NORTHWOOD & TINKERSLEY PARISH COUNCIL

Clerk: Rachel Verdicchio Phone: 07718 623546

Email: northwood.tinkersleypc@gmail.com
Web: www.northwoodtinkersleypc.com

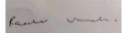
20th November 2024

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 27th November 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

1. Apologies for absence

Report / Action Required To note

To note

- 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.

3. Public speaking

To note and action

- 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.
- 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 \mathbf{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 \mathbf{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):
 - Planning applications
 - Playing Field
 - Finance

Agenda Item 7 Agenda Item 8 Agenda Item 9

- 7. Planning Applications:
 - New None
 - 24/00988/CLPUD The formation, laying out and construction of a means of access to a highway Awaiting decision

24/00877/VCOND - Variation of conditions 2, 4, 6 and 8 of application no. 22/00529/FUL - Awaiting decision

- o 21/00691/AMD Non-material amendment Reduction to glazing Permitted
- Existing -
 - 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
 - 24/00048/FUL North Park Farm Change of use of land and building to provide equine rehabilitation and foaling livery - Appeal hearing

To note

To note

8.	Playing Field, defibrillator, and footpaths: • Biodiversity project – • Cultivation licence • Biodiversity sites list • Ernest Bailey Grant for planters application	Update To discuss To note
9.	Finance and Audit • Accounts to 20 th October 2024 – Appendix A • Budget for 2025-2026 • New expenditure to approve: ➤ Clerk Pay award – new pay £183.90 backdated from April ➤ Reimburse Clerk for new Roadside Poppies - £50	To note To approve To approve To approve
	 Expenditure to note: Standing order - Clerk pay - £174.45 per month Electronic payment - Village Hall for September - £30 Office 365 - yearly subscription - £59.99 ICO - £35 election expenses New income to note - 	To note To note To note To note
	Interest - £9.43 (August), Interest - £9.75 (September), Interest - £9.44(October)	To note
10.	Policies Complaints Procedure Sexual Harassment	To agree
11.	Correspondence and general updates— Storm Baber – flooding investigation consultation open until 19th December Recycling Centre times now 9:30am – 5pm Swings closed Northwood Carr – Update – sale and access Chatsworth Horse Trials not taking place in 2025 Hillside constitution Truck Stop Local plan review – call for sites	To note To note To note To discuss To note To agree To note To discuss
12.	DALC newsletter: October	To note
	November	

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

- 22nd January 2025 26th March 2025
- 28th May 2025
- 23rd July 2025
- 24th September 2025
- 26th November 2025

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MINUTES For the meeting held on 25th September 2024 at Rowsley Village Hall

Councillors:	Cllr Chris Ragg (chair) Cllr Tessa Lindebaum Cllr Colin Wragg	Cllr John Verdicchio Cllr David Lawrence	Apologies:	Cllr David Burton (DDDC) Cllr Roger Shelley (DDDC)
Others:	Cllr Susan Hobson (DCC) John Mordue (DDTC) PCSO Anthony Boswell (Police)	Clerk - Rachel Verdicchio	Other apologies	

	reservation, beswer (ronee)	
		Report / Action
1	Apologies for absence were received from Cllr David Burton (DDDC) and Cllr Roger Shelley (DDDC)	Noted
2	There were no declaration of interests.	
3	Public speaking: Anthony Boswell – Safer Neighbourhood Team (7 officers now). They currently cover 53 villages. 2 crimes to report - not concerning members of the public. The Derbyshire Alert survey – The Safer Neighbourhood Team wish to highlight this and that residents should report issues in their local area to help them to decide on the next priority. Road safety is the current concern. It was mentioned that the Police are happy to attend any social get-togethers. Susan Hobson – The libraries consultation is on-going. Derbyshire Dales are required to build 561 houses per year, planning for this is on-going. John Mordue (DDTC) – Northwood Carr is currently for sale, this has been put up in lots. There are concerns about the ecological impact and it has been suggested that an Ecological Survey could be helpful.	Action Clerk to Email To Cllr Hobson regarding Sales, Footpaths and conservation. Also email other counsellors.
4	Updated on the ECO Roadshow. No items were to be taken with the public excluded.	
	The Minutes of the Meetings held on 24th July 2024 were approved.	
) 5	The minutes of the meetings held on 24th July 2024 were approved.	
7	 Planning applications were discussed under Item 7 Playing Field was discussed under Item 8 Finance was discussed under Item 9 Correspondence actioned as agreed Planning Applications: The following planning applications were noted 	
	New – None Existing –	
	 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 24/00475/AGR Agricultural Prior Notification - Erection of agricultural storage barn North Park Farm Whitworth Road – Refused 24/00014/WREP Change of use to hand car wash and valet service with associated drainage operations – appeal dismissed 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 	
8	 Cultivation licence – Noted that Emma Mortimer is following up on behalf of the Parish Council Footpaths – Noted that Clerk has Applied for Minor Maintenance grant. Grant for Insect Hotels approved – will be purchase and erected in the parish for next spring. Check the mowing of the field – 3 days, cut, leave, gather. Branching out – application for grant to be made after agreement signed. 	Clerk to meet with DDTC to discuss contractor for footpaths Check mowing
	Defib checked 25 th September	update on the circuit

