NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter Phone: 01629 312168

Email: northwood.tinkersleypc@gmail.com Web: www.northwoodtinkersleypc.com

19th January 2022

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on Wednesday 26th January 2022 at 7.30pm in Rowsley Village Hall.

AGENDA

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,

3501

Sarah Porter

PART 1 - NON CONFIDENTIAL ITEMS

۱.	Apologies for absence	Report / Action Required 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
1.	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 24 th November 2021	To approve
5.	Matters Arising (non decision making) Fibre to the premises Jubilee Event Playing Field Planning applications Finance Correspondence actioned as agreed	Correspondence Agenda Item 7 Agenda Item 9 Agenda Item 8 Agenda Item 7 To note
7.	 Planning Applications DDDC mistakenly didn't send some consultations through New 21/01515/FUL - Single storey side extension - 75 Northwood Lane Darley Dale Derbyshire DE4 2HR 	To note To discuss
	 Existing: T/21/00211/TPO – Tree work at Lime Cottage, Dale Road North, Darley Dale, Derbyshire DE4 2HY – Awaiting decision 21/01227/FUL - Erection of storage building - Russell's Dale Road North Darley Dale Derbyshire DE4 2HX – Permitted with conditions 21/01335/FUL - First floor extension - 3 Grafton Terrace, Dale Road North, Darley Dale Derbyshire DE4 2HX – Awaiting decision 21/01188/FUL - Replacement garage - 45 Northwood Lane, Darley Dale, Derbyshire DE4 2HO – permitted with conditions 	To note

Notice of Inquiry - North Park Farm, Whitworth Road - 21/00002/INQUIR -

	ENF/20/00120 - APP/P1045/C/20/3263159	
8.	Jubilee Event	Cllr Hempshall
9.	 Playing Field and footpaths: Play equipment painting – DDDC will provide the equipment for a working party. Date to be set Mowing of wildflower area completed and collected. Invoice paid and grant to DDDC submitted Biodiversity project: Meeting with DDDC on 20th January 2022 Conservation grant potential 	Update
10.	Finance and Audit Accounts to 3rd January 2022 – Appendix A Budget setting 2022-2023 – Appendix B Website – Domain name registration completed - £17.11 S137 requests – None New expenditure to approve: Online payment – Domain registration - £17.11 Expenditure to note: Standing order – Clerk Pay - £172.95 per month Online payment – EON – £1.88 Online payment – Wildflower meadow mowing - £240 (£40 VAT) Online payment – Domain - New income to note - Interest – 6p (November and December) 	To note To discuss To note To note To approve To note
11.	Correspondence: • Full fibre campaign – Clerk emailed BT	To note
12.	Feedback from Meetings and Training:Chair's training – date to be confirmed	To discuss
13.	For information: • None	To note
14.	 Reading (circulated by email): Planning notices Darley Hillside Residents Association Update 16 December 2021 Councillor guides Peak Park Authority Press Releases Derbyshire County Council Community News and Press Releases Derbyshire Dales District Council Press Releases 	All to be read

Police Alerts

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm at Rowsley Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- o 9th March 2022
- 20th April 2022
 1st June 2022

- 13th July 2022
 5th October 2022
- \circ 16th November 2022

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter Phone: 01629 312168 Email: northwood.tinkersleypc@gmail.com Web: https://northwoodtinkersleypc.com

MINUTES

For the meeting held on 24th November 2021 at Rowsley Village Hall

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

Report / Action Reauired

Clerk

- Apologies for absence were received from Cllr Sharlaine Fincham, Cllr Alan Palfreyman, Cllr 1. Trevor Lane and PCSO Anthony Boswell (Police).
- 2. There were no declaration of interests
- 3. Public speaking:
 - Cllr Lindebaum Fibre to the premises scheme Government is supporting to try and get fibre to every household. Clerk to contact the BT coordinator working with Pilsley and see if Northwood and Tinkersley Parish is eligible.
 - Cllr Hobson Seems ages ago that she visited the wildflower meadow which she really enjoyed. Cllr Hobson has a pot of money for supporting parish activity and another pot for supporting any Jubilee event. The A6 traffic has been horrendous, and Cllr Hobson has been raising this with Highways. Please keep reporting issues on the Derbyshire CC website or email the Clerk.
 - Cllr Buckler Also has a pot of money to support projects. Last year Northwood and Tinkersley PC had £250 last year for the wildflower money.
- 4. There were no items to be taken with the public excluded.
- The Minutes of the Meeting held on 22nd September 2021 were approved subject to noting Cllr 5. Buckler was present.
- 6. Matters Arising (non-decision making)
 - Defibrillator was discussed under Item 8
 - Playing Field was discussed under Item 9
 - Planning applications was discussed under Item 7 •
 - Finance was discussed under Item 10
 - Website was discussed under Item 10
 - Correspondence actioned as agreed
 - Poppies sold out for this year. Thanks to Cllr Lindebaum, Cllr Hempshall, Cllr Ragg and his wife for putting up the poppies and Cllr Lindebaum took them down and will store them for next year.
 - Jubilee event Working party being established. Cllr Hempshall has prepared a discussion document to assist. Suggestions are a time capsule, plant a tree for Jubilee but not the best time of year for this so maybe pick a tree and plant later, have a big lunch (a picnic in the park), children's' races, local produce stalls, explore the wildflower meadow opportunity and a fire beacon. Insurance would need looking at and permission for any structure on the park would need DDDC approval. Need a gazebo. Suggest a flyer goes out to look for volunteers to help organise.
- 7. Planning Applications
 - New
 - 21/01227/FUL Erection of storage building Russell's Dale Road North Darley Clerk Dale Derbyshire DE4 2HX - No comment.

