

## STONEY MIDDLETON PARISH COUNCIL

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Adopted minutes of the Meeting of Stoney Middleton Parish Council held on Monday 1<sup>st</sup> June, 2009.

PRESENT – Mr Dave Thorpe, Mrs Joy Fox, Mrs Jennifer Bettney, Miss Shirley Holt and Mrs Marija Nicholson.

MINUTE NO.		ACTION
06/09-5151	<u>NOMINATIONS FOR CHAIRPERSON OF THE COUNCIL FOR THE JUNE MEETING</u> Mr D Thorpe took the Chair for this meeting. As advised by DALC it is resolved to appoint a chair person for each meeting.	
06/09-5152	<u>TO WITNESS NEWLY ELECTED CHAIRPERSON MAKING THE DECLARATION OF ACCEPTANCE OF OFFICE</u> No-one was elected.	
06/09-5153	<u>NOMINATIONS FOR VICE CHAIRPERSON OF THE COUNCIL FOR THE JUNE MEETING</u> No-one took the Vice Chair for the meeting.	
06/09-5154	<u>WELCOME MEMBERS OF THE PUBLIC TO THE MEETING</u> The councillors welcomed Kath Potter Peak Park Representative and 2 spectators to the meeting. It was resolved to welcome members of the public to the meeting prior to taking nominations for Vice Chairperson for future meetings.	
06/09-5155	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Councillor Nigel Allwood, Cate Hunt and the Police.	
06/09-5156	<u>DECLARATION OF MEMBERS INTEREST</u> There were no declarations of members' interests.	
06/09-5157	<u>PUBLIC SPEAKING</u> The SMILE minutes were discussed with a representative for SMILE and it was felt it was not clear exactly what SMILE required to be put on the Parish Council website. SH requested details are sent to her separately. The police report was read out by J Bettney, there were 9 calls of service including 2 road traffic accidents on the A623, 1 for driving with no insurance and 1 speeding lorry.	
06/09-5158	<u>APPROVAL AND SIGNING OF MINUTES OF THE LAST MEETING</u> The minutes of the May meeting were approved with the following amendments, 05/09- 5107 should have read; Councillor Nigel Allwood advised he had attended the <i>Derbyshire County Council</i> Planning Committee Meeting who had passed the application for <i>Harrison Way</i> , Northwood. 05/09-5133 should have read; <i>Utilities: discussion about provisional installation of utilities, gas/water in the field ready for proposed building so there would be no future disruption to car park when building work commences.</i> 05/09-5134 The PPPB is now the PDNPA ( <i>Peak District National Park Authority</i> ). 05/09-5146 <i>the quarry</i> should have read <i>Glebe</i>	
06/09-5159	<u>TO DISCUSS THE APPOINTMENT OF A NEW COUNCILLOR</u> <u>SUSPENSION OF FORMAL BUSINESS</u> The candidate was given the opportunity to introduce himself, talk about his background and explain his reasons for wanting to become a Parish Councillor.	

## RETURN TO FORMAL BUSINESS

The candidate left the room so the Councillors could discuss the appointment. The Councillors all voted unanimously in favour of appointing the candidate. It was resolved to co-opt Mr Graham Armitage. The clerk to write to Mr Graham Armitage.

Clerk

## TO ELECT THE FOLLOWING FOR THE COMING PARISH COUNCIL YEAR:

- 06/09-5160 a. Representative to CPRE Minerals Group (previously SH). This position remains vacant. To confirm the other positions are as follows; Next agenda
- 06/09-5161 i. Chairman. It was resolved D Thorpe would take the chair until September 2009. This is to be put on the agenda for July for discussion.
- 06/09-5162 ii. Vice Chairman. It was resolved to appoint on a monthly basis as required.
- 06/09-5163 iii. Allotments Manager. It was resolved J Fox would continue this role.
- 06/09-5164 iv. Stoney Middleton Tennis Club. It was resolved J Fox would continue this role.
- 06/09-5165 v. Liaison person to Goddard's Quarry, Darlton Quarry and Glebe Mines. It was resolved J Bettney would take the role of liaison person with all the Quarries.
- 06/09-5166 vi. Appointment of Internal Auditor for the Financial Year 2009/10. It was resolved to appoint Tracey Critchlow as last year.

