

# Wetton Parish Council

## DRAFT Minutes of Wetton Parish Council Meeting held Monday 18<sup>th</sup> January 2021

**Meeting opened at 7:30 pm Meeting closed at 9:04 pm**

NOT YET 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	Planning applications at Carr Farm	To be present in discussion but not to vote	Modifications requested		Survey on visitor management .
Councillor	Margaret Hodgkinson	N	N	N			
Councillor	Lucy Powis	N	N	N			
Councillor	Graham Stubbs	Y	N	N		Proposed	
Councillor	Carol Kimberley	Y	N	N			
Councillor	Denise Noble	Y	N	N		Seconded	
Public Visitors	One present	Y					Known to Parish Councillors

<b>Agenda item 1</b>	<b>Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising</b>
Minute 02/11/20/01	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 and dispensations unanimously granted as per attendance table above.
<b>Agenda item 2</b>	<b>Public Speaking and Announcements by Principal Councillors</b>
Minute 02/11/20/02	2.1) None
<b>Agenda item 3</b>	<b>Report by lengths-person and response from Councillors</b>
Minute 02/11/20/03	There was no report from the lengths person but Councillors had a discussion on the work that was required to be done in the future and how this should be managed.
<b>Agenda item 4</b>	<b>Highway Defects to report to Staffordshire County Council Highways</b>
Minute 02/11/20/04	4.1) Clerk requested to arrange for more grit to be provided by SCC Highways.
<b>Agenda item 5</b>	<b>Periodic Review of Council Policies</b>
Minute 02/11/20/05	5.1) The Parish Council intends to survey the residents views on the management of visitors to Thors Cave and the effects on the residents of the village including Traffic Congestion, Parking, Littering, and possible anti-Social behaviour
<b>Agenda item 6</b>	<b>Planning</b>
Minute 02/11/20/06	6.1) There were no objections from the Parish Council to the applications relating to <a href="#">NP/DIS/0121/0041 Planning Application Discharge of Condition 26 Part B on NP/SM/0319/0271 Barn Carr Lane Wetton 12/01/2021</a> 6.2) The Parish Council considered the two applications relating to Carr Farm <a href="#">NP/SM/1220/1191 Planning Application Application for removal or variation of condition 16 on NP/SM/1105/1152. Carr Farm Wetton 22/12/2020</a> <a href="#">NP/SM/1220/1192 Planning Application S.73 Application for removal or variation of a condition to NP/SM/1105/1153. Carr Farm Wetton 22/12/2020</a> and the Clerk was instructed to comment to the Peak Park that more detailed information is needed for a proper assessment to be made of the implications of this development.
<b>Agenda item 7</b>	<b>Chairs Announcements, Councillors Any Other Business and updates from the Clerk</b>
Minute 02/11/20/07	7.1) The Clerk was requested to make sure the website is kept fully up to date and include page view statistics on the website. 7.2) The Clerk confirmed receipt of £350 Chatsworth Maintenance Grant. 7.3) The Clerk confirmed agreement with SMDC and AES regarding payment of lengthsman grant.

# Wetton Parish Council

	7.4) Communications from National Trust Ilam regarding 4000 ash trees to be removed in the area to manage Ash Die Back disease and a request for filming permission at Thor's Cave were read out.																												
Agenda item 8	<b>Parish Managed Works including status of playground</b>																												
Minute 02/11/20/08	8.1) Clerk has contacted Playdale for updated equipment prices.																												
Agenda item 9	<b>Finance</b>																												
Minute 02/11/20/09	<p>9.1) Recently received bank statements and up to date accounts were made available to the meeting confirming the summary balance sheet as;</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">Account</th> <th style="text-align: center;">Balance</th> <th style="text-align: center;">Notes</th> </tr> </thead> <tbody> <tr> <td>5<sup>th</sup> January 2021</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>5<sup>th</sup> January 2021</td> <td>Working Funds</td> <td style="text-align: right;">£8,599.18</td> <td>All cheques issued last meeting are not yet cleared</td> </tr> <tr> <td>5<sup>th</sup> January 2021</td> <td>Bank Account</td> <td style="text-align: right;"><b>£18,599.18</b></td> <td>True balance when all cheques cleared should be <b>£18,339.84</b></td> </tr> </tbody> </table> <p>9.2) The following payments by the Parish Council were presented to the meeting and agreed for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Chq No</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Item</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td>000719</td> <td>Clerk</td> <td>Salary December 2020</td> <td style="text-align: right;">£57.60</td> </tr> <tr> <td>000720</td> <td>HMRC</td> <td>PAYE 1 month</td> <td style="text-align: right;">£14.40</td> </tr> </tbody> </table> <p>9.3) The precept was agreed to be kept the same for each household as it was last year at the Band D equivalent rate of £38.28 annually. The Clerk will request the precept from SMDC as £3445.20</p>	Date	Account	Balance	Notes	5 <sup>th</sup> January 2021	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC	5 <sup>th</sup> January 2021	Working Funds	£8,599.18	All cheques issued last meeting are not yet cleared	5 <sup>th</sup> January 2021	Bank Account	<b>£18,599.18</b>	True balance when all cheques cleared should be <b>£18,339.84</b>	Chq No	Payee	Item	Amount	000719	Clerk	Salary December 2020	£57.60	000720	HMRC	PAYE 1 month	£14.40
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Agenda item 10	<b>Items for future agenda and the next meeting dates</b>																												
Minute 02/11/20/10	10.1) Next meetings in 2021 scheduled as 7:30 15 <sup>th</sup> Feb, 5 <sup>th</sup> April, 17 <sup>th</sup> May, 21 <sup>st</sup> June, 2 <sup>nd</sup> Aug, 20 <sup>th</sup> Sep, 8 <sup>th</sup> Nov, 13 <sup>th</sup> Dec.																												