### **NORTHWOOD & TINKERSLEY PARISH COUNCIL**

Clerk: Sarah Porter Phone: 01629 732365

Email: <u>northwood.tinkersleypc@gmail.com</u>
Web: <u>www.tinkersley.wixsite.com/northwoodntinkersley</u>

# **PARISH MEETING**

## **NOTES**

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

Attendees

Others:

Councillors: Alan Palfreyman Colin Wragg Apologies: Cllr Janet Iles

Trevor Lane Cllr Sharlaine Fincham
Tessa Lindebaum Cllr David Allen-Ashcroft

Clir Jason Atkin (DCC)

Clir Jo Wild (DDDC)

Sarah Porter PCSO Anthony Boswell (Police)

2. Updates:

### Parish Council

The Clerk and Councillors explained that the priorities for the next year were resolving the asset transfer of the playing field and installing some defibrillators in the Parish.

## Arconic

Gail and Aron came to meet the Parish Council and hear their plans. Arconic are looking to install a defibrillator which can be used by the public. Gail will keep the Council informed.

- 3. Suggestions for next year Nothing extra at the moment
- 4. Any Other Business None

 $\underline{\text{DATE OF NEXT MEETING}}$  – Wednesday  $15^{\text{th}}$  July 2019 - Held at 7.30pm in the Tea Room on Dale Road

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## **ANNUAL GENERAL MEETING MINUTES**

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

**Councillors:** Alan Palfreyman

Colin Wragg Trevor Lane

Apologies: Cllr Janet Iles

Others:

Gail Goulding Aron Parker Tessa Lindebaum Cllr Jason Atkin (DCC) Cllr Sharlaine Fincham Cllr David Allen-Ashcroft Cllr Jo Wild (DDDC) PCSO Anthony Boswell (Police)

Sarah Porter

Action Required

- Election of Chair Cllr Alan Palfreyman nominated Cllr Janet Iles and Cllr Colin Wragg 1. seconded. This was unanimously approved.
- Election of Vice-Chair There was a discussion about this and it was agreed to agree at 2. the next Ordinary meeting. This was unanimously approved.
- Apologies for absence were received from Cllr Janet Iles, Cllr Sharlaine Fincham, Cllr David Allen-3. Ashcroft, Cllr Jo Wild (DDDC) and PCSO Anthony Boswell (Police).
- The Minutes of the Annual General Meeting held on 17<sup>th</sup> May 2017 were approved. 4.
- 5. Annual Audit Return was approved.

Clerk

6. Accounts for the year 2017-2018 were approved:

	NatWest	NatWest	Summary
	Current	Reserve	
	£	£	£
Bal b/fwd current A/C 1st April 2017	1,881.12	3,006.66	4,887.78
plus : receipts	4,785.00	0.78	4,785.78
less : payments	-3,925.25		-3,925.25
unpresented items	0.00		0.00
			-
	2,740.87	3,007.44	5,748.31
Unpresented chqs	687.33	0.00	687.33
Unpresented receipts	285.00	0.00	285.00
Balance	3,143.20	3,007.44	6,150.64
		_	
Current A/C - 05/03/18	3,143.20		3,143.20
Deposit A/C - 05/04/18	0.00	3,007.44	3,007.44
	3,143.20	3,007.44	6,150.64

- 7. Code of Conduct was approved
- Register of Interest Forms need to be completing 8.

9. AGM Closed moved on to Council meeting ΑII

DATE OF NEXT AGM - Monday 20th May 2019 - Held at 7.30pm in the Tea Room on Dale Road

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#### **MINUTES**

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

Councillors: Alan Palfreyman Colin Wragg Apologies: Cllr Janet Iles

Trevor Lane

Cllr Sharlaine Fincham

Tessa Lindebaum

Cllr David Allen-Ashcroft

Cllr Jason Atkin (DCC)

Cllr Jo Wild (DDDC)

Cllr Jason Atkin (DCC)

Sarah Porter

Cllr Jo Wild (DDDC)

PCSO Anthony Boswell (Police)

Report / Action Required

Cllr Atkin

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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:

Others:

- Cllr Atkin DCC are making available more community grants. He was asked to chase up Cllr Atkin DDDC about the Playing Field.
- 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.
  - Clerk has contacted Western Power about using the street lighting electricity and pole
- 9. Playing Field
  - No update on the asset transfer, hence asking Cllr Atkin to assist.

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.

Existina:

- 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 9<sup>th</sup> 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.

Signadi	Datadi
Signed:	Dateu

- 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

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- 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:
  - 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
  - Library Letter was noted
- 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
  - Planning notices
  - Derbyshire Police and Crime Panel Newsletter
  - Peak Park Authority Press Releases
  - Derbyshire Dales District Council Press Releases
  - Police Alerts

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

- 11th July 2018
- 12<sup>th</sup> September 2018

- 31st October 2018
- 5<sup>th</sup> December 2018