

Brassington Parish Council

Chair of the Council: Cllr Andrew Mason

Parish Clerk: Brenda Kirkham

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Unapproved Minutes of the Brassington Parish Council Meeting held on Tuesday 1 March 2016 at 7.00 pm in Brassington Village Hall.

Present: Cllrs Field (Chair), Allsop, Bateman, Crosby, Hampson and Lansley. Cllr L Rose (DDDC) Seven members of the public. Clerk: Mrs B Kirkham

Minute No	Item	Action
3/16/1	Apologies for Absence Apologies were received from Cllr Mason Variation to the Order of Business There was no variation to the order of business.	
3/16/2	Declaration of Interests Cllr Allsop declared an interest in item 3/16/5 a) Planning and Cllr Field declared an interest in item 3/16/9 e) Recreation Ground and Land adjoining Recreation Ground.	
3/16/3	Public Speaking Comments included thanks to Cllr Lansley and her group for producing the first edition of the Brasson Banter; With regard to the planning application for 8 dwellings, the resident felt that the development should be within the village not on the outskirts and a housing association needed to be involved to ensure the houses are truly 'affordable'. Currently only 5 responses had been received to the housing needs survey, so the need for affordable housing had not yet been proved. The prospective owner of land adjoining the playing field wanted to know the progress with regard to sorting out the boundary issues. Mr Ray Smith offered the Parish Council guidance on the registry of land, Mr Smith was thanked by the Council. Cllr Rose apologised for not being able to attend recent meetings due to a conflict with District Council meetings.	
3/16/4	Approval and Ratification of the previous Minutes The Council resolved to approve the minutes of the previous meeting held on the 2 February 2016.	
3/16/5	Planning a) 16/00088/OUT - Residential development of up to 8 dwellings and village shop (outline) - West End, Brassington – After discussion a majority of the Parish Council wished to object to the application, the Clerk was to make the following comments: the application was outside the village development zone; affordability is not linked to housing association. b) 16/00053/FUL - Single storey side extension - Honeysuckle Cottage, Longcliffe, Brassington – the Council had no objection to this application. c) Any other urgent planning matters There were no other urgent planning matters.	Clerk Clerk
3/16/6	DCC Highway Matters Nothing to report at present.	
3/16/7	Clerk's Report and Correspondence Information received included: Wirksworth Rotary Club Community Awards 2016; Queen's 90 th Birthday Medals; a letter from the PCC regarding planting the Christmas tree in a tub, the Council did not think this was viable and did discuss alternative locations, this was to be an agenda item at the next meeting.	

3/16/8	Parish Community Plan Update a) <u>General Update</u> b) <u>Communication Group</u> The first edition of the Brasson Banter had been published, feedback was welcome, liaison with the Church newsletter is now working well. c) <u>Local Environment Group</u> Work on the village design statement is still continuing. A village litter pick is planned for 5/6 March. Plans for the village pond are going ahead, the next meeting of the group is on the 13 April, new members are being sought. d) <u>Community Facilities Group</u> Nothing to report at present. e) <u>Housing Development Group</u> The group hasn't met since the last meeting.									
3/16/9	Parish Matters and Maintenance a) <u>Allotments</u> Cllr Lansley reported that greenhouses need planning approval and suggested producing a pre-planning drawing, Cllr Lansley to speak to Allotment Association. b) <u>Land Registry/Village History</u> The OS maps had now been received, Clerk to obtain A4 photocopies. Cllr Field to meet with Cllr Allsop and Mrs Horrocks to identify areas. Cllr Allsop had some village history information. Statements made on the Parish Council's ownership of land would need to be referenced to the source. c) <u>Wirksworth Dale Bridleway Link</u> No further news at present. d) <u>Christmas Tree Update</u> This matter had been discussed under Clerk's correspondence. e) <u>Recreation Ground & Land adjoining Recreation Ground</u> Cllr Allsop had been following up the matter with Greenhatch and Pugh Lewis. Cllr Mason to be contacted and a site meeting date agreed. Cllr Crosby to take this matter forward. f) <u>Grit Bins</u> The grit bins are still full, no action required at present.	JL Clerk MF/JA MC								
3/16/1	Finance & Administration a) <u>Current Financial Statement</u> The Parish Council accounts showed a balance of £5,384.54 . The VAT refund claim had been completed and reimbursable expenses of £885 had been received from the District Council. Clerk to check when payment for the right of way at Pinfold is due. b) <u>Authorisation and payment of cheques</u> The Council resolved to make the following payments totalling £568.88: <table><tr><td>DALC (CILCA)</td><td>125.00</td></tr><tr><td>DDDC (Play Area Rent)</td><td>1.00</td></tr><tr><td>Clerk' Salary</td><td>383.40</td></tr><tr><td>Clerk's Expenses</td><td>59.48</td></tr></table> c) <u>Training</u> This matter was deferred until the next meeting. d) <u>Parish Council Website</u> This matter was deferred until the next meeting.	DALC (CILCA)	125.00	DDDC (Play Area Rent)	1.00	Clerk' Salary	383.40	Clerk's Expenses	59.48	Clerk Clerk
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	e) <u>Finance Working Group</u> The group had met and drawn up the draft grant award policy. f) <u>Grant Awarding Policy</u> The draft policy had been circulated to councillors prior to the meeting, the Council resolved to accept the policy after the wording had been changed to state that all successful and unsuccessful bids would be published. g) <u>Carsington Wind Farm Fund</u> Groups who received grants last year had all been contacted and asked to supply details of how the money had been spent. The Council agreed that grant award policy and application form should be circulated to local groups with a closing date of the 31 March for applications. h) <u>Recreational Ground Request for help with mower purchase</u> The Parish Council agreed that an application from the recreation ground would be welcome but funds could not be pre-allocated. i) <u>Review spending, looking for areas that we can save money and areas we expect increases</u> The Council felt that this should be a standing item.	
2/16/13	Date of Next Meetings Tuesday 5 April 2016 at 7.00 pm in Annual Parish Meeting and the Parish Council Annual Meeting in Brassington Village Hall. Agenda items to the Clerk by Thursday 24 March 2016. The meeting closed at 9.00 pm	

Signed

5 April 2016