

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 9TH JANUARY 2017**

PRESENT: - Cllrs, R Baraona, J Bower, J Chapman, D Horne, J Kilner, D Whitehouse, Hannah Owen (Clerk) and 7 members of the public.

01.01.17 APOLOGIES

Cllr Cadenhead and Cllr Andrew

01.01.17 VARIATION OF BUSINESS

No Variation of Business

01.01.17 DECLARATION OF INTERESTS

Cllr Kilner declared an interest in Agenda item 13 Finance.

04.01.17 PUBLIC SPEAKING

Members of the Public attended the Parish Council meeting to raise concerns about a potential housing development. The Parish Council are yet to be updated on this and have received no plans. Isabel Frenzel from Derbyshire Dales District Council is attending the February meeting to update the Parish Council.

05.01.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 5th December 2016 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and all unanimously agreed.

06.01.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.01.17 CHAIRS ANNOUNCEMENTS

The Chairman thanked everyone for their hard work in the taking down of the Christmas Lights. Cllr Chapman and Cllr Baraona were thanked for their hard work and many hours work organising and coordinating the event. A note will be placed in the Village Voice to thank the volunteers who also attended to help.

08.01.17 VILLAGE REPORTS

(a) Play Areas – Mick Fletcher has visited the Playgrounds and will be beginning the playground repair work shortly.

(b) Footpath and Highways Reports – A request has been received for the Parish Council to recommence the footpath clearing on Cliffe Side following recent drainage repair work. It was agreed that any extra work which had not been included in the mowing and strimming tender could be discussed and added to the tender after the first year. The Parish Council can also reclaim an amount of money for footpath clearing from Derbyshire County Council. It was RESOLVED to recommence the clearing of the footpath added to the mowing/strimming contract and the clerk will reclaim the maintenance allowance from DCC. Proposed Cllr Chapman, seconded Cllr Whitehouse and all voted in favour.

A member of the Parish has contacted the Clerk regarding HGV's travelling up Condliff Road and trying to turn left to exit the village via the moor road to get to the A623. It was proposed by Cllr Bower to contact Holdsworths to see if a sign could be placed at Holdsworths advising drivers of the appropriate route back to the A623. This was seconded by Cllr Chapman and all voted in favour. It was RESOLVED that the Clerk would contact John Marriott to discuss the matter.

(c) Toilets –It was RESOLVED to purchase a Clock for outside the toilets up to the value of £100. This was proposed by Cllr Baraona, seconded by Cllr Kilner and all voted in favour. Cllr Baraona is to look into the most suitable clock to purchase. Cllr Baraona is also investigating the cost of painting the existing lettering about the entrance to each toilet.

(d) Cemetery – The Clerk has received a request from a member of the Parish for a Pathway to be placed to the Garden of Remembrance. Cllr Horne is to visit the Cemetery to see where this path is needed and will report back to the Council.

The Clerk has been informed that one of the graves in the Cemetery is sinking. It was RESOLVED to add some soil to the plot and seed the top. The Clerk and Cllr Chapman will organise this.

(e) Gardens, Allotments and Trees – Paul Storer has begun the Peak Park approved tree work in the Parish.

The Clerk is working with Mary Landon to complete the tender document for the Gardening contract. The Clerk will seek at least 3 quotes and place an advert advising of the tender in the next Peak Advertiser.

Cllr Kilner advised that she has spoken to the landowner of the dead tree on Manchester Road and they will organise for its removal the next time they use their tree surgeon.

Cllr Whitehouse questioned if the Parish Council could use the old trough located in front of the Common Land by the Horse and Jockey for planting. It was unanimously agreed that this would make an attractive feature. Cllr Baraona and Cllr Chapman will liaise with Cllr Andrew about potentially moving the trough into a better position and if it is suitable to be used in this way.

(f)Bins and Street Furniture - A Grit bin ordered for Alma Road and Cllr Andrew will fill this with grit when it arrives.

Concerns have been raised to the Clerk via Tideswell people Facebook posts about dog mess and need for more dog mess bins. The Parish Council requested more dog mess bins from DCCC and was told that there would not be any more bins nor would the removed bins be replaced. The Parish Council were advised that the standard litter bins in Tideswell could have dog mess placed in them now. The Parish Council have ordered more bin stickers which advise dog mess can be placed in these bins, a volunteer from the Parish has offered to place these stickers on the bins. It was RESOLVED to place an article in the Village Voice reminding people the bins can be used and also highlighting the importance of reporting offending owners to DDDC who do not pick up their dog mess. DDDC can and will prosecute.

