

**MINUTES OF THE ANNUAL BARLOW PARISH COUNCIL MEETING HELD ON  
MONDAY 9 MAY 2022 AT BARLOW VILLAGE HALL**

**PRESENT** Councillors McNeill (in the Chair), Baldry, Booker, Hall, Herrmann

**IN ATTENDANCE** Emma Smith (Parish Clerk)

**4 members of the public**

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- 01/0522 ELECTION OF CHAIR**  
**RESOLVED** Cllr McNeill was elected Chair and signed the acceptance of Office.
- 02/0522 ELECTION OF VICE - CHAIR**  
**RESOLVED** Cllr Hall was elected Vice-Chair and signed the acceptance of Office.
- 03/0522 CO-OPTION OF NEW COUNCILLOR**  
**RESOLVED** Peter Baldry was co-opted to the Council and signed the acceptance of Office.
- 04/0522 APOLOGIES FOR ABSENCE**  
Cllr Siddall – Family Commitment  
Cllr Brougham - Holiday  
Cllr Strafford-Stephenson – District Councillor  
Cllr Foster – County Councillor
- 05/0522 VARIATION TO THE ORDER OF BUSINESS**  
Item 21 to item 6  
Item 24(f) to item 9
- 06/0522 POLICE LIAISON OFFICER/CRIME REPORT**  
Police liaison officer attended the meeting. The Police have been conducting direct work with the local school and preschool recently. There have been issues with parking near The Tickled Trout Public House and PCSO Flower, Derbyshire County Council and Parish Councillors met to discuss any actions that could be taken to mitigate this. Derbyshire County Council will be issuing a public consultation on this area in due course.  
PCSO Flower will be attending the Barlow Carnival this year. Councillors reported that high end vehicles seem to be stolen from Barlow and asked if this was an overall trend. PCSO Flower stated that there is no overall trend.  
PCSO Flower will issue to the Clerk information about how to keep your car keys safe which the Clerk will circulate once received.  
Crime report for April 2022  
1 x Vehicle Crime  
2 x Other  
**RESOLVED** Noted
- 07/0522 DECLARATION OF MEMBERS INTEREST**  
No declarations of Members Interests
- 08/0522 REQUESTS FOR DISPENSATION**  
**RESOLVED** Cllr Siddall was given a six month dispensation due to her current circumstances

- 09/0522 DISCLOSABLE PECUNIARY INTEREST**  
None
- 10/0522 CONFIDENTIAL ITEMS**  
Agenda Item 30 – Village Hall Development
- 11/0522 PUBLIC SPEAKING**  
A member of the public expressed an interest at the meeting to become a Parish Councillor.  
Two members of the well dressing committee came to the Council meeting to discuss design ideas and to ask for the stone wall to be looked at due to a few stones being loose, they would need access to an electrical supply whilst building the well dressing, to ask if the Parish Council would insure the well dressing and volunteers and for a tree Surgeon to prune the tree at the side of the Village Hall.
- 12/0522 WELLDRESSING PLANS 2022**  
**RESOLVED** Approved the use of an extension lead to power lighting for the volunteers constructing the well dressing. Council will consider an external socket next year. The Parish Council will cover the well dressing and volunteers from their Public Liability insurance the well dressing committee will need to issue the Council with a thorough risk assessment. Approved the cost of employing a tree surgeon to prune the overall tree. Clerk to ask the stone waller for a quote for repairing the stone wall areas of concern.
- 13/0522 MINUTES OF THE PARISH COUNCIL MEETING ON 4 APRIL 2022**  
**RESOLVED** Council approved the minutes of the Parish Council meeting held on 4 April 2022.
- 14/0522 MATTERS ARISING FROM THE PREVIOUS MINUTES**  
No matters arising
- 15/0522 STANDING ORDERS**  
**RESOLVED** Approved standing orders no amendments made
- 16/0522 FINANCIAL REGULATIONS**  
**RESOLVED** Approved financial regulations no amendments made
- 17/0522 PRIVACY POLICY**  
**RESOLVED** Approved privacy policy no amendments made
- 18/0522 COMPLAINTS POLICY**  
**RESOLVED** Approved complaints policy no amendments made

