NORTHWOOD & TINKERSLEY PARISH COUNCIL

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15th January 2025

Dear Councillor,

You are summoned to attend the Northwood & Tinkersley Parish Council Ordinary meeting on **Wednesday 22nd January 2025 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 -

 24/01140/FUL Northleigh Dale Road - Proposed single storey rear and side extension - Awaiting decision - Consultation expires 24th Jan To note

- Existing
 - 24/00988/CLPUD The formation, laying out and construction of a means of access to a highway - Permitted
 - 24/00877/VCOND Variation of conditions 2, 4, 6 and 8 of application no.
 22/00529/FUL Awaiting decision

21/00691/AMD - Non-material amendment - Reduction to glazing - Permitted

- 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

0.	Biodiversity project –	
	Cultivation licence	Update
	Prof. 10 to the first transfer of the first	To discuss
		To discuss To note
	 Ernest Bailey Grant for planters application 	10 Hote
9.	Finance and Audit	
J.	Accounts to 15 th January 2025 – Appendix 1	To note
	• Precept for 2025-2026 – Appendix 3	To approve
	Budget for 2025-2026 -Appendix 2	To approve
	New expenditure to approve:	10 appiote
	 Clerk Pay award – new pay £198.90 backdated from April 	To approve
	Reimburse Clerk for new Roadside Poppies - £50	To approve
	 Office 365 – yearly subscription - £59.99 - Reimburse Clerk 	To approve
	7 Office 303 Yearry Subscription 233.33 Reimbarse cicik	10 applove
	Expenditure to note:	
	Standing order – Clerk pay - £174.45 per month	To note
	Electronic payment – Village Hall for September - £30 November - £30	To note
	ICO - £35 election expenses	To note
	New income to note – Interest (0.43 (August) Interest (0.75 (Centerphen) Interest	To note
	Interest - £9.43 (August), Interest - £9.75 (September), Interest -	To note
	£9.44(October)	
10.	Policies	To agree
	Complaints Procedure	.
	Sexual Harassment	
11.	Correspondence and general updates-	
	Storm Baber – flooding investigation consultation open until 19 th December	To note
	Recycling Centre times now 9:30am – 5pm	To note
	Swings closed – awaiting update	To note
	Northwood Carr – Update – sale and access	To discuss
	Chatsworth Horse Trials not taking place in 2025	To note
	Hillside constitution	To agree
	Truck Stop	To note
	Local plan review – call for sites	To discuss
	Traveller site	
	Banking hub update	
	Road Closures for Hallmoor Road, Darley Dale, 10 th -12 th February	
	Farley Hill, Farley Lane 3 rd -14 th Feb	
12.	DALC newsletter:	To note
	October	
	November	
	December	
13.	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	

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

8.

Playing Field, defibrillator, and footpaths:

- 26th March 2025 28th May 2025 23rd July 2025 24th September 2025

Police Alerts

26th November 2025