

# NORTHWOOD & TINKERSLEY PARISH COUNCIL

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18th September 2024

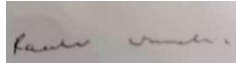
Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 25th September 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,

Rachel Verdicchio



## 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 x 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 24th July 2024   | To approve                                      |
| 6. Matters Arising (non decision making): <ul style="list-style-type: none"><li>• Planning applications</li><li>• Playing Field</li><li>• Finance</li></ul>  | Agenda Item 7<br>Agenda Item 8<br>Agenda Item 9 |
| 7. Planning Applications: <ul style="list-style-type: none"><li>• New – None</li><li>• Existing –<ul style="list-style-type: none"><li>○ 24/00542/FUL   Proposed installation of 112 no. solar Pv panels on roof of rear building and proposed installation of 13kw air source heat pump to replace gas boiler   Derbyshire Dales District Council Northwood Depot Harrison Way – comment submitted 17/07/2024 – Permitted with conditions</li><li>○ 24/00475/AGR   Agricultural Prior Notification - Erection of agricultural storage barn   North Park Farm Whitworth Road – Refused</li><li>○ 24/00014/WREP   Change of use to hand car wash and valet service with associated drainage operations – appeal dismissed</li><li>○ ENF/20/00120, Without planning permission, the unauthorised erection of a dwellinghouse, deliberately concealed inside an agricultural storage/stable building at North Park Farm – Notice Issued – No further information</li></ul></li></ul>                                  | To note   |

- |     |   |                                 |
|-----|---|---------------------------------|
| 8.  | Playing Field, defibrillator, and footpaths:  |                                 |
|     | • Biodiversity project –  |                                 |
|     | o Cultivation licence – Emma Mortimer following up on behalf of the Parish Council  | Update                          |
|     | o Footpaths – Applied for Minor Maintenance grant. Update Clerk to meet with DDTC to arrange a contractor   | Update                          |
|     | o Grant for Insect Hotels approved  | Update                          |
|     | o Branching out – application for grant   | To discuss                      |
| 9.  | Finance and Audit   |                                 |
|     | • Accounts to 18th September 2024 – Appendix A  | To note                         |
|     | • New expenditure to approve:   | To approve                      |
|     | ➤ Insurance £431.42   |                                 |
|     | • Expenditure to note:  |                                 |
|     | ➤ Standing order – Clerk pay - £174.45 per month  | To note                         |
|     | ➤ Electronic payment – Village Hall for July - £30  | To note                         |
|     | ➤ Insurance – for 1 year £431.42  |                                 |
|     | • New income to note –  |                                 |
|     | ➤ DDDC Payment for local project - £300 for insect hotels.  | To note                         |
|     | ➤ Interest - £10.35   | To note                         |
| 10. | Correspondence and general updates–   |                                 |
|     | Bus stop – awaiting a reply   | To note                         |
|     | Poppies – storage and dates for putting up the poppies  | To discuss                      |
|     | Northwood Lane - yellow lines   | To discuss                      |
|     | Parish and Town Council Liaison Forum   | To note and agree on attendance |
|     | A6 Dale Road North Darley Dale for Carriageway patching 7th Oct to 18th Oct 2024 Night Closures between 18:30 and midnight possible 5 nights within these dates | To note                         |
|     | Traveller site – fliers delivered to local residents. Consultation until 29 <sup>th</sup> September   | To note                         |
|     | Arien signs flier   | To note                         |
|     | Pavement licences   | To note                         |
|     | Review of polling places  | To discuss                      |
| 11. | DALC newsletter:  | To note                         |
|     | August  |                                 |
|     | September   |                                 |
| 12. | Reading (circulated by email):  | To note                         |
|     | • Clerk and Councils Direct (paper)   |                                 |
|     | • Planning notices  |                                 |
|     | • Derbyshire County Council Community News and Press Releases   |                                 |
|     | • Derbyshire Dales District Council Press Releases  |                                 |
|     | • Police Alerts   |                                 |
| 13. | Dates for following meetings in 2025:   | To agree                        |
|     | • 22 <sup>nd</sup> January 2025   |                                 |
|     | • 26 <sup>th</sup> March 2025   |                                 |
|     | • 28 <sup>th</sup> May 2025   |                                 |
|     | • 23 <sup>rd</sup> July 2025  |                                 |
|     | • 24 <sup>th</sup> September 2025   |                                 |
|     | • 26 <sup>th</sup> November 2025  |                                 |

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

- 27<sup>th</sup> November 2024