LITTON PARISH COUNCIL

Minutes of the Monthly Meeting held on 15th April 2024 at 7pm in Litton Village Hall

PRESENT: Cllr Saxby in the Chair

Cllrs N Gregory & G Rooke

IN ATTENDANCE: G Turner, Clerk

2853 ELECTION OF CHAIR FOR APRIL MEETING

Following the resignation of Councillor Robinson as an officer of the Parish Council it was PROPOSED by Councillor Rooke and SECONDED by Councillor Gregory that Councillor Saxby should Chair the meeting.

There being no further nominations it was **RESOLVED:** That Councillor Saxby be elected as Chair of the Parish Council for the meeting.

Councillor Saxby took the Chair.

Councillor Saxby thanked Councillor Robinson for all her work over the last six years as a Councillor and more latterly as the Chair of the Parish Council.

2854 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Councillors Brunt, Gamble & Rennie who were unable to attend due to personal commitments.

2855 DECLARATION OF INTERESTS

There were no interests declared for agenda items.

2856 PUBLIC PARTICIPATION

There were no members of the public present.

2857 MATTERS TO BE DISCUSSED FOLLOWING THE EXCLUSION OF THE PUBLIC AND PRESS

There were no agenda items that required the exclusion of members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s1.

2858 MINUTES OF THE MONTHLY COUNCIL MEETING HELD ON 18TH MARCH 2024 IT WAS RESOLVED: That the Chair be authorised to sign the minutes of the monthly council

meeting held on 18th March as being a true and correct record.

2859 ACTIONS FROM THE MINUTES

-2833 OUIET LANE SIGNS

IT WAS RESOLVED: To ask District Councillor Buttle whether he has been able to establish who is responsible for Quiet Lane designations.

-2847 CRESSBROOK WAR MEMORIAL LAND - ECOLOGY SURVEY

The Clerk informed members that the PDNPA had agreed to fund 50% for the Ecology Survey up to a max of £750.

It was noted that Penny Anderson Associates Ltd in Buxton had been chosen to undertake the Survey

as it was felt that they offered the most comprehensive report and at a competitive price.

2860 PLANNING APPLICATIONS

NP/DDD/0423/0386 Litton Dale Farm - Erection of a new agricultural workers dwelling and associated works.

DECISION - GRANTED subject to prior entry into a Section 106 agreement.

2861 FINANCE

(i) Accounts for payment

The Clerk submitted a schedule of payments in the sum of £718.69 for approval.

IT WAS RESOLVED: That the schedule of payments be signed and the accounts to which they relate be paid.

It was also noted that the current account balance as at 15^{th} April 2024 was £4,155.85 and the reserve account balance was £10,669.41.

(ii) Income and Expenditure – Full Year Budget -v- Actuals The Clerk circulated a comparison between actual full year income and expenditure and that budgeted.

IT WAS RESOLVED: That Councillors had no queries relating to the figures.

2862 ANNUAL PARISH MEETING – APPROVAL OF SLIDES

Draft Slides for the Annual Parish Meeting (APM) were circulated to members.

IT WAS RESOLVED: To approve the slides for presentation at the Annual Parish Meeting.

IT WAS ALSO AGREED: To approach the Well Dressing and Carnival Committees to see if they could attend the APM to speak about their organisations and how residents can get involved.

2863 TREE MAINTENANCE

Councillor Gregory informed members that the removal of the Wych Elm on the land at Cressbrook War Memorial had been delayed due to the weather and was now scheduled to be removed before the end of April.

The survey of all the trees in the parish will be undertaken in May and it was noted that 50% of the cost will be funded by the PDNPA, up to a maximum of £750.

Councillor Gregory also stated that the work required on the 4 leaning trees at the Cemetery will take place in May, weather permitting.

2864 MONTHLY PLAYGROUND INSPECTION

The monthly playground report was circulated to members and no action is required at the current time.

It was noted that the annual ROSPA inspection is booked for May and that the Handy Person has been asked to clean the play equipment in late April prior to the inspection.

2865 REQUEST FOR MEMORIAL TO BE LAID FLAT AT LITTON CEMETERY

The Clerk informed members that a request had been received for an existing memorial to be laid flat on a plot and a new memorial also erected on the plot.

IT WAS RESOLVED: To seek further details from the family on how they envisaged this will look.

2866 CORRESPONDENCE

A request from the Red Lion for a marquee on the Village Green from Friday 26th March to Monday 29th April was received.

IT WAS RESOLVED: To permit a marquee on the Village Green for those dates.

There being no further business the Chair declared the meeting closed at 8pm.