Concern was raised that some applications have not come through for consultation Clerk such as 45 Northwood Lane and 3 Grafton Terrace, Dale Road. Clerk will look into this.

Existing:

21/00909/FUL, Erection of replacement dwelling house at 12 Carlton 0 Avenue Darley Dale Derbyshire DE4 2HW - Permitted with conditions Notice of Inquiry - North Park Farm, Whitworth Road - 21/00002/INOUIR -

- ENF/20/00120 APP/P1045/C/20/3263159
- 8. Defibrillator
 - Signage Agreed that this is not necessary at the moment.

Signed:.....

Dated:.... 1

Clerk and Cllr

Hempshall

9.	Playing Field and footpaths:	
э.	 Footpath maintenance quote - £400 – This was approved Play equipment replacement or addition. This was discussed and suggested it could be 	Clerk
	discussed at the Jubilee event. Clerk will liaise with DDDC about repainting the horse and swings through volunteers.	Clerk
	 Mowing of wildflower area completed and collected Conservation grant potential – Cllr Ragg spoke about the paper he has circulated. Cllr Hobson suggested asking Neil Moulden at DDCVS to assist with grant funding for this and Emma Mortimer at DDDC on the biodiversity element. The council supported Cllr Ragg's proposal and have given their support to pursuing its development further. 	Clerk and Cllr Ragg
10.	Finance and Audit	
	 Accounts to 12th November 2021 were noted Budget setting 2022-2023 and footpath contract (Quote £400) was discussed, and it was agreed to increase the precept to £5,049. The budget set was discussed, and a budget was put in for the biodiversity project and the bench budget was increased. There needs to be an agreement for the priorities for spending and this will be discussed at the next meeting. 	Clerk
	 Online banking up and running. Change Clerk Standing Order to correct amount of £172.95 which was approved. 	Clerk
	 S137 requests - None New expenditure approved: > Online payment - Poppy donation - £50 	Clerk
	 Online payment – Village Hall Booking - £30 Online payment – Clerk home office contribution and shortfall - £115.90 	
	 Expenditure noted: Standing Order – Clerk Pay - £165 per month Cheque 654 – Defib installation - £108 	
	 New income noted - Interest – 16p since April 	
11.	Correspondence:	
	 Royal British Legion - Derbyshire Lamp Post Poppy Campaign 2021 – Clerk responded to say putting on lampposts on the A6 Public Space Protection Order consultation – Recreation ground already listed 	
10		
	Feedback from Meetings and Training – Cllr Fincham has rearranged her Chair's training	
13.	 For information: Stancliffe Quarry - public consultation Consultation Derbyshire Bus Service Improvement Plan 	
14.	 Reading (circulated by email): 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 	
15.	Dates for 2022 were set as:	
	 26th January 2022 9th March 2022 20th April 2022 1st June 2022 13th July 2022 5th October 2022 16th November 2022 	
	\circ 16 th November 2022 The meetings may go to every 8 weeks after the Jubilee in June	
	DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in Rowsley Village Hall due to Covid re	strictions -
	MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND -	
	 26th January 2022 9th March 2022 	
	• 20 th April 2022	
	 1st June 2022 13th July 2022 	

- 13th July 2022 5th October 2022 ٠
- ٠
- 16th November 2022 .

Signed:....

