



Minutes of the Annual Meeting of Darley Dale Town Council

Held in the Library at the Whitworth Centre, Darley Dale

At 7.00 pm on Thursday 9th July 2015

Present

Councillor J Evans (in the Chair after item 1)

Councillors, S Bacon, S Bettany , A Creese, E Faulkner I Pasteur, D Ward

Also Present

Mrs C Lavell (Town Clerk)

No Members of the Public

This meeting is the delayed Annual Town Council due to the Council not being quorate until the co-option of 5 new Councillors.

The new Councillors were welcomed to the Council, three returning members Councillors Bettany, Creese and Pasteur and two new members, Councillors Bacon and Ward.

678/15 **Appointment of Chair/Mayor for ensuing year**

Councillor Evans was appointed Chairman and Mayor

679/15 **Appointment of Vice Chair for ensuing year**

Councillor Creese was appointed Vice Chairman and Deputy Mayor.

The Chair and Vice Chair signed their Declarations of Acceptance of Office.

680/15 **Apologies of Absence**

Councillor Mellor (family commitments)

681/15 **Variation of Order of Business**

It was agreed to move the item regarding the Whitworth agricultural land to the confidential session

682/15 **Declarations of Interest**

No declarations of interest

683/15 **Public Participation**

There was no public participation or reports from District/County Councillors.

684/15 **Planning**

The following applications have been determined by the District Council.

No	Application Number	Description and Details	Applicant	Comments
1	15/00327/FUL	Lowered kerb to create vehicle access Slayleigh Dale Road South	Graham Frost	Permitted with conditions
2	15/00152/FUL	Erections of Agricultural workers dwelling Land south of Woodside Farm. Back Lane Darley	Mr A Salt	Refused

		Moor		
3	15/00334/PDF	Change of use of Post Office to dwelling house		Prior approval not required'
4	15/00307/TELE	Installation of 17.5 column with 3 antennas	Clarke Telecom	No objection
5	15/00245/FUL	Single storey rear extension 8 Vale Rise, Matlock	Dr J Hickinbotham	Permitted with conditions
6	15/00034//OUT	Residential development (outline) Land off Park Lane, Two Dales	Wildgoose construction Limited	Refused
7	T/15/00040/TPO	Works to trees subject to TPO Beechcroft, Darley Lodge		Permitted with conditions

RESOLVED

(1) Comments to be submitted to the District Council on the following applications

No	Application Number	Description and Details	Applicant	Comments
1.	15/00456/CM	White Peak Loop Station Road/Church Road	DCC	No objection

2.	15/00428/BALT	Erection of 2 storey extension and link to Sydnope Stand, Farley Lane	Stuart Crosskill	No objection
3.	13/00243/DCOND/1	Discharge of conditions 3,5 7& 6 St Elphins	Mr B Krauze	No objection
4.	15/00437/AGR	Agricultural livestock building Burley Fields Farm, Bent Lane	C Mosley	No objection
5.	15/00432/OUT	Outline planning permission for erection of dwelling, land adjacent to Jenna Burnett Lane, Hackney	T Robbins & P Walker	No objection
6.	15/00375/FUL	Single storey rear and side extension and erection of garage Ameycroft Farm Farley	Mr Slack	No objection
7.	15/00440/VCOND	Erection of three storey building and ancillary restaurant/bar Bakewell Rd/Arc leisure Centre	Premier Inns	No objection

8.	15/00442/FUL	Engineering operation to re grade land prior to erection of above	Premier Inns	No objection
9.	15/00211/FUL	Extension of transport yard BJ Waters Darley Bridge	B J Waters	Objection, see below

RESOLVED that the Town Clerk, in conjunction with the Chairman, would produce a statement to accompany the Council's objection.

Attendance at Planning Meetings

Councillor Evans reported that he had attended the recent planning meeting at DDDC where the application for development of land off Park Lane had been discussed. Representations were made against the application by local residents and Councillor Evans on behalf of the Town Council and he was pleased to be able to report that the application had been turned down.

685/15 **Minutes**

RESOLVED that the Minutes of the Ordinary Meeting of the Town Council held on 18th June 2015 be approved as a true record and signed by the Chairman.