## REPORT FROM CLERK

- 06/09-5167 a. The clerk confirmed the DALGs application for repairs to the playing field walls was sent and a letter had been received confirming receipt.
- 06/09-5168 b. The clerk advised she had asked for a review of the pavement at Denman Crescent to establish if it could be moved back to widen the road allowing vehicles to pass. It was resolved the clerk email again to establish what action has been taken. Clerk
- 06/09-5169 c. The clerk provided an update that she had been informed the kissing gate was the Parish Council responsibility. The Councillors advised this is not the case as it is at The Meadow and nothing to do with the cemetery or church. The clerk to contact DDDC again. Clerk
- 06/09-5170 d. The clerk established the name of the resident who had unselfishly and very kindly removed the bags of dog waste from the tree on Eaton Fold. The clerk to write to the resident thanking them.
- 06/09-5171 e. The clerk reported that no work had been done on the gully on the High Street. It was resolved to write a formal letter expressing the importance of this work being completed quickly. The clerk to include SH telephone number as a point of contact. Clerk
- 06/09-5172 f. The clerk reported that the new litter bin for the playground had been ordered but not yet in place. There was a discussion about Derbyshire Dales District Council concerns regarding the positioning of the bin in the playground due to concerns regarding the emptying of the bin and the protection of its staff against accusations of inappropriate behaviour. The clerk to establish when the bin will be installed. Clerk
- 06/09-5173 g. The clerk advised she had reported the fly tipping in the lay-by between Black Harry Lane and Glebe mines. The clerk to monitor what action has taken place and chase accordingly. Clerk
- 06/09-5174 h. The clerk to resend the letter regarding Farnsley Lane not being re-opened since the dam burst. Clerk
- 06/09-5174 i. The clerk advised she had not had a response from the Environment Agency regarding the new grids on the culverts. The clerk to contact the Environment Agency again. Clerk
- 06/09-5175 j. The clerk reported she had sent a letter to Tarmac regarding the sponsorship of The Grove. The clerk to email a copy to the Councillors. Clerk
- 06/09-5176 k. The clerk was reminded about the signs to go on the hut and at the entrance to the play ground requesting cars are not driven past the hut and across the field to the play ground. Clerk

06/09-5177

## PLANNING MATTERS

I There were no planning matters.

06/09-5178

## CORRESPONDENCE

The following were all noted

- 06/09-5179 a) Penny Anderson Associates Ltd – Stoke Brook/River Derwent remediation
- 06/09-5180 b) Equality & Human Rights Commission – Public sector duties
- 06/09-5181 c) DDDC – Reports to be considered by the standards committee
- 06/09-5182 d) DDDC Notices – European Election 04/06/09
- 06/09-5183 e) Baslow & Dubnell Parish Council Letter – 218 Bus Service. It was resolved the clerk to send a letter offering support to keep the 218 bus service.

## CORRESPONDENCE CIRCULATED/CIRCULATING FOR INFORMATION PURPOSES ONLY

Clerk

The following were all noted

- a. DCC Quids In Brochure
- b. DDDC Elections & County 04/06/09
- 06/09-5184 c. DDDC Quart magazine Apr 09 No 30
- 06/09-5185 d. Age Concern – Fit as a fiddle
- 06/09-5186 e. Derbyshire partnership forum – Have your say
- 06/09-5187 f. Society of Local Council Clerks – 2009 programme
- 06/09-5188 g. Information Commissioner Office
- 06/09-5189 h. Record RSS Ltd – Playground inspection & maintenance
- 06/09-5190 i. B\_Line Spring 09
- 06/09-5191 j. Peace, Healing and Reconciliation Programme
- 06/09-5192 k. DCC Derbyshire Gold Spring/Summer 09
- 06/09-5193
- 06/09-5194

TO DISCUSS THE PARISH COUNCIL WEBSITE

- 06/09-5195 It was reported that thanks to the parish council web site the Tennis Club are getting lots of new members. The parish council web site was being used by an inner city school looking at village life as part of the national GCSE geography syllabus. The councillors thanked Jennifer Bettney for responding to their requests.

TO DISCUSS MATTERS RELATING TO SMILE  
SUSPENSION OF FORMAL BUSINESS

- 06/09-5196 A representative from SMILE reminded the Councillors about the mound of tarmac, by the entrance to the playing field, which was left behind by DCC when they resurfaced the road earlier this year. SMILE also confirmed they still prepared to fund 50% of the cost of the litter in play ground.

RETURN TO FORMAL BUSINESS

The clerk was requested to contact DCC regarding the mound of tarmac.

TO DISCUSS AFFORDABLE HOUSING FOR THE VILLAGE

- 06/09-5197 Colin Hall requested assistance from the Parish Council regarding the new housing needs survey. It was resolved for the letter to be put on Parish Council letterhead and to have the clerks address as the return address. The Parish Council would supply Colin Hall and anyone else requesting the results with the figures for housing needs only, no details would be provided due to Data Protection.

