

CHAPEL-EN-LE-FRITH PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON 8 SEPTEMBER 2020

- Meeting Held:** Tuesday 8 September 2020
Virtual Meeting held via Zoom
- Present:** Councillor L McCarthy in the Chair
Councillors Mrs H Batterbee, P Bann, Mrs C Cobb,
T Dales, N Gourlay, FP Harrison, Mrs S Walters and S Young.
- In Attendance:** Mrs S E Stockdale – Clerk to the Council
Rev C Pearson
- Apologies accepted:** Councillor Adshead due to a family commitment
- Apologies noted:** Councillor Mrs Green
Councillor Sizeland
Councillor Mrs Green

There were nine members of the public and no members of the press present at the start of the meeting.

Rev Colin Pearson said prayers.

21/63 Declarations of Interest

The following declarations of interest were made:
Councillor FP Harrison - President of Chapel Bowling Club
Councillors T Dales – Chapel Bowling Club member
Councillor Mrs Walters - business on Chapel Market Place

21/64 Police matters

Derbyshire Constabulary provided crime figures for August – September 2020 which were circulated to members.
Councillor Dales offered to provide a summary of the information for members.

21/65 Public Participation

A member of the public spoke about MUGA and Skatepark in the Memorial Park and asked the Council to replace the skatepark with a quieter model and to move the

MUGA to a different location in the Memorial Park, due to the level of noise nuisance from both items of equipment.

Comments were made about the installation of the MUGA and members were informed that this had not been project managed by the Council as the grant was made to the Friends of Chapel Park by the National Lottery. A Mentor and Landscape Architect oversaw the project with the Friends Group. It was suggested that this may not have been managed properly at the time in 2011.

It was agreed that this is referred to the Amenities Committee.

21/66 Minutes of the Full Council meeting held on 7 July 2020

Minutes numbered 21/36 to 21/53 were presented.

The following amendments were made:

21/46 – Councillor Young abstained in the recorded vote

21/46 – the proposal was amended to include ‘subject to contract’

21/45 – Councillor Sizeland did not specify a reason to be put in the waiting room

RESOLVED: That the Chairman be authorised to sign the amended Minutes as being a true and correct record.

21/67 Minutes of the Planning Committee held on 11 August 2020

Minutes numbered 21/54 to 21/59 were presented.

RESOLVED: That the Chairman be authorised to sign the Minutes as being a true and correct record.

21/68 Minutes of the Amenities Committee held on 11 August 2020

Minutes numbered 21/60 to 21/62 were presented.

RESOLVED: That the Chairman be authorised to sign the Minutes as being a true and correct record.

21/69 Minutes of the Footpaths Working Group on 28 July 2020

Minutes were presented.

RESOLVED: That the minutes be noted.

21/70 Matters Arising from the minutes

Discussions are still ongoing with High Peak Borough Council in relation to the CCTV monitoring company.

The Amenities Committee will be considering a five year plan for the parks and open spaces in conjunction with the F & GP Committee. Final ratification would be made by the Full Council.

The Clerk was asked to notify the Footpaths Working Group that landowners do not own footpaths they only own the land which the footpath occupies.

Councillor Adshead will be asked to make his public apology at the next Full Council meeting.

21/71 Motion from Councillor Gourlay - "This council resolves, as a matter of urgency, to replace the ground fixings on the metal skateboard ramps in the Memorial Park, and to task the Clerk to have this work completed as soon as possible."

Councillor Gourlay commented in support of the motion that he had met with neighbours who had reported a noise nuisance from the skatepark and in particular from the metal ramps. In addition there are a number of fixing screws missing from the equipment.

Councillor Mrs Walters seconded the motion.

Councillor Mc Carthy proposed an amendment to the wording of the motion.

"This council resolves, as a matter of urgency, to replace the ground fixings on the metal skateboard ramps in the Memorial Park"

Councillor Mrs Cobb seconded the amendment.

RESOLVED: That as a matter of urgency the ground fixings on the metal skateboard ramps in the Memorial Park are replaced.

21/72 Town Hall loss of earnings

The Council were advised that the loss of earning from use of the rooms at the Town Hall currently stands at £7,919.26. This will be offset by the grant of £10,000 received from central government.

21/73 Reprint of the Chapel Town Trail

Councillor Harrison proposed and Councillor Mrs Batterbee seconded a motion that the Chapel Town Trail be reprinted at a cost of £168.63 for 10,000 copies.

RESOLVED: That the Chapel Town Trail be reprinted at a cost of £168.63 for 10,000 copies.

21/74 Update on tramway wall following site visit

Councillor McCarthy proposed that this item was moved to confidential business which was seconded by Councillor Cob.

RESOLVED: That the tramway wall be discussed in confidential business

21/75 Christmas Tree Lighting

Due to Covid-19 it was agreed that the Christmas tree lighting event is cancelled and details will be posted on the Councils website, social media page and in the local press.

RESOLVED: That the Christmas tree lighting event is cancelled due to Covid-19

21/76 Schedule of Accounts presented for payment.

Cheques numbered 008914 to 008932 amounting to £19,488.36 from 4 August 2020 were noted.

Cheques numbered 008933 to 008954 were presented amounting to £5,348.46.

RESOLVED: That the cheques be signed and the accounts to which they relate be paid.

21/77 Autopay Online

As the Council moves to digital banking the Council were asked to agree to the use of Autopay online.