(g) Housing Needs – Isabel Frenzel shall be attending the February meeting to update the Parish Council.

(h) Common Land – The Clerk has researched the legality of access across Common Land. It was RESOLVED that the Clerk will send a standard letter to all residents who may require vehicular access (not parking) to the Cliffe. This will include information about the access rights and the annual fee to be paid.

The Clerk is also going to investigate a similar issue across the common land at Town Head. It was resolved that the Clerk would speak to Lesley Gaskill about where the Parish Council stand regarding this matter.

The Clerk is also to contact Bagshaws Estate Agent regarding the access to Primrose Cottage as this will involve crossing the common land.

(i) War Memorial- Cllr Chapman advised that the restoration quotes had been sent to the War Memorial Trust and decision from them is still pending but is expected shortly. The Council will be updated at the next meeting.

(j) Old Parish Council Office for future use – The Clerk has received confirmation from the Co-Op that use of the old Parish Council office will not be possible.

09.01.17 Planning

(a) Applications

NP/DDD/1116/1151 Installation of Telephone Mast and cabinets for EE

The Parish Council has no observations.

NP/DDD/1216/1196 Charnfield, Sherwood Road. Single Story side extension to an existing bungalow and change of use of a strip of agricultural farm land into residential curtilage. The Parish Council has no observations.

Decisions- None Received

10.01.17 Christmas Lights and Group Competition Results

The Christmas lights competition had been very successful this year. The winning Properties were;

7 Pursglove Drive, 8 Pinfold Road, Sherwood House, Alma Lodge, Pen-y-Ghent, Ringwood Summer Cross, 42 Sherwood Road, 55 Pinfold Road, Beavon House Queen Street, 2 Chantry Lane and 15 Whitecross Avenue.

The winners of the Tree decorating competition were 1st place Tidza Ramblers, 2nd places Tideswell and District Community Association and Tideswell Library. It was RESOLVED that the Parish Council would issue a runner up prize of £10 to each of the groups who took part but did not win. This was proposed by Cllr Kilner, seconded by Cllr Whitehouse and all voted in favour.

It was RESOLVED to purchase the new lights required for the 2017 Christmas Lights display now during the sale period. A budget of £500 has been set. This was proposed Cllr Bower seconded Cllr Chapman and all voted in favour.

Suggestions have been made to look at extending the Parish Council Christmas Lights display to reach other parts of the village, including Market Square and below the Horse and Jockey.

This will be looked into when the planning of the display begins.

It was agreed to put a note in the Village Voice now to encourage greater group participation next year. Also to look at the possibility of Best decorated street. It was RESOLVED to request that people contact the Parish Council volunteering to decorate an area, either their street or an area of the village they have ideas for and the Parish Council will supply the lights.

11.01.17 Village Hall Project

The Clerk updated the Council on the initial meeting of the working group. The working group are meeting again on Tuesday 31st January and the Clerk and Councillors involved will update the Parish Council at the February meeting.

12.01.17 Report of the Clerk on on-going matters

Garage on Buxton Road.

Still no response from tenant regarding notice served on the garage. The tenant has until end of January to respond otherwise legal proceedings to evict will commence.

Adopted Phone Box

The Clerk has spoken to Lisa Baraona and is organising a meeting with Lisa towards the end of January to discuss setting up the Book Exchange in the adopted Phone Box. Cllr Baraona declared an interest in this but no votes or decisions were made.

Upcoming year-dates for diary to consider

The Clerk highlighted some events that take place throughout the year for Councillors to consider. Further discussions will take place about these events nearer the time. Food festival, Wakes Week, Community awards, Remembrance Parade (Sunday 12th November), Christmas light switch on.

13.01.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Baraona, seconded Cllr Chapman and all voted in favour except Cllr Kilner who had declared an interest in the item and did not vote.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|-------------------------|----------------------|
| Russell Andrew | Grit Bin for Alma road | £116.39 |
| Josie Kilner | Bird Seed and feeders | £42.76 |
| DDDC | Cemetery Bin | £100.75 |
| Mick Dalton | Eyres expenses | £20.87 |
| Mick Dalton | Wages | £398.30 |
| H Owen | Expense | £36.25 |
| H Owen | Wages | £923.71 |
| HMRC | PAYE | £168.09 |
| James Warriner | Power wash Richard Lane | £140 |

(b) **Income** – None to report. The Clerk has completed all the paperwork for the Precept for the next financial year.