Signed: Dated:

9		
	Accounts to 18th September 2024 – Appendix A	
	New expenditure to approve:	
	➤ Insurance £431.42 for one year – approved	
	Expenditure to note: Class of the control of	
	Standing order – Clerk pay - £174.45 per month - noted	
	Electronic payment – Village Hall for July - £30 - noted	
	New income to note –	
	▶ DDDC Payment for local project - £300 for insect hotels -noted	
	Interest - £10.35 (July) - noted	
10	Correspondence and general updates-	
10	Bus stop – awaiting a reply	Clerk to phone
	Bus stop—awaiting a reply	Cllr Lindebaum has them.
	Poppies – storage and dates for putting up the poppies	Agreed to put up Sat 26 th
	roppies – storage and dates for putting up the poppies	October.
	Northwood Lane, vellow lines consultation new displayed	Agreed to purchase some
	Northwood Lane - yellow lines consultation now displayed.	more reusable poppies for
		Northwood Lane. Clerk to
		purchase.
		Agreed to email
	Parish and Town Council Liaison Forum	- no councillors
		attending
	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 was noted	
	Traveller site update – fliers were delivered to local residents. Consultation until 29 th September -	
	noted	
	Arien signs flier	
	Pavement licences – new guidance was noted	
	Review of polling places was noted	
	Feedback from DDTC meeting – reported that they were very welcoming and happy to work with	
	us. The Library van visits the Whitworth. Old Hackney Lane building plans are going ahead. They	
	have an environmental workgroup. Next meeting 16 th October. Ernest Bailey grants for Planter –	Look into
	closing date 4 th October – Request £700 for planter.	funding
		for
		Planter.
	Northwood Carr Woods – updated in Public Speaking	(Ernest
	Transition of the second secon	Bailey)
	Anti-Social Behaviour Week was noted	
11	DALC newsletter: - were noted	
**	August	
	September	
12	Reading (circulated by email): were noted	
12		
	Planning notices Derbyshire Council Community News and Press Releases.	
	Derbyshire County Council Community News and Press Releases Derbyshire Dales District Council Press Releases	
	Derbyshire Dales District Council Press Releases Police Alerts	
	Police Alerts	
12	Dates for following mostings in 2025 were agreed	Clarkt
13	Dates for following meetings in 2025 were agreed	Clerk to
	22 nd January 2025 26th March 2025	notify
	• 26 th March 2025	Rowsley
	• 28 th May 2025	Village
	• 23 rd July 2025	Hall
	24 th September 2025	
	26 th November 2025	
<u></u>		
DATES	OF FUTURE MEETINGS - All meetings held at 7.30pm in Rowsley Village Hall - MEMBERS OF THE PU	BLIC
4 D E 14	/FLCOME TO ATTEND -	

ARE WELCOME TO ATTEND –

• 27th November 2024

Siar	red:	Dated:
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NORTHWOOD&TINKERSLEY PARISH COUNCIL Bank Rec. As at 20th November 2024

