

## NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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### ANNUAL GENERAL MEETING MINUTES

For the meeting on 19<sup>th</sup> May 2021 at Rowsley Village Hall

**Councillors:** Sharlaine Fincham                      Trevor Lane                      **Apologies:** Cllr Alan Palfreyman  
Janet Iles    Tessa Lindebaum                      Cllr Matthew Buckler (DDDC)  
David Hempshall    Colin Wragg                                      PCSO Anthony Boswell (Police)

**Others:** Cllr Susan Hobson (DCC)                      Sarah Porter

*Action  
Required*

1. Election of Chair – Cllr Colin Wragg nominated Cllr Sharlaine Fincham and Cllr Tessa Lindebaum seconded. This was unanimously approved.
2. Election of Vice-Chair – Cllr Janet Iles nominated Cllr Tessa Lindebaum and Cllr Colin Wragg seconded. This was unanimously approved.
3. Apologies for absence were received from Cllr Alan Palfreyman, Cllr Matthew Buckler and PCSO Anthony Boswell (Police).
4. The Minutes of the Annual General Meeting held on 29<sup>th</sup> July 2020 were approved.
5. Annual Audit Return and risk assessment was approved and the policies have been added to the website. Clerk
6. Accounts for the year 2020-2021 were approved:

	NatWest Current £	NatWest Reserve £	Summary £
Bal b/fwd current A/C 1st April 2020	6,555.84	3,017.24	9,573.08
plus : receipts	5,397.20	1.24	5,398.44
less : payments	-6,846.66		-6,846.66
unpresented items	0.00		0.00
	<hr/>	<hr/>	<hr/>
	5,106.38	3,018.48	8,124.86
Unpresented chqs	0.00	0.00	0.00
Unpresented receipts	385.00	0.00	385.00
Balance	<hr/>	<hr/>	<hr/>
	<b>4,721.38</b>	<b>3,018.48</b>	<b>7,739.86</b>
Current A/C - 20/3/21	4,721.38		4,721.38
Deposit A/C - 01/4/21	0.00	3,018.48	3,018.48
	<hr/>	<hr/>	<hr/>
	<b>4,721.38</b>	<b>3,018.48</b>	<b>7,739.86</b>

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

DATE OF NEXT AGM – Wednesday 18<sup>th</sup> May 2022 at 7.30pm

# NORTHWOOD & TINKERSLEY PARISH COUNCIL

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## MINUTES

### For the meeting held on 19<sup>th</sup> May 2021 at Rowsley Village Hall

<b>Councillors:</b>	Sharlaine Fincham Janet Iles David Hempshall	Trevor Lane Tessa Lindebaum Colin Wragg	<b>Apologies:</b>	Cllr Alan Palfreyman Cllr Matthew Buckler (DDDC) PCSO Anthony Boswell (Police)
<b>Others:</b>	Cllr Susan Hobson (DCC)	Sarah Porter		

*Report / Action  
Required*

1. Apologies for absence were received from Cllr Alan Palfreyman, Cllr Matthew Buckler and PCSO Anthony Boswell (Police).
2. There were no declaration of interests
3. Public speaking –
  - Cllr Susan Hobson –
    - Introduced herself as the new County Councillor for this area. She is also DDDC Councillor for Chatsworth Ward.
    - She will be looking in to the issues of the surface water and asking for an update.
    - She is looking forward to coming and seeing the playing field and wildflower meadow.
4. There were no items to be taken with the public excluded
5. The Minutes of the Meeting held on 24<sup>th</sup> February 2021 were approved.
6. Matters Arising (non decision making)
  - Councillor vacancies – No update
  - Surface Water on Northwood Lane – no update
  - Defibrillator was discussed under Item 8
  - Playing Field was discussed under Item 9
  - Planning applications were discussed under Item 7
  - Finance was discussed under Item 10
  - Website was discussed under Item 10
  - Correspondence actioned as agreed
    - Suspicious behaviour was explained and not reported to the Police
7. Planning Applications
  - New (consulted by email)
    - 21/00539/FUL - Two storey side extension - Snowdrop Cottage, Bent Lane, Darley Dale, Derbyshire DE4 2HN – There were no comments on this.
    - 21/00494/FUL - Retention of horse exercise arena and use of land as dog exercise area - North Park Farm, Whitworth Road, Darley Dale, Derbyshire DE4 2HJ - The Parish Council feel there is a lack of clarity regarding this application and the enforcement notice. There is a concern that they have not followed the proper procedures and this could set a precedent for future applicants.
  - Existing:
    - 21/00092/FUL - Erection of building comprising of 2no. stables with adjacent feed/ storage area, widening of access with associated extension of parking area, incorporation of additional land into residential curtilage and erection of greenhouse (part retrospective) - Rowsley Barn, Chesterfield Road, Rowsley, Derbyshire DE4 2EG - Permitted
    - Enforcement Case ENF/20/00120, Retention of dwelling and extension to building at North Park Farm Whitworth Road Darley Dale Derbyshire DE4 2HJ – Case closed as notice complied with
    - Notification of appeal - 20/00625/FUL - APP/3263913 - Appeal by Mr And Ms Ayres And Baillie - 114 Northwood Lane, Darley Dale - Granted
  - Enforcement investigation – Unity Complex – Breach of conditions – Clerk to chase
8. Defibrillator
  - Western Power installation is 9<sup>th</sup> June 2021
  - Defibrillator stored ready for installation

Clerk

Clerk

Signed:.....

Dated:.....

Playing Field and footpaths:

- Resident is kindly replacing one goal net
- Materials left by children has now been removed
- Wildflower order – One area planted and invoices will be passed to the Clerk. The other area will be done in the Autumn.

Cllr  
Lindebaum

10. Finance and Audit

- Accounts to 11<sup>th</sup> May 2021
- Asset register was approved
- Website – new domain has been set up (northwoodtinkersleypc.com) and the website is live
- S137 requests – None
- New expenditure approved:
  - Cheque 640 – Clerk hours not covered by Standing Order and home office contribution - £123.85
  - Cheque 641 – Website - £300
  - Cheque 642 – Audit - £39
  - Cheque 643 – Village Hall Hire - £30
- Expenditure noted:
  - Standing Order – Clerk Pay - £165 per month
  - Cheque 639 – Matlock Print - £35
- New income noted:
  - Precept - £4,590

Clerk

11. Newsletter

- Matlock printing - £48 quoted but came in at £35

12. Correspondence:

- Great British Spring Clean 28<sup>th</sup> May to 13<sup>th</sup> June 2021 will be promoted
- Informal meeting to discuss Enthovens – No one to attend at this time
- New Parish Carbon Footprint Tool - <https://impact-tool.org.uk/footprint/footprint?parishId=E04002793&footprintType=territorial&scale=per-household>
- Local Boundary Review – Confirmation that comments have been received
- Matlock to Manchester Railway – County Council webinar on this railway. Some concerns are that it is not initially for passengers, Peak Park don't want to lose the Monsal Trail, Haddon Hall are against it as across their land, no one seemed in favour of it.

Clerk

13. Feedback from Meetings and Training – None

14. For information:

- Coronavirus updates and information circulated
- Property visited and a covid regulation breach enforced

15. Reading (circulated by email):

- Planning notices
- Darley Hillside Residents Association Update
- Peak Park Authority Press Releases
- Derbyshire County Council Community News and Press Releases
- Derbyshire Dales District Council Press Releases
- Police Alerts

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm venue to be confirmed due to Covid restrictions - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND -

- 30<sup>th</sup> June
- 22<sup>nd</sup> September
- 3<sup>rd</sup> November

Signed:.....

Dated:.....