(c) Budget Monitoring and Risk Assessment

(d) Deed of Trust

The clerk has obtained 2 out of the 5 signatures required.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

The Clerk and Councillor Chapman are to work together in updating the asset list and common land Map for the March meeting.

(g) Payroll

The Clerk uses HMRC PAYE tool for the Payroll. This was set up by the accountant who used to run the Payroll for Tideswell. It calculates all deductions and payments to HMRC but it isn't asking for employer NI contributions and concerns have been raised this is not accurate. It was RESOLVED that the Clerk contact HMRC to ensure any amounts due are paid at the next meeting and the deductions are included moving forward.

14.01.17 ITEMS FOR INFORMATION

DALC Circulars, Village Hall Project emails, Helena Stubbs email, Co-op property services emails, DDDC Precept emails, Parish Common land access emails, Watt Utility emails, SLCC Emails, DCC Emails, pensions email, SLCC Membership offer, Cemetery query, sports complex email, Plus net emails, PDNP Emails, Rural Services Email, SALTEX Emails, Cemetery queries, Sports Complex Heating emails, Community Forums,

15.01.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 20th February 2017 not Monday 13th February as originally planned. This is due to availability of Councillors.

16.01.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

The meeting closed at 9.30pm

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 20th FEBRUARY 2017**

PRESENT: - Cllrs, R Andrew, R Baraona, J Bower, D Cadenhead, J Chapman, D Horne, J Kilner, D Whitehouse, Hannah Owen (Clerk) and 15 members of the public.

01.02.17 APOLOGIES

Cllr Cadenhead

02.02.17 VARIATION OF BUSINESS

Item 10 Planning was moved to follow the public speaking session.

03.02.17 DECLARATION OF INTERESTS

Cllr Andrew and Cllr Bower declared an interest in Agenda item 10.02.17 application for 28 houses on Richard Lane Markovitz site.

Cllr Baraona and Cllr Kilner declared an interest in Agenda item 17 as each have a Cheque.

04.02.17 PUBLIC SPEAKING

Isabel Frenzel from Derbyshire Dales District Council attended the meeting to update the Parish Council on affordable housing in Tideswell. A preferred location has now been selected. This is a field which connects Richard Lane and Sherwood Road. A number of areas were explored by the developer and this was the preferred site for the developer. Isabel Frenzel and representatives from the Westleigh developer will hold a drop in session once the plans have been created to answer questions from members of the public. At the moment it has been suggested the development will consist of 14 two bed houses, 2 bungalows and 6 3 bed houses. All of these will have a local connection clause. If the planning application is approved by Peak Park, work will begin in 2018.

Members of the Public voiced concerns about the traffic that the affordable housing scheme and the redevelopment of the Markovitz site will cause. Concerns were also mentioned about the road being used more frequently all throughout the day and night and not just during business hours. A member of the public also raised concern that the village amenities such as the doctors, school and shops may not be able to cope with the increase of demand.

A housing needs study was carried out in 2011 and this is to be update and distributed to all houses in the Village by DDDC. Information regarding this will be placed in the Village Voice.

Members of the Public also raised the point that the affordable housing development and the Markovitz development were both in one area of the village and needed to be viewed as the same project. The Parish Council took on board those comments, however we are yet to receive a planning application to comment on from the affordable housing scheme.

It was highlighted that the Markovitz development is happening because they have been asked to move from that end of the village. Cllr Bower pointed out that the housing development is to fund some of the move but does not cover it all and it was important to Markovitz to keep the site in Tideswell to continue to provide work for the village. It was also highlighted that the transport survey was carried out independently and was not submitted by Markovitz.

05.02.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 9th January 2017 were proposed as correct by Cllr Baraona, seconded Cllr Chapman , and all unanimously agreed.

06.02.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.02.17 CHAIRS ANNOUNCEMENTS

There were no Chairs announcements.

08.02.17 CASUAL VACANCIES AND CO-OPTION OF NEW COUNCILLORS.

Ruth Moore attended the Parish Council meeting with a view to being co-opted onto the Council. A discussion was held and it was proposed to co-opt Ruth onto the council by Cllr Chapman, this was seconded by Cllr Kilner and all voted in favour.