- 19/0522 RETENTION POLICY**  
**RESOLVED** Approved retention policy no amendments made
- 20/0522 FREEDOM OF INFORMATION POLICY**  
**RESOLVED** Approved freedom of information policy no amendments made
- 21/0522 CALENDAR OF MEETING DATES**  
**RESOLVED** Approved the calendar of meeting dates with the amended time of 7.00pm for all Full Council meetings
- 22/0522 PLANNING APPLICATIONS FOR CONSULTATION**
- NED 22/00317/FL – Demolition of existing dwelling and outbuildings and replacement with a two-storey, 5 bed dwelling with Juliet balcony to west elevation, first floor terrace to south elevation, double integral garage and associated landscaping (Private drainage systems) at Barlow Croft, Barlow Lees Lane, Barlow  
**RESOLVED** No objections but the application must be in keeping with surrounding properties.
  - NED 22/00315/FLH – Application for new garage and home office at The Long Barn, Barlow Lees Lane, Barlow  
**RESOLVED** No comments
  - NED 22/00299/FL – Proposed agricultural building to house and lamb sheep and to store fodder and implements at White Oak Farm, Grange Lane, Barlow  
**RESOLVED** No comments
- 23/0522 PLANNING DECISIONS**
- NED 22/00291/AGD – Application to determine if prior approval is required for a new agricultural vehicle and equipment storage shed at Bole Hill House, Grange Lane, Bolehill, Barlow – **Planning permission required – 11 April 2022**  
**RESOLVED** Noted
  - 22/00181/FLH – Removal of rear dormers and increase in eaves and roof height to create two storey dwelling, single storey front and rear extension, alterations to openings and creation of new vehicular access (revised scheme of 21/00019/FLH) at The Bungalow, Wilkin Hill, Barlow  
**Conditionally Approved – 4 May 2022**
- 24/0522 ANY OTHER PLANNING MATTERS**  
No other planning matters discussed.
- 25/0522 PLANNING APPLICATIONS CIRCULATED AT THE MEETING**  
No further planning applications received.

- 26/0522 DISTRICT COUNCILLOR REPORT**  
Cllr Strafford-Stephenson was not in attendance but would like to remind Councillors regarding the Meet the Council event at Barlow Village Hall on 16 May 2022.
- 27/0522 COUNTY COUNCILLOR REPORT**  
Cllr Foster was not in attendance and did not submit a report.
- 28/0522 DALC CIRCULAR FOR APRIL 2022**  
**RESOLVED** Noted
- 29/0522 NEDDC LEADERS BRIEFING**  
**RESOLVED** Noted
- 30/0522 'LETS CHAT' BENCH SIGNS**  
**RESOLVED** Noted
- 31/0522 ROAD CLOSURE 12-14 JULY BARLOW GRANGE LANE**  
**RESOLVED** Noted
- 32/0522 ROAD CLOSURE 30 MAY – 4 DECEMBER COMMONSIDE ROAD**  
**RESOLVED** Noted Clerk to write to Derbyshire County Council and enquire about the latest update on Commonside Road.
- 33/0522 TRIAL OF SPEED INDICATOR DEVICES**  
**RESOLVED** Noted response from Derbyshire County Council. Clerk to ask Derbyshire County Council to consider replacement of the two speed indicator devices directly outside the school on the Main Road with ones that show the speed you are going. Clerk to obtain quotes for the speed indicator devices and bring back to the next meeting.
- 34/0522 BARLOW PARISH COUNCIL LOGO**  
Cllr Herrmann circulated the latest version of the Parish Council logo to Councillors which incorporates all three winning logos into one. Cllr Baldry to obtain a price for a graphic designer to produce a vector version of the logo to be used on stationery, website and social media.  
**RESOLVED** Approved
- 35/0522 MODS LANE DMMO APPLICATION**  
DCC officer reported they are still waiting for the report to be approved.  
**RESOLVED** Noted
- 36/0522 FINANCE REPORT**  
**RESOLVED** Approved the income and expenditure reports for May 2022 along with the April 2022 bank reconciliation. (Appendix 1).

- 37/0522 INTERNAL AUDIT REPORT 2021/22**  
**RESOLVED** Noted
- 38/0522 ANNUAL GOVERNANCE STATEMENT FOR 2021/22**  
**RESOLVED** Approved
- 39/0522 ACCOUNTING STATEMENTS FOR 2021/22**  
**RESOLVED** Approved
- 40/0522 MONTHLY INSPECTION REPORT**  
Cllr Brougham carried out the monthly inspection for April 2022.  
**RESOLVED** Noted.
- 41/0522 MONTHLY HALL INSPECTION REPORTS**  
**RESOLVED** Cllr McNeill and Baldry to conduct the monthly hall inspection for May 2022.
- 42/0522 WEEKLY PLAYGROUND INSPECTIONS REPORT**  
**RESOLVED** Week commencing 16 May – Cllr Booker  
Week commencing 23 May – Cllr Hall  
Week commencing 30 May – Cllr McNeill  
Week commencing 6 June – Cllr Herrmann
- 43/0522 STONE WALL REPAIRS AROUND PLAY AREA**  
Clerk to circulate once quote is received the stone waller attended the site yesterday.  
**RESOLVED** Noted
- 44/0522 PRESCHOOL ADDITIONAL GATE**  
**RESOLVED** Approved preschool to purchase and install a gate to the rear of the Village Hall.
- 45/0522 DEFIBRILLATOR LOCATIONS**  
St Lawrence Church electrician has stated the site approved by the Diocese can not be used for a defibrillator location.  
**RESOLVED** Clerk to submit suggestions to the Peacock Public House once received from Councillors. Cllr Hall will contact Hackney House to enquire about installing the defibrillator at that location.
- 46/0522 VILLAGE ENTRY SIGNS WITH SPEED GATES**  
**RESOLVED** Approved purchase of the gates at a cost of £1,307.96.
- 47/0522 WALKING HUB INFORMATION BOARD**  
**RESOLVED** Deferred to the next meeting.

