

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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MINUTES

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

Councillors:	Janet Iles Sharlaine Fincham	Alan Palfreyman Colin Wragg	Apologies:	Cllr Trevor Lane Cllr Jo Wild (DDDC) Cllr Jason Atkin (DCC) PCSO Anthony Boswell (Police)
Others:	Tessa Lindebaum	Sarah Porter		

*Report / Action
Required*

- Apologies for absence were received from Cllr Trevor Lane, Cllr Jo Wild (DDDC), Cllr Jason Atkin (DCC) and PCSO Anthony Boswell (Police).
- There were no declaration of interests
- Public speaking:
 - Tessa Lindebaum – Thank you .
- There were no items to be taken with the public excluded
- The Minutes of the Meeting held on 12th September 2018 were approved subject to noting the wrong date on the top and Cllr Illes was not present
- Matters Arising (non decision making)
 - Grit Bin – Arrived and needs filling
 - Councillor vacancies and Newsletter were 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
 - Poppies – 25 received and need erecting. They will go up on Friday morning

Cllrs
Fincham&
Iles
- Councillor Vacancies and Newsletter
There has been one expression of interest for the Councillor vacancy. She was going to come to the meeting but hasn't. The Clerk will contact her. Clerk
The newsletter was handed out for delivery. All
- Defibrillator
 - Quote from EDF to supply a spur to a unit - £1,406.09 including £234.35 VAT. There will then be a cost for installing the unit and the unit will be about £1,400. It was agreed to write to local businesses for assistance. The suggested businesses are The Shalimar, Ashbrook Roofing, Dale Road Filling Station, Peak Rail, Harrison Way Recycling Centre, Platts Harris, KEMS, Matlock Transport, UK Tyres, Unity Coach works, Matt Savage, Mike Rox Valeting, Matlock Electrical, Strutt Engineering, Embroidery Store and Mole Country Store.

Clerk
- Playing Field
 - Wildflower area has been mowed
 - Complaint – Clerk read out a complaint she had received and her response. This was noted.
- Planning Applications
New:
 - 18/01179/FUL - First floor rear extension - 5 Grafton Terrace, Dale Road North, Darley Dale – Straightforward extension and there were no comments. ClerkExisting - None
- Finance and Audit
 - Audit charge – Change in the way 2017-2018 audit was undertaken but identical forms. Clerk and Internal Auditor sent off the wrong form for all the Parish Councils she manages. Clerk
All the others were picked up and corrected by Auditor bar this and they are now trying to charge £200 for the audit. Clerk is arguing this as such a small Council and the forms are all the same.

Signed:.....

Dated:.....

- Accounts to 23rd October 2018 were noted
 - Draft budget – was discussed. There was a discussion about whether to stay part of DALC Clerk and increasing the mowing budget to allow 2 cuts a year.
 - S137 requests – None
 - New expenditure approved: Clerk
 - Cheque 597 – Grit bin - £94.80 (£15.80 VAT)
 - Cheque 598 – Wildflower Meadow mowing - £120 (£20 VAT)
 - Cheque 599 - Home Office Charge - £200 (whole year)
 - Cheque 600 – Poppies - £66
 - Expenditure noted:
 - Standing Order – Clerk Pay - £157.05 per month
 - New income noted – 76p interest since the start of the financial year
12. Noticeboards
Chatsworth are making the agreed 2 signs and Clerk will put up once received Clerk
13. Correspondence: Clerk
 - Snow scheme – It was agreed to join again and order a pallet of grit
 - Derbyshire Dales District Council Statement of Community Involvement 2018
 - Draft Conversion of Farm Buildings Design Guidance Supplementary Planning Document 2018
14. Meeting dates approved for 2019 Wednesday: Clerk
 - 30th January 2019
 - 27th March 2019
 - 29th May 2019
 - 31st July 2019
 - 25th September 2019
 - 27th November 2019
15. Feedback from Meetings and Training – None
16. For information
 - Leisure Centres now managed by Freedom Leisure
17. DALC Circulars (all circulated by email):
 - Circular 14-2018 - Excellence Awards 2018 - Government updated model byelaws - External audit issues update - HS2 Consultation - Funding & Grant Bulletin - Elections 2019 - Data Protection Fee payments (GDPR) - VAT advice service - Tree Charter
 - Circular 13-2018 - Awards for Excellence - Audit & AGAR Forms - Aviva Comm Fund - Govt Investment to overcome barriers to building - Beacon Lighting Safety - Dementia Friendly Communities - Arnold-Baker - Local Council Admin 11th Edition - Training & Events
 - Circular 12-18 - DALC Constitution - Wingerworth Award - Derbyshire Police Councils Evening - Surveillance Camera Commissioner - Parish Precepts feedback - Interview Skills Training - DALC AGM reminder - Planning Training - Comm Engagement
18. Reading (circulated by email):
 - Derbyshire Dales Area Community Forums - notes from September 2018
 - Darley Hillside Residents Association - UPDATE 29 SEPTEMBER 2018
 - 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 –

- 5th December 2018

Signed:.....

Dated:.....