

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: northwood.tinkersleyipc@gmail.com

Web: www.tinkersley.wixsite.com/northwoodntinkersley

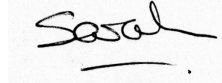
5th September 2018

Dear Councillor,

You are summoned to attend the Northwood&Tinkersley Parish Council Ordinary meeting on **Wednesday 12th September 2018 at 7.30pm in the Tea Room on Dale Road.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sarah Porter

AGENDA

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
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| 5. To approve the Minutes of the Meeting held on 16 th May 2018 | To approve |
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To discuss

To note

Existing:

- 18/00422/FUL - New Cottage, Northwood Grange, Lumb Lane - Erection of independent dwelling house – Approved conditionally

11. Finance and Audit

- Audit returned with no comments
- Accounts to 3rd July 2018 – Appendix A
- GDPR – Clerk has completed everything to be compliant. Councillors needs to complete a security checklist.
- S137 requests – None
- New expenditure to approve:
 - Cheque 595 – ICO registration - £40
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- New income to note - none

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13. Correspondence:

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To respond?

To participate?

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14. Feedback from Meetings and Training – None

15. For information

- Leisure Centres now managed by Freedom Leisure

To note

16. DALC Circulars (all circulated by email):

- Circular 11-2018 - AGM - Exec Vacancies - NALC Larger Councils Comm - Civil Society Strategy - Code of Conduct - Precept capping deferral - Princes Countryside Fund - Power to increase taxation - Community-led housing - Women's Awards –
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To note

17. Reading (circulated by email):

- County Lines or "Going Country" leaflet from the Crime Commissioner
- Citizens Advice Derbyshire Districts - Derbyshire Dales Impact Report 2017-18

All to be read

- Planning notices
- Derbyshire Police and Crime Panel Newsletter
- Peak Park Authority Press Releases
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DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Tea Room on Dale Road - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND -

- 31st October 2018
- 5th December 2018

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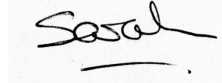
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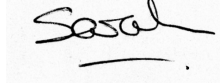
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MINUTES

For the meeting held on 16th May 2018 in the Tea Room on Dale Road

Councillors: Alan Palfreyman
Trevor Lane

Colin Wragg

Apologies: Cllr Janet Iles
Cllr Sharlaine Fincham
Cllr David Allen-Ashcroft

Others: Tessa Lindebaum
Cllr Jason Atkin (DCC)
Sarah Porter

Cllr Jo Wild (DDDC)
PCSO Anthony Boswell (Police)

*Report / Action
Required*

1. Apologies for absence were received from Cllr Janet Iles, Cllr Sharlaine Fincham, Cllr David Allen-Ashcroft, Cllr Jo Wild (DDDC) and PCSO Anthony Boswell (Police).

David Allen-Ashcroft has tendered his resignation with immediate effect. The Parish Council thanked him for all his hardwork.

2. There were no declaration of interests

3. Public speaking:

- Cllr Atkin – DCC are making available more community grants. He was asked to chase up DDC about the Playing Field. Cllr Atkin

4. There were no items to be taken with the public excluded

5. The Minutes of the Meeting held on 21st March 2018 were approved subject to noting the wrong date at the top.

6. Matters Arising (non decision making)

- Grit Bin – To put on the next agenda.
- Playing Field was discussed under Item 9
- Planning applications were discussed under Item 10
- Finance was discussed under Item 11
- Correspondence:
 - Derelict Houses – No update and Cllr Wild off work at the moment
 - Defibrillator was discussed under Item 7

7. Councillor Vacancies

No takers so far. The Clerk continues to promote via the website, Facebook page and emails. Clerk

8. Defibrillator

- Grant application from Cllr Wild was successful and has been received.
- There is a defibrillator at Arconic and at Platts Harris. Arconic will not allow theirs to be used but they do hope to be able to put one in the car park. Arconic
- Clerk has contacted Western Power about using the street lighting electricity and pole Clerk

9. Playing Field

- No update on the asset transfer, hence asking Cllr Atkin to assist. Cllr Atkin
- Signage – There has been someone camping on the field for one night.
- 4 or 5 family groups playing football but the pitch needs better drainage. This can't be addressed until there is an agreement on the future of the field.

10. Planning Applications

New:

- 18/00422/FUL - New Cottage, Northwood Grange, Lumb Lane - Erection of independent dwelling house – There were no comments on the altered drive. Clerk

Existing:

- 18/00139/FUL - Tinkersley Cottage, Tinkersley, Rowsley, Derbyshire DE4 2NJ - Two storey/single storey extensions with balconies and alterations to dwelling – Permitted with conditions
- 18/00201/PDE - Ashleigh, Dale Road North, Darley Dale, Derbyshire DE4 2HX - Householder extension - single storey extension projecting 1.2m, maximum height of 3m and 3m to eaves – Permitted with conditions

11. Finance and Audit

- Accounts to 9th May 2018 were noted
- Footpath maintenance –
 - Clerk met with contractor and discussed work this year
 - Path 18 gap under the gate was reported. This was felt to be ok.

Signed:.....

Dated:.....