Cash Book :	Bal b/fwd current A/C 5th April 2024 plus : receipts less : payments unpresented items	NatWest Current £ 3,307.51 5,528.43 -2,851.83 0.00	NatWest Reserve £ 7,869.79 67.77 0.00 0.00		£ 11,177.30 5,596.20 -2,851.83 0.00	
		5,984.11	7,937.56	- - <u>-</u>	13,921.67	0.00
	Unpresented chqs Unpresented receipts	0.00	0.00 0.00		0.00 0.00	
	Balance	5,984.11	7,937.56	<u> </u>	13,921.67	
Bank :	Current A/C - 16/11/24 Deposit A/C - 04/10/24	5,984.11 0.00	7,937.56	_	5,984.11 7,937.56	
		5,984.11	7,937.56	<u> </u>	13,921.67	
	difference	0.00	0.00	=	0.00	
	Signed by Responsible Finance Officer			Date		
	Signed by Chairman			Date		

	ERSLEY PARISH COUNCIL NTS ACCOUNT 2024 - 2025 5th April 2024 1 Administration Clerk's salary Clerk's expenses and home office contribution Training	Actual £ To Date	8 Budget £ To Date	Difference £	Actual £ Projected	Ill Year Projection Budget £	Difference
Date Month	5th April 2024 1 Administration Clerk's salary Clerk's expenses and home office contribution Training	To Date	Budget £				
Month	Administration Clerk's salary Clerk's expenses and home office contribution Training	To Date					
	Administration Clerk's salary Clerk's expenses and home office contribution Training		1.2.2	-	Froiecteu	For Year	£
PAYMENTS	Clerk's salary Clerk's expenses and home office contribution Training	1 221 15			,	1,5	-
	Clerk's salary Clerk's expenses and home office contribution Training	1 221 15					
	Clerk's expenses and home office contribution Training	1,221.10	1,533.33	312.18	2,300.00	2,300.00	0.00
	Training	0.00	133.33	133.33	200.00	200.00	0.00
		0.00	80.00	80.00	120.00	120.00	0.00
	Audit fees	71.35	80.00	8.65	120.00	120.00	0.00
	Room hire	150.00	140.00	(10.00)	210.00	210.00	0.00
	Subscription	474.92	300.00	(174.92)	450.00	450.00	0.00
	Website maintenance	330.18	133.33	(196.85)	200.00	200.00	0.00
	Insurance	431.42	266.67	(164.75)	400.00	400.00	0.00
	Stationery, Printing and Adverts	60.00	106.67	46.67	160.00	160.00	0.00
1	, , , , , , , , , , , , , , , , , , ,	2,739.02	2,773.33	34.31	4,160.00	4,160.00	0.00
	Playing Field	+				1	+
	Maintenance	0.00	0.00	0.00	0.00	0.00	0.00
	Safety Inspection	0.00	0.00	0.00	0.00	0.00	0.00
	Grass cut	0.00	200.00	200.00	300.00	300.00	0.00
	Wildflower maintenance	0.00	200.00	200.00	300.00	300.00	0.00
	Vilanowor manifolia	0.00	400.00	400.00	600.00	600.00	0.00
	Misc		100.23	100.00			
.	Bench - maintenance	0.00	133.33	133.33	200.00	200.00	0.00
.	Grit Bins and salt refills	0.00	0.00	0.00	0.00	0.00	0.00
ı 	Footpaths	0.00	266.67	266.67	400.00	400.00	0.00
	Bus Shelter and Defib	11.77	66.67	54.90	100.00	100.00	0.00
	Donations	0.00	66.67	54.90 66.67	100.00	100.00	0.00
	Election Costs	35.00 46.77	0.00 533.33	(35.00) 486.56	0.00 800.00	0.00	0.00
	Broineto	+0.77	555.55	400.00	000.00	000.00	0.00
	Projects Projects	0.00	0.00	0.00	0.00	0.00	0.00
	Projects	0.00	0.00	0.00	0.00	0.00	0.00
	2127 2	0.00	0.00	0.00	0.00	0.00	0.00
	S137 Grants	0.00	122 22	422.22	200.00	200.00	0.00
	S137 grants	0.00	133.33	133.33	200.00	200.00	0.00
i		0.00	133.33	133.33	200.00	200.00	0.00
	<u></u>		- 2:2 20	: == : 0.1	= =====	= === ==	2.00
	Total Payments	2,785.79	3,840.00	1,054.21	5,760.00	5,760.00	0.00
i <u> </u>				15.50			
	VAT	66.04	0.00	(66.04)	50.00	50.00	0.00
	Total Payments after VAT	2,851.83	3,840.00	988.17	5,810.00	5,810.00	0.00
l [
RECEIPTS	T	Actual £	Budget £	Difference	Actual £	Budget £	Difference
REGLII 13		To Date	To Date	£	Projected	For Year	£
				Ι			
i L	Bank Interest	67.77	1.33	66.44	2.00	2.00	0.00
	Grant	300.00	200.00	100.00	300.00	300.00	0.00
<u> </u>	Minor Maintenance Grant	0.00	256.67	(256.67)	385.00	385.00	0.00
	Misc	0.00	0.00	0.00	0.00	0.00	0.00
	Vat	0.00	33.33	(33.33)	50.00	50.00	0.00
<u> </u>	Total Receipts before precept	367.77	491.33	(123.56)	737.00	737.00	0.00
	•						
	Precept	5,228.43	3,366.00	1,862.43	5,049.00	5,049.00	0.00
	•						
		5,596.20	3,857.33	1,738.87	5,786.00	5,786.00	0.00
					-,	1 -,	
		2,744.37	17.33	2,727.04	-24.00	-24.00	0.00

