17th January 2024

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 24th January 2024 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,

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Rachel Verdicchio

**AGENDA**

PART 1 – NON CONFIDENTIAL ITEMS

|  |  |  |
| --- | --- | --- |
|  |  | *Report / Action Required* |
|  | Apologies for absence | To note |
|  | Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest  Please Note:­   1. 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 2. 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 |
|  | Public speaking   1. 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. 2. 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. 3. 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 |
|  | 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 ......” |  |
|  | To approve the Minutes of the Meetings held on 22nd November 2023 | To approve |
|  | Matters Arising (non decision making):   * Planning applications * Playing Field * Finance | Agenda Item 7  Agenda Item 8  Agenda Item 9 |
|  | Planning Applications:   * New – * 23/01265/VCOND North Park Farm Whitworth Road Darley Dale Derbyshire DE4 2HJ Variation of condition 6 and removal of condition 7 of planning application 21/00494/FUL to vary the use of the dog exercise area and remove the use restriction of the horse arena (Resubmission)-Awaiting decision * T/23/00216/TPO - Woodland Between River Derwent And A6 Road In Area Around Recycling Centre, Darley Dale. To fell approx 108 trees – Permitted with conditions * Existing –   + 23/01142/FUL - Partial rebuilding and extension of agricultural building at Tinkersley House, Tinkersley, Rowsley Derbyshire DE4 2NJ – Awaiting decision   + 23/01042/FUL, Replacement of existing garage and erection of porch at 104 Northwood Lane Darley Dale Derbyshire DE4 2HS -permitted with conditions   + T/23/00205/TPO 29 Northwood Lane Darley Dale Derbyshire DE4 2HQ Fell 2 Scot pine trees due to the impact the tree is having on the property, and replace with 1 yew tree and 1 holly standards tree-permitted with Conditions   + APP/P1045/C/23/3333918. North Park Farm Whitworth Road Darley Dale Enforcement – gone to appeal | To note  To note  To note  To note  To note |
|  | Playing Field, defibrillator, and footpaths:   * Defibrillator – tested December 2023 and reported to The Circuit * Biodiversity project –   + Cultivation licence -   + Tender for grass cutting – outline of cutting to be done so request for tender can be made | Update  To sign  To discuss |
|  |  |  |
|  | Finance and Audit   * Accounts to 15th January 2023 – Appendix A * Precept application sent as agreed * New expenditure to approve:   + Website hosting for 3 years and Domain Name for 1 year £300.29 to be paid on 24th January * Expenditure to note:   + Standing order – Clerk pay - £174.45 per month   + Electronic payment – Village Hall for November - £30   + New Parish laptop Asus Vivobook £399.99 plus Microsoft 365 yearly subscription £43.99 * New income to note –   + Interest – none | To note  To note  To approve  To note  To note  To note  To note |
|  | Correspondence and general updates–   * Signed up to the flood alert warnings for The Derwent and Churchtown and Northwood and The Wye and Derwent at Rowsley. * Signed up for alerts to the “Branching out” fund when it opens for 2024 to apply for funding for trees. * Letter from Sarah Dines offers a portrait of the King – where would we put it? * Banking mandate paperwork complete to change signatories, awaiting response from Natwest * Darley Dale Town Council to update road signs. Opportunity to update the sign entering Darley Dale from Rowsley * Information from the owners of Woodyard at Homesford (identified as a possible Traveller site) - it has been sold, subject to contract, to a third party and therefore is no longer considered as a potential traveller site * Darley Dale Hillside Resident update regarding Hall Dale Quarry Woods * Road survey | To note  To note  To note  To note  To discuss  To note  To note  To discuss |
|  | Feedback from Meetings and Training:   * None |  |
|  | For information – None | To note |
|  | DALC newsletter:   * December * January | To note |
|  | Reading (circulated by email):   * Clerk and Councils Direct (paper) * Darley Hillside Resident Association Updates * Planning notices * 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:

* 27th March 2024
* 22nd May 2024
* 24th July 2024
* 25th September 2024
* 27th November 2024