NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter Phone: 01629 732365

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MINUTES

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

Councillors: Janet Iles Trevor Lane Cllr Jo Wild (DDDC) Apologies:

PCSO Anthony Boswell (Police) Sharlaine Fincham Colin Wragg

Alan Palfreyman

Others: Tessa Lindebaum

Cllr Jason Atkin (DCC)

Sarah Porter

Report / Action Reauired

Clerk

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

- 2. There were no declaration of interests
- 3. Public speaking:
 - Cllr Atkin Had nothing to report. The Parish Council asked about:
 - o Green bin consultation there is a possibility that residents will be charged between £25 and £50 for the collection of the green bins
 - Playing Field Cllr Atkin was asked to assist in moving forward the asset transfer Cllr Atkin or an alternative option.
 - Tessa Lindebaum wildflower meadow needs to be cut. There was then a discussion about whether to pay for this with the future being so uncertain. After a discussion, it was agreed to mow it this time. Clerk to arrange.

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

- 5. The Minutes of the Meeting held on 16th May 2018 were approved
- Matters Arising (non decision making) 6.
 - Grit Bin The Clerk will look at a price for buying a bin.

Clerk Councillor vacancies was discussed under Item 7

- Defibrillator was discussed under Item 8
- Playing Field was discussed under Item 9
- Planning applications were discussed under Item 10
- Finance was discussed under Item 11
- Footpath over boggy area At the time of my inspection there didn't appear to any significant issues with flooding, there was a very slightly wet area within a field crossed by Northwood and Tinkersley Footpath 18 but easily passable if people are suitable equipped with walking boots or shoes. I would not normally recommend a footbridge in the middle of field as it is not practicable for farming the land and it may result in a slippery surface for walkers. Clerk has asked her to reassess in October
- Poppies The lamppost map was discussed about where to put up. It was agreed to have a big display along the A6 and then a few up Northwood Lane and Tinkersley. It was Clerk agreed to get 25. They could go up at the end of October and take down at the end of November.
- Derelict Houses The District Council has the list and so leave to them
- Correspondence actioned as agreed
- 7. Councillor Vacancies and new Vice Chair

The Clerk continues to advertise. It was suggested to write a newsletter for the Parish. Clerk will Clerk draft something.

Cllr Fincham agreed to be the Vice Chair until the AGM

8. Defibrillator

> Lamppost 59340 was suggested to host the defibrillator. Clerk to get the permissions. Clerk

- 9. Playing Field
 - Response from DDDC There are a number land transfers, including this one, that the Council were looking to make that have stalled for various reasons. These transactions are going to be reassessed in the autumn. - Clerk has asked Cllrs Atkin and Wild for assistance
 - Goal net added by a resident. This was noted with thanks.
- 10. Planning Applications

New:

18/00548/FUL - 65 Northwood Lane, Darley Dale, Derbyshire DE4 2HR - Two storey side

Dated:..... Signed:.....

- and rear extensions Deadline passed and Clerk emailed round. There were no comments - Permitted conditionally
- 18/00547/REM North Park Farm, Whitworth Road, Darley Dale, Derbyshire DE4 2HJ -Approval of reserved matters for the erection of one dwelling (outline application 17/00995/OUT) - Deadline passed and Clerk emailed round. There were no comments -Refused

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 5th September were noted
- GDPR Clerk has completed everything to be compliant. Councillors completed a security checklist.
- S137 requests None
- New expenditure approved:
 - Cheque 595 ICO registration £40
 Cheque 596 Insurance £291.20
- Expenditure noted:
 - > Cheque 591 ICO registration £35 VOID
 - Cheque 592 Stamps £6.95
 - Cheque 593 Noticeboard £211.16
 - Cheque 594 HMRC £31.40
 - Standing Order Clerk Pay £157.05 per month
- New income noted none

12. Noticeboards

Clerk suggested putting plaques on the smaller, more remote noticeboards stating the location of the noticeboards, the website and contact details. There was then a discussion about the Facebook page being the contact as the website address is so long.

Clerk

Clerk

Clerk

13. Correspondence:

- Derbyshire County Council Bus Strategy Clerk to comment that it is disappointing that there is no late night service anymore.
- Clerk

- Community Involvement Scheme Clerk will link in to this.
- Consultation on draft supplementary planning document No comment
- Beacon to commemorate WW1 It was felt the poppies are a good commemoration.
- Mobile Library Focus Group and Library Drop In Sessions
- Dust caused by Matlock Transport Clerk emailed them
- DDDC Community Infrastructure Levy This was noted
- Area Community Forums next one is 18th September
- Derbyshire Lamp Post Poppy Campaign 2018 Permission from DDDC for all lampposts
- The Off-Street Parking Places (Amendment No. 5) Order 2018 was noted
- Elections May 2019
- DDDC Local Plan was noted
- 14. Feedback from Meetings and Training None

15. For information

To note

To note

- Leisure Centres now managed by Freedom Leisure
- 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 -
 - Circular 10 2018 DALC Annual Executive Meeting and Annual General Meeting The Dave Mackay Lounge, Derby County Football Club, Pride Park, Derby DE24 8XL
 - Circular 09-2018 Launch DALC Excellence Awards DDDC Consults Great British High Street Award - New powers for councils deliver homes for local families - LGA councillor workbooks - Updated LTN Procurement - Data Protection Fee - CIL
 - Circular 08-18 High Court Ruling CIL Survey Councillor Commission 'Voice of the Councillor' workshops - Neighbourhood Planning Grants - Angling Grant Fund - Dementia Friendly Guide - Training
 - Circular 07 2018 GDPR DPO Guidance Update on Data Protection Fees Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey -Publication Guide to effective partnerships

17. Reading (circulated by email):

All to be read

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County Lines or "Going Country" leaflet from the Crime Commissioner

- Citizens Advice Derbyshire Districts Derbyshire Dales Impact Report 2017-18
- Planning notices
- Derbyshire Police and Crime Panel Newsletter

Dated:..... Signed:.....

- 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 31st October 2018
 5th December 2018

Signed:	Dated:
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