

HOLMESFIELD PARISH COUNCIL
Minutes of the Annual Meeting held on 17 May 2023
At 7.30pm in the Village Hall

Present: Councillors Mr B Wheat (Chairman), Dr M Blagden, Mr B Hoare, Mrs C Huckerby, and Mr W Rosser

Also Present:

Chief Executive and Enforcement Officer of Peak District National Park Authority

PCSO Jonathan Flowers

Five members of the public

Mrs E Boswell – Clerk to the Council

1/23-24 Declarations of Acceptance of Office

All Parish Councillors present signed an Acceptance of Office

2/23-24 Register of Members Interests

All Parish Councillors present completed a Register of Member's Interests

3/23-24 Election of Chairman 2023/2024

Proposed by Councillor Hoare, seconded by Councillor Huckerby to elect Councillor Wheat as Chairman, no other nominations were received.

Resolved: To re-elect Councillor Wheat as Chairman

4/23-24 Election of Vice-Chairman 2023/2024

Proposed by Councillor Huckerby, seconded by Councillor Hoare to elect Councillor P Reaney as Vice Chairman, no other nominations were received.

Resolved: To elect Councillor P Reaney as Vice Chairman

5/23-24 To receive apologies for absence

Councillors Mr T Marples, Mr P Reaney, Mrs S Reaney and Mrs H Stuart-Bamford

6/23-24 Appointments and Portfolios

To re-agenda to next meeting

7/23-24 Annual Review of Governing Documents

Standing Orders

Resolved: To make no changes to the document.

Financial Regulations

Resolved: To make no changes to the document.

8/23-24 Declaration of members' interests on agenda items

None

Dispensations on member's interests on agenda items

None

9/23-24 Public Speaking

(a) Members of the public

Mr and Mrs Lee attended the meeting to ask the Parish Council to reconsider the objection to the diversion of Footpath 9. The item will be put on the agenda for the next meeting.

(b) Police Report / District Councillor / County Councillor

PCSO Jonathan Flowers attended the meeting. During April 2023 there were three reported crimes, including 1 incident which included a theft and criminal damage and 1 vehicle crime. It was reported that for knife crime awareness week there will be chalk messages on play areas, this may include Holmesfield. PC Matthews has now got a new speed gun and this will be used throughout the Parish to keep residents safe. Also a request has been submitted to the highway authority to make changes to the road outside Penny Acres School to make it safer to cross.

(c) The Chief Executive and Enforcement Officer of the Peak District National Park Authority attended to discuss the caravans and other development at Owler Bar. They have apologised for the time that is has taken to establish ownership and because of total lack of engagement the process has been protracted. In February 2023 a Planning Contravention Notice was issued to try and establish if there is any agricultural use. As this has not been returned then a planning breach will be served and the Parish Council will be notified when this has been done

10/23-24 Minutes

Minutes of the Meeting held on 12 April 2023

Resolved: To approve the Minutes for signature by the Chairman.

11/23-24 Planning

Applications Received

23/00300/FL – Mr N Havenhand, Greenfield Cottage, Cowley Lane, Holmesfield – Application for change of use of land for keeping horses, erection of timber frame stable block on concrete base, plus solar panels on roof.

Resolved: To raise no objection

23/00313/FLH – Mr A Styan, Millcrest, Millthorpe Lane, Holmesfield – Removal of rear existing conservatory and replaced with single storey rear extension. Conversion of existing attic space to bedroom and ensuite comprising of full length dormer with 3 windows to east elevation and 2 dormer windows with Juliet balcony to west elevation. Conversion of existing garage to part gym and part external store.

