

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 6th January 2020

Present: Parish Councillors, Chair David Thacker, Vice Chair John Wardman, Barbara Simpson, Peter Scott, Claire Wolstencroft

Principal Councillor: None

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

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| Agenda item 1 | Attendance Register, Apologies, Public Attendees |
| Minute 06/01/20/01 | 1.1) The Reapsmoor Parish Rooms were still being refurbished by the Peak Park and were not available for the meeting. The meeting was held at Dot's Barn by kind permission of Councillor John Wardman. All Parish Councillors were present and signed the Attendance Register document prior to the commencement of the meeting and the Chair opened the meeting at 7:30pm 1.2) No apologies were required. |
| Agenda item 2 | Variation of Order of Business |
| Minute 06/01/20/02 | None |
| Agenda item 3 | Declarations of Member's Interests |
| Minute 06/01/20/03 | None |
| Agenda item 4 | Determination of Confidential Items |
| Minute 06/01/20/04 | This item was determined as "there are no members of the Public present". |
| Agenda item 5 | Minutes of the meeting held on 4th November 2019 |
| Minute 06/01/20/05 | The minutes of the meeting held on 4 th November 2019 were examined and were confirmed as a correct record. Proposed Councillor John Wardman and seconded by Councillor Peter Scott. |
| Agenda item 6 | Matters Arising |
| Minute 06/01/20/06) | 6.1) Signatures on Bank Account – Cllr Wardman will visit Natwest Leek with passport documents on 14 th January. |
| Agenda item 7 | Public Speaking |
| Minute 06/01/20/07 | 7.1) None |
| Agenda item 8 | Upgrade of Parish Rooms and other Parish work. |
| Minute 06/01/20/08 | 8.1) . The work on the Parish Rooms appears to have stopped probably because there is a problem with the layout of the drainage. The Clerk was requested to ask Tammy Shirley, surveyor at the Peak Park running this project, for an update. 8.2) Councillor David Thacker is still working on the Parish Statement Consultation document. 8.3) New cork-boards to be sited inside Hulme End Kiosk. Reapsmoor notice board is still being refurbished. 8.4) An extra defib sign to be purchased and placed on the front of the Newtown kiosk. |
| Agenda item 9 | Reporting of Highway Defects |
| Minute 06/01/20/09 | 9.1) Brund bridge; repair complete. 9.2) There is a pothole at School Clough getting deeper and becoming dangerous. |

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| | <p>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. The bridge should be constructed as a wooden foot-way with handrails (like beggars bridge over the Dove near Crowdecote)</p> <p>9.4) More potholes on B5053</p> <p>9.5) Longnor Wood Caravan site is signposted for vehicles approaching from the direction of Longnor but not from Leek. An ambulance was lost trying to find the caravan site.</p> <p>9.6) Drains blocked and flooding in front of Coal Depot and on down through Newtown.</p> | | | | | | | | | | | | | | | | |
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| Agenda item 10 | Policies and Procedures | | | | | | | | | | | | | | | | |
| Minute 06/01/20/10 | 10.1) No updates | | | | | | | | | | | | | | | | |
| Agenda item 11 | Planning | | | | | | | | | | | | | | | | |
| Minute 06/01/20/11 | 11.1) <u>None</u> | | | | | | | | | | | | | | | | |
| Agenda item 12 | Chairman's Announcements | | | | | | | | | | | | | | | | |
| Minute 06/01/20/12 | 12.1) training of parish Councillors was discussed and a budget for that purpose of £200 was recommended by the Chair. | | | | | | | | | | | | | | | | |
| agenda item 13 | Updates from the Clerk including Correspondence Received | | | | | | | | | | | | | | | | |
| Minute 06/01/20/13 | 13.1) It was noted that the last two cheques (which the Parish Council had been asked for by St John's Church members) have not been cleared through the bank account. The Clerk will ask the Vicar, Father John Baines, to look into this. | | | | | | | | | | | | | | | | |
| Agenda item 14 | Finance | | | | | | | | | | | | | | | | |
| Minute 06/01/20/14 | <p>Current Account balance stands at £14,231.12 as at 31st December 2019</p> <p>The following expenditure was approved:</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000441</td> <td>S.W. Mansfield</td> <td>Salary & Expenses</td> <td>£372.40</td> </tr> <tr> <td>000442</td> <td>HMRC</td> <td>PAYE liability</td> <td>£74.00</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>£446.40</td> </tr> </tbody> </table> <p>The payment of all liabilities was proposed by Councillor David Thacker and seconded by Councillor John Wardman.</p> <p>The following income was reported by the Clerk – None</p> <p>The budget for the next financial year was discussed and agreed, proposed Councillor David Thacker and Seconded by Councillor John Wardman, unanimously agreed, and the Clerk was instructed to request a precept of £5060.46 for the period 1st April 2020 to 31st March 2021.</p> | Cheque No. | Payee | Description | Amount | 000441 | S.W. Mansfield | Salary & Expenses | £372.40 | 000442 | HMRC | PAYE liability | £74.00 | | | Total | £446.40 |
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| | | Total | £446.40 | | | | | | | | | | | | | | |
| Agenda item 15 | Date and time of next meeting | | | | | | | | | | | | | | | | |
| Minute 06/01/20/15 | <p>Next meeting agreed as Monday 2nd March 2020.</p> <p>The meeting was closed at 20:40 hours.</p> | | | | | | | | | | | | | | | | |
| Agenda item 16 | AOB to be included on the next agenda | | | | | | | | | | | | | | | | |
| Minute 06/01/20/16 | 16.1) Status of Parish Online mapping. | | | | | | | | | | | | | | | | |