- Gate at end of 52 Nannygoat crossing. This was felt to be ok.
- New cycle path (path 18) needs a bridge over the flooding area. Clerk
- GDPR - Clerk has attended training and will prepare a privacy notice for the website and email the newsletter group to confirm that people can unsubscribe at any time. Councillors are advised to not retain non-public council documents or emails.
- S137 requests – None
- New expenditure to approve: Clerk
- Cheque 589 – HMRC - £31.40
- Cheque 590 – Audit - £26.20
- Expenditure to note
- Standing Order – Clerk Pay - £157.05 per month
- New income to note - none

12. Correspondence:

- The Off-Street Parking Places (Amendment No. 4) Order 2018 (“Amendment No. 4 Order”) was noted
- Brownfield Land Register 'Expressions of Interest' 2018 was noted
- Derbyshire Lamp Post Poppy Campaign 2018 – it was agreed to look in to this. The Clerk will look at the number of lamp posts in the area and all will look in to the number who fell in WW1 Clerk
- Library Letter was noted

13. Feedback from Meetings and Training –

- GDPR Training – Under Item 11

14. For information:

- National Rural Crime Survey 2018 – sent to the Parish

15. DALC Circulars (all circulated by email):

- Circular 6 - 2018 - External Audit News - Neighbourhood Planning Grant - Section 137 allowance - GDPR update & training - Updated Standing Orders & LTN - Free Webinar - Project Man. Training - Councillor Essentials Training

16. Reading (circulated by email):

- DDDC Area Community Forums Notes
- Darley Hillside Residents Association
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- Derbyshire Dales District Council Press Releases
- Police Alerts

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Tea Room on Dale Road - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND –

- 11th July 2018
- 12th September 2018
- 31st October 2018
- 5th December 2018

NORTHWOOD&TINKERSLEY PARISH COUNCIL

Bank Rec. As at 5th September 2018

	NatWest Current £	NatWest Reserve £	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2018	2,740.87	3,007.44	5,748.31	
plus : receipts	4,885.00	0.38	4,885.38	
less : payments	-1,127.36		-1,127.36	
unpresented items	0.00		0.00	
	<u>6,498.51</u>	<u>3,007.82</u>	<u>9,506.33</u>	0.00
Unpresented chqs	755.66	0.00	755.66	
Unpresented receipts	0.00	0.00	0.00	
Balance	<u>7,254.17</u>	<u>3,007.82</u>	<u>10,261.99</u>	
Bank : Current A/C - 05/03/18	7,254.17		7,254.17	
Deposit A/C - 05/07/18	0.00	3,007.82	3,007.82	
	<u>7,254.17</u>	<u>3,007.82</u>	<u>10,261.99</u>	
difference	0.00	0.00	0.00	

Signed by Responsible Finance Officer

_____ Date _____

Signed by Chairman

_____ Date _____

RECEIPTS & PAYMENTS ACCOUNT 2018 - 2019

		5					
Date	5th September	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS							
Administration							
	Clerk's salary	848.05	875.00	26.95	2,100.00	2,100.00	0.00
	Clerk's expenses and home office contribution	0.00	83.33	83.33	200.00	200.00	0.00
	Training	0.00	20.83	20.83	50.00	50.00	0.00
	Audit fees	26.20	33.33	7.13	80.00	80.00	0.00
	Room hire	0.00	66.67	66.67	160.00	160.00	0.00
	Subscription DALC	35.00	91.67	56.67	220.00	220.00	0.00
	Website maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Insurance	0.00	125.00	125.00	300.00	300.00	0.00
	Stationery, Printing and Adverts	6.95	250.00	243.05	600.00	600.00	0.00
		916.20	1,629.17	712.97	3,910.00	3,910.00	0.00
Playing Field							
	Maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Safety Inspection	0.00	41.67	41.67	100.00	100.00	0.00
	Grass cut	0.00	41.67	41.67	100.00	100.00	0.00
	Rent	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	166.67	166.67	400.00	400.00	0.00
Misc							
	Bench - maintenance	211.16	0.00	(211.16)	0.00	0.00	0.00
	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Footpaths	0.00	0.00	0.00	0.00	0.00	0.00
	Bus Shelter	0.00	0.00	0.00	0.00	0.00	0.00
	Donations	0.00	0.00	0.00	0.00	0.00	0.00
	Election Costs	0.00	0.00	0.00	0.00	0.00	0.00
		211.16	0.00	(211.16)	0.00	0.00	0.00
Projects							
	Projects	0.00	416.67	416.67	1,000.00	1,000.00	0.00
		0.00	416.67	416.67	1,000.00	1,000.00	0.00
S137 Grants							
	S137 grants	0.00	83.33	83.33	200.00	200.00	0.00
		0.00	83.33	83.33	200.00	200.00	0.00
	Total Payments	1,127.36	1,879.17	751.81	4,510.00	4,510.00	0.00
	VAT	0.00	0.00	0.00	100.00	100.00	0.00
	Total Payments after VAT	1,127.36	1,879.17	751.81	4,610.00	4,610.00	0.00
RECEIPTS							
		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	0.38	2.08	(1.70)	5.00	5.00	0.00
	Grant	295.00	0.00	295.00	0.00	0.00	0.00
	Minor Maintenance Grant	0.00	118.75	(118.75)	285.00	285.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	41.67	(41.67)	100.00	100.00	0.00
	Total Receipts before precept	295.38	162.50	132.88	390.00	390.00	0.00
	Precept	4,590.00	1,912.50	2,677.50	4,590.00	4,590.00	0.00
		4,885.38	2,075.00	2,810.38	4,980.00	4,980.00	0.00
		3,758.02	195.83	3,562.19	370.00	370.00	0.00