

**NORTHWOOD & TINKERSLEY PARISH COUNCIL**  
Clerk: Sarah Porter  
Phone: 01629 312168  
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# **THE PARISH MEETING**

## **NEEDS YOU!**

### **Please attend**

### **11<sup>th</sup> July 2022**

### **7.30pm**

## **Rowsley Village Hall**

### **AGENDA**

1. Attendees
2. Updates including the Parish Council, residents and businesses
3. Suggestions for next year
4. Any Other Business

#### **DATE OF NEXT MEETING**

- To be arranged

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### **PARISH MEETING**

#### **NOTES**

**For the meeting on 7<sup>th</sup> April 2021 via Zoom**

1. Attendees

**Councillors:** Janet Iles  
David Hempshall  
Tessa Lindebaum

**Others:** Cllr Matthew Buckler  
Sarah Porter

**Apologies:** Cllr Sharlaine Fincham  
Cllr Trevor Lane  
Cllr Alan Palfreyman  
Cllr Colin Wragg  
Cllr Jason Atkin (DCC)  
PCSO Anthony Boswell (Police)

2. Updates:

Derbyshire Dales District Council

Cllr Mathew Buckler updated the meeting on the Derbyshire

Parish Council

The Clerk and Councillors explained that the playing field is remaining as it currently is. The defibrillator on Northwood Lane is being installed in June.

3. Suggestions for next year – Nothing extra at the moment

4. Any Other Business - None

DATE OF NEXT MEETING – To be arranged for 2022

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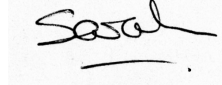
3<sup>rd</sup> July 2022

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Monday 11<sup>th</sup> July 2022 after the Parish Meeting 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<br/>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<br>Please Note:<br>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<br>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.<br>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<br>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.<br>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.<br>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<br>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: -<br>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<br>Item no y. This item title will then be the item to be discussed with press and public excluded<br>....."  |   |
| 5. To approve the Minutes of the Meeting held on 24 <sup>th</sup> May 2022   | To approve  |
| 6. Matters Arising (non decision making): <ul style="list-style-type: none"><li>• Local Plan designation</li><li>• Jubilee Event – Very successful</li><li>• Playing Field</li><li>• Planning applications</li><li>• Finance</li><li>• Correspondence actioned as agreed:<ul style="list-style-type: none"><li>➤ Snowball - New Community Disability App</li></ul></li></ul>   | Agenda Item 7<br>Update<br>Agenda Item 8<br>Agenda Item 7<br>Agenda Item 9<br>To note<br>Cllr Fincham |
| 7. Planning Applications: <ul style="list-style-type: none"><li>• Local Plan designations</li><li>• New - None</li><li>• Existing - None</li></ul>   | To discuss<br>To note<br>To note  |
| 8. Playing Field, defibrillator, and footpaths: <ul style="list-style-type: none"><li>• Biodiversity project</li><li>• Footpaths:<ul style="list-style-type: none"><li>○ cut in June</li><li>○ issue with hedge clippings being left on the path for others to clear. Clerk has had a complaint.</li><li>○ minor maintenance grant for 2022 has been applied for.</li></ul></li></ul>  | Update  |

9. Finance and Audit
- Accounts to 28<sup>th</sup> June 2022 – Appendix A. Clerk has transferred £5,000 from the current account to the reserve account To note
  - Audit has been submitted To note
  - S137 requests – None To note
  - New expenditure to approve: To approve
    - Online payment – Footpath maintenance - £200
  - Expenditure to note: To note
    - Standing order – Clerk Pay - £175.95 per month
    - Online payment – Jubilee printing - £81.44
  - New income to note - To note
    - Interest – 28p (May)
10. Correspondence - None
11. Feedback from Meetings and Training - None
12. For information - None To note
13. Reading (circulated by email): All to be read
- Planning notices
  - Darley Hillside Residents Association Update 6 April 2022 and 6 June 2022
  - Derbyshire Dales District Council Area Community Forums - notes from February 2022
  - 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 at Rowsley Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- 5<sup>th</sup> October 2022
- 7<sup>th</sup> December 2022