Councillor McCarthy proposed that the Council use Autopay online which was seconded by Councillor Young.

RESOLVED: That the Council set up Autopay online with the Royal Bank of Scotland

21/78 Quote to increase Fidelity Guarantee

The Internal Auditor report had highlighted that the Council needed to increase the Fidelity Guarantee which will attract an additional premium of £396.03 to renewal of the Policy in 2021.

Councillor Harrison proposed and Councillor Mrs Batterbee seconded a motion that the Fidelity Guarantee is increased.

RESOLVED: That the Fidelity Guarantee is increased with an additional premium of £396.03.

21/79 External Audit Report

Councillor Harrison proposed and Councillor Young seconded that the External Audit report is accepted. It was noted that there are no matters arising from the audit.

RESOLVED: That the External Audit report is accepted.

21/80 Freedom of Information requests

The Clerk has supplied members with a current list of completed Freedom of Information requests.

Currently there are two requests waiting for internal review.

21/81 Correspondence

- HPBC Dog Control Orders
- Chapel Bowling Club. It was agreed that the request from the Bowling Club be deferred to the next meeting
- Changes to the current planning system
- Bridge to Target Wall fields
- Remembrance Sunday
- Churchyard grant Chapel-en-le-Frith Methodist Church
- Brookside Pastures EIA Decision letter

21/82 Press Releases

Cancellation of Christmas tree Lighting.

21/83 Dates of Meetings

Planning Committee dates to be co-ordinated with High Peak Borough Council Development Control Committee dates to 31 March 2021.

Full Council Meetings on 1st Tuesday of the month at 7.30pm until the next Annual Meeting of the Council.

Annual Meeting of the Council to be held on 10th May 2021 at 7.30pm due to County Council elections.

Annual Parish Meeting to be held on 28th April 2021 at 7.30pm subject to Covid regulations.

21/84 To resolve to exclude the press and members of the public under the Public Bodies (Admission to Meetings) Act 1960.

Councillor McCarthy proposed and Councillor Dales seconded a motion that the Council exclude the press and members of the public to discuss a legal matter.

RESOLVED: That the Clerk seek legal advice from Cooper Sons Hartley and Williams Solicitors regarding issues relating to the part of the tramway in the Council ownership. A budget of up to £3,000 was agreed.

The Chairman closed the meeting at 20.24 hours.

CHAIRMAN

Chapel-en-le-Frith Parish Council					
Schedule of Accounts -		8th September 2020			
Cq No	Payee	Description	Net	VAT	Gross
8933	Chapel DIY	Park supplies	210.21	42.05	252.26
8934	Mrs S. Stockdale	Zoom Reimbursement	5.99	1.20	7.19
8935	Sharrocks	Tractor Key	9.29	1.86	11.15
8936	BT	Phone & Broadband	160.45	24.09	184.54
8937	Tom Gilmour - Timeless Walling	Allotment wall repairs	250.00	0.00	250.00
8938	Nexus Fusion	Hand Sanitizer	160.00	32.00	192.00
8939	Total Gas & Power	Park Electricity	87.38	4.37	91.75
8940	Smith of Derby	Town Hall Clock service	211.00	42.20	253.20
8941	ESPO	Town Hall Gas	207.96	41.59	249.55
8942	Total Gas & Power	Town Hall Electricity	210.23	42.06	252.29
8943	YPO	Stationary	62.16	12.43	74.59
8944	Mr P. Brown	Mileage - Parks	162.50	0.00	162.50
8945	P.K.F.	Annual Review Fee	600.00	120.00	720.00
8946	Rialtas	Booking system maintenance & licence	383.00	76.60	459.60
8947	Dorma Uk	Disabled door service contract	164.00	32.80	196.80
8948	Halls Mica Hardware	Parks & Caretakers supplies	85.61	17.12	102.73
8949	HMRC	Tax & NI Contributions	1432.56	0.00	1432.56
8950	Konica Minolta	Photocopy charges	58.36	11.67	70.03
8951	Dove Holes Tyre & Exhaust Ce	Tyre repair	8.20	1.64	9.84
8952	Halls Mica Hardware	Park supplies	15.68	3.14	18.81
8953	Amazon Payments UK Ltd	Trampoline net & COVID signage etc.	210.86	46.85	257.71
8954	Granwax Products Ltd	Wood floor cleaner	82.80	16.56	99.36
			4778.24	570.23	5348.46

	Direct Debits				
	Fuelgenie	Fuel	141.83	28.37	170.20
	O2	Mobile Phone Insurance	6.00	1.20	7.20
	O2	Mobile Phone charges	45.18	9.04	54.22
	Trusted IT		241.48	48.30	289.78
	Workplace Pensions	Pension administration	19.00	3.80	22.80
	Nest	Pension contributions	292.51	0.00	292.51
					£ 836.71
	Receipts				
	Hall Hire	1-31st August 2020	£259.75		
	Rent	Shop 47/49 Mkt Street	£550.00		
	Rent	Flat 47/49 Market Street	£525.00		
	Cllr Bann	Email contribution	£20.00		
	Cllr Cobb	Training Fee	£35.00		
			£1,389.75		
	Bank Balances as of 8th September 2020				
	Practice Call		1709.78		
	Imprest A/C		9715.09		
	SBI A/C		£ 178,183.66		
	Total		£189,608.53		