09.02.17 VILLAGE REPORTS

(a) Play Areas – Mick Fletcher is working on the playground list. There is one item which he is trying to repair cost effectively without having to buy the part from the manufacturer. However when the piece is removed it may break up and then not be able to be used as a template to replace. In that case we will have to purchase the new piece from the equipment provider at a cost of around £350. Mick is keeping us posted. All areas being worked on are being secured. The Clerk has placed a notice in the village voice stating playground maintenance is taking place. If areas are cordoned off for safety reasons please ensure they are not used until re-opened.

(b) Footpath and Highways Reports –

Cliffe side footpath has been cleared.

The Clerk has met with residents regarding Footpath on Cliffe Lane, all in agreement DCC have historically been responsible and also have recently made repairs to other end of the Cliffe footpaths. The Clerk has emailed DCC again and has as yet had no response. Also having a similar situation with Lighting. Have forwarded an email between a resident and DCC where they have said that budget cuts mean work load is backing up. I have re reported several lights out in Tideswell now and also re-raised the issue of the over grown tree on the path between Pinfold and Gordon road. It was RESOLVED that the Clerk would contact Dales Housing to request they trim back the tree. It was RESOLVED to paint the steps of the footpath with a reflective strip to try and make the area safer.

The Footpath hand rail quote received by James Warriner will cost £305 including galvanised materials and Labour. It was RESOLVED that subject to confirmation that he meets the requirements by law for the project.

(c) Toilets – It was RESOLVED the Cllr Baraona would purchase the replacement the hand dryers for the toilets.

(d) Cemetery – The Clerk has had a response from the Diocese at Derby and the notice of intended work has been placed on the Parish Council notice board. This has to be displayed until 15th March. The diocese committee responsible for decisions are meeting on 6th March and will have more information the.

It was RESOLVED to discuss a full plan for the full cemetery work once permission is granted from the diocese. The matter will be discussed further at the April meeting.

(e) Gardens, Allotments and Trees –

Tree work is continuing. It was RESOLVED to place a note in the Village voice inviting people to contact Peak Park if they are interested in having fruit trees planted in their own gardens as part of the Bennett bequest.

Peak Park have requested 3 quotes for the tree planting and Cllr Chapman is waiting to hear back from them with who has been chosen.

It was RESOLVED to contact DDDC to discuss if the spraying of weeds will be happening and if not, what work can the Parish Council undertake.

(f) Bins and Street Furniture –

The Clerk has requested an up to date list of DDDC bins in the Parish.

(g) Housing Needs – Isabel Frenzel updated the Council on the status of the affordable housing plans.

(h) Common Land –

The Clerk has sent the letters discussed at the January meeting, to the owners of properties whose gardens back on to the Cliffe and could require access.

Following the query received regarding access to Primrose Cottage across the common land at Town Head, the Clerk has visited the site and advised the owners that at this time there is no vehicular access of the track to the property. The Clerk has advised the buyers that they would need to apply in writing to install such a track and the work would be carried out (if approved) at their expense with the PC having full and final say over the work. It was RESOLVED for the clerk to contact the neighbouring property to discuss the use of the track. The Clerk will report back to the Council.

(i) War Memorial-

Cllr Chapman updated the Council on the status of the War memorial refurbishment plans. A working group of Cllr Chapman, Cllr Baraona and Cllr Moore will complete the documents for the war memorial trust. Cllr Moore will look at other funding sources.

It was RESOLVED to contact the Vicar, Royal British Legion, Marcus Roberts and David Bradwell to inform them of the upcoming renovation project of the war memorial.

(j) Community Orchard project

The matter will be discussed further at the Parish Council Open Morning later in the year.

10.02.17 Planning

(a) Applications

NP/DDD/0117/0018 Garlick Cottage, Sherwood Road, Tideswell. Take down existing lean to extension. Build new living room extension including verandah and covered way to entrance door.

The Parish Council have no objections and think the proposed extension will improve the look of the property.

NP/DDD/0117/0040 Redevelopment of Markovitz site, Richard Lane Tideswell. 25 x 2,3,4&5 bedroom houses following removal and demolition of existing site.

This item was chaired by Cllr Horne. Cllr Andrew and Cllr Bower declared an interest and did not take part in the vote.

