

These minutes are draft until approved by the Parish Council.

LONGNOR PARISH COUNCIL

Minutes of the Parish Council Meeting held Monday 12th August 2019

St Bartholomew's School at 7:00 pm; Attendance Register - Present:

Chair	Parish Councillor S. Turner
	Parish Councillor N. Gould – sent apologies
	Parish Councillor R. Gould
	Parish Councillor J. Deaville – sent apologies
	Parish Councillor T. Storer – sent apologies
	Parish Councillor L. Storer
	Parish Councillor K. Dunn
Clerk	S. Mansfield
County and District Councillors attending	Councillor Teresa Riley
Members of the Public attending & speaking	2 members of the public – proprietors of The Merchants House

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 12/08/19/01	All Parish Councillors present were noted on the Attendance Register by the Clerk prior to the commencement of the meeting. Councillor T. Storer, N Gould and J Deaville – sent apologies.
Agenda item 2	Variation of Order of Business
Minute 12/08/19/02	None
Agenda item 3	Declarations of Member's Interests
Minute 12/08/19/03	None declared.
Agenda item 4	Determination of Confidential Items
Minute 12/08/19/04	None.
Agenda item 5	Minutes of the previous meeting held 15th July 2019
Minute 12/08/19/05	The minutes for the previous meeting held on the 15 th July were reviewed by the meeting and approved as a correct record of that meeting.
Agenda item 6	Matters arising from minutes of previous meeting.
Minute 12/08/19/06	6.1) None
Agenda item 7	Public Speaking
Minute 12/08/19/07	7.1) Two representatives of The Merchants House cafe/bar situated in the Old Town hall building addressed the meeting. The use of the Parish Council benches outside the property and the posting of Parish Council agendas and minutes on the public notice board affixed to

	<p>the building were discussed. The visitors agreed that there would be no charge for electricity for the defibrillator.</p> <p>The sign from above the old town hall with historic Market Tariffs was discussed. The Clerk offered assistance to the visitors by being able to provide the history of the refurbishment of the sign in past years.</p> <p>The Clerk thanked the visitors for attending and hoped that any misunderstandings that had arisen in the past were now in the past.</p>
Agenda item 8	Hear reports on administration of Parish matters.
Minute 12/08/19/08	8.1) The Clerk was requested to write to the owners of the old Crewe and Harpur building (Peak Venues Ltd) to invite discussion about provision of parking between the Market Place and the bridge adjacent to the B5053.
Agenda item 9	Reporting of Highway Defects & other Parish Matters
Minute 12/08/19/09	<p>9.1) Highway defects were reported as follows; Lane Head, a retaining wall is falling down and there are many potholes.</p> <p>9.2) Quotations were examined for the work of maintaining the area in front of River view cottage and the bus stop. On the grounds of price the it was proposed by Councillor Stephanie Turner and seconded by Councillor Ken Dunn that Paul Storer be given a purchase order to do the work.</p> <p>9.3) Adventure Playground inspected and seen to be OK.</p> <p>9.4) £38.79 collected this month from car park honesty box.</p> <p>9.5) Defibrillator temperature checked – 13 degrees centigrade at 8:30 am today.</p>
Agenda item 10	Policies and Procedures.
Minute 12/08/19/10	<p>10.1) No update on LAG organising benches</p> <p>10.2) Paul Storer is currently working on weeding and preparation for Longnor Races. Councillors asked that the back streets are kept in good order for the Remembrance Day Service.</p> <p>10.3) The use of the benches outside the Merchants House was discussed and it was agreed that both clients of the Merchants House and members of the public were able to use the benches.</p>
Agenda item 11	Planning
Minute 12/08/19/11	<p>11.1) Previous responses – none.</p> <p>11.2) The wall is dangerous and needs to be attended to. The bricks are not in keeping with the surroundings. The Parish Council is surprised and disappointed that this application was refused.</p>
Agenda item 12	Chair's Announcements
Minute 12/08/19/12	12.1) None
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 12/08/19/13	13.1) there is a stall at the Winking man arranged by Marie Frodsham of First Responders if any Longnor Village organisation wishes to make use of it.

Agenda item 14	Finance																								
Minute 12/08/19/14	<p>1) Current Account balance stands at £17,156.02 on 5th August 2019</p> <p>2) Cash Account Balance = £0.00 as all previous months cash sums collected from the honesty box are now banked.</p> <p>3) The following expenditure was approved: Liabilities and other disbursements paid by cheque</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>00180</td> <td>First responders</td> <td>Donation for pads</td> <td style="text-align: right;">£300.00</td> </tr> <tr> <td>001804</td> <td>SW Mansfield</td> <td>Clerk's salary and expenses (July)</td> <td style="text-align: right;">£153.48</td> </tr> <tr> <td>001805</td> <td>HMRC</td> <td>PAYE (July)</td> <td style="text-align: right;">£38.20</td> </tr> <tr> <td>001806</td> <td>Longnor School</td> <td>Use of school hall (May, June, July)</td> <td style="text-align: right;">£90.00</td> </tr> <tr> <td></td> <td></td> <td>TOTAL Payments made</td> <td style="text-align: right;">£581.68</td> </tr> </tbody> </table> <p>Work done to be approved, signed off and paid</p> <p>4) The following income was reported by the Clerk There was £ collected from the car park honesty box for last month.</p> <p>5) Accounts Reconciliation The Clerk presented documents and bank statements to inform the meeting of the current position of accounts for the Parish Council.</p>	Chq No	Payee	Item	Amount	00180	First responders	Donation for pads	£300.00	001804	SW Mansfield	Clerk's salary and expenses (July)	£153.48	001805	HMRC	PAYE (July)	£38.20	001806	Longnor School	Use of school hall (May, June, July)	£90.00			TOTAL Payments made	£581.68
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Agenda item 15	Date and time of next meeting																								
Minute 12/08/19/15	<p>The next meeting dates and time was agreed as 7.00 pm on 09/09/19, 14/10/19, 11/11/19, 09/12/19</p> <p>The meeting was closed at 20.45 hours.</p>																								
Agenda item 16	Any Other Business to be noted for inclusion in next agenda																								
Minute 12/08/19/16	Reporting of faults to SCC and invoicing for lengthsman scheme.																								