

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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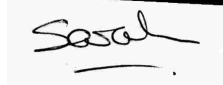
2nd March 2022

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 9th March 2022 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 26 th January 2022 | To approve |
| 6. Matters Arising (non decision making) <ul style="list-style-type: none">• Local Plan designation• Jubilee Event• Playing Field• Planning applications• Finance• Correspondence actioned as agreed | Update
Agenda Item 8
Agenda Item 9
Agenda Item 7
Agenda Item 10
To note |
| 7. Planning Applications <ul style="list-style-type: none">• New<ul style="list-style-type: none">○ 22/00125/FUL - Replace window with sliding/folding doors - 125 Northwood Lane, Darley Dale, Matlock, Derbyshire DE4 2HS• Existing:<ul style="list-style-type: none">○ 21/01515/FUL - Single storey side extension - 75 Northwood Lane Darley Dale Derbyshire DE4 2HR○ T/21/00211/TPO – Tree work at Lime Cottage, Dale Road North, Darley Dale, Derbyshire DE4 2HY – Awaiting decision○ 21/01335/FUL - First floor extension - 3 Grafton Terrace, Dale Road North, Darley Dale Derbyshire DE4 2HX – Awaiting decision• Notice of Inquiry - North Park Farm, Whitworth Road - 21/00002/INQUIR - ENF/20/00120 - APP/P1045/C/20/3263159 | To discuss

To note |
| 8. Jubilee Event | Cllr Hempshall |

Playing Field and footpaths:		Update
<ul style="list-style-type: none"> • Play equipment painting • Biodiversity project: 		
10. Finance and Audit		
<ul style="list-style-type: none"> • Accounts to 27th February 2022 – Appendix A • Website – Clerk has updated site. All to check • S137 requests – None • New expenditure to approve: <ul style="list-style-type: none"> ➢ Online payment – Newsletter printing - £21.37 ➢ Online payment – Jubilee Help printing - £11.49 ➢ Online payment – Village Hall hire (November and January meetings) - £80 • Expenditure to note: <ul style="list-style-type: none"> ➢ Standing order – Clerk Pay - £172.95 per month ➢ Online payment – Domain - £16.83 • New income to note - <ul style="list-style-type: none"> ➢ Interest – 3p (January) ➢ DCC Minor maintenance grant - £385 		To note To discuss To note To approve To note To note
11. Correspondence:		
<ul style="list-style-type: none"> • Full fibre campaign – Clerk emailed BT • Councillor resignation • Relocation of grit 		To note To discuss To discuss
12. Feedback from Meetings and Training:		
<ul style="list-style-type: none"> • Wildflower Forum – 23rd February • Community Forums in February – 10th, 15th or 22nd. • Chair’s training – date to be confirmed 		Cllrs Lindebaum and Ragg
13. For information:		
<ul style="list-style-type: none"> • None 		To note
14. Reading (circulated by email):		
<ul style="list-style-type: none"> • Darley Hillside Residents Association Update 16 February 2022 • Planning notices • Peak Park Authority Press Releases • Derbyshire County Council Community News and Press Releases • Derbyshire Dales District Council Press Releases • Police Alerts 		All to be read

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

- 20th April 2022
- 24th May 2022. There will be a Jubilee meeting beforehand at 6.30
- 13th July 2022
- 5th October 2022
- 7th December 2022

