

CHAPEL-EN-LE-FRITH PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON 10 NOVEMBER 2021

- Meeting Held:** Tuesday 10 November 2021
Held in the Main Hall of the Town Hall, Chapel-en-le-Frith
- Present:** Councillor M Chantler in the Chair
Councillors J Adshead, M Barton, N Gourlay, N Hill, T Saxby and S Young
- In Attendance:** Mrs S E Stockdale – Clerk to the Council
- Apologies accepted:** Councillors A Beswick, C Sizeland and Mrs S Walters
- Apologies noted:** None
- Absent:** None

There were two members of the public present at the meeting.

The Chairman welcomed Councillor Tim Saxby to the meeting following the recent election in Chapel East Ward.

22/282 Declarations of Interest

None.

22/283 Dispensations

None.

22/284 Variation of Business

It was agreed that agenda items 13, 19 and 21 would be taken as the next items on the agenda.

22/2845 Schedule of Accounts presented for payment.

Bankline payments were presented amounting to £10,951.04.

RESOLVED: That the authorised signatories approve the payments on Bankline and the accounts to which they relate be paid electronically.

That cheques numbered 009235 to 009239 for £295.00 be authorised.

Councillor Young joined the meeting.

22/286 **Motion from Councillor Chantler - The Council support the charity little cherubs with a grant of £1,000 to cover the short term rent for 6 months for premises to store clothes and equipment. This to be paid to the board of the charity with immediate effect.**

RESOLVED: That a grant of £1,000 be paid to Little Cherubs charity and be added onto the Schedule of Payments agreed.

22/287 **Public Participation**

The members of the public present thanked the Chairman and Clerk for their work with the Councils legal team in Court to secure the future of the MUGA in the Memorial Park for the residents of the Parish.

The Chairman advised the members present that a member of the public had intended to address the Council about a project at Needham Recreation Ground but had been unable to attend due to Covid. He has confirmed that he will attend the December Full Council meeting.

22/288 **Motion from Councillor Chantler - Given the recent experience of match funding and additional income generation as demonstrated by Shift in previous work for the Parish Council.**

I move that we authorise the expenditure of an additional post for three full time days per week for a period of six months to:-

Identify apply for and obtain additional financial resources that the council can utilise in the wide ranging development of services and delivery.

Should the council agree this post would be directly line managed by the Clerk with oversight from the chair of the council.

The main focus of post would be to identify a wide range of grants and other income that would be available for the council to utilise in a delivery plan of development.

The Post holder would be responsible for researching, seeking, tracking, monitoring, applying for and providing all information to support the application of funding. From the point of inception to successful completion of securing funding securing funding.

The Post holder would update the council on all aspects of these processes on a monthly basis advising on progress and answering questions that arise from the council.

RESOLVED: That Councillors Gourlay and Hill will bring a proposal including costs to the December Full Council meeting for discussion.

ACTION: Councillors Gourlay and Hill.

22/289 Police Matters

Councillor Gourlay advised that he was looking at footpath lighting with the Safer Neighbourhood Team.

Councillor Adshead advised that he was liaising with the local Police about anti-social behaviour on the Memorial Park.

He also advised that he had seen a MUGA with netting and it was agreed that the Amenities Committee are asked to consider this.

Councillor Young advised that the Police and Licensing Authority are aware that there have been some incidents locally where drinks have been spiked.

Councillor Gourlay left the meeting at 19.30 hours.

ACTION: Amenities Committee to consider netting for the MUGA<

22/290 Minutes of the Full Council meeting held 6 October 2021

Minutes numbered 22/234 to 22/263 were presented.

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

22/291 Minutes of the Personnel Committee held on 5 October 2021

Minutes numbered 22/232 to 22/233 were presented.

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

22/292 Matters arising from the minutes

None.

22/293 Outstanding Actions from previous meetings

The Clerk was asked to report back to the next meeting on progress with arranging a meeting with the Police and Crime Commissioner.

ACTION: Clerk.

22/294 South Head Drive Play Area

There were no further updates to report.

22/295 Notice of Election Chapel East Ward and Dove Holes and Martinside Ward.

High Peak Borough Council have advised that they will be calling further elections on 11 November 2021 for the three remaining vacant seats.

22/296 To review the Councils Financial Regulations (Minute No 22/156).

RESOLVED: To defer this item to the December Full Council Meeting.

ACTION: Clerk to add this as an agenda item to the December Full Council Meeting.

