

WORMHILL AND GREEN FAIRFIELD PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY JUNE 5TH 2017 7.30PM IN THE
VILLAGE HALL, WORMHILL, NEAR BUXTON.

PRESENT Coun. Mrs B. Bettney (Chair), Coun. T. Bagshawe, Coun. R. Mycock, Coun. Mrs M. Taylor, Coun. Mrs M. Rooney, Coun. Mrs A. Taylor, Coun. Mrs H. Tyres, Clerk V.B. Peirson
APOLOGIES Coun. T. Beasley, Coun. Mrs S. Collis, Coun. E. Mosley,
ABSENT N/A
MINUTES

22/6/17 Proposed by Coun. Bagshawe, Seconded by Coun. Mrs A. Taylor with all in favour that the Minutes of the previous Meeting be approved.

MATTERS ARISING

ANNUAL AUDIT (ACOUNTS FOR THE YEAR)

- 23/6/17 **ANNUAL GOVERNANCE STATEMENT 2016/17 SECTION 1** Councillors' were made aware by the Clerk of their responsibilities covering boxes 1 to 9 & accepted that in the case of box 7 it was essential for the Clerk to ensure that Contracts of Employment were drawn up for both employee's i.e. Clerk & Handyman, Chairman Coun. Mrs Bettney signed & dated the form—proposed Councillor Mycock & Seconded by Councillor Mrs Rooney—All In Favour.
- 24/6/17 **ACCOUNTING STATEMENTS 2016/17 SECTION 2** Councillor's accepted the figures contained in the Statement & which are based on year end balances. These have been approved by Mrs Alison Furness the Internal Auditor, Coun. Mrs Bettney signed & dated the form – Proposed by Coun. Mrs Tyres & Seconded by Coun. Bagshawe
- 25/6/17 **INTERNAL AUDITOR** Mrs Alison Furness had previously agreed to Audit the Parish Council Accounts & found nothing untoward & duly signed the Annual Internal Audit Report. The Audit takes place in 1st & 2nd week of July.
- 26/6/17 **CLERK'S RESPONSIBILITIES** The Completed Annual Governance Statement to be sent to the Auditors—Grant Thornton—Liverpool & to make sure these details are displayed on the Councils web site for a period of 30 days from Monday 12th June. The Parish Notice Boards will also carry this information.
- 27/6/17 **POT HOLES** These are still a problem DCC notified.
- 28/6/17 **HOLY TRINITY CHURCH-YARD EXTENTION** Tarmac are aware that we wish to proceed if possible with ground for a new Grave-Yard extension.
- 29/6/17 **NEW STREET OBSTRUCTION** Awaiting response to our letter sent to no 14 , New Street.
- 30/6/1 **OPENREACH** Awaiting reply re:- the Memorial Gardens.

PAYMENTS

31/6/17 Prop. Coun. Mrs A. Taylor & Sec. Coun. Mrs Tyres that 5 payments be issued total £2,812.91 A. I. F.

HPBC	£736.61.....	Children's Playground Service
HPBC.....	£1,902.00	Grounds Maintenance
Buxton Woodworks (Replacement Ch).....	£14.30.....	Handyman Materials
Mrs A. Furness.....	£60.00.....	Internal Auditor Fee
Mobile Physiotherapy	£.100.00.....	Donation

CORRESPONDENCE

- 32/6/17 **PLANNING** Code: NP/HPK/0517/0474 for Millers Dale North Viaduct being remedial repairs to all spans. No objections.
- 33/6/17 **RECYCLING CENTRE** Concern was raised about vehicles parking outside the centre partly off the road but affecting vision for other drivers. Clerk to notify the Police.
- 34/6/17 **WELL DRESSING** A letter has been received from their Committee seeking permission to use the Village Green Aug/Sept.—Granted
- 35/6/17 **RAILWAY F.C.** The Clerk has banked their rental cheque of £221.00 for the use of our Sporting Facilities, agreed that they can use these premises for the next season 2017/18.
- 36/6/17 **MOBILE PHYSIOTHERAPY** Council agreed to increase the donation this year to £100.00 Proposed Coun. Bagshawe & Seconded Coun. Mrs A. Taylor—with A. I. F

ANY OTHER BUSINESS

- 37/6/17 **GRASS CUTTING** Councillor's agreed that we had been given a poor Service affecting Verges, Children's Playgrounds, Sports Field & particularly at road junctions—Clerk to contact HPBC & DCC.
- 38/6/17 **TARMAC LAGOON** Concerns raised at children swimming during dry weather, Police are aware & danger notices displayed.

CONTINUED

WORMHILL AND GREEN FAIRFIELD PARISH COUNCIL
CONTINUATION OF MINUTES OF THE COUNCIL MEETING HELD ON MONDAY
JUNE 5TH 2017 at 7.30PM IN THE VILLAGE HALL, WORMHILL, NEAR BUXTON.

CONTINUED

ANY OTHER BUSINESS

- 39/6/17 CAR PARKING MILLERS DALE Concern raised at vehicles parking under the bridges Clerk to write to PDNPA—in first instance
- 40/6/17 BRINDLEY WELL COLLECTION BOX This has recently been emptied & the sum of £32.06 is to be banked.
- 41/6/17 FLOWER TUBS These appear to have been neglected will Tarmac be maintain them as in previous years?
- 42/6/17 TUNSTEAD HOUSES A question was asked do we have squatters?
- 43/6/17 GARAGE COMPLEX Primary Children again told to climb down off the garage roofs . Clerk to contact Police or Headmistress.
- 44/6/17 SALE OF GROUND Resident of no. 10, Bathamgate Road, wishes to extend his garage at the Sports Ground. Clerk to refer him to the land Owner Mr T Bagshawe

DATE OF NEXT MEETING

45/6/17 The Next Meeting will be on Thursday 13th July 2017 at 7.30pm

Meeting Closed 9.05pm