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MINUTES

For the meeting held on 26th January 2022 at Rowsley Village Hall

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

*Report / Action
Required*

1. Apologies for absence were received from Cllr Sharlaine Fincham, Cllr Alan Palfreyman, Cllr Trevor Lane and PCSO Anthony Boswell (Police).
2. There were no declaration of interests
3. Public speaking:
 - Cllr Hobson – Lovely to come to the wildflower meeting and thought it was productive. Cllr Hobson has money to put towards a Jubilee event, applications must reach her before the end of March. She also has DCC funding towards projects. If you have any roads that have particularly bad surfacing, then please let your Clerk know.
 - Cllr Buckler – The Boundary Commission review has come in and reduced the Councillors to 34 and Cllr Buckler's ward is one that is being split up. Northwood and Tinkersley PC has been included into a ward with Darley Dale. This means that the Councillor will need to try and support the Darley Dale issues at the same time as the more rural Northwood and Tinkersley issues. The District Council has rural designation of a population density of no more than two persons per hectare and less than 3,000 inhabitants. The manner in which Northwood and Tinkersley PC boundaries were set up was around the population and so does not fit the full criteria for rural. There is concern that if Northwood and Tinkersley is not designated as rural then there may be a case for an increase in applications for infilling housing towards Darley Dale. Rowsley is designated rural. Tansley PC has a similar issue and have written to the DDDC to make the point. Cllr Buckler feels this is an opportunity for Northwood and Tinkersley to do the same. It was agreed to write a letter to DDDC. Clerk
4. There were no items to be taken with the public excluded.
5. The Minutes of the Meeting held on 24th November 2021 were approved.
6. Matters Arising (non decision making)
 - Fibre to the premises – Clerk has had an email exchange with Wendy Sycamore from BT who advises we contact Theo who set this up. However, Theo did not set this up, while looking into 'Fibre to the Premises' he saw that apparently someone in the parish had set it up, but then not even supported their own application. Wendy will be making contact in due course with him and will then try to link us together.
 - Jubilee Event 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
 - Correspondence actioned as agreed
7. Planning Applications
 - New
 - 21/01515/FUL - Single storey side extension - 75 Northwood Lane, Darley Dale, Derbyshire DE4 2HR – No comments Clerk
 - 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 2HQ – permitted with conditions
 - Notice of Inquiry - North Park Farm, Whitworth Road - 21/00002/INQUIR - ENF/20/00120 - APP/P1045/C/20/3263159 – Nothing has been published yet
8. Jubilee Event
There will be an afternoon tea with events in the field followed by an evening 'bring your own

Signed:.....

Dated:.....

picnic' to the field on Sunday 5th June. An initial meeting has been held with volunteers. There will be an email group established and appeal for more specific help with the event made before the next meeting at 6.30 on 9th March.

9. Playing Field and footpaths:
- Play equipment painting – DDDC will provide the equipment for a working party. It was suggested this be delivered for the weekend of 30th April. Clerk will liaise with DDDC on equipment.
 - Mowing of wildflower area completed and collected. Invoice paid but grant has not been possible.
 - Biodiversity project:
 - Meeting with DDDC on 20th January 2022 was a start towards developing the project. There was some disappointment that things wouldn't move faster. It was agreed to keep the plan and consult on this at the Jubilee event and look for sponsors
 - Conservation grant potential will be looked at once the relevant permissions have been sought
10. Finance and Audit
- Accounts to 3rd January 2022 were noted
 - Budget setting 2022-2023 was approved and the precept set at £5,049
 - Website – Domain name registration completed - £17.11 *NB Since the meeting this was confirmed as £16.83*
 - S137 requests – None
 - New expenditure approved:
 - Online payment – Domain registration - £17.11 *NB Actual £16.83*
- Expenditure noted:
- Standing order – Clerk Pay - £172.95 per month
 - Online payment – EON – £1.88
 - Online payment – Wildflower meadow mowing - £240 (£40 VAT)
- New income to note -
 - Interest – 6p (November and December)
11. Correspondence:
- Community Forums in February – 10th, 15th or 22nd.
 - Local Government boundary review was discussed under public speaking
12. Feedback from Meetings and Training:
- Chair's training – date to be confirmed
13. For information:
- None
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
 - Police Alerts

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in Rowsley Village Hall due to Covid restrictions - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND -

- 9th March 2022 – there will be a Jubilee meeting beforehand at 6.30
- 20th April 2022
- 1st June 2022 – It was agreed to move to 24th May to avoid Jubilee and half term. There will be a Jubilee meeting beforehand at 6.30
- 13th July 2022
- 5th October 2022
- 16th November 2022 – It was agreed to move to 7th December

Signed:.....

