

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

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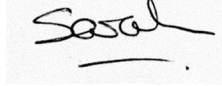
19th September 2023

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 27th September 2023 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 Meetings held on 31 st May 2023 | To approve |
| 6. Matters Arising (non decision making): <ul style="list-style-type: none">• Playing Field• Planning applications• Finance• Correspondence actioned as agreed.<ul style="list-style-type: none">➤ There is a grit bin is on Calton Avenue and it is half full• Clerk appointment | Agenda Item 8
Agenda Item 7
Agenda Item 9
To note

Agenda Item 11 |
| 7. Planning Applications: <ul style="list-style-type: none">• New – None• Existing –<ul style="list-style-type: none">○ 23/00797/VCOND, Variation of condition 6 and removal of condition 7 of planning application 21/00494/FUL to vary the hours and use of the dog exercise area and remove the use restriction of the horse arena at North Park Farm Whitworth Road Darley Dale Derbyshire DE4 2HJ - pending○ 23/00595/AGR - Proposed replacement of store for agricultural equipment and fodder at Tinkersley House Tinkersley Rowsley Derbyshire DE4 2NJ - DDDC will not be approving or refusing the proposal○ 23/00650/DEM - Prior notification of demolition of bungalow and associated garage. at Meadow View Dale Road North Darley Dale Derbyshire DE4 2HX – For information only | To note
To note |

- T/23/00087/TPO - Fell to ground level 1no. Goat Willow tree (T1). Prune 1no. Goat Willow and Hawthorn by 1.5-2m (G1). Prune 2no. Oak trees by 1.5-2m (T3) and (T4) at 3 Waymark Close Cote Hilloc Darley Dale Derbyshire DE4 2QT – Permitted with conditions
 - 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 - Refused
8. Playing Field, defibrillator, and footpaths: Update
- Biodiversity project –
 - Cultivation licence – draft received and emailed for comments
 - Bench installed
 - Grants?
9. Finance and Audit To note
- Accounts to 14th September 2023 – Appendix A To approve
 - Audit – Eligible for exemption To note
 - S137 requests – None To approve
 - New expenditure to approve:
 - Electronic payment – Clerk Home office contribution - £100 To note
 - Expenditure to note:
 - Standing order – Clerk pay - £190.95 per month
 - Direct Debit – DDDC - Election recharges - £179
 - Electronic payment – Insurance - £383.15
 - New income to note - To note
 - Interest – £32.94 (May to August)
 - VAT - £49.05
10. Correspondence – To discuss
- Derbyshire warding launch To discuss
 - Peak District National Park Local Plan Review Minerals Topic Paper Update
 - Cote Hilloc Lorry Park vandalism To discuss
 - Dales Councils Action Group letter Update
 - Derbyshire Dales District Council Gypsy& Traveller Working Group To participate
 - Snow Warden scheme Update
 - DDDC Local Plan To note
 - Felling licence consultation 017/2237/2023 Darley Dale and Rowsley To note
 - Letter from Sarah Dines MP for World Environment Day
11. Appointment of a new Clerk To discuss
- Welcome Rachel Verdicchio
 - Start date of new Clerk and end date of previous Clerk
 - Buy Microsoft office
12. Feedback from Meetings and Training: Cllr Lindebaum
- Parish & Town Council Liaison Forum 18 September 2023
13. For information – Close A6 Derwent Way and A6 Dale Road Matlock for Carriageway Resurfacing 26th Sept to 29th Sept Night Works between 20:00 and 06:00 each night To note
14. Dalc newsletter: To note
- September
 - August
 - July
15. Reading (circulated by email): All to be read
- Clerk and Councils Direct (paper)
 - Darley Hillside Resident Association Update
 - Planning notices
 - Peak Park Authority Press Releases
 - Derbyshire County Council Community News and Press Releases
 - Derbyshire Dales District Council Press Releases
 - Police Alerts
16. Dates for meetings in 2024:
- 24th January 2024
 - 27th March 2024
 - 22nd May 2024
 - 24th July 2024
 - 25th September 2024
 - 27th November 2024

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

- 22nd November 2023

NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Sarah Porter

Phone: 07866695132

Email: northwood.tinkersleyipc@gmail.com

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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

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- 27th September 2023
- 22nd November 2023