Accounts 24-25 20/11/2024 : 20:49

		2014-2015 actual	2015-2016 actual	2016 - 2017 actual	2017-2018 actual	2018-2019 actual	2019-2020 actual	2020-2021 actual	2021-2022 actual	2022-2023 actual	2023-2024 budget	2023-2024 Actual	2023-2024 actual	Proposed Budget 2024-2025	2024-2025 actual to decisions made to October 2024	Revised estimate 2024-2025	Proposed Budget 2025- 2026	
Expend																1		
	Clerk Salary Clerk Expenses and home office contribution	1,491.72	1,491.72	1,491.72	2,006.05 100.00	2,012.10	2,302.15 200.00	2,059.15 200.00	2,102.25 200.00	2,324.40 200.00	2,500.00 200.00	1,320.15 200.00	2,268.78 200.00	2,300.00	1,221.15	2,210.00 200.00	2300 200	
	Training	25.00	50.00	50.00	60.00	-	-	-	120.00	-	120.00	-	80.00	120.00	-	-	50	
	Annual Audit	20.00	20.00	20.00	25.00	126.20	51.80	37.50	39.00	47.25	50.00	62.25	62.25	120.00	71.35	71.35	90	
Admin	Room Hire	118.60	120.00	135.00	45.00	-	-	11.99	170.00	300.00	210.00	70.50	100.50	210.00	150.00	210.00	210	
	Subs	193.97	195.91	198.85	407.49	40.00	-	35.00	35.00	-	35.00	444.09	444.09	450.00	474.92	474.92	500	
	Website	-	-	-	40.75	-	166.95	154.09	316.83	19.83	200.00	-	-	200.00	330.18	330.18	0	
	Insurance	265.00	265.00	273.75	280.00	291.20	302.84	364.95	358.18	373.93	400.00	383.15	383.15	400.00	431.42	431.42	450	
	Stationary	46.21	42.96	514.52	575.96	20.91	89.26	-	75.78	163.27	100.00	119.00	488.98	160.00	60.00	100.00	160	
Playing	Grass cutting	-	-	-	100.00	100.00	50.00	100.00	200.00	-	150.00	-	-	300.00	-	300.00	300	
field	Wildflower maintenance	-	-	-	-	-	-	-	23.00	-	100.00	-	-	300.00	-	300.00	300	
	Bench maintenance	125.00	-	-	-	405.16	-	-	-	-	500.00	465.46	465.46	200.00	-	200.00	100	
	Grit bins and Salt	-	-	-	-	79.00	19.00	-	-	-	-	-	-	-	-		0	
Misc	Footpaths	285.00	285.00	190.00	285.00	190.00	390.00	390.00	390.00	400.00	400.00	-	-	400.00	-	400.00	400	
IVIISC	Bus shelters and defib	-	-	-	-	-	-	-	1.88	3.01	100.00	79.31	66.97	100.00	11.77	11.77	130	
	Donations	-	-	-	-	66.00	66.00	66.00	50.00	5,048.00	100.00	-	-	100.00	-	100.00	100	
	Election expenses	-	241.17	-	-	-	172.23		-	-	175.00	179.00	179.00	-	35.00	35.00	175	£172.61 uncontested and £1399.53 conte
Pro	jects (defibrillator and biodiversity)	-	-	-	-	-	-	2,825.63	318.25	-	2,000.00	-	-	-	-		0	
S137 Gr	ants	-	-	-	-	-	-	-	-	186.73	200.00			200.00	-	200.00	200	