Dated:.....

NORTHWOOD&TINKERSLEY PARISH COUNCIL
Bank Rec. As at 27th February 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	5,577.35	0.25	5,577.60	
less : payments	-4,160.41		-4,160.41	
unpresented items	0.00		0.00	
	<u>6,523.32</u>	<u>3,018.73</u>	<u>9,542.05</u>	0.00
Unpresented chqs	23.00	0.00	23.00	
Unpresented receipts	0.00	0.00	0.00	
Balance	<u>6,546.32</u>	<u>3,018.73</u>	<u>9,565.05</u>	
Bank :				
Current A/C - 27/02/22	6,546.32		6,546.32	
Deposit A/C - 27/02/22	0.00	3,018.73	3,018.73	
	<u>6,546.32</u>	<u>3,018.73</u>	<u>9,565.05</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 27/02/22			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2021 - 2022		11					
Date	27th February 2022	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	11	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	1,926.30	2,291.67	365.37	2,500.00	2,500.00	0.00
	Clerk's expenses and home office contribution	200.00	183.33	(16.67)	200.00	200.00	0.00
	Training	120.00	27.50	(92.50)	30.00	30.00	0.00
	Audit fees	39.00	73.33	34.33	80.00	80.00	0.00
	Room hire	90.00	146.67	56.67	160.00	160.00	0.00
	Subscription	35.00	0.00	(35.00)	0.00	0.00	0.00
	Website maintenance	316.83	183.33	(133.50)	200.00	200.00	0.00
	Insurance	358.18	366.67	8.49	400.00	400.00	0.00
	Stationery, Printing and Adverts	42.92	91.67	48.75	100.00	100.00	0.00
		3,128.23	3,364.17	235.94	3,670.00	3,670.00	0.00
	Playing Field						
	Maintenance	0.00	183.33	183.33	200.00	200.00	0.00
	Safety Inspection	0.00	91.67	91.67	100.00	100.00	0.00
	Grass cut	200.00	137.50	(62.50)	150.00	150.00	0.00
	Wildflower maintenance	23.00	91.67	68.67	100.00	100.00	0.00
		223.00	504.17	281.17	550.00	550.00	0.00
	Misc						
	Bench - maintenance	0.00	137.50	137.50	150.00	150.00	0.00
	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Footpaths	390.00	366.67	(23.33)	400.00	400.00	0.00
	Bus Shelter and Defib	1.88	91.67	89.79	100.00	100.00	0.00
	Donations	50.00	91.67	41.67	100.00	100.00	0.00
	Election Costs	0.00	0.00	0.00	0.00	0.00	0.00
		441.88	687.50	245.62	750.00	750.00	0.00
	Projects						
	Projects	318.25	916.67	598.42	1,000.00	1,000.00	0.00
		318.25	916.67	598.42	1,000.00	1,000.00	0.00
	S137 Grants						
	S137 grants	0.00	183.33	183.33	200.00	200.00	0.00
		0.00	183.33	183.33	200.00	200.00	0.00
	Total Payments	4,111.36	4,739.17	946.06	5,170.00	5,170.00	0.00
	VAT	49.05	0.00	(49.05)	100.00	100.00	0.00
	Total Payments after VAT	4,160.41	4,739.17	897.01	5,270.00	5,270.00	0.00
RECEIPTS		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	0.25	4.58	(4.33)	5.00	5.00	0.00
	Grant	0.00	270.42	(270.42)	295.00	295.00	0.00
	Minor Maintenance Grant	385.00	261.25	123.75	285.00	285.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	602.35	91.67	510.68	100.00	100.00	0.00
	Total Receipts before precept	987.60	627.92	359.68	685.00	685.00	0.00
	Precept	4,590.00	4,207.50	382.50	4,590.00	4,590.00	0.00
		5,577.60	4,835.42	742.18	5,275.00	5,275.00	0.00
		1,417.19	96.25	1,639.19	5.00	5.00	0.00