NORTHWOOD&TINKERSLEY PARISH COUNCIL

Bank Rec. As at 3rd January 2022

		NatWest Current £	NatWest Reserve £	Summary £	
Cash Book :	Bal b/fwd current A/C 1st April 2021	~ 5,106.38	~ 3.018.48	~ 8,124.86	
	plus : receipts	5,192.35	0.22	5,192.57	
	less : payments	-3,797.68		-3,797.68	
	unpresented items	0.00		0.00	
		6,501.05	3,018.70	9,519.75	(
	Unpresented chqs	23.00	0.00	23.00	
	Unpresented receipts	0.00	0.00	0.00	
	Balance	6,524.05	3,018.70	9,542.75	
Bank :	Current A/C -03/01/2022	6,524.05		6,524.05	
	Deposit A/C - 03/01/22	0.00	3,018.70	3,018.70	
		6,524.05	3,018.70	9,542.75	
	difference	0.00	0.00	0.00	
	Signed by Responsible Finance Officer		D	ate	
	Signed by Chairman		D	ate	

0.00

NORTHWOOD&TIN	NKERSLEY PARISH COUNCIL	Monthly Byg	1965 MARIA 19320	01/22	Fu	ull Year Projection	1
RECEIPTS & PAYM	MENTS ACCOUNT 2021 - 2022		10				
Date	3rd January 2022	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	10	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration	+		+ +		+ +	
	Clerk's salary	1,580.40	2,083.33	502.93	2,500.00	2,500.00	0.00
	Clerk's expenses and home office contribution	200.00	166.67	(33.33)	200.00	200.00	0.00
	Training	120.00	25.00	(95.00)	30.00	30.00	0.00
	Audit fees	39.00	66.67	27.67	80.00	80.00	0.00
	Room hire	90.00	133.33	43.33	160.00	160.00	0.00
	Subscription	35.00	0.00	(35.00)	0.00	0.00	0.00
	Website maintenance	300.00	166.67	(133.33)	200.00	200.00	0.00
	Insurance	358.18	333.33	(24.85)	400.00	400.00	0.00
	Stationery, Printing and Adverts	42.92	83.33	40.41	100.00	100.00	0.00
		90.00 133.33 43.33 160.00 160.00 35.00 0.00 (35.00) 0.00 0.00	0.00				
	Playing Field						
	Maintenance			166.67			0.00
	Safety Inspection	0.00		83.33	100.00	100.00	0.00
	Grass cut	200.00		(75.00)	150.00	150.00	0.00
	Wildflower maintenance	23.00	83.33	60.33	100.00	100.00	0.00
		223.00	458.33	235.33	550.00	550.00	0.00
	Misc						
	Bench - maintenance	0.00	125.00	125.00	150.00	150.00	0.00
<u> </u>	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Footpaths	390.00	333.33	(56.67)	400.00	400.00	0.00
<u> </u>	Bus Shelter and Defib	1.88	83.33	81.45	100.00	100.00	0.00
	Donations	50.00	83.33	33.33	100.00	100.00	0.00
	Election Costs						0.00
		441.88	625.00	183.12	750.00	750.00	0.00
	Projects						
	Projects				1,000.00	,	0.00
		318.25	833.33	515.08	1,000.00	1,000.00	0.00
	S137 Grants						
	S137 grants	_					0.00
		0.00	166.67	166.67	200.00	200.00	0.00
	Total Payments	3,748.63	4,308.33	877.95	5,170.00	5,170.00	0.00
	VAT	49.05	0.00	(49.05)	100.00	100.00	0.00
		3,797.68	4,308.33	828.90	5,270.00	5,270.00	0.00
	Total Payments after VAT	3,181.00	4,300.33	020.90	5,270.00	5,210.00	0.00
	·	Actual £	Budget £	Difference	Actual £	Budget £	Difference
RECEIPTS		To Date	To Date	£	Projected	For Year	£
		TO Date	TO Date	L	Flojecieu	FULLEAL	ž.
	Bank Interest	0.22	4.17	(3.95)	5.00	5.00	0.00
	Grant	0.00	245.83	(245.83)	295.00	295.00	0.00
	Minor Maintenance Grant	0.00	237.50	(237.50)	285.00	285.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	602.35	83.33	519.02	100.00	100.00	0.00
	Total Receipts before precept	602.57	570.83	31.74	685.00	685.00	0.00
	Precept	4,590.00	3,825.00	765.00	4,590.00	4,590.00	0.00
	·						
		5,192.57	4,395.83	796.74	5,275.00	5,275.00	0.00
		1,394.89	87.50	1,625.64	5.00	5.00	0.00
		1,007.00	01.00	1,020.04	0.00	0.00	v