Clerk

TO DISCUSS RISK ASSESSMENT FOR MAY

- 06/09-5198 The clerk reported the risk assessment was carried out on the 22<sup>nd</sup> May. JB reported the guttering on the Roman Bath House needed clearing out. The clerk to arrange this. The Ivy on The Grove was highlighted as needing attention.

Clerk

TO DISCUSS THE POSSIBILITY OF TRAFFIC LIGHTS FOR THE VILLAGE

- 06/09-5199 The Councillors discussed the possibility of traffic lights for the village in conjunction with School Travel Plan. It was resolved to put this on the next agenda.

Clerk

TO DISCUSS QUARRYING MATTERS AND THE NEW SITE FOR THE DUST  
MONITORING EQUIPMENT

- 06/09-5190 J Bettney reported that the dust monitoring equipment was being moved on the 26<sup>th</sup> May 2009 and she had not heard anything to the contra. J Bettney reported that during the last week of May she had several complaints about blasting from Goddards Quarry. JB called Scott Lilley who informed her that due to various factors the quarry is unlikely to remain open for more than 3 months. There will only be one more commercial blast to be made down the “sink hole” (this is what affects the village) and one more to drop stone to landscape the area. The company are in talks with the Peak Park about final restoration and John Hunter at the Peak Park has confirmed this. JB asked that when the Peak Park are at the final stage, we as a Parish Council would like to be involved. They are looking at creating a valley floor, hopefully, without a pond in the bottom. JB expressed concerns about water run off. There is a problem with regard to top soil, apparently it has been colonised by great crested newts and an agreement will have to be made with English Nature as to what can be used.

Next  
agenda

TO DISCUSS THE COMMUNITY EMERGENCY PLAN

The councillors checked the community emergency plan as it currently stands. The clerk was asked to establish what a mains generator is. The clerk to contact the people included on the plan

06/09-5191 and obtain their approval for their details being held on the plan. The clerk to contact Glebe regarding their assistance with a text alert system. The clerk to amend the master copy and circulate prior to the next meeting. To be put on the next agenda for approval.

TO DISCUSS THE LIME KILNS

There are two Lime Kilns in the village, Black Harry Lane and at the entrance to Darlton quarry. D Thorpe reported that the Lime Kilns were not the responsibility of Derbyshire County Council. He was in contact with East Midlands Heritage and the Peak Park. Ken Smith at the Peak Park is looking at the budgets. To be put on the next agenda.

Clerk/  
Next  
agenda

06/09-5192

TO DISCUSS THE TENNIS CLUB ACCOUNTS

J Fox presented a copy of the Tennis Club Accounts for the year ended April 2009. Income for the year was £416.10, expenditure was £224.60. The value of assets at the year end were £1,300.94. J Fox also presented a copy of an Insurance Policy Schedule for the year to 20<sup>th</sup> April 2010.

Next  
agenda

06/09-5193

TO DISCUSS THE STONEY MIDDLETON C of E PRIMARY SCHOOL TRAVEL PLAN

The school have been asked by Derbyshire CC to compile a travel plan in order to both assess how staff and pupils travel to the school site, and how travel could be made more sustainable. The Councillors discussed the letter received from Mr Tupling, Headmaster "wondering if one of the Parish Councillors would be willing to be involved". It was resolved that M Nicholson would join the Travel Group to reflect both the schools immediate issues and wider issues. The clerk to reply to Mr Tupling.

06/09-5194

FINANCE

i. It was reported that money in the Bank Accounts was – Reserve £6,067.62 and Current £6,424.81

Clerk

ii. Money received since the last meeting – NIL

iii. The monthly financial report for 2009/10 was discussed

06/09-5195

iv. The following payments were authorised –

M Greaves – Payment made under the Data Protection Act, 1988

M Greaves – Imprest

Prater Raines - £58.65 Quarterly web site fees. It was resolved to pay £177.30 based on Prater Raines statement. The clerk to request copies of 2 invoices.

Clerk

EXCHANGE OF INFORMATION OR ITEMS FOR THE NEXT AGENDA

1. The clerk to include a payment to CPRE for annual subscription on the next agenda.

2. The clerk to contact the Women's Institute to establish the financial shortfall regarding the hand rail which has been fitted on the steps at the cross.

Clerk

3. It was reported that the School Crossing Patrol lights are on constantly. The clerk to discuss with School Crossing Patrol Person.

06/09-5196

Clerk

PART 11 – EXEMPT INFORMATION

There was no exempt information

06/09-5198

Clerk

THE MEETING CLOSED AT 9.25 pm

Clerk

Key – Mrs J Bettney (JB), Mrs J Fox (JF), Miss S Holt (SH), Mrs M Nicholson (MN), Mr D Thorpe (DT)