Total pa	ayments	£2,570.50	£2,711.76	£2,873.84	£3,925.25	£3,530.57	£3,810.23	£6,244.31	£4,400.17	£9,066.42	£7,540.00	£3,322.91	£4,739.18	£5,760.00	£2,785.79	£5,574.64	£5,665.00	
VAT		-	-	-	-	55.80	16.40	602.35	49.05	0.77	50.00	0.77	179.43	50.00	66.04	66.04		
Total ex	penditure	£2,570.50	£2,711.76	£2,873.84	£3,925.25	£3,586.37	£3,826.63	£6,846.66	£4,449.22	£9,067.19	£7,590.00	£3,323.68	£4,918.61	£5,810.00	£2,851.83	£5,640.68	£5,665.00	
Income																		
Bank Inte	erest	1.46	1.52	1.03	0.78	3.72	6.08	1.24	0.30	33.27	7.00		104.33	7.00	-	0		
Grant		-	-	780.00	285.00	-	880.00	250.00	-	625.00	300.00		-	300.00	300.00	300.00	300.00	
Minor Mair Misc	ntenance Grant (Footpaths)	225.00	285.00 450.00	190.00	-	190.00 295.00	385.00 297.99	385.00 100.00	385.00	5,000.16	385.00		-	385.00	0	385.00	385.00	
VAT Reb	bate	-	-	84.33	-	-	-	72.20	602.35		50.00		49.05	50.00	179.43	179.43	_	
	ceipts before precept	£226.46	£736.52			£488.72	£1,569.07	£808.44	£987.65		£742.00	£0.00	£153.38	£742.00		£864.43	£685.00	
Precept		2,500.00	2,500.00	2,500.00	4,500.00	4,590.00	4,590.00	4,590.00	4,590.00	5,049.00	5,049.00	5,049.00	5,049.00	5,049.00	5,049.00	5,049.00	5,049.00	
Total Inc	come	£2,726.46	£3,236.52	£3,555.36	£4,785.78	£5,078.72	£6,159.07	£5,398.44	£5,577.65	£10,707.43	£5,791.00	£5,049.00	£5,202.38	£5,791.00	£5,528.43	£5,913.43	£5,734.00	
	Balance bought forward from previous year	£3,525.36	£3,681.50	£4,206.26	£4,887.78	£5,748.31	£7,240.66	£9,573.08	£8,124.86	£9,253.29	£10,893.53	£9,094.53	£10,893.53	£11,177.30	£11,177.30	£11,177.30	£11,177.30	
	Plus income	£2,726.46	£3,236.52	£3,555.36	£4,785.78	£5,078.72	£6,159.07	£5,398.44	£5,577.65	£10,707.43	£5,791.00	£5,049.00	£5,202.38	£5,791.00		£5,913.43	£5,734.00	
	Less expenditure	£2,570.50	£2,711.76	£2,873.84		£3,586.37	£3,826.63	£6,846.66	£4,449.22	£9,067.19	£7,590.00	£3,323.68	£4,918.61	£5,810.00			£5,665.00	
	Annual Profit/loss	£155.96	£524.76	£681.52	£860.53	£1,492.35	£2,332.44	-£1,448.22	£1,128.43	£1,640.24	-£1,799.00	£1,725.32	£283.77	-£19.00	£2,676.60	£272.75	£69.00	
	Balance carry forward	£3,681.32	£4,206.26	£4,887.78	£5,748.31	£7,240.66	£9,573.08	£8,124.86	£9,253.29	£10,893.53	£9,094.53	£10,819.85	£11,177.30	£11,158.30	£13,853.90	£11,450.05	£11,246.30	Need to keep one year's precept as a reserve