		2014-2015 actual	2015-2016 actual	2016 - 2017 actual	2017-2018 actual	2018-2019 actual	2019-2020 actual	2020-2021 actual	2021-2022 budget	2021-2022 actual to decisions made to end of 21	Revised estimate 2021-2022	Proposed Budget 2022-2023
Expendi	ture											
	Clerk Salary	1,491.72	1,491.72	1,491.72	2,006.05	2,012.10	2,302.15	2,059.15	2,500.00	1,580.40	2,500.00	2,500.00
	Clerk Expenses and home office contribution	-	-	-	100.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
	Training	25.00	50.00	50.00	60.00	-	-	-	30.00	120.00	120.00	120.00
	Annual Audit	20.00	20.00	20.00	25.00	126.20	51.80	37.50	80.00	39.00	39.00	50.00
	Room Hire	118.60	120.00	135.00	45.00	_	-	11.99	160.00	90.00	150.00	210.00
Admin	Subs	193.97	195.91	198.85	407.49	40.00	-	35.00	-	35.00	35.00	35.00
	Website			-	40.75		166.95	154.09	200.00	300.00	300.00	200.00
	Insurance	265.00	265.00	273.75	280.00	291.20	302.84	364.95	400.00	358.18	358.15	400.00
	Stationary	46.21	42.96	514.52	575.96	20.91	89.26	-	100.00	42.92	50.00	100.00
	Maintenance	- 40.21	42.30	514.52		20.91	09.20	-	200.00	42.92		200.00
	Safety Inspections	-	-	-	-	-	-	-	100.00	-	-	100.00
Playing Field	Grass cutting	-	-	-	- 100.00	- 100.00	- 50.00	- 100.00	150.00	200.00	200.00	150.00
	•				100.00	100.00	50.00	100.00				
	Wildflower maintenance	-	-	-	-	-	-	-	100.00	23.00	100.00	100.00
	Bench maintenance	125.00	-	-	-	405.16	-	-	150.00	-	-	500.00
	Grit bins and Salt	-	-	-	-	79.00	19.00	-	-	-	-	-
Misc	Footpaths	285.00	285.00	190.00	285.00	190.00	390.00	390.00	400.00	390.00	390.00	400.00
	Bus shelters and defib	-	-	-	-	-	-	-	100.00	1.88	1.88	100.00
	Donations	-	-	-	-	66.00	66.00	66.00	100.00	50.00	66.00	100.00
	Election expenses	-	241.17	-	-	-	172.23		-	-	-	-
Proj	ects (defibrillator and biodiversity)	-	-	-	-	-	-	2,825.63	1,000.00	318.25	-	2,000.00
6137 Gra	ants	-	-	-	-	-	-	-	200.00	-	-	200.00
otal pa	yments	£2,570.50	£2,711.76	£2,873.84	£3,925.25	£3,530.57	£3,810.23	£6,244.31	£6,170.00	£3,748.63	£4,510.03	£7,665.00
/AT		-	-	-	-	55.80	16.40	602.35	100.00	49.05	10.00	50.00
Fotal ex	penditure	£2,570.50	£2,711.76	£2,873.84	£3,925.25	£3,586.37	£3,826.63	£6,846.66	£6,270.00	£3,797.68	£4,520.03	£7,715.00
ncome												
Bank Inte	erest	1.46	1.52	1.03	0.78	3.72	6.08	1.24	5.00	0.22	2.00	2.00
Grant		-	-	780.00	285.00	-	880.00	250.00	295.00	-	300.00	300.00
linor Main	tenance Grant (Footpaths)	225.00	285.00	190.00	-	190.00	385.00	385.00	385.00	-	385.00	385.00
Misc		-	450.00	-	-	295.00	297.99	100.00	-	-	-	-
VAT Rebate Total receipts before precept		-	-	84.33	-	-	-	72.20	100.00	602.35	602.35	50.00
recept	seibre neinie hieceht	£226.46 2,500.00	£736.52 2,500.00	£1,055.36 2,500.00	£285.78 4,500.00	£488.72 4,590.00	£1,569.07 4,590.00	£808.44 4,590.00	£785.00 4,590.00	£602.57 4,590.00	£1,289.35 4,590.00	£737.00 5,049.00
otal Ind	come	£2,726.46		£3,555.36		£5,078.72		£5,398.44	£5,375.00			£5,786.00
_	Balance bought forward from previous year	£3,525.36	£3,681.50	£4,206.26	£4,887.78	£5,748.31	£7,240.66	£9,573.08	£8,124.86	£8,124.86	£8,124.86	£9,484.18
	Plus income	£2,726.46	£3,236.52	£3,555.36	£4,785.78	£5,078.72	£6,159.07	£5,398.44	£5,375.00	£5,192.57	£5,879.35	£5,786.00
	Less expenditure	£2,570.50		£2,873.84		£3,586.37	£3,826.63	£6,846.66	£6,270.00			£7,715.00
	Annual Profit/loss	£155.96	£524.76	£681.52	£860.53	£1,492.35	£2,332.44	-£1,448.22	-£895.00			-£1,929.00
	Balance carry forward	£3,681.32	£4,206.26	£4,887.78	£5,748.31	£7,240.66	£9,573.08	£8,124.86	£7,229.86	£9,519.75	£9,484.18	£7,555.18