

	that the council will put a note on the vehicles making them aware that if they were not moved within seven days they would be reported as abandoned.																															
01/05/24	<p>Members Questions to the Chair</p> <p>It was asked if there was any update on Gigaclear. It was reported that Gigaclear are currently finishing at Matlock with the second phase to finish in Winstar. And that work is still ongoing, albeit slow.</p> <p>It was reported that posters have been stapled to Market House door, it was agreed that this shouldn't be the case. All staples to be removed, residents believed to be doing this asked not to and an article to be placed in the village magazine.</p> <p>It was reported that road closure signs due to recent flood are confusing, and causing repercussions that impact on residents/school children etc. An example given was Darley Bridge, with confusion as to if and when opened. Whilst closures can be viewed on One Network it is not always reliable and does not provide historic information. A letter to be sent to Cllr Spencer raising these issues, seeking advice and action.</p>	<p>AS</p> <p>JG/DB</p>																														
01/06/24	<p>Minutes of Last Meeting and Matters Relating Thereto</p> <p>A: The minutes of the previous Council meeting held on 4th December 2023 were considered and approved. (Prop: DF 2nd: MH; Unan)</p> <p>In relation to topics on the minutes the Parish Council was updated that the item raised, regarding items left at the Village toilet by Resident 1 Public Participation, has been resolved.</p>																															
01/07/24	<p>Finance</p> <p>A: To note the Council's monetary assets: Royal Bank of Scotland, and for the Chair of the meeting to examine, approve and arrange to sign the bank reconciliation and latest current account statements when available.</p> <table border="1"> <thead> <tr> <th></th><th>As at 8th January 2024</th><th>As at 4th December 2023</th></tr> </thead> <tbody> <tr> <td>Balance brought forward 1st April 2023</td><td>£34,563.70</td><td>£34,563.70</td></tr> <tr> <td>Total Income</td><td>£35,870.52</td><td>£35,870.52</td></tr> <tr> <td>Total Expenditure</td><td>£24,672.38</td><td>£22,926.44</td></tr> <tr> <td>Balance</td><td>£45,761.84</td><td>£47,507.78</td></tr> <tr> <td></td><td></td><td></td></tr> <tr> <td>Last Statement Balance as at 28th November 2023</td><td>£47,548.38</td><td>£48,620.23</td></tr> <tr> <td>Less un-presented cheques</td><td>£1,786.46</td><td>£1,514.83</td></tr> <tr> <td>Add uncleared deposits</td><td>£0.00</td><td>£402.38</td></tr> <tr> <td>Available Balance 8th January 2024</td><td>£45,761.84</td><td>£47,507.78</td></tr> </tbody> </table> <p>B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:</p> <ul style="list-style-type: none"> i) T. Dale – Salary - £343.20 ii) F. Purslow – Salary – £0.00 iii) E. Smith – Cleaning - £120.00 iv) WaterPlus – Utilities - £19.10 paid in December (DD) <p>C: To note the income and receipts of the Council None this month (Prop: DF 2nd: JG; Unan)</p> <p>D. Following the outcome of the December meeting and resolution of the 2024/25 budget Precept form signed by the Clerk/RFO in presents of the Chair. (See Annex A for Budget)</p>		As at 8th January 2024	As at 4th December 2023	Balance brought forward 1st April 2023	£34,563.70	£34,563.70	Total Income	£35,870.52	£35,870.52	Total Expenditure	£24,672.38	£22,926.44	Balance	£45,761.84	£47,507.78				Last Statement Balance as at 28th November 2023	£47,548.38	£48,620.23	Less un-presented cheques	£1,786.46	£1,514.83	Add uncleared deposits	£0.00	£402.38	Available Balance 8th January 2024	£45,761.84	£47,507.78	<p>Clerk</p>
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01/08/24	<p>Council Matters</p> <p>A: A further quotes had been obtained for Woodhouse Lane pathway to repair the drains etc. The second quote coming in at a cost of £4580, a third quote was not available. The Parish Council considered both the new and previous quotations and</p>																															

