



Minutes of the Full Council Meeting held at St Margaret's Church on Monday 22nd July 2024 at 7pm

Present: Cllr N. Edmiston (Chair); Cllr H.L Corbett; Cllr M. Wilson
In Attendance: Frank Horsley (Parish Clerk)
1 member of the public (public participation agenda item only)
Apologies: Cllr R. Miles

FC/0724/01 Apologies for Absence

Apologies were received and accepted from Cllr Miles (holiday).

FC/0724/02 Variation to the Order of Business

Resolved to consider agenda item 8d following item 6 and item 9 to be discussed under item 8a.

FC/0724/03 Declaration of Members Interest

None.

FC/0724/04 Public Participation

The Chair suspended Standing Orders and invited resident comment. The resident present commented on an apparent increased incidence of dog fouling in the village notably the walk above the Town and Wash Farm and requested consideration of actions to resolve. Members discussed potential action regarding education (posters and potential village leaflet drop) and providing equipment such as dog bag dispensers and fluorescent spray paint (deployed previously). The Chair noted that item 8d on the agenda had now been covered.

The Council resolved the following ACTIONS:

- Cllr Corbett to contact NFU for posters to display in key positions where fouling is most prevalent.
- Frank Horsley to add issue to Council Action Plan for continued monitoring.

FC/0724/05 Ward Councillor Reports

Frank Horsley stated that no reports had been received.

FC/0724/06 Minutes of Previous Meeting

The Council **resolved** that the minutes of the meeting held on Monday 24th June 2024 were a true and accurate record. The Chair signed the minutes.

Signed:

Date:

FC/0724/07 Council Action Plan

Members considered the Council Action Plan and noted progress against each section. The key points resolved for updating included:

- Defibrillator - payment remains on hold with long term objective to relocate to telephone box if practical.
- Assets - Delete noticeboard and amend to £60 per bench.
- Noticeboards – **ACTION:** Cllr Edmiston to request quote from GDL to install noticeboards and Bug Hotel once delivered.
- Telephone Box – the potential as Community First Aid Station was discussed and Cllr Edmiston confirmed he would donate a new First Aid Box to the project. **ACTION:** Frank Horsley to review best practice via SLCC and contact BT Openreach for advice regarding power supply.
- Climate Change – Council resolved to be active in considering any ideas residents may have for tackling climate change locally and consult further in future as part of wider consultation as opposed to specific parish survey. Council agreed to delete Climate Change Champion group. **ACTION:** Frank Horsley to add a dedicated page to website with information for residents.
- Village Green – **ACTION:** Cllr Corbett to contact contractor regarding repair of wall and pillar. Cllr Edmiston to discuss with GDL if necessary.
- Finance – **ACTION:** Frank Horsley to research potential income streams/grant funding.
- Grounds Maintenance – **ACTION:** Cllr Wilson to investigate potential specialist supplier in Wirksworth for membrane.
- Neighbourhood Plan – Members discussed the viability of progressing and whether other options existed. **ACTION:** Frank Horsley to investigate further and report back to future meeting.
- Snow Warden – it was confirmed that salt levels had been checked. **ACTION:** Frank Horsley to review the scheme.
- As previously discussed, dog fowling to be added to the Action Plan.

FC/0724/08 Village Matters Arising (not on Action Plan)

The Council reviewed the **Bug Hotel** project and **resolved:**

- a) to approve the commissioning of the Bug Hotel from the supplier as per the quote received;
- b) to approve the CP Windfarm grant application for the project.

Members considered replacement of village signs and agreed to hold until further detail was available on long term Church restoration and whether Council resources would be required for community facility investment. Frank Horsley suggested that the budget could include an earmarked reserve for the project.

The reformatted and updated Asset Register was considered following recent meeting with any further amendments to be forwarded to Frank Horsley.

FC/0724/09 Financial Matters

- a) The Council approved accounts for payment for May/June 2024. Signed.
- b) The Council noted income received for May/June 2024. Signed.
- c) The Council reviewed and approved the bank reconciliation for May/June 2024. Signed.
- d) The Council discussed budget and current finances and **resolved** for Frank Horsley to review original budget in advance of budget setting 2025/26.

Signed:

Date:

FC/0724/10 Planning

The Council noted the updated planning schedule circulated and agreed to report back to Frank Horsley any salient comments to be submitted to the LPA.

FC/0724/11 Correspondence

Frank Horsley outlined the new process for compiling general and resident correspondence via MS OneDrive to replace Dropbox. Members confirmed that the document link circulated was accessible and welcome.

FC/0724/12 Any Other Items

Frank Horsley noted that he had been in discussion with BT Openreach regarding current works within the parish and BT had requested to attend a meeting to update Council and residents. Council **resolved** to invite BT Openreach to a short meeting before the next Full Council meeting on Monday 30th September 2024.

Cllr Edmiston suggested that the Council purchase an Overhead Projector for laptop for potential use at future meetings. **ACTION:** Frank Horsley to investigate and purchase if suitable.

FC/0724/13 Date & Time of Next Full Council Meeting

Council confirmed Monday 30th September 2024 as previous published and agreed a short BT Openreach meeting to be held before formal business.

The meeting ended at 8.40pm.

Signed:

Date: