

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 07866695132

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Web: <https://northwoodtinkersleypc.com>

ANNUAL GENERAL MEETING MINUTES

For the meeting on 31st May 2023 at Rowsley Village Hall

Councillors:	David Hempshall Tessa Lindebaum Chris Ragg	John Verdicchio Colin Wragg	Apologies:	Roger Shelley Marilyn Franks David Burton PCSO Anthony Boswell (Police)
Others:	Cllr Susan Hobson (DCC)	Sarah Porter		

*Action
Required*

Moved from 3. Councillor vacancies
John Verdicchio and Colin Wragg are willing to be co-opted on. They were nominated by Cllr Ragg and seconded by Cllr Lindebaum. This was unanimously approved.
Thanks to the previous Councillors was noted for all their hard work over the years.

1. Election of Chair – Cllr Lindebaum nominated Cllr David Hempshall and Cllr Ragg seconded. This was unanimously approved.
2. Election of Vice-Chair – Cllr Wragg nominated Cllr Chris Ragg and Cllr Lindebaum seconded. This was unanimously approved.
3. Councillor vacancies was discussed first.
4. Apologies for absence were received from the three District Councillors and PCSO Anthony Boswell (Police).
5. The Minutes of the Annual General Meeting held on 24th May 2022 were approved.
6. Annual Audit Return and risk assessment was approved.
7. Accounts for the year 2022-2023 were approved:

Clerk

	NatWest Current £	NatWest Reserve £	Summary £
Bal b/fwd current A/C 1st April 2022	6,234.51	3,018.78	9,253.29
plus : receipts	5,674.16	5,033.27	10,707.43
less : payments	-8,780.60	-286.59	-9,067.19
unpresented items	0.00		0.00
	<hr/>	<hr/>	<hr/>
	3,128.07	7,765.46	10,893.53
Unpresented chqs	0.00	0.00	0.00
Unpresented receipts	0.00	0.00	0.00
Balance	<hr/> 3,128.07	<hr/> 7,765.46	<hr/> 10,893.53
Current A/C - 30/03/23	3,128.07		3,128.07
Deposit A/C - 30/03/23	0.00	7,765.46	7,765.46
	<hr/> 3,128.07	<hr/> 7,765.46	<hr/> 10,893.53

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

All

DATE OF NEXT AGM – Wednesday 22nd May 2024 at 7.30pm

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MINUTES

For the meeting held on 31st May 2023 at Rowsley Village Hall

Councillors:	David Hempshall Tessa Lindebaum Chris Ragg	John Verdicchio Colin Wragg	Apologies:	Roger Shelley Marilyn Franks David Burton PCSO Anthony Boswell (Police)
Others:	Cllr Susan Hobson (DCC)	Sarah Porter		

*Report / Action
Required*

1. Apologies for absence were received from the District Councillors and PCSO Anthony Boswell (Police).
2. There were no declaration of interests.
3. Public speaking:
 - Cllr David Hempshall – Thanked the Police for their presence at the old Matlock Transport site.
 - Cllr Susan Hobson –
 - Had District Council elections and now have 3 representatives. Cllr Hobson is the County Councillor. Derbyshire County Council are looking at boundary changes for the next County Council elections.
 - Cultivation Licence has been chased up at the District Council
 - The antisocial behaviour at Matlock Transport she will take to the Community Safety Partnership
 - If there is an issue with traffic linked to temporary traffic lights should be reported to 101 (the non-emergency Police number).
4. There were no items to be taken with the public excluded.
5. The Minutes of the Meetings held on 22nd March 2023 were approved. It was noted that on the agenda it said 25th January 2023!
6. Matters Arising (non-decision making):
 - Playing Field was discussed under Item 8
 - Planning applications were discussed under Item 7
 - Finance was discussed under Item 9
 - Correspondence actioned as agreed.
 - Bin stickers ordered. These were given out at the Coronation event, and it was agreed to make them available round the Parish and Clerk will promote via email and Facebook.
 - Safer Neighbourhood Team looking to support speeding issues but limited due to National speed limit.
 - Grit bin on Calton Avenue needs checking.
 - Clerk appointment was discussed under Item 11
7. Planning Applications:
 - New – None
 - Existing –
 - 22/01400/FUL- Change of use to hand car wash and valet service with associated drainage operations. - A6 Truck Stop, Dale Road Filling Station, Dale Road, North Darley Dale – Concern over run off from the cleaning of cars and queuing on to the A6 - pending
 - 22/00772/OUT – Appeal for Outline planning consent for the erection of 1no. dwellinghouse with approval being sought for access at Land Opposite The Homestead Whitworth Road, Darley Dale - Refused
 - 23/00039/FUL - Replacement of conservatory with orangery and kitchen extension at Sycamore Cottage, Lumb Lane, Darley Dale, Matlock, Derbyshire – Permitted with conditions
 - 22/01324/FUL, Single storey rear extension at 60 Northwood Lane Darley Dale Matlock Derbyshire DE4 2HR – Permitted with conditions
8. Playing Field, defibrillator, and footpaths:
 - Biodiversity project –
 - Cultivation licence – No update from DDDC and the Clerk and Cllr Hobson are chasing.
 - The field is looking stunning. For the first time it is looking properly like a wildflower meadow. Thanks to Cllr Lindebaum for all her hard work.

Signed:.....

Dated:.....

- The steps up the hill at the side of the slide have been removed and seeded so now all just a grassy bank. Clerk
- It was agreed to purchase the Dale bench 1800mm for the Playing Field.
- Mowing changes in discussion with DDDC
- Timeline for the project is on hold until the cultivation licence approved.
- Time capsule – At the Coronation event a picture was given for the time capsule.

9. Finance and Audit

- Accounts to 17th May 2023 were noted.
- S137 requests – None
- New expenditure approved: Clerk
- Electronic payment – Audit - £62.25
- Expenditure noted:
 - Standing order – Clerk pay - £190.95 per month now cancelled
 - Electronic payment – DALC - £409.09
 - Electronic payment – Hall hire - £30
 - Electronic payment – Defib electricity - £7.37
 - Electronic payment – Bin stickers - £119
 - Electronic payment – Defib pads - £71.94 (VAT £11.99)
- New income noted -
 - Interest – £12.65 (March and April)
 - Precept - £5049

10. Correspondence –

- Derbyshire warding launch – Does not appear to affect Northwood and Tinkersley Parish
- Peak District National Park Local Plan Review Minerals Topic Paper – Does not seem to affect Northwood and Tinkersley Parish.

11. Appointment of a new Clerk

- Unfortunately, the new Clerk has decided to not accept the position.
- There is someone willing to apply and it was agreed to send them an application form.
- It was agreed to cancel the July meeting with a view to call a meeting should it be required.

12. Feedback from Meetings and Training – None

13. For information – Bus shelter lights reported, and they are now fixed.

14. Reading (circulated by email):

- Planning notices
- 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 - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND –

- 27th September 2023
- 22nd November 2023