686/15 **Finance**

The Town Council considered the schedule of payments to be made. And the budget reports presented

RESOLVED –

(1) That the schedule of bill payments detailed below be approved and the reports noted

Schedule of approved payments June2015

Darley Dale Town Council				
<u>Cheque requests as at June 2015</u>				
Chq number	Supplier	Description	Budget Item	Total
3190	G Lowry	Bus shelter cleaning	Bus Shelter	80.00
3191	Platts Harris	Protective Ear muffs	Environmental	38.65
3192	Whitworth Centre June	Room hire and public toilets	Room hire and public toilets	1196.05
3193	Wish Cloud Ltd	Cloud Storage	IT	76
	Barry Smith	Fuel for strimmer	Environmental	12.82
3195	Barry Smith	Salary	Administration	124
3197	HMRC	PAYE	Administration	243.83
3198	DCC	Superannuation	Administration	283.98
				3098.33

687/15

Appointment of Committees and Working Parties for the ensuing year.

It was **RESOLVED** that the following Councillors would be appointed to the Committees and working parties as recorded.

Finance and General Purposes Committee

Chairman

Councillor Andrew Creese

Councillor Ingrid Pasteur

Councillor Sian Bacon

Councillor Dawn Ward

Town Clerk

Whitworth Centre Limited

Chairman

Councillor Sam Bettany

Councillor Andrew Creese

Councillor Ingrid Pasteur

Councillor Eddie Faulkner

Councillor Dawn Ward

Councillor Maresa Mellor

It was **RESOLVED** to appoint Councillor Sam Bettany as Chairman of the Whitworth Board

Personnel Committee

Chairman

Councillor Eddie Faulkner

Councillor Ingrid Pasteur

Councillor Sian Bacon

Community Voice and Publicity Working Party

Chairman

Councillor Andrew Creese

Councillor Maresa Mellor

Councillor Eddie Faulkner

Town Clerk

Trust Land Development Working Party

Chairman

Councillor Sam Bettany

Councillor Maresa Mellor

Allotment Working Party

Chairman

Councillor Sian Bacon

Town Clerk

Youth Club Management Working Party

Chairman

Councillor Eddie Faulkner

688/15 **Determination of Town Mayors allowance in pursuance of Section 15(5) of the LGA 1972**

It was **RESOLVED** that the Mayors allowance would stay the same as in 014/15 at £100

689/15 **Appointment to outside bodies**

There were no appointments to the positions of representatives of outside bodies for either the Enthovens/South Darley Liaison Committee or Twinning Association

690/15 **Calendar of Meetings**

It was **RESOLVED** to continue meeting on the third Thursday in the month with a recess in August, as was the situation in the municipal year of 2014/15

691/15 **Appointment of Cheque Signatories**

It was **RESOLVED** that the Town Mayor and three Members were authorised to sign cheques as during the municipal year of 2014/15.

692/15 **Correspondence/Information**

There were six items of correspondence/Information

- a) There has been a further application from a resident of Darley Dale to become a co-opted member of the Council.

It was **RESOLVED** to invite the applicant to attend an informal meeting with Councillors Bettany, Creese and Pasteur to pursue the matter further

- b) A price has been received for the re-slatting and repainting of the two benches on the corner of Chesterfield Road and the A6.

It was **RESOLVED** to accept the price.

- c) A certificate of appreciation has been received from Darley Dale in Bloom for the support of the Council
- d) An event promoting "Scam Awareness" is to be held in the Whitworth Tea Rooms for local residents
- e) A new code for smaller Authorities is to be introduced regarding displaying of information on line, it was **RESOLVED** the Town Council would adopt this also as a measure of good practice
- f) DDDC are to host a question and answer forum on 21/7/15 at the Town Hall, 7.00pm start

693/15 **Date of Next Meeting**

The next meeting will be 17th September 2015

694/15 **Public Participation**

There was no public participation

695/15 **Confidential Information**

RESOLVED that in view of the confidential nature of the business to be discussed the public and press be excluded from the remainder of the meeting

696/15 **Proposal to start public consultation for the development of the agricultural land**

It was **RESOLVED** unanimously that the;-

Working party resumes discussions with Peveril Homes to secure a working together contract /Heads of Agreement with a view of moving the project forward

And

That a public consultation exercise regarding the development is undertaken.

The meeting closed at 9.10pm