ALSTONEFIELD PARISH COUNCIL

The Clerk to the Council-Liz Court, tel. no: 01538 702077 c/o The Village Hall, Alstonefield, Ashbourne, Derbyshire. DE6 2FR

Councillors: Nick Bonsall (310262).

Frank Lipp (310302). Noel Peat (310000). Cathy Reavy (310125). Alan Hayes (310057) Rupert Hignett (310389)

Minutes of the Parish Council meeting held on 24th August 2016 Present: Cllr N Peat, Cllr C Reavy, Cllr N Bonsall, Cllr R Hignett, Cllr A Hayes, and Liz Court (Clerk) 3 Members of the public were also present.

Apologies: Cllr F Lipp - received and accepted

Parish Council Meeting Agenda

- 1 Public Forum There were no items raised
- 2 Minutes of Previous Meeting agreed and signed by the Chair.
- 3 Declarations of Interest –There were no interests declared by those present.
- 4 Planning Matters NP/SM/0716/0731 Erection of small store, Horseshoe Cottage, Back Lane objections regarding overdevelopment and the expansion not being in-keeping with the local vernacular unanimous
 Clerk to action
 - NP/SM/0816/0780 Replacement of existing summer house with garden room within rear garden, Chapel House Farm, Lode Lane, Alstonefield – no objections
- 5 Financial Matters
 - 5.1 Payments

5.1.1 Ian Redfern – Lengthsman invoices - £780.83 – paid and ratified

5.2 Monies Received

Car Park Honesty Boxes Playing Field Car Park - £47.86 Toilet Car Park- £52.92

July Car Boot sales income £75.00

HMRC VAT refund 2015-16 £174.64

Grant Thornton Audit outcome – reported. 2 items were reported to the Council – firstly the incorrect allocation of other income figure as discussed previously and secondly that the time allocated for public notification had been over the 30 days required. These items were both noted.

7. Playing Field Matters

- 7.1 Play Area Safety Check Confirmation to be checked.
- 7.2 Playing Field on-going maintenance folder to be checked. Scuffing under the swing area noted
- 7.3 Car Park honesty box report on any monies collected prior to August meeting

Playing Field Car Park - £(clerk unable to open)
Toilet Car Park- £42.80

8. General Parish Matters

- 8.1 Review of Financial regulations, asset register and standing orders to be scheduled for 5th October
- **8.2** Co-option of new Councillor Two interested parties were in attendance. Both spoke to the Council regarding their interest, connections with the parish and their background. It was agreed that an interim meeting would be held once Cllr Lipp returns. Cllr Reavy offered to liaise with all and arrange this.
- **8.3** Asset Register update completed by Cllr Lipp and Lengthsman to be written up and presented by the Clerk at the next meeting.
- **8.4** Parking provision in the centre of Alstonefield was discussed. The Clerk was asked to contact Cllr Heath regarding ownership of land by the Village Green. **Clerk to action**

9. Correspondence in

Invitation to Annual Parishes Day on 24th September 2016 -noted

10. Any Other Business

- **10.1**It was noted that some of the posts around the Village Green need renewing the lengthsman will be asked to do this work.
- **10.2**It was reported that the playing field had been left in a mess after the last Car Boot sale. The Clerk was asked to contact the Village Hall Committee to ensure that this did not happen again.

Clerk to action

- 10.3The Clerk was asked to request that the section by the residents parking area in Milldale be retarmaced. Once this work is completed, that stone setts can be re-sited but at the moment, the crumbling tarmac is preventing this work.
 Clerk to action
- 10.4The wall opposite Lode Mill has been vandalised. Cllr Hignett offered to re-instate the section.
- 10.5The Lengthsman is to be asked to rebuild another section of wall at Green Well which has come down.
- **10.6**It was confirmed that Dot Griffin could destroy any documentation regarding the Community Bank Account as she is no longer involved with this administration.
- 11. Date of Next Meeting 5th October