

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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PARISH MEETING

NOTES

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

1. Attendees

Councillors:	Alan Palfreyman	Colin Wragg	Apologies:	Cllr Janet Iles
	Trevor Lane			Cllr Sharlaine Fincham
Others:	Tessa Lindebaum			Cllr David Allen-Ashcroft
	Cllr Jason Atkin (DCC)			Cllr 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

DATE OF NEXT MEETING – Wednesday 15th 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
Trevor Lane
Others: Gail Goulding
Aron Parker
Tessa Lindebaum
Cllr Jason Atkin (DCC)
Sarah Porter

Colin Wragg

Apologies: Cllr Janet Iles
Cllr Sharlaine Fincham
Cllr David Allen-Ashcroft
Cllr Jo Wild (DDDC) PCSO
Anthony Boswell (Police)

*Action
Required*

1. Election of Chair – Cllr Alan Palfreyman nominated Cllr Janet Iles and Cllr Colin Wragg seconded. This was unanimously approved.
2. Election of Vice-Chair – There was a discussion about this and it was agreed to agree at the next Ordinary meeting. This was unanimously approved.
3. 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).
4. The Minutes of the Annual General Meeting held on 17th May 2017 were approved.
5. Annual Audit Return was approved.
6. Accounts for the year 2017-2018 were approved:

Clerk

	NatWest Current £	NatWest Reserve £	Summary £
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
	<u>2,740.87</u>	<u>3,007.44</u>	<u>5,748.31</u>
Unpresented chqs	687.33	0.00	687.33
Unpresented receipts	285.00	0.00	285.00
Balance	<u>3,143.20</u>	<u>3,007.44</u>	<u>6,150.64</u>
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
	<u>3,143.20</u>	<u>3,007.44</u>	<u>6,150.64</u>

7. Code of Conduct was approved
8. Register of Interest Forms need to be completing
9. AGM Closed moved on to Council meeting

All

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

- 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:
 - 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
- 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 –

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