	<p>resolved to award the work to A.R. Cooper Builders Ltd at a lower cost of £1380 (£1656 including VAT). Clerk to provide purchase order.</p> <p>(Prop: MR 2nd: DF; Unan)</p> <p>B: There was no further update on play area replacement and funding. Add to next agenda.</p> <p>C: A brief update on the Management and 2024 Grounds Maintenance contract. Grounds Maintenance specification amended and instruction given to commence with tender. Councillors and others have been contacting interested parties to drum up some interest. Clerk to raise advert and distribute specification.</p> <p>D: An update on Freedom of Info regarding housing will be provided for the next meeting. Item to be added to the next agenda.</p> <p>E: An update on the pathway project from Florence Gladwin Close to the Play Area path was given. Unfortunately, funding applied for from DET has been unsuccessful, other avenues will be explored. A map of the site to be produced and to include the co-ordinates for advice on planning permission requirements. An alternative quote to be request for the work required.</p> <p>F: Update on various traffic issues within the Village. All previous traffic issues are still being pursued. In addition this month there have been two main areas of concern; Potholes and Bus services/road closures.</p> <p>Bus services are still leading to disruption especially with the recent floods. It seems that Hulleys are consistently failing to turn up, and whilst it is accepted that they issued an apology it does not resolve the situation. It is also understood that DCC have difficulty with applicants for tenders to provide an alternative. Nevertheless, reporting these issues is important. The Parish Council will do their bit but need to encourage residents to report. An article to be placed in the Village Magazine of this requirement and how to report.</p> <p>The flooding also caused disruption, not only to the conditions of the roads but the signage for road closures were confusing. Signs were put up ahead of the roads that were closed with very little description of which road/s were closed therefore open roads passed the signs were assumed closed. This led to school bus services not arriving in Winster but dropped school children at a pub in another village waiting for parents to collect. It was questioned if the Council liaises with the Bus services in these instances. What is their relationship? What and who has responsibilities where roads are closed? The dropping of school children at alternative locations caused safe guarding concerns. A letter raising these issues to be sent to Cllr Spencer.</p> <p>It was also suggested that we could have a village representative that liaises with Hulleys to support and communicate locally in advance, giving notification of upcoming issues. Correspondence requesting this initiative to be sent to Hulleys.</p> <p>Pot Holes – Over the past months pot holes have appeared, fixed only to be washed away again with further rain. Whilst the pot holes have been reported and generally fixed in a timely manner the fix is short lived. This could be the material used or could be due to other matters, such as drain issues, not taken into consideration. The Parish Council will continue to report but need to encourage residents to report. An article to be placed in the Village Magazine of this requirement and how to report.</p> <p>A letter to Cllr Spencer to be sent raising these issues and highlighting the dangerous pot holes in Wensley approaching Winster.</p> <p>In addition, it was agreed that a walkabout in the village will take place to identify, photograph any potholes and drainage issues, to report for repair.</p> <p>G: There was no update on Noticeboard displayed information at the playing field, as none available. S. Wood to check that noticeboard is safe, no nails protruding etc. Item to be added to next agenda.</p>	<p>Clerk</p> <p>DB</p> <p>Clerk</p> <p>DB</p> <p>JG, DR, Clerk</p> <p>DB</p> <p>JG</p> <p>DB</p> <p>MR, AS</p> <p>JG</p>
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	<p>H: There was no update on footpath from Clough wood. Item to be added to the next agenda.</p> <p>I: An update on EV charger point/s was given. Unfortunately, funding from DET applied for has been unsuccessful, other avenues will be explored. Once alternative funding possibilities become available the project will be reviewed. However, it was noted that following a recent article in the village magazine there was little interest shown on this topic. Project on hold until further notice.</p> <p>J: An update on the Campervan parked on the common, was given. The Owner has been contacted again alerting him to the health and safety risks and his personal liability if any injuries etc occur and that the vehicle will be reported as abandoned. As there was no response and no action taken the vehicle was reported to the Environment and Health department who had given seven days notice of removal unless the owner was in contact. The Owner challenged that the vehicle was not abandoned therefore he was instructed that the terms would be extended to two weeks, with the situation being monitored. During this period a resident has reported that there has been some activity around the vehicle, it is unclear if this was to prepare for removal, a second visit took place with items being removed from the vehicle. Clerk to monitor and contact Environment and Health department if vehicle has not been removed withing the next two weeks.</p> <p>K: There were no urgently requirements to discuss. Clerk asked and was given instruction to commence with Grazing Licence Process.</p>	<p>AC</p> <p>Clerk</p> <p>Clerk</p>
01/09/24	<p>Planning:</p> <p>A: The following were discussed, considered and instruction reporting the Council's views on applications received are available to view on www.peakdistrict.gov.uk, including the following:</p> <ul style="list-style-type: none"> i) NP/DDD/0823/0991 - Old Crown House, Main Street, Winster. Listed Building Consent - Replacement of perished plastic grey guttering with cast iron guttering (pre finished in black) to match rainwater goods at the front of the property and chimney repairs/repoint. No Objections raised. <p>B: Applications Withdrawn</p> <ul style="list-style-type: none"> i) NP/DDD/1023/1170 - Carpenters Cottage, Main Street, Winster. Listed Building consent - Modification of previously granted listed building consent for installation of vertical oak boards to wall beside stairs. Change to horizontal reclaimed pine boards. Reason being to reduce weight. Noted <p>C: To note any planning decisions as notified by the Peak District National Park Authority: None this month</p>	
01/10/24	<p>Correspondence & Circulars:</p> <p>Noted and discussed, correspondence received and pre-circulated to Members by email, unless otherwise indicated, including the following:</p> <ul style="list-style-type: none"> i) DCC – Community news, Road Closures. ii) DDDC – Bins iii) DALC – Waiving Council Tax for Special Constables iv) Public Sector Executive – various. v) PDNPA – News vi) Derbyshire Law Centre - AGM 	
01/11/24	<p>Items for the Village Magazine:</p> <p>An article requesting that when putting up posters on the Market House door not to use materials such as staplers, which causes damage to the door.</p> <p>An article to be placed in the Village Magazine of the need to report issues with Bus Services and potholes, including how to report.</p>	
	<p>The next Council Meeting will take place at 7.00pm on Monday 5th February 2024, at the Jubilee Room, Burton Institute, Winster.</p> <p>Meeting closed at 8.00pm.</p>	

