

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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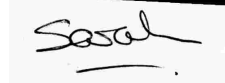
15th September 2021

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 22nd September 2021 at 7.30pm in Rowsley Village Hall.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sarah Porter

AGENDA

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
|--|---|
| 1. Apologies for absence | To note |
| 2. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
Please Note:
a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct. | To note |
| 3. Public speaking
a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.
b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage. | To note and
action |
| 4. To determine which items if any of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
Item no x To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item
Item no y. This item title will then be the item to be discussed with press and public excluded
....." | |
| 5. To approve the Minutes of the Meeting held on 19 th May 2021 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Councillor vacancies - None• Defibrillator• Playing Field• Planning applications• Finance• Website• Correspondence actioned as agreed | Update
Agenda Item 9
Agenda Item 10
Agenda Item 8
Agenda Item 11
Agenda Item 11
To note |
| 7. Co-Option of Councillor | To approve |
| 8. Planning Applications <ul style="list-style-type: none">• New - None• Existing:<ul style="list-style-type: none">○ 21/00909/FUL, Erection of replacement dwelling house at 12 Carlton Avenue Darley Dale Derbyshire DE4 2HW○ 21/00764/FUL - Construction of a manege for personal use at Rowsley Barn Chesterfield Road Rowsley Derbyshire DE4 2EG – Permitted with conditions○ 21/00539/FUL - Two storey side extension - Snowdrop Cottage Bent Lane Darley Dale Derbyshire DE4 2HN Derbyshire – Permitted with conditions | To note |

- 21/00669/FUL - Erection of Implement and fodder storage building at Rowsley Barn Chesterfield Road Rowsley Derbyshire DE4 2EG Derbyshire – Permitted with conditions
 - 21/00691/FUL - Erection of 1no. detached dwelling house (resubmission) at Land To The Rear Of 16 Thorncliffe Avenue Darley Dale Derbyshire – Permitted with conditions
 - Notice of Inquiry - North Park Farm, Whitworth Road - 21/00002/INQUIR - ENF/20/00120 - APP/P1045/C/20/3263159
9. Defibrillator Update
- Signage
 - Regular checks
 - Registered with The Circuit
10. Playing Field and footpaths: Update
- Fruit trees and bench
 - Complaint
 - End of grant form completed
 - Footpaths strimmed in early August and Councillors informed
 - Mowing of wildflower area requested
 - Conservation grant potential Cllr Wragg
11. Finance and Audit
- Accounts to 14th September 2021 – Appendix A To note
 - Online banking application approved and waiting for customer number to set up To note
 - S137 requests – None To note
 - New expenditure to approve: To approve
 - Cheque 651 – Clerk Standing Order shortfall - £23.85
 - Cheque 652 – DALC Chair training - £120
 - Cheque 653 – Footpath maintenance - £230
 - Expenditure to note: To note
 - Standing Order – Clerk Pay - £165 per month
 - Cheque 650 – Insurance - £358.18
 - DD – Information Commissioner’s Office - £40
 - New income to note: To note
 - None
12. Correspondence: Hold an event?
- The Queen’s Platinum Jubilee Beacons 2nd June 2022 To discuss
 - Bins being missed To discuss
 - British Legion remembrance merchandise
13. Feedback from Meetings and Training – None
14. For information: To note
- Stancliffe Quarry - public consultation
 - Consultation Derbyshire Bus Service Improvement Plan
15. Reading (circulated by email): All to be read
- Planning notices
 - Councillor guides
 - Peak Park Authority Press Releases
 - Derbyshire County Council Community News and Press Releases
 - Derbyshire Dales District Council Press Releases
 - Police Alerts
16. Dates for 2022:
- 26th January 2022
 - 9th March 2022
 - 20th April 2022
 - 1st June 2022
 - 13th July 2022
 - 5th October 2022
 - 16th November 2022

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm venue dependent on Covid restrictions, these may be via zoom - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- 3rd November

NORTHWOOD & TINKERSLEY PARISH COUNCIL

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MINUTES

For the meeting held on 15th July 2021 at Rowsley Village Hall

Councillors: Sharlaine Fincham
David Hempsall

Tessa Lindebaum
Colin Wragg

Apologies: Cllr Janet Iles
Cllr Alan Palfreyman
Cllr Trevor Lane
Cllr Susan Hobson (DCC)
Cllr Matthew Buckler (DDDC)
PCSO Anthony Boswell (Police)

