardman, Peter Scott, Claire

Wolstencroft

Principal Councillor: None

Members of the Public; None S Mansfield (Clerk of Fawfieldhead Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees				
Minute	1.1) The Reapsmoor Parish Rooms were being refurbished by the Peak Park and were not available				
02/09/19/01	for the meeting. The meeting was held at Dot's Barn by kind permission of the Councillor John				
	Wardman. All Parish Councillors were present and signed the Attendance Register prior to the				
	commencement of the meeting and the Chair opened the meeting at 7:30pm				
	1.2) No apologies were required but Councillor Teresa Riley had informed the Clerk of a previous				
	engagement preventing her attendance.				
Agenda item 2	Variation of Order of Business				
Minute	It was resolved that the co-option proceedings for Cllr Peter Scott should be confirmed at the earliest				
02/09/19/02	opportunity. It was proposed by Councillor Claire Wolstencroft and seconded by Councillor Barbara				
	Simpson that Peter Scott's co-option onto Fawfieldhead Parish Council be confirmed and validated by				
	a full quorum of the Parish Council.				
Agenda item 3	Declarations of Member's Interests				
Minute 02/09/19/03	None				
Agenda item 4	Determination of Confidential Items				
Minute 02/09/19/04	This item was determined as "there are no members of the Public present".				
Agenda item 5	Minutes of the meeting held on 2 nd September 2019				
Minute	The minutes of the meeting held on 2 nd September 2019 were examined and were confirmed as a				
02/09/19/05	correct record. Proposed Councillor David Thacker and seconded by Councillor John Wardman.				
Agenda item 6	Matters Arising				
Minute 02/09/19/06)	6.1) None				
Agenda item 7	Public Speaking				
Minute 02/09/19/07	7.1) None				
Agenda item 8	Upgrade of Parish Rooms				
Minute	8.1) The upgrade to the Parish Rooms continues to progress and contractors have been seen working				
02/09/19/08	late on the site.				
	8.2) Parish Statement Consultation document was discussed. It was decided that the first step was to				
	correct any inaccuracies in the document sent to the Parish Council by the Peak Park.				
	8.3) The Clerk is to issue keys to noticeboards to Cllr John Wardman so that the doors can be opened				
	to be repaired.				
	8.4) There is an electricity supply to the kiosk at Newtown and a defibrillator ca be installed.				

Fawfieldhead Parish Council

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

	However, there is a broken pane of glass which needs to be repaired first to prevent water ingress to			
	electrical equipment. It was proposed by the Chair that the Peaklander Electrician, Steve Campeau is			
	given the go ahead to install the defibrillator. This proposal was seconded by Cllr Barbara Simpson			
	and unanimously agreed. The Chair requested that the Clerk set up a meeting between Steve Campeau			
	and Marie Frodsham and members of the Parish Council to discuss and commence the installation of			
	the defibrillator and the training of residents in the area on how it should be used and managed.			
Agenda item 9	Reporting of Highway Defects			
Minute 02/09/19/09	9.1) Brund bridge; stones are broken- Clerk to contact SCC highways about this.			
	9.2) There is a pothole at School Clough by the first farm on the right.			
	9.3) Oakenclough Brook is regularly over topping the damaged bridge at Shining Ford. This is a			
	serious danger to Duke of Edinburgh Award participants who regularly use that route. There is no			
	other obvious way to cross the brook and the bridge needs immediate attention.			
Agenda item 10	Policies and Procedures			
Minute	10.1) The forms for additional signatories at the bank have been completed for Councillor John			
02/09/19/10	Wardman. Cllr Claire Wolstencroft will also complete forms to become a signatory on the bank			
	account.			
	10.2) The Clerk is to ask Teresa Riley about the Wreath and timing of the Remembrance Service in			
	Longnor. Cllrs, David Thacker and Barbara Simpson to attend on behalf of Fawfieldhead Parish			
	Council.			
	10.3) There was a review of the Clerk's allowance for paper, printer ink, stationery and postage. It was			
	agreed to keep it as the same level as in previous years. Proposed Cllr David Thacker, seconded Cllr			
	Claire Wolstencroft.			
Agenda item 11	Planning			
Minute	11.1) NP/NMA/0919/1022 Hall Hill Farm Newtown Longnor Non-Material Amendment to			
02/09/19/11	NP/SM/0217/0199. 19 Sep 2019 No comment required from Parish Council			
	11.2) NP/SM/0919/0953 Old Building Barn west of Field House Reapsmoor Longnor Change of use			
	from stone barn into a holiday let. 02 Sep 2019 – The Parish Council would like to see the barn			
	restored and brought into use, however this should be done sympathetically in its relationship with the			
	unique landscape.			
Agenda item 12	Chairman's Announcements			
Minute	12.1) The Parish Council had received a notification from Mr Dean Goodwin regarding damage to			
02/09/19/12	signs at his Caravan Park. Mr Goodwin had been informed that the Parish Council have no powers to			
	deal with that kind of damage and that it is a matter for the Police.			
agenda item 13	Updates from the Clerk including Correspondence Received			
Minute	13.1) No updates			
02/09/19/13				

Fawfieldhead Parish Council

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

	Finance					
Minute 02/09/19/14	Current Account balance stands at £14,995.09 as at 31st October 2019 The following expenditure was approved:					
	Cheque No.	Payee	Description	Amount		
	000441	S.W. Mansfield	Salary & Expenses	£586.07		
	000442	HMRC	PAYE liability	£129.40		
	000443	Royal British Legion	Remembrance Day Wreath	£20.00		
Agenda item 15	000444	Peaklander Electrical	Inspection of kiosk for Defibrillator Installation	£36.00		
			Total	£771.47		
	The payment of all liabilities was proposed by Councillor David Thacker and seconded by Councillor John Wardman. The following income was reported by the Clerk – None Date and time of next meeting					
Agenda item 15	The follow	wing income was report	ed by the Clerk – None	by Councilion		
	The follow Date and	wing income was report time of next meeting	•	by Councilion		
Minute	The follow Date and Next meet	wing income was report	January 2019.	by Councilion		
Agenda item 15 Minute 02/09/19/15 Agenda item 16	The follow Date and Next meet The meeti	wing income was report time of next meeting ting agreed as Monday 6th	January 2019. ours.	by Councilion		