

Middleton Parish Council

Pride in Stone

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**A meeting of the Parish Council held at Holy Trinity Church,
Main Street, Middleton on Monday 11th April 2022 at 6.45pm**

Minutes

Non-confidential items

- 4455/22 **Present**
Cllr David Morris, Cllr Derek Renshaw, Cllr Glynis Spencer (Chair)
- 4456/22 **To receive and accept apologies for absence**
Resolved: To accept apologies from Cllr Dawn Greatorex (unwell) Cllr Peter Slack (unwell)
- 4457/22 **Chairman's announcements**
Cllr Glynis Spencer reported on her attendance at a public consultation meeting on the new vision for the National Stone Centre (NSC), following its' merger in 2021 with the Institute of Quarrying. Plans include meeting accommodation, offices, and exhibition space. Exploratory discussions are underway for a possible move of the Peak District Mining Museum, currently located at Matlock Bath, to the centre.
- 4458/22 **Variation of order of business**
It was not considered necessary to vary the order of business.
- 4459/22 **Declaration of Members Interests**
(a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
None received.
- (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.**
None received.

- 4460/22 **Items in Exclusion**
To consider whether any items should be considered in exclusion of the public and press
 It was not considered necessary to take any items “in exclusion”.
- 4461/22 **Public Speaking**
(a) A period of not more than 15 minutes will be made available for members of the public and members of the Council to comment on any matter
 None received.
- (b) Report from and questions to County Councillor**
 County Councillor not present.
- (c) Report from and questions to District Councillors**
 District Councillors not present.
- 4462/22 **Minutes**
To approve the minutes of the meeting held Monday 14th March 2022
Resolved: To approve the minutes of the meeting held Monday 14th March 2022 as a correct record.
- 4463/22 **Clerk’s Report**
To approve Clerk’s Report on action taken since the last meeting
Resolved: To approve the report.
- 4464/22 **Planning**
To approve the Parish Council’s response on:
DDDC 22/00275/FUL Erection of 1no. dwellinghouse with associated parking and erection of workshop and provision of additional parking for existing dwellinghouse 20 Duke Street and Land Adjacent, Middleton by Wirksworth Derbyshire
Resolved: To raise concerns that infill overcrowds the site and would lead to overdevelopment of the plot.
- 4465/22 **Correspondence;**
Resolved: To note receipt of items for information;
 - Gallagher Insurance Community Matters Newsletter
 - Safer Neighbourhoods: April Newsletter
 - DDDC: Energy Rebate Scheme (Council Tax rebate)
- 4466/22 **Matters for decision**
(a) Casual vacancies; to receive update and approve the way ahead
 There being no candidates the vacancies have been readvertised with a closing date of 9am on Friday 29th April 2022.
Resolved: In the case of a co-option meeting being required it is recommended that this takes place after the Annual Parish Meeting on Monday 9th May 2022 and prior to the Annual Meeting of the Parish Council.

(b) Outdoor seating and furniture; to receive update and approve the way ahead

The Clerk reported that £1200 has been received from Cllr Dermot Murphy's Leadership Fund.

Resolved: That the update be noted.

(c) Provision of Play Equipment at the Playing Fields; to receive update

The Clerk reported that £19,981.19 has been received from Derbyshire Environment Trust in respect of the Nucleus Play Equipment under Tarmac Landfill Grant TCLF 21/40. Payment of £26,972.80 has been made to DDDC in respect of the installation plus play equipment for younger children.

Turf has been purchased for the goalmouth areas and has been laid.

Resolved: That the update be noted.

(d) Streetscene Issues; to receive update and to approve the way ahead

A meeting was held with Cllr Dermott Murphy on Monday 21st March 2021, with a walk through the village to highlight matters of concern. Responses are currently awaited.

Resolved: That the update be noted. Clerk make an expression of interest for Speed Indicator Device installation in the village.

(e) Millennium Garden:

(i). Lease; to receive update

An update on the production of the lease has been requested from DDDC and a response is awaited.

(ii). To approve works to trees and shrubs at a cost of £400

Resolved: To approve the works at a cost of £400.

(iii). General works; to receive update

Action is in hand.

(iv). Request for the provision of a garden waste bin subscription for the Millennium Garden to receive update

The request is currently being considered by DDDC.

Resolved: That the updates be noted, and the action taken is approved.

(f) To receive update on arrangements for the celebration of the Queen's Platinum Jubilee in Middleton

The Clerk reported that funding requests have been made in support of the event in the sums of (DDDC) £500 and £320 (DCC). It is understood that the organisers have made a separate bid to the DDDC Local Projects Fund.

Resolved: That the update be noted.

4467/22 **Finance**

(a) Statement of account

The Parish Council's account stood at £35,451.22 on 28th March 2022 (copied to members). There are three payments in transit (1701, 1708, and 1712) in the sum of £404.37 therefore the actual balance per the cashbook (also copied to members) is £35,046.85.

Resolved: That the report be received.

(b) To note items of income

Resolved: To note the following items of income

- 23rd March 2022 DET TCLF 21/40 Tarmac Grant: Nucleus £19,981.19
- 28th March 2022 DCC Leadership Fund (benches) £1200

(c) Approval of payments

Resolved: To approve the following payments:

Approval of payments FY 2021-22

	Cheque	Payee	Amount	VAT	Total
(i).	1711	Holy Trinity Room Hire	£40		£40
(ii).	1712	Protect Signs	£162.60	£32.51	£195.11

Approval of payments FY 2022-23

	Cheque	Payee	Amount	VAT	Total
(i).	1713	DDDC Playground Equipment	£26,972.80		£26,972.80
(ii).	1714	Caretaker March 2022		<i>Not for publication</i>	
(iii).	1715	HMRC		<i>Not for publication</i>	
(iv).	1716	Clerk March 2022		<i>Not for publication</i>	

(d) Risk Assessment/Budget Monitoring

To receive budget monitoring sheets and to consider risk assessment/insurance implications for items approved this meeting

Resolved: To approve budget monitoring sheet. No additional risk assessment or insurance items received.

4468/22 . **Date, time, and place of next meeting**

The next scheduled meeting is the Annual Meeting of the Parish Council on Monday 9th May 2022 at 7pm at Holy Trinity Church. The closing date for agenda items is 9.00am on Friday 29th April 2022

The meeting will be preceded by the Annual Parish Meeting at 645pm (which is not a meeting of the Parish Council).

The meeting closed at 8pm