Others: Chris Ragg

Sarah Porter

*Report / Action
Required*

1. Apologies for absence were received from Cllr Janet Iles, Cllr Alan Palfreyman, Cllr Trevor Lane, Cllr Susan Hobson, Cllr Matthew Buckler and PCSO Anthony Boswell (Police).
2. There were no declaration of interests
3. Public speaking –
 - o Cllr Susan Hobson via Clerk – Enjoyed 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 19th May 2021 were approved.
6. Matters Arising (non decision making)
 - Councillor vacancies – A resident has expressed an interest and is in attendance
 - Surface Water on Northwood Lane – has been resolved as DCC are installing a new gully and replacing 4 existing gully frames with larger storm drains
 - 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 is live and operational. Clerk has received 2 comments from the newsletter. A suggestion to add an A-Z of services. This was discussed and felt too time consuming to maintain currently. The other comment was to add some information about nature in the Parish. It was agreed to add a page about the wildflower meadow. Clerk
 - Correspondence actioned as agreed
7. Planning Applications
 - New:
 - o Additional Information for Planning Application 21/00585/REM
 - o 21/00669/FUL - Erection of Implement and fodder storage building at Rowsley Barn Chesterfield Road Rowsley Derbyshire DE4 2EG – No comments
 - o 21/00691/FUL - Erection of 1no. detached dwelling house (resubmission) at Land To The Rear Of 16 Thorncliffe Avenue Darley Dale Derbyshire – Feel the roof should be more in keeping with the area – Consultation has closed
 - o 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 – Complaint submitted on 13th June 2021
 - Existing:
 - o 21/00539/FUL - Two storey side extension - Snowdrop Cottage Bent Lane Darley Dale Derbyshire DE4 2HN
 - o 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
 - Enforcement investigation – Unity Complex – Breach of conditions – Unfounded. No planning conditions for that site.
8. Defibrillator
9. Playing Field and footpaths:
 - Mowing of the field was delayed due to the DDC mower breaking down.
 - Discussion about planting some fruit trees and installing a bench on the playing field to enhance the top area. Clerk

Signed:.....

Dated:.....

- Thank you to the children who litter picked the area for the great British spring clean.
 - Cllr Palfreyman has cleared the twigs at the bottom of the tree by the post box
 - There was a discussion about the footpath mowing and the need to clear the strimming green waste from the tarmac'd areas.
- Clerk

10. Finance and Audit

- Accounts to 22nd June 2021 were noted
 - Online banking application submitted
 - S137 requests – None
 - New expenditure to approve:
 - Cheque 645 – Stamps £7.92 and Clerk Standing Order shortfall £23.85 - £31.77
 - Cheque 646 – Village Hall Hire - £30
 - Cheque 647 – Cabinet for defib electrics - £54.30 (£9.05 VAT)
 - Cheque 648 – Installation of post and cabinet - £165
 - Cheque 649 – Footpath maintenance - £160
 - Expenditure to note:
 - Standing Order – Clerk Pay - £165 per month
 - Cheque 644 – Wildflower seed - £23
 - New income to note:
 - VAT rebate - £602.35
 - Insurance renewal due by 8th September
- Clerk

11. Correspondence:

- DCC Local Information Requirements for the Validation of Planning Applications – Draft For Consultation was noted
 - DCC Consultation of Draft Revised Planning Services Statement of Community Involvement was noted
 - The Queen’s Platinum Jubilee Beacons 2nd June 2022 an event should be held on the Playing Field
 - DDDC Wildflower verges – the verge by Mole Valley and Harrison Way could be utilised and more at the wildflower meadow
 - Boundary commission new consultation was noted
 - Request for a bin at the junction of Foggs Hill and Whitworth Road. After checking this is not part of Northwood and Tinkersley but Darley Dale. Clerk will pass on.
- Clerk
- Clerk

12. Feedback from Meetings and Training – None

13. For information:

- Temporary Road Closures: Derbyshire Dales - Carriageway Surface Dressing
- Bins and waste collection issues being addressed by DDDC

14. Reading (circulated by email):

- 20/21 Annual Impact Report from Citizens Advice Derbyshire Districts
- 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

