

Parish of Great Hucklow, Grindlow, Windmill, Little Hucklow and Coplowdale

Parish Council Annual General Meeting - Monday the 20th May 2019

Held at 7.30pm in The Old Methodist Chapel, Great Hucklow

Minutes of the Meeting

1. Present/Apologies for absence

a. Parish Councillors: Cllr Nick Williams (Chair), Cllr Martin Beer, Cllr Tracey Tudor Jones, Cllr Carol Bradshaw, Cllr Jamie Ollerenshaw and Deborah Stansfield (Clerk).

b. Cllr Chris Furness, DDDC

Apologies
Cllr Judith Twigg, DCC

c. Members of the Public
Anna Whatley

2. Opening Remarks

NW welcomed everyone and thanked Councillors and Clerk for the work completed in the previous 12 months.

3. **Minutes of the previous meeting** (held on 21st May 2018) – were agreed and signed as an accurate record.

4. Actions Arising from Previous Minutes

None other than covered in specific agenda items.

5. Parish Council Election Results

All existing Councillors were re-elected uncontested and no elections had been necessary.

All Councillors signed a Declaration of Acceptance of Office Form and confirmed their compliance with the Parish Council Code of Conduct.

All Councillors completed the DDDC Register of Pecuniary Interest Forms. DS to clarify position regarding recording of homes owned on the new form. **Action: DS**

6. Election/re-election of Chairman and Deputy Chairman

Nick Williams was re-elected as Chairman (proposed by Cllr Martin Beer and seconded by Cllr Tracey Tudor Jones) and Martin Beer was re-elected as Deputy Chairman (proposed by Cllr Nick Williams and seconded by Councillor Carol Bradshaw).

NW advised that whilst he is happy to be reelected as Chairman for a further term he is not intending to take on the role of Chairman again following the next election.

7. Review and Adoption of Revised Standing Orders and Financial Regulations

Standing Orders - NW advised that a full review had been undertaken by himself and the Clerk and proposed that the NALC 2018 model should be accepted with the agreed revisions. This was seconded by MB and agreed unanimously. DS to update and circulate.

Action: DS

Financial Regulations - Discussed and agreed that no changes were necessary to our existing document. NW proposed they should remain in their current form, JO seconded. Agreed unanimously.

8. Review of Inventory, Land and Fixed Assets

Inventory of fixed assets and their value was discussed, DS advised that values of the two defibrillator (ex BT phone) boxes had been increased to reflect the refurbishment costs expended on them in the previous financial year. It was agreed that it might be prudent to consider a full replacement value in the next review.

Action: DS

Land Registration – areas of Parish owned land have now been identified and budget allocated to progress this with Land Registry. This remains outstanding.

Action: DS

9. Risk Register

Discussed and agreed that the Snow Warden Service section should be updated to reflect the additional points forwarded to DDDC over the 2018/19 winter months.

Action: JO/DS

10. Annual Subscriptions – 2019/20

DS confirmed that Peak Park Parishes Forum (£12.00) and DALC (£101.36) subscriptions have been paid.

11. Employee and Contract Review (Clerk and RFO)

NW to review. **Action: NW**

12. Formation of Mines Committee

NW proposed an advisory committee be established to investigate the issues arising from current and historic mining activity in the environs of Great Hucklow. The full terms of reference would be agreed by the Parish Council meeting following the AGM. This was seconded by JO and agreed unanimously.

13. Parish Member Appointments to PDNPA

Discussed and no Councillors wished to be nominated due to existing commitments, however, it was felt that Simon Wills at Foolow Parish may be interested. DS to contact. **Action: DS**

14. 2018/19 Achievements

- Neighbourhood Plan process has commenced and the area to include Foolow Parish has been agreed with PDNPA
- “Relief in Need” charity has been deregistered, bank accounts closed and remaining funds donated to The Nightingale Centre “Send a Child to Hucklow” fund
- GDPR compliance tasks undertaken with regards to Parish Council Newsletter circulation lists
- A “Mines Sub Committee” has been formed
- Supported Derbyshire Gliding Club with their DDDC rates review
- Responded to Planning Applications
- Saplings on the grass verges in Little Hucklow have been removed
- New signage for Great Hucklow School placed - “School Lane” road sign and a finger direction sign
- New “ Drive with Care” sign has been placed in Windmill
- Defibrillator Box in Great Hucklow has been refurbished
- New notice board purchased and placed in Little Hucklow – helped by grant funding received
- Three Hedgehog crossing signs purchased and placed in Great Hucklow
- Defibrillator Box in Little Hucklow new parts purchased with the help of grant funding received

15. Review of how we operate in relation to GDPR

Completed

16. Dates for future Parish Council Meetings

- 22nd July 2019
- 23rd September 2019
- 18th November 2019
- 20th January 2020
- 16th March 2020
- 18th May 2020 (and AGM)
- 20th July 2020

- 21st September 2020
- 16th November 2020
- 18th January 2021

There being no further business the meeting closed at 20.25.