

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 01629 732365

Email: northwood.tinkersley@pc@gmail.com

Web: www.tinkersley.wixsite.com/northwoodntinkersley

MINUTES

For the meeting held on 31st January 2018 in the Tea Room on Dale Road

Councillors: Janet Iles
Sharlaine Fincham
Others: Tessa Lindebaum
Cllr Jason Atkin (DCC)
Sarah Porter

Alan Palfreyman
Colin Wragg

Apologies: Cllr David Allen-Ashcroft
Cllr Trevor Lane
Cllr Jo Wild (DDDC) PCSO
Anthony Boswell (Police)

*Report / Action
Required*

1. Apologies for absence were received from Cllr David Allen-Ashcroft, Cllr Trevor Lane, Cllr Jo Wild (DDDC) and PCSO Anthony Boswell (Police). Cllr Iles welcomed everyone to the meeting.
2. There were no declaration of interests
3. Public speaking:
 - Cllr Jason Atkin
 - The District Council is raising the Council Tax by 2.9%
 - Jason has a grant which he would happily use towards the defibrillator. He suggests £505
 - Cllr Jo Wild – Has about £295 left in her grant pot. Agreed to put in an application for this.
4. There were no items to be taken with the public excluded
5. The Minutes of the Meeting held on 6th December 2017 were approved subject to noting Cllr Ridgard was not present.
6. Matters Arising (non decision making)
 - Snow Warden Scheme – The grit hasn't arrived. Clerk to chase
 - Playing Field was discussed under Item 9
 - Planning applications was discussed under Item 10
 - Finance including looking at the Parish Council's priorities was discussed under Item 11
 - Correspondence:
 - Derelict Houses – The Clerk wrote to Cllr Wild who is looking in to this. She will chase it up.
 - Defibrillator was discussed under Item 7
7. Councillor Vacancies
Cllrs Jason Ridgard and David Neath have tendered his resignation. The Parish Council thanked them for all they have done for the parish. The draft Councillor Job Description was discussed and approved to go out. Clerk will advertise.
8. Defibrillator
The cost of a defibrillator with an outdoor cabinet is between £1,500 and £1,800. The cabinet will need a trickle electricity supply (off a lighting ring) and be installed by an electrician. It was agreed to check whether anywhere locally has a defib. Clerk will ask DCC if a defib can be run off a lamppost.
9. Playing Field
 - Asset transfer from DDDC – It is in the deeds for most of the houses to help maintain the Avenue. The Clerk has had further correspondence from DDDC and a resident from the Avenue. This was discussed. The Parish Council are not involved with the new surfacing of the Avenue as it is not yet transferred to the Parish Council. The District Council plan to resurface it and pass some of the costs on to the residents. It was agreed to clarify some more points regarding the implications of taking on ownership of the Avenue and also whether the road could be adopted by Derbyshire County Council or by the residents.
10. Planning Applications
New:
 - 17/01242/FUL - Single storey rear / side extension - 14 Thorncliffe Avenue Darley Dale Derbyshire DE4 2HU – considered by email and no comments submitted on the consultationExisting:
 - 17/01117/OUT - Residential development of up to 10 dwellings (outline) - Matlock Transport Northwood Lane Darley Dale Derbyshire DE4 2HQ – awaiting decision. Going to Planning Committee on 6th February with a recommendation to refuse
 - T/17/00128/TPO - Application for Tree Works - Northwood Bungalow, Northwood Lane,

Signed:.....

Dated:.....

- Darley Dale – Awaiting decision
- 17/01094/FUL - Extensions and alterations to property to create additional accommodation in roof space - Stanton View Cottage, Dale Road, North Darley Dale, Derbyshire DE4 2HX – Permitted with conditions
- 17/00995/OUT - Erection of dwelling (outline) - North Park Farm, Whitworth Road, Darley Dale, Derbyshire DE4 2HJ – Permitted with conditions

11. Finance and Audit

- Accounts to 22nd January 2018 were noted
- Budget for 2018/2019 including priorities for the Parish Council and footpath work:
 - Footpath – Clerk has emailed the footpath contractor requesting an invoice. She will chase this. Clerk
 - Priorities – An immediate priority would be the defibrillators, then the recreation ground and then longer term some improvements to the footpaths. It was agreed to look at consulting on priorities with the residents along with the proposals for the recreation ground. Clerk
 - Budget – This was approved with an additional line for projects (this year defibrillator) and the precept set at £4590 which is an increase of 2% Clerk
- S137 requests – None
- New expenditure approved:
 - Cheque 584 – Clerk expenses for ink - £16.98
 - Cheque 585 – Dalc course - £60
- Expenditure noted
 - Standing Order – Clerk Pay - £157.05 for January
- New income noted:
 - Interest – 23p

12. Correspondence:

- Heritage Lottery Fund Consultation: Strategic Funding Framework 2019-2014 was noted
- Northwood&Tinkersley in Bloom application – it was agreed this could be something to ask residents about. Clerk
- Clean Up Project application – apply to rake the wildflower meadow and tidy up paths in the village. Clerk
- Area Community Forums were noted:
 - Wednesday 7 February 2018, 7 pm – Henmore Suite, McMurtry & Harding veterinary practice, Clifton Road, Ashbourne, DE6 2DH
 - Wednesday 14 February 2018, 7 pm – Agricultural Business Centre, Bakewell, DE45 1AH

13. Feedback from Meetings and Training – None

14. For information

- 2018 – DDDC Chairman's Community Awards
- Adoption of the Derbyshire Dales Local Plan
- Proposed Changes to the Derbyshire Dales Self and Custom Build Register Consultation
- TV Programme hoping to speak to Grandparents

15. DALC Circulars (all circulated by email):

- Circulars 1& 2 2018: Index of most important elements of 2017 Circls. - GDPR - We're here for you - HR & Appraisal Training - Annual Governance & Accountability Return
- Circular 15-2017 - External Audit 17-18 - Transparency Fund - GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards - Community Infrast. Levy - New Angling Grant - Disposal of furniture - DALC Office Christmas Closure

16. Reading (circulated by email):

- Derbyshire County Council - Local List
- 2018 DDDC Spending Plans
- Planning notices
- Derbyshire Police and Crime Panel Newsletter
- Peak Park Authority Press Releases
- 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 –

- | | |
|-------------------------------|-----------------------------------|
| • 21 st March 2018 | • 12 th September 2018 |
| • 16 th May 2018 | • 31 st October 2018 |
| • 11 th July 2018 | • 5 th December 2018 |

Signed:.....

Dated:.....