NORTHWOOD&TINKERSLEY PARISH COUNCIL
Bank Rec. As at 14th September 2023

	NatWest Current £	NatWest Reserve £	Summary £	
Cash Book : Bal b/fwd current A/C 1st April 2023	3,128.07	7,765.46	10,893.53	
plus : receipts	5,098.05	39.00	5,137.05	
less : payments	-2,885.60	0.00	-2,885.60	
unpresented items	0.00	0.00	0.00	
	<u>5,340.52</u>	<u>7,804.46</u>	<u>13,144.98</u>	0.00
Unpresented chqs	0.00	0.00	0.00	
Unpresented receipts	0.00	0.00	0.00	
Balance	<u>5,340.52</u>	<u>7,804.46</u>	<u>13,144.98</u>	
Bank : Current A/C - 14/09/23	5,340.52		5,340.52	
Deposit A/C - 14/09/23	0.00	7,804.46	7,804.46	
	<u>5,340.52</u>	<u>7,804.46</u>	<u>13,144.98</u>	
difference	0.00	0.00	0.00	

Signed by Responsible Finance Officer

_____ Date _____

Signed by Chairman

_____ Date _____

NORTHWOOD&TINKERSLEY PARISH COUNCIL		Monthly Report Date 14/09/23			Full Year Projection		
RECEIPTS & PAYMENTS ACCOUNT 2023 - 2024		5					
Date	14th September 2023	Actual £	Budget £	Difference	Actual £	Budget £	Difference
Month	5	To Date	To Date	£	Projected	For Year	£
PAYMENTS	Administration						
	Clerk's salary	954.75	1,041.67	86.92	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	50.00	50.00	120.00	120.00	0.00
	Audit fees	62.25	20.83	(41.42)	50.00	50.00	0.00
	Room hire	40.50	87.50	47.00	210.00	210.00	0.00
	Subscription	409.09	14.58	(394.51)	35.00	35.00	0.00
	Website maintenance	0.00	83.33	83.33	200.00	200.00	0.00
	Insurance	383.15	166.67	(216.48)	400.00	400.00	0.00
	Stationery, Printing and Adverts	119.00	41.67	(77.33)	100.00	100.00	0.00
		2,068.74	1,589.58	(479.16)	3,815.00	3,815.00	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
	Wildflower maintenance	0.00	41.67	41.67	100.00	100.00	0.00
		0.00	229.17	229.17	550.00	550.00	0.00
	Misc						
	Bench - maintenance	465.46	208.33	(257.13)	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	166.67	166.67	400.00	400.00	0.00
	Bus Shelter and Defib	79.31	41.67	(37.64)	100.00	100.00	0.00
	Donations	0.00	41.67	41.67	100.00	100.00	0.00
	Election Costs	179.00	0.00	(179.00)	0.00	0.00	0.00
		723.77	458.33	(265.44)	1,100.00	1,100.00	0.00
	Projects						
	Projects	0.00	833.33	833.33	2,000.00	2,000.00	0.00
		0.00	833.33	833.33	2,000.00	2,000.00	0.00
	S137 Grants						
	S137 grants	0.00	83.33	83.33	200.00	200.00	0.00
		0.00	83.33	83.33	200.00	200.00	0.00
	Total Payments	2,792.51	2,360.42	(432.09)	5,665.00	5,665.00	0.00
	VAT	93.09	0.00	(93.09)	50.00	50.00	0.00
	Total Payments after VAT	2,885.60	2,360.42	(525.18)	5,715.00	5,715.00	0.00
RECEIPTS		Actual £	Budget £	Difference	Actual £	Budget £	Difference
		To Date	To Date	£	Projected	For Year	£
	Bank Interest	39.00	0.83	38.17	2.00	2.00	0.00
	Grant	0.00	125.00	(125.00)	300.00	300.00	0.00
	Minor Maintenance Grant	0.00	160.42	(160.42)	385.00	385.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	49.05	20.83	28.22	50.00	50.00	0.00
	Total Receipts before precept	88.05	307.08	(219.03)	737.00	737.00	0.00
	Precept	5,049.00	2,103.75	2,945.25	5,049.00	5,049.00	0.00
		5,137.05	2,410.83	2,726.22	5,786.00	5,786.00	0.00
		2,251.45	50.42	2,201.03	71.00	71.00	0.00