- 48/0522 SAILS IN PLAY AREA**  
**RESOLVED** Clerk to contact the speed gate contractors and request a quote for installation.
- 49/0522 QUEENS PLATINUM JUBILEE CELEBRATIONS**  
**RESOLVED** Approved Cllr McNeill to contact the Carnival Committee to see if any sponsorship was required for the event planned on the Village Green. The Parish Council approved use of the Village green and will seek permission from the well dressing committee.
- 50/0522 BARLOW HISTORY COLLECTION**  
**RESOLVED** Approved Cllr Herrmann to be the primary contact for anyone wishing to view the Barlow History Collection. The store cupboard in the Committee room will be emptied and the collection stored in there for easy access.
- 51/0522 QUEEN MOTHERS GARDEN**  
**RESOLVED** Deferred to the next meeting. Cllr Baldry will research winter and shade loving plants.

That in view of the confidential nature of the business about to be transacted, a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss these items has been resolved.

- 52/0522 VILLAGE HALL DEVELOPMENT**  
 No further developments to report.  
**RESOLVED** Noted
- 53/0522 ITEMS FOR JUNE AGENDA**  
**RESOLVED** Co-option for Councillor
- 54/0522 NEXT MEETING**  
**RESOLVED** meeting on 6 June 2022 at 7.00pm at the Village Hall.

The meeting closed at 9.35pm

Signed .....

Chairperson                      Date    6 June 2022



## Appendix 1

### May 22 Cheque Requests

	<u>Payee</u>	<u>Details</u>	<u>Amount</u>	<u>Vat Rec</u>	<u>Total</u>
D/D	Plusnet	Broadband Bill	£ 17.00	£ 3.40	£ 20.40
D/D	British Gas Lite	Electric Bill (21/03/2022 to 21/04/2022)	£ 41.53	£ 2.08	£ 43.61
D/D	British Gas Lite	Gas Bill (21/03/2022 to 21/04/2022)	£ 152.90	£ 7.64	£ 160.54
BACS	Green Bean	Path clearance and Hedge Works	£ 480.00	£ -	£ 480.00
BACS	Fast Signs Ltd	Playground signs and fixings	£ 90.74	£ 18.15	£ 108.89
300053	HMRC	Payroll - April 2022	£ 140.20	£ -	£ 140.20
300052	Miscellaneous	Payroll - April 2022	£ 624.00	£ -	£ 624.00
BACS	DALC	Annual Subscription	£ 443.27	£ -	£ 443.27
BACS	DCS Cleaning	Village Hall Cleaning	£ 518.39	£ 103.68	£ 622.07
BACS	Jake Eville	Groundworks to Recreational Ground	£ 750.00	£ -	£ 750.00
BACS	Allbright Windows	Window Cleaning	£ 10.00	£ -	£ 10.00
BACS	NEDDC	Rates for Noticeboard	£ 74.85	£ -	£ 74.85
BACS	NEDDC	Emptying dog bins (Jan-Mar 22)	£ 360.00	£ 72.00	£ 432.00
BACS	Fast Parts	Replacement disabled toilet seat	£ 150.15	£ 30.03	£ 180.18
BACS	NEDDC	Trade Waste Collections (01/04 to 30/09/22)	£ 394.16	£ -	£ 394.16
BACS	Brian Wood	Internal Audit for 2021/22	£ 97.50	£ -	£ 97.50
			<b><u>£4,344.69</u></b>	<b><u>£236.98</u></b>	<b><u>£4,581.67</u></b>

## Appendix 2

Apr-22

<u>DATE</u>	<u>PAYEE</u>		<u>AMOUNT</u>		
	Plusnet		£20.40		
	British Gas Lite		£160.54		
	British Gas Lite		£43.61		
	B/Fwd Balance 2021/22		£61,472.59		
	PLUS INCOME SHEET (April - Mar 23)		£22,153.86		
	PLUS UNPRESENTED PAYMENTS				
		CHQS	£0.00		
		D/D	£224.55	Unity Curr	£72,414.94
		BACS	£0.00	Unity Res	£5,042.50
	Sub Total		£83,851.00		
	MINUS EXPENDITURE (April - Mar 23)		<u>£6,393.56</u>		
			<u>£77,457.44</u>		<u>£77,457.44</u>