

Wetton Parish Council

Minutes of Wetton Parish Council Meeting held Monday 14th September 2020

Meeting opened at 7.30 pm Meeting closed at 8:20 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	Y Proposed		
Councillor	Margaret Hodgkinson	N	N	N			Apologies sent
Councillor	Lucy Powis	N	N	N			
Councillor	Graham Stubbs	N	N	N			
Councillor	Carol Kimberley	Y	N	N	Y	Proposed 061,062,063	
Councillor	Diana Higton	N	N	N			Apologies sent
Councillor	Denise Noble	Y	N	N	Y seconded	Seconded 061,062,063	
Public Visitors		N					

Agenda item 1	Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising
Minute 14/09/20/01	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 3 rd August 2020 were agreed and approved.
Agenda item 2	Public Speaking and Announcements by Principal Councillors
Minute 14/09/20/02	<p>2.1) There was a discussion of the continued use of the playing field as a temporary car park.</p> <p>2.1.1) It was noted that the play equipment had not been removed (as agreed in the previous meeting) because children were still using swings and other equipment regularly. Councillor Denise Noble asked that the condition of the zip-wire equipment be checked and a decision was made to remove it.</p> <p>2.1.2) It was agreed in the previous meeting that in this September meeting a decision would be made to keep the playing field open for parking or close it as the bad weather was approaching. Concerns were raised over how the general public will respond to its closure and if it was necessary to lock the gates to prevent unauthorised access to avoid breaching the rule of 6. Councillor Mark Goodridge proposed closure on Monday 21st September 2020, seconded Councillor Carol Kimberley and there was a unanimous decision to close the free parking on the playing field and remove signs around the village. The Clerk noted that the onset of forecast wet weather would make that closure inevitable very soon anyway.</p> <p>2.1.3) An internet website called Open Street Map shows the playing field with free parking. The Chair agreed to have this "P" marker removed. The Clerk and Chair had spoken with the editor of the Ashbourne News Telegraph to request that any comments in that newspaper mentioning free parking in Wetton are removed.</p> <p>2.2) The Clerk was advised on the correct spelling of the name of the correspondent resident Tina Hawley and apologised for getting it wrong in an email last month.</p>
Agenda item 3	Report by lengths-person and response from Councillors
Minute 14/09/20/03	<p>3.1) The lengthsman, Dan Hackett is now using his own equipment whilst the Parish Council machinery is being repaired. He will send in a time-sheet and invoice in due course including hours worked by an assistant. The Chair will send to Clerk the time-sheets and invoices for payment in the next set of signed cheques as agreed in this meeting.</p> <p>3.2) Clerk to follow up request for Chatsworth Estate to make a donation to costs of lengthsman as they have done in the past. Also to continue liaison with SMDC and Alliance Environmental to get lengthsman support grant paid.</p>
Agenda item 4	Highway Defects to report to Staffordshire County Council Highways
Minute 14/09/20/04	4.1) The Clerk was requested to make reports of potholes at Long Lane and by the Hulme End turn on the Wetton to Buxton Road.
Agenda item 5	Periodic Review of Council Policies

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Minute 14/09/20/05	5.1) Clerk to continue with Grant application for playground equipment and report on progress at next meeting.																																												
Agenda item 6	Planning																																												
Minute 14/09/20/06	6.1) No comment on the application regarding the Barn next to the toilets.																																												
Agenda item 7	Chairs Announcements, Councillors Any Other Business and updates from the Clerk																																												
Minute 14/09/20/07	7.1) None from the Chair 7.2) Clerk reported on status of audit- all done, just awaiting Chairs signature on AGAR forms which can be done at the next meeting.																																												
Agenda item 8	Parish Managed Works including status of playground																																												
Minute 14/09/20/08	8.1) See minute 14/09/20/02																																												
Agenda item 9	Finance																																												
Minute 14/09/20/09	<p>9.1) Recently received bank statements were made available to the meeting confirming the summary balance sheet as;</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 30%;">Account</th> <th style="width: 15%;">Balance</th> <th style="width: 40%;">Notes</th> </tr> </thead> <tbody> <tr> <td>5th August 2020</td> <td>Capital Replacement Reserve</td> <td style="text-align: right;">£10,000.00</td> <td>Includes £5000 playground grant from SMDC</td> </tr> <tr> <td>5th August 2020</td> <td>Working Funds</td> <td style="text-align: right;">£7,608.30</td> <td></td> </tr> <tr> <td>5th August 2020</td> <td>Bank Account</td> <td style="text-align: right;">£17,608.30</td> <td></td> </tr> </tbody> </table> <p>9.2) The following payments by the Parish Council were presented to the meeting for authorisation.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 15%;">Chq No</th> <th style="width: 30%;">Payee</th> <th style="width: 45%;">Item</th> <th style="width: 10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>000664</td> <td>Liz Fitzgibbon</td> <td>Audit Fee</td> <td style="text-align: right;">£110</td> </tr> <tr> <td>000665</td> <td>Clerk</td> <td>Salary August 2020</td> <td style="text-align: right;">£55.84</td> </tr> <tr> <td>000706</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">£14.00</td> </tr> <tr> <td>000</td> <td>Lengthsman</td> <td>Recent work</td> <td style="text-align: right;">£TBA</td> </tr> <tr> <td>000707</td> <td>Rospa</td> <td>Playground Inspection</td> <td style="text-align: right;">£90.60</td> </tr> <tr> <td>000</td> <td>Mower Supplier</td> <td>Mower purchase</td> <td style="text-align: right;">£TBA</td> </tr> </tbody> </table> <p>9.3 Accounting and audit documents were reviewed and approved 9.3.1 By the RFO 9.3.2 By the Chair</p>	Date	Account	Balance	Notes	5 th August 2020	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC	5 th August 2020	Working Funds	£7,608.30		5 th August 2020	Bank Account	£17,608.30		Chq No	Payee	Item	Amount	000664	Liz Fitzgibbon	Audit Fee	£110	000665	Clerk	Salary August 2020	£55.84	000706	HMRC	PAYE	£14.00	000	Lengthsman	Recent work	£TBA	000707	Rospa	Playground Inspection	£90.60	000	Mower Supplier	Mower purchase	£TBA
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Agenda item 10	Items for future agenda and the next meeting date																																												
Minute 14/09/20/10	10.1) Next meeting suggested as 19 th October 2020																																												