22/297 Motion from Councillor Chantler - I am conscious that with the current balance of the male dominated council that the needs of mothers and babies / toddlers can easily be overlooked.

Therefore I Propose

**That Parish Council to review and update the council on the provision of services for the entire Parish including Dove Holes and Combs on:-
Mums and toddlers group**

Playgroups - Playgroup - Pre School Children.

I further propose that following this review.

That the Parish Council, working in conjunction with other agencies, partners and service providers.

Consider whether these resources are sufficient for the needs of the parish and whether the Parish Council can support current and future service development in these areas.

RESOLVED: That Councillor Young speak to the CVS to see if they would consider organising an event to bring groups together.

ACTION: Councillor Young.

22/298 Motion from Councillor Barton – That this Council does elect to become an employer in the Derbyshire Pension Fund and all employees shall be eligible to join the Local Government Pension Scheme.

RESOLVED: That this matter is deferred to the December Full Council meeting for further discussion.

ACTION: Clerk to add this as an agenda item to the December Full Council Meeting.

22/299 **Motion from Councillor Barton - Motion from Cllr. Barton "The Town Hall Committee should be absorbed into the F&GP Committee. This will reduce the number of Committees and speed up the decision process and communications between Committees and Full Council, given that the remits of both Committees are around income and expenditure."**

RESOLVED: That the Town Hall Committee is merged with the F & GP Committee with immediate effect.

22/300 **Motion from Cllr. Barton "That this council considers the attached procurement advice provided by DALC. That the F&GP committee be asked to review and report back to full council if any amendments are needed to current procurement arrangements. Best value for tax payers, security of deposits or advanced payments, transparency, withstanding scrutiny of audit, supplier indemnities and financial standing of suppliers all being important considerations."**

RESOLVED: That the F & GP Committee consider this further and Councillors Adshead, Barton and Saxby be invited to the F & GP Committee meeting.

ACTION: Clerk to add this to the agenda for the next meeting of the F & GP Committee.

22/301 **Motion from Councillor Chantler - Given the obvious increase in significant energy costs which will have significant impact to all bills in the country. I propose that we immediately review the costs we are charging for hire of the town hall. I would like these costs to be increased both with the anticipated extra bills that fall on the Parish Council and also reviewed in line with current market rates and inflation. I move that any costs of user groups and individuals should increase from the date the decision to increase the costs are made by the council.**

Councillor Hill declared an interest as his wife is a hirer of the Town Hall. He left the meeting and took no part in the discussion.

RESOLVED: That this matter is deferred until the budget meetings to set the Precept.

That the Council consider informing hirers of the Town Hall that they reserve the right to impose an energy surcharge on the hiring fee should energy costs rise.

That the Clerk provide members with a copy of the profit and loss account for the use of the Town Hall.

ACTION: The Clerk to add this as an agenda item when the F & GP Committee set their budget.
The Clerk to provide members with a copy of the Town Hall profit and loss account.

22/302 **Motion from the members of the Planning Committee – That future Planning Committees take place at 6.45pm prior to the monthly Full Council meetings. In the event that there are applications that would require further time to discuss a separate meeting would be called.**

RESOLVED: That for a trial period the Planning Committee meet at 6.30pm prior to the Full Council meeting starting at 6.45pm.

ACTION: Assistant Clerk to note.

22/303 **Correspondence**

- DCC Application to site Fingerpost Directional Signs.
- Letter re Disabled Parking at the Town Hall
- Police and Crime Commissioner Grant Letter

22/304 To confirm the next F&GP Committee

RESOLVED: That the meeting of the next F & GP Committee will be held on Wednesday 1st December 2021

22/305 **Any Other Business**

The Chairman advised members that the Community Awards Committee have met and their recommendations will be brought to the December Full Council Meeting for ratification.

ACTION: The Clerk to add an agenda item for the December Full Council meeting.

22/306 **Press Releases**

The Chairman of the Communications Committee will be asked to write a Press Release about the SHIFT report.

ACTION: Chairman of the Communications Committee.

22/307 Date and place of next meeting

Dove Holes Methodist Church at 6.45pm on Tuesday 7 December 2021.

**22/308 To resolve to exclude the press and members of the public under the
Public Bodies (Admission to Meetings) Act 1960**

Update on legal position and fees relating to Court action – Chapel Memorial Park

The Chairman advised members of the judgement following the Court hearing on 1st, 2nd and 4th November 2021.

A vote of thanks was extended to the Clerk for the additional work involved with the Court Case.

The Chairman closed the meeting at 21.20 hours.

CHAIRMAN