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## MINUTES

### For the meeting held on 24<sup>th</sup> May 2022 at Rowsley Village Hall

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

*Report / Action  
Required*

1. Apologies for absence were received from Cllr Matthew Buckler and PCSO Anthony Boswell (Police). Cllr Alan Palfreyman has resigned with immediate effect. The Council thanked him for his service.
2. There were no declaration of interests.
3. Public speaking:
  - Cllr Buckler –
    - Verge mowing changes are in process working with DCC.
    - The housing allocation was put forward by officers as they assessed every piece of land that DDDC own no matter the feasibility of it. There was a discussion about the different species of wildlife on the field and it was suggested to be sent as a record to Derbyshire Wildlife Trust. There was also a discussion about the ash die back.
  - David Neath via email - I take at face value that the promotion of the Recreation ground for housing was an "error". However, someone at relatively high officer level either put this site forward or agreed for it to be included. They even went to the trouble of calculating how many houses this land could support. The promotion of this site must have been a decision taken by the officers. It only became an error when the Parish Council complained about it. I consider that Parish Council should monitor the situation over the coming years in case the situation should arise again.
  - Cllr Susan Hobson – Lovely newsletter especially on the housing issue.
4. There were no items to be taken with the public excluded.
5. The Minutes of the Meeting held on 20<sup>th</sup> April 2022 were approved.
6. Matters Arising (non-decision making)
  - Local Plan designation was discussed under Item 7
  - 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:
    - Councillor resignation – Advertised and can now be co-opted
    - Relocation of grit – Been moved
7. Planning Applications
  - Local Plan designations – Clerk to address this now the audit is complete and Jubilee nearly complete
  - New - None
  - Existing – None
8. Jubilee Event  
This is going to be an exciting parish event. The seeds and medals have arrived. The final organisation meeting has happened, and the printing has been agreed. Thank you to all who has supported this event. The bunting is going up on Friday evening at 6.30pm and then the rest on Sunday morning.
9. Playing Field, defibrillator and footpaths:
  - Play equipment painting was a great success and a resident has kindly donated new football nets
  - Biodiversity project
  - Defibrillator electricity supplier has changed to Npower. Latest invoice is genuine.
10. Finance and Audit
  - Accounts to 15<sup>th</sup> May 2022 were noted
  - Website – Clerk has updated site with photos. All to check
  - S137 requests – None

Clerk

Signed:.....

Dated:.....

- New expenditure approved: Clerk
  - Online payment – Newsletter printing - £19.45 (62p VAT)
  - Online payment – Village Hall hire - £30
  - Online payment – N Power - defib - £3.16 (15p VAT)
  - Online payment – Jubilee expenses - medals - £87.78 and seeds £98.95 - £186.73
- Expenditure noted:
  - Standing order – Clerk Pay - £175.95 per month
- New income noted -
  - Interest – 26p (February to April)
  - Precept - £5,049
  - Jubilee grant - £500

11. Correspondence:

- Snowball - New Community Disability App – Cllr Fincham will look into this. Cllr Fincham
- Public Space Protection Orders 2022 – 2025 were noted

12. Feedback from Meetings and Training:

- Chair’s training – Cllr Fincham reported that it was very good.

13. For information:

- None

14. Reading (circulated by email):

- Planning notices
- Darley Hillside Residents Association Update 6 April 2022
- Derbyshire Dales District Council Area Community Forums - notes from February 2022
- 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 –

- 11<sup>th</sup> July 2022 including the Parish Meeting
- 5<sup>th</sup> October 2022
- 7<sup>th</sup> December 2022

**NORTHWOOD&TINKERSLEY PARISH COUNCIL**  
**Bank Rec. As at 13th May 2022**

	NatWest Current £	NatWest Reserve £	Summary £	
Cash Book :				
Bal b/fwd current A/C 1st April 2021	6,234.51	3,018.78	9,253.29	
plus : receipts	5,549.00	5,000.49	10,549.49	
less : payments	-5,660.85	-286.59	-5,947.44	
unpresented items	0.00		0.00	
	<u>6,122.66</u>	<u>7,732.68</u>	<u>13,855.34</u>	0.00
Unpresented chqs	0.00	0.00	0.00	
Unpresented receipts	0.00	0.00	0.00	
Balance	<u><b>6,122.66</b></u>	<u><b>7,732.68</b></u>	<u><b>13,855.34</b></u>	
Bank :				
Current A/C - 28/06/22	6,122.66		6,122.66	
Deposit A/C - 28/06/22	0.00	7,732.68	7,732.68	
	<u><b>6,122.66</b></u>	<u><b>7,732.68</b></u>	<u><b>13,855.34</b></u>	
difference	0.00	0.00	0.00	

