

Wetton Parish Council – Draft Minutes (not yet approved)

Draft Minutes of Wetton Parish Council Meeting held Monday 23rd September 2019

Meeting opened at 7.30 pm

Meeting closed at 20.40 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	Proposed	Sec -000681	
Councillor	Margaret Hodgkinson	Y	N	N	Y	Pro -000681	
Councillor	Lucy Powis	Y	N	N	Y	Sec -000678	
Councillor	Graham Stubbs	Y	N	N	Y	Pro -000677	
Councillor	Carol Kimberley	Y	N	N	Y	Pro -000678	
Councillor	Diana Higton	Y	N	N	Y		
Councillor	Denise Noble	Y	N	N	Seconded	Sec -000677	
Principal Councillor	None	N					
Lengthsman	Dan Hackett	N	N/A	N/A	N/A	N/A	
Public Visitors	No visitors	N					

Agenda item 1	Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising
Minute 23/09/19/01	The Chair handled all formalities and requested whether any Councillors had any pecuniary interest in any agenda items including planning applications, or required any dispensation. Interests were declared as per attendance table above. The minutes of the previous meeting were agreed.
Agenda item 2	Public Speaking and Announcements by Principal Councillors
Minute 23/09/19/02	2.1) None
Agenda item 3	Report by lengthsperson and response from Councillors
Minute 23/09/19/03	3.1) Dan Hackett was not present at the meeting. 3.2) The residents who had mowed the playing field for some years are leaving the village. Volunteers to continue this work are asked to speak with the Chair of the Parish Council.
Agenda item 4	Highway Defects to report to Staffordshire County Council Highways
Minute 23/09/19/04	4.1) The street light by the telephone box is on all the time again. Clerk to report to SCC Highways again. 4.2) Some potholes around the village have been repaired but others in the same area have not, although some have been marked with white paint for attention.
Agenda item 5	Periodic Review of Council Policies
Minute 23/09/19/05	5.1) None presented, although new financial regulations in preparation.
Agenda item 6	Planning
Minute 23/09/19/06	6.1) NP/SM/0919/0959 Manifold Farm Buxton Road Wetton DE6 2AF Proposed open plan agricultural building to house and feed cattle and to store fodder and implements. Dated 06 Sep 2019. The Parish Council has no objections to this application.
Agenda item 7	Chairs Announcements, Councillors Any Other Business and updates from the Clerk
Minute 23/09/19/07	7.1) The Chair explained the useful telephone conversations with the Parish Council's bank and expected that the Clerk would receive the information that had been requested in the next few days. 7.2) The Chair noted that the Parish Council has a new website at https://wetton-pc.org which is now online and in use. 7.2) Councillor Margaret Hodgkinson reminded the Clerk that there was a request for donations for the Community magazine. The Chair proposed that a cheque for £50 be donated which was unanimously agreed by all Councillors.

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Agenda item 8	Parish Managed Works including status of playground																												
Minute 23/09/23/09	<p>8.1) Councillor Margaret Hodgkinson reported to the meeting that arrangements had been made for Mr Craig Durose to find a good quality second-hand mower and trade in the two mowers currently owned by the PCC and the PC as part payment for the replacement mower. The meeting unanimously agreed that this was the best way forward.</p> <p>8.2) The Clerk mentioned that there was potentially funding available for playground equipment from the Landfill Levy Tax Fund (administered by Derbyshire Environmental Trust in Matlock or Entrust https://www.entrust.org.uk/landfill-community-fund) and the South West Peak District Landscape Partnership (via Ruth Wilson who works for that organisation). Councillors Lucy Powis and Diana Higton will make a plan for the equipment needed before the Parish Council approaches these organisations.</p> <p>8.3) A resident had pointed out that the phone box at The Back of Ecton is not working. Clerk to investigate.</p>																												
Agenda item 9	Finance																												
Minute 23/09/19/09	<p>9.1) The most recently received bank statements to the 3rd May 2019 were made available to the meeting.</p> <p>Bank balances: estimated at 31st August 2019: Current Account balance £14,411.06 less expenditure at last meeting calculates to be currently at £12,522.52</p> <p>9.2) The following liabilities of the Parish Council were presented to the meeting for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque No</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>000677</td> <td>Wetton Village Hall</td> <td>Payment for use of Hall</td> <td style="text-align: right;">£105.00</td> </tr> <tr> <td>000678</td> <td>Ian Royle</td> <td>Fuel for mower</td> <td style="text-align: right;">£19.14</td> </tr> <tr> <td>000679</td> <td>HMRC – PAYE & NI</td> <td>PAYE liability for month August 2019</td> <td style="text-align: right;">£13.80</td> </tr> <tr> <td>000680</td> <td>S. Mansfield Clerk salary</td> <td>Clerk salary for month August 2019</td> <td style="text-align: right;">£56.04</td> </tr> <tr> <td>000681</td> <td>Community Mag</td> <td>Donation to newsletter</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">£243.98</td> </tr> </tbody> </table> <p>A cheque for £150.00 had been received by the Chair, for the green crop from Parish Council land, and was paid into Natwest Buxton on 23rd September 2019. The customer deposit receipt was received and filed by the Clerk.</p> <p>The balance on the current account is calculated to be £12,428.54 after the above cheques are cleared and payments received are added to the account.</p>	Cheque No	Payee	Item	Amount	000677	Wetton Village Hall	Payment for use of Hall	£105.00	000678	Ian Royle	Fuel for mower	£19.14	000679	HMRC – PAYE & NI	PAYE liability for month August 2019	£13.80	000680	S. Mansfield Clerk salary	Clerk salary for month August 2019	£56.04	000681	Community Mag	Donation to newsletter	£50.00			Total	£243.98
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Agenda item 10	Items for future agenda and the next meeting date																												
Minute 23/09/19/10	<p>10.1) Next Meeting date agreed as 14th November 2019.</p> <p>10.2) Defib pads to be paid for at next meeting.</p> <p>10.3) Agree mower costs/purchase at next meeting.</p> <p>10.4) Adopt new financial regulations.</p>																												