Resolved: To raise no objection

23/00356/FL – Mr and Mrs T G Pearson – Bradmill Cottage, Horsleygate Lane, Holmesfield – Demolition of existing dwelling and garage and the erection on one replacement two storey detached dwelling with rear balcony and rooflights (Conservation Area)

Resolved: To raise no objection

23/00420/CUPDMB – Mrs K Woods – Gooseberry Farm, Holmesfield – Notification of prior approval for change of use of agricultural barn to dwelling (revised scheme of 22/01027/CUPDMB)

Resolved: To object to the conversion of an agricultural building to residential usage in the greenbelt

Decisions

22/00574/FL – Ms H Wordsworth – Land South of Little Chatsworth Cottages, Millthorpe Lane, Holmesfield – Change of use from agriculture to dog exercise and training facility - REFUSED

12/23-24 Meeting Reports

None

13/23-24 Councillors' Reports

(a) Village Society

No Report

(b) Road Safety Issues

Cllr Wheat reported on the meeting with a Speed Indicator Device company

Resolved: To seek references and experience from other Councils supplied.

(c) Footpaths

No report

(d) Newsletter & Website

No report

(e) Transport

No report

(f) Playground

Councillors discussed the results of survey with school and youth group. It was disappointing that there seemed so little excitement about developments with the play area.

Resolved: To shelve the grant applications for any new equipment.

Resolved: To continue with maintenance and repair of the existing offering

(g) Football Pitch

No report

(h) Peak Park

See 9/23-24 (c) above

(i) Neighbourhood Watch

No report

(j) Environment

No report

(k) Village Hall

A supplier for replacement floor tiles is being sought.

Resolved: To note

14/23-24 Finance

(a) Internal Audit Report

The Clerk reported that the records had been through examination by the Internal Auditor. The report does not raise any items of concern.

Resolved: To note receipt of the Internal Audit Report

(b) Annual Governance Statement

The Council considered and completed the Annual Governance Statement.

Resolved: That yes should be answered to questions 1 to 8 and that question 9 was not applicable.

Resolved: That the Chairman sign the Annual Governance Statement

(c) Annual Return 1 April 2022 to 31 March 2023

The Council considered the completed Accounting Statement

Resolved: To approve the Statement and for the Chairman to sign the document

(d) Balances at 30 April 2023

Business High Interest Account: £50,503.21; Current Account: £0.00; Bonus Saver Account: £15,278.75

(e) Income April 2023

Hall Hire	£2103.36
Adverts	£450.00
Precept	£20,750.00
HMRC VAT Refund	£345.86

(f) Expenditure

SSE – Gas	DD	£286.45
SSE - Electricity	DD	£70.87
NPower – Umetered Supply	BACS	£66.38
Water Plus – Water	DD	£16.25
Business Stream – Water	DD	£39.93
Pynot Publishing - Newsletter (April and May)	BACS	£554.39
Whittington Moor Printing Works Ltd – Newsletter	BACS	£492.00
S Hewins – Grounds Maintenance	BACS	£400.00
East Midlands Audit Services Ltd – Internal Audit	BACS	£60.00
Wages	BACS	£1637.15
HMRC – PAYE and NIC	BACS	£166.21
Nest Pensions – Pension	DD	£41.52

Resolved: To accept all the above accounts for payment

15/23-24 Circulars and Notices

Clerks and Councils Direct

- Newsletter

CPRE

- Countryside Voices

Derbyshire Association of Local Councils

- Newsletter - May 2023

Derbyshire County Council

North East Derbyshire District Council

- Chair's Family Fun Day event – 20 May 2023 - 11:00am - 03:00pm at North East Derbyshire District Council headquarters, Mill Lane, Wingerworth

Peak District National Park Authority

- Dales Area Parish Members Ballot 2023; nomination papers forwarded by email
- Minerals Topic Paper
- Consultation confirmed as National Park Authority presents formal proposals for operational changes
- Walks for All aim to improve people's health in the Peak District National Park
- Ranger-led mindful walks help boost health and well-being

United for Warm Homes

- Meeting The Saints Parish Centre, 3, St Mary's Gate, Chesterfield, S41 7TJ at 7.00pm Tuesday 23rd May.

16/23-24 Information

None

17/23-24 Date of Next Meeting

Wednesday 14 June 2023 at 7.30pm

The meeting closed at 8.50pm

Chairman.....14 June 2023