Signed by Responsible Finance Officer

\_\_\_\_\_ Date \_\_\_\_\_

Signed by Chairman

\_\_\_\_\_ Date \_\_\_\_\_

NORTHWOOD&TINKERSLEY PARISH COUNCIL		Monthly Budget Month 06/22			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2022 - 2023		3					
Date	28th June	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	3	To Date	To Date	£	Projected	For Year	£
<b>PAYMENTS</b>	<b>Administration</b>						
	Clerk's salary	560.85	625.00	64.15	2,500.00	2,500.00	0.00
	Clerk's expenses and home office contribution	100.00	50.00	(50.00)	200.00	200.00	0.00
	Training	0.00	30.00	30.00	120.00	120.00	0.00
	Audit fees	47.25	12.50	(34.75)	50.00	50.00	0.00
	Room hire	30.00	52.50	22.50	210.00	210.00	0.00
	Subscription	0.00	8.75	8.75	35.00	35.00	0.00
	Website maintenance	0.00	50.00	50.00	200.00	200.00	0.00
	Insurance	0.00	100.00	100.00	400.00	400.00	0.00
	Stationery, Printing and Adverts	18.83	25.00	6.17	100.00	100.00	0.00
		756.93	953.75	196.82	3,815.00	3,815.00	0.00
	<b>Playing Field</b>						
	Maintenance	0.00	50.00	50.00	200.00	200.00	0.00
	Safety Inspection	0.00	25.00	25.00	100.00	100.00	0.00
	Grass cut	0.00	37.50	37.50	150.00	150.00	0.00
	Wildflower maintenance	0.00	25.00	25.00	100.00	100.00	0.00
		0.00	137.50	137.50	550.00	550.00	0.00
	<b>Misc</b>						
	Bench - maintenance	0.00	125.00	125.00	500.00	500.00	0.00
	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
	Footpaths	0.00	100.00	100.00	400.00	400.00	0.00
	Bus Shelter and Defib	3.01	25.00	21.99	100.00	100.00	0.00
	Donations	5,000.00	25.00	(4,975.00)	100.00	100.00	0.00
	Election Costs	0.00	0.00	0.00	0.00	0.00	0.00
		5,003.01	275.00	(4,728.01)	1,100.00	1,100.00	0.00
	<b>Projects</b>						
	Projects	0.00	500.00	500.00	2,000.00	2,000.00	0.00
		0.00	500.00	500.00	2,000.00	2,000.00	0.00
	<b>S137 Grants</b>						
	S137 grants	186.73	50.00	(136.73)	200.00	200.00	0.00
		186.73	50.00	(136.73)	200.00	200.00	0.00
	<b>Total Payments</b>	5,946.67	1,416.25	(4,530.42)	5,665.00	5,665.00	0.00
	VAT	0.77	0.00	(0.77)	50.00	50.00	0.00
	<b>Total Payments after VAT</b>	5,947.44	1,416.25	(4,531.19)	5,715.00	5,715.00	0.00
<b>RECEIPTS</b>		<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>	<b>Actual £</b>	<b>Budget £</b>	<b>Difference</b>
		<b>To Date</b>	<b>To Date</b>	<b>£</b>	<b>Projected</b>	<b>For Year</b>	<b>£</b>
	Bank Interest	0.49	0.50	(0.01)	2.00	2.00	0.00
	Grant	500.00	75.00	425.00	300.00	300.00	0.00
	Minor Maintenance Grant	0.00	96.25	(96.25)	385.00	385.00	0.00
	Misc	5,000.00	0.00	5,000.00	0.00	0.00	0.00
	Vat	0.00	12.50	(12.50)	50.00	50.00	0.00
	<b>Total Receipts before precept</b>	<b>5,500.49</b>	<b>184.25</b>	<b>5,316.24</b>	<b>737.00</b>	<b>737.00</b>	<b>0.00</b>
	Precept	5,049.00	1,262.25	3,786.75	5,049.00	5,049.00	0.00
		<b>10,549.49</b>	<b>1,446.50</b>	<b>9,102.99</b>	<b>5,786.00</b>	<b>5,786.00</b>	<b>0.00</b>
		<b>4,602.05</b>	<b>30.25</b>	<b>4,571.80</b>	<b>71.00</b>	<b>71.00</b>	<b>0.00</b>