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- 22nd September
- 3rd November

NORTHWOOD&TINKERSLEY PARISH COUNCIL

Bank Rec. As at 14th September 2021

	NatWest Current £	NatWest Reserve £	Summary £	
Cash Book :				
Bal b/fwd current A/C 1st April 2021	5,106.38	3,018.41	8,124.79	
plus : receipts	5,192.35	0.00	5,192.35	
less : payments	-2,175.13		-2,175.13	
unpresented items	0.00		0.00	
	<u>8,123.60</u>	<u>3,018.41</u>	<u>11,142.01</u>	0.00
Unpresented chqs	411.21	0.00	411.21	
Unpresented receipts	0.00	0.00	0.00	
Balance	<u>8,534.81</u>	<u>3,018.41</u>	<u>11,553.22</u>	
Bank :				
Current A/C - 03/09/2021	8,534.81		8,534.81	
Deposit A/C - 30/09/20	0.00	3,018.41	3,018.41	
	<u>8,534.81</u>	<u>3,018.41</u>	<u>11,553.22</u>	
difference	0.00	0.00	0.00	

Signed by Responsible Finance Officer

_____ Date _____

Signed by Chairman

_____ Date _____

NORTHWOOD&TINKERSLEY PARISH COUNCIL		Monthly Budget Date 14/09/21			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2021 - 2022		5					
Date	14th Septmeber 2021	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	872.70	1,041.67	168.97	2,500.00	2,500.00	0.00
	Clerk's expenses and home office contribution	100.00	83.33	(16.67)	200.00	200.00	0.00
	Training	0.00	12.50	12.50	30.00	30.00	0.00
	Audit fees	39.00	33.33	(5.67)	80.00	80.00	0.00
	Room hire	60.00	66.67	6.67	160.00	160.00	0.00
	Subscription	0.00	0.00	0.00	0.00	0.00	0.00
	Website maintenance	300.00	83.33	(216.67)	200.00	200.00	0.00
	Insurance	358.18	166.67	(191.51)	400.00	400.00	0.00
	Stationery, Printing and Adverts	42.95	41.67	(1.28)	100.00	100.00	0.00
		1,772.83	1,529.17	(243.66)	3,670.00	3,670.00	0.00
	Playing Field						
	Maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Safety Inspection	0.00	41.67	41.67	100.00	100.00	0.00
	Grass cut	0.00	62.50	62.50	150.00	150.00	0.00
	Rent	23.00	41.67	18.67	100.00	100.00	0.00
		23.00	229.17	206.17	550.00	550.00	0.00
	Misc						
	Bench - maintenance	0.00	62.50	62.50	150.00	150.00	0.00
	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Footpaths	160.00	166.67	6.67	400.00	400.00	0.00
	Bus Shelter	0.00	41.67	41.67	100.00	100.00	0.00
	Donations	0.00	41.67	41.67	100.00	100.00	0.00
	Election Costs	0.00	0.00	0.00	0.00	0.00	0.00
		160.00	312.50	152.50	750.00	750.00	0.00
	Projects						
	Projects	210.25	416.67	206.42	1,000.00	1,000.00	0.00
		210.25	416.67	206.42	1,000.00	1,000.00	0.00
	S137 Grants						
	S137 grants	9.05	83.33	74.28	200.00	200.00	0.00
		9.05	83.33	74.28	200.00	200.00	0.00
	Total Payments	2,175.13	2,154.17	189.29	5,170.00	5,170.00	0.00
	VAT	0.00	0.00	0.00	100.00	100.00	0.00
	Total Payments after VAT	2,175.13	2,154.17	189.29	5,270.00	5,270.00	0.00
RECEIPTS		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	0.00	2.08	(2.08)	5.00	5.00	0.00
	Grant	0.00	122.92	(122.92)	295.00	295.00	0.00
	Minor Maintenance Grant	0.00	118.75	(118.75)	285.00	285.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	41.67	(41.67)	100.00	100.00	0.00
	Total Receipts before precept	0.00	285.42	(285.42)	685.00	685.00	0.00
	Precept	5,192.35	1,912.50	3,279.85	4,590.00	4,590.00	0.00
		5,192.35	2,197.92	2,994.43	5,275.00	5,275.00	0.00
		3,017.22	43.75	3,183.72	5.00	5.00	0.00