Annex A

Category	2023-24 Spend To date	2023/24 projected spend	2024/25 Budget c£	Comments
Admin expenses	£47	£71	£100	Tender GM
Audit	£367	£367	£380	
Cleaning	£830	£1,244	£1,300	
Staff Salaries	£5,942	£8,913	£9,000	Pay Award, with arrears
HMRC Tax	£835	£1,953	£1,300	Arrears 2021 paid
Loan	£0	£0	£0	
Membership & Subscription	£271	£271	£300	
Payroll	£66	£132	£150	
Rental	£525	£900	£950	
S137	£25	£200	£200	Christmas Tree & Wreath
Training	£0	£0	£100	
Utilities	£610	£915	£1,000	
Website	£396	£594	£600	
Miscellaneous	£0	£100	£100	
Election Costs	£172	£172	£0	
Village maintenance	£959	£1,000	£250	Bench repairs £800 from Property Reserve.
Insurance	£1,268	£1,268	£1,300	
Management Plan/Grounds Maintenance	£7,762	£8,200	£9,000	
Playing Fields/Play & Outdoor Gym Areas Inspection	£290	£290	£300	ROSPA Inspections
Burial Ground plus rates	£374	£374	£380	
Earmarked/funded	£2,148	£2,148	£2,148	
Total	£22,888	£29,113	£28,858	
Reserves				
General	£5,000	£5,000		
Burial Ground	£15,000	£15,000		
Maintenance	£5,000	£5,000		
Property	£2,316	£1,516		£800 repairs to benches 2023/24
Election	£0	£500		
Projects				
Wild Flower Meadows	£610	£1,019		
Play Area	£500	£6,036		
Income	2023-24 Income To date	2023/24 projected Income	2024/25	
Precept	£19,965	£19,965		
Reimbursement	£385	£2,620	£2,620	Plus PROW
Cemetery/memorials	£3,402	£4,000	£2,000	

Land Rent	£898	£898	£898	
Allotments	£225	£225	£225	
interest	£302	£302	£200	
donations/project	£6,530	£6,530	£0	
Honesty Box	£260	£260	£200	
misc	£1,034	£1,034	£0	Gigaclear WayLeave
Total	£13,036	£15,869	£6,143	
Estimated balance BF				
Current balance as at 6th Nov	£48,517			
Estimated additional income	£2,833			
	£51,350			
Less:				
Estimated additional spend	£6,226			
Reserves	£27,016			
Projects	£7,055			
Total	£40,297			
Adjusted balance (i)	£11,053			
Less future commitments				
Drainage repairs to the path at the pond	£1,656			
Woodhouse Lane Pathway	£6,500			
Misc/contingency	£1,400			
Total	£9,556			
Adjusted balance B/F	£1,497		£1,497	
	Precept request		£21,218	
		2023/24 Precept	£19,965	
		Variation	£1,253	
		Variation	6%	
	2023/24	2024/25		
Precept	£19,965	£21,218		
No of households	258.9	258.98		
Band D Charge	£77.11	£81.93	6%	
Weekly	£1.48	£1.58		
Daily	£0.21	£0.22		