

# Wetton Parish Council

## Minutes of Wetton Parish Council Meeting held Monday 8th July 2019

**Meeting opened at 7.30 pm**

**Meeting closed at 9.00 pm**

Signed by Councillor Mark Goodridge .....

**Chair of Wetton Parish Council**

Role	Name	Present	Interests declared	Dispensation requested	Confirms minutes	Confirms Finances	Notes
Chair	Mark Goodridge	Y	N	N	Pro	Sec	
Councillor	Margaret Hodgkinson	Y	N	N	Y	Y	
Councillor	Lucy Powis	Y	N	N	Y	Pro	
Councillor	Graham Stubbs	Y	N	N	Sec	Y	
Councillor	Carol Kimberley	Y	N	N	Y	Y	
Councillor	Diana Higton	Y	N	N	Y	Y	
Councillor	Denise Noble	Y	N	N	Y	Y	
Principal Councillor	None						
Lengthsman	Dan Hackett	Y	N/A	N/A	N/A	N/A	Left after agenda item 3 completed
Public Visitors	None	N					

<b>Agenda item 1</b>	<b>Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting and Matters Arising</b>
<b>Minute 08/07/19/01</b>	The Chair handled all formalities and requested whether any Councillors had any pecuniary interest in any agenda items or required any dispensation. The minutes of the previous meeting were agreed. No matters from that meeting needed further discussion.
<b>Agenda item 2</b>	<b>Public Speaking and Announcements by Principal Councillors</b>
<b>Minute 08/07/19/02</b>	2.1) None requested
<b>Agenda item 3</b>	<b>Report by lengthsperson and response from Councillors</b>
<b>Minute 08/07/19/03</b>	3.1) Dan Hackett informed the meeting of progress and hours worked to date, being a total of 73.75 hours. All work done except half of Andrews Lane. 3.2) Councillors confirmed that the centre of the village should be the main focus of the work. It was proposed by the Chair that Mr Hackett be paid for his 73.75 hours at the agreed rate of £8.50 per hour. This was seconded by Councillor Graham Stubbs, unanimously agreed by all Councillors and the Clerk raised a cheque for the sum of £626.88p which was duly signed and handed to Mr Hackett. 3.3) There was discussion regarding a "Safe use of Pesticides" training course for Mr Hackett. The costs are Part 1 - approximately £200 and for Parts 2 or 6 - approximately £300. The Chair suggested that the Parish Council might make a contribution on the understanding that Mr Hackett will work at least two seasons in Wetton. Mr Hackett agreed to this and the Chair then proposed a contribution of £100 to the costs of the course. This was seconded by Councillor Lucy Powis and unanimously agreed by all Councillors.
<b>Agenda item 4</b>	<b>Highway Defects to report to Staffordshire County Council Highways</b>
<b>Minute 08/07/19/04</b>	4.1) The street light by the telephone box is on all the time again. Clerk to report to SCC Highways. (Post meeting note - Done on 9 <sup>th</sup> July 2019 SCC ref no 19275493.)
<b>Agenda item 5</b>	<b>Periodic Review of Council Policies</b>
<b>Minute 08/07/19/05</b>	5.1) Councillors requested that the length of the minutes and agenda documents be reviewed by the Clerk to be made more concise and compact. 5.2) Councillors discussed the matter of a Village Focal Point in relation to Redhurst Barn and concluded that there had been less noise since the visit to the Parish Council Meeting by the representatives of Peak Venues Ltd. Consequently no action needs to be taken unless the situation deteriorates again.
<b>Agenda item 6</b>	<b>Planning</b>
<b>Minute 08/07/19/06</b>	6.1) None
<b>Agenda item 7</b>	<b>Chairs Announcements, Councillors Any Other Business and updates from the Clerk</b>
<b>Minute 08/07/19/07</b>	7.1) The Chair informed the meeting of the details in the proposed contract of employment and rate of remuneration for the Clerk. Councillor Margaret Hodgkinson proposed that these be confirmed. This was seconded by the Chair and unanimously approved by all Councillors. 7.2) The Chair was thanked by all other Councillors for his efforts in putting forward the views of the Parish Council at the recent Peak Park Planning Committee meeting at Aldern House. 7.3) The Chair will continue with efforts to re-establish proper banking details, signatories and correspondence addresses to be used by the NatWest Bank Derby after the closure of the Ashbourne Branch. 7.4) The Chair had previously noted that there were some payments made by himself and another Parish Councillor in respect of thank you gifts for the

# Wetton Parish Council

	previous temporary Clerk (who had stepped in after the loss of Rosemary) and had most generously given all her time and efforts at no charge to the Parish Council. The Clerk was requested to issue cheques for these items.																								
Agenda item 8	<b>Parish Managed Works including status of playground</b>																								
<b>Minute</b> 08/07/19/08	8.1) The future management of the playing field mower and its associated costs were discussed. It was decided that any decision should be left until after the PCC meeting on the 10 <sup>th</sup> July where a proposal to share the mower costs 50% / 50% between the two Councils would be discussed.																								
Agenda item 9	<b>Finance</b>																								
<b>Minute</b> 08/07/19/09	9.1) The most recently received bank statements to the 3 <sup>rd</sup> May 2019 were made available to the meeting. <b>Bank balances at : 3rd May 2019:</b> Current Account balance <b>£15,091.54p less £680.48 expenditure at last meeting calculates to be currently at £14,411.06</b> 9.2) The following liabilities of the Parish Council were presented to the meeting for payment.																								
	<table border="1"> <thead> <tr> <th>Cheque No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000670</td> <td>Daniel Hackett</td> <td>Lengthsman Work 73.73 hours @ £8.50</td> <td style="text-align: right;"><b>£626.88</b></td> </tr> <tr> <td>000671</td> <td>Durose</td> <td>Supply and fit mower throttle cable</td> <td style="text-align: right;"><b>£83.10</b></td> </tr> <tr> <td>000672</td> <td>Margaret Hodgkinson</td> <td>Flowers -thank you gift for temp Clerk</td> <td style="text-align: right;"><b>£30.00</b></td> </tr> <tr> <td>000673</td> <td>Mark Goodridge</td> <td>Spa Voucher -thank you gift for temp Clerk</td> <td style="text-align: right;"><b>£100.00</b></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£839.98</b></td> </tr> </tbody> </table>	Cheque No	Payee	Item	Amount	000670	Daniel Hackett	Lengthsman Work 73.73 hours @ £8.50	<b>£626.88</b>	000671	Durose	Supply and fit mower throttle cable	<b>£83.10</b>	000672	Margaret Hodgkinson	Flowers -thank you gift for temp Clerk	<b>£30.00</b>	000673	Mark Goodridge	Spa Voucher -thank you gift for temp Clerk	<b>£100.00</b>			<b>Total</b>	<b>£839.98</b>
Cheque No	Payee	Item	Amount																						
000670	Daniel Hackett	Lengthsman Work 73.73 hours @ £8.50	<b>£626.88</b>																						
000671	Durose	Supply and fit mower throttle cable	<b>£83.10</b>																						
000672	Margaret Hodgkinson	Flowers -thank you gift for temp Clerk	<b>£30.00</b>																						
000673	Mark Goodridge	Spa Voucher -thank you gift for temp Clerk	<b>£100.00</b>																						
		<b>Total</b>	<b>£839.98</b>																						
Agenda item 10	<b>Items for future agenda and the next meeting date</b>																								
<b>Minute</b> 08/07/19/10	10.1 Next Meeting date agreed as 19 <sup>th</sup> August 2019. 10.2 Defib pads to be paid for at next meeting. 10.3 Sort out mower costs at next meeting																								