The Councillors took on board the concerns of the members of the Public. The Parish Council feel it is important that a local need clause is included in these properties. It is strongly felt that these properties should not be sold for use as holiday lets. The Parish Council also stress that traffic on an already narrow road could be an issue. Although no plans have been received regarding an affordable housing project in the same area, it is still important to note that if both developments go ahead, this is an increase of 47 houses which will bring an increase in traffic and parking. It was also suggested that the Markovitz site should have a selection of affordable housing for local need included in the 25 properties. The Parish Council discussed the application and it was proposed by Cllr Baraona to vote in favour whilst listing the above concerns, this was seconded by Cllr Chapman and all Councillors taking part in the vote, voted in favour.

NP/DDD/0217/0123 Beechcroft Whitecross Road, Tideswell. Replacement of existing garage and out building.

The Parish Council has no objections.

NP/DDD/0217/0126 Co-Op Tideswell. Installation of ventilation grilles to both side elevations and rear courtyard elevation.

The Parish Council has no objections.

(b) Decisions- None Received

NP/DDD/1116/1088 Tideswell Pharmacy. Green LED Pharmacy Cross-REFUSED
NP/DDD/1016/1068 Erection of replacement community building- GRANTED
NP/DDD/1216/1196 Charnfield, Sherwood Road. Extension GRANTED

11.02.17 GARDENING TENDERS-SELECTION OF NEW GARDENING CONTRACTOR

Three tender documents have been returned to the Clerk with quotes for the work. It was RESOLVED to award the contract to James Warriner.

12.02.17 GARAGE ON BUXTON ROAD-FUTURE USE

It was RESOLVED that the Clerk would ensure the garage is registered with Land Register by the Parish Council. The Clerk will also contact Peak Park to confirm if planning permission is required to replace the existing structure.

13.02.17 COMMUNITY CENTRE PROJECT

Cllr Horne and the Clerk had circulated reports from the working party meetings to all Councillors. The working party meet again on Wednesday 1st March 2017. Further

discussions will be taking place about the preferred site and if a new build or renovation of existing pavilion is best.

14.02.17 REPORT OF THE CLERK ON ON-GOING MATTERS

The Clerk has received a letter from a concerned resident after Dales Housing had informed them that repair work wouldn't be completed due to budget cuts. Although the Parish Council can't carry out the repairs or have any control over the budget of Dales Housing, it was agreed to pass the letter to Dales Housing to raise the issue and highlight the concern.

15.02.17 CHRISTMAS NATIVITY FIGURES

Cllr Whitehouse has looked into the cost of replacing the Mary figure. It was RESOLVED to contact a member of the Parish to see if they would consider restoring the existing Mary figure. Cllr Baraona is to speak to a member of the Parish who has experience in this area.

16.02.17 DALC SUBSCRIPTION FOR RATE 2017/18

It was RESOLVED to pay the first tier subscription rate for the coming year and not the higher rate. The Clerk has already attended the training courses included in the hire rate so it is not in the Council's interest to take this option.

17.02.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Baraona, seconded Cllr Chapman and all voted in favour except Cllr Kilner who had declared an interest in the item and did not vote.

| Cheque for: | Cost purpose | Cheque Amount |
|---------------------------------|---------------------|---------------|
| Rod Baraona | New xmas lights | £526.20 |
| | Xmas lights | |
| Mr Grimshaw | competition | £100 |
| Tidza Ramblers c/o H Royale | tree decorating | £50 |
| TDCA | tree decorating | £25 |
| Tideswell Library | tree decorating | £25 |
| | Xmas lights | |
| P Ridgeway | competition | £25 |
| H Owen | Salary | £1,120.50 |
| H Owen | Expenses | £40.79 |
| M Dalton | Salary | £389.50 |
| M Dalton | Expenses | £32.78 |
| | Paye & YTD Employer | |
| HMRC | NI | £705.66 |
| DALC | 17/18 SUBS | £403.71 |
| Markovitz | grave marking paint | £13.79 |
| J Kilner | cemetery keys | £6.50 |
| | Xmas lights | |
| D Smith | competition | £50 |
| | Paths and | |
| J Warriner | Noticeboard | £445 |
| H Owen | Office Broadband | £20.10 |
| J Hipwell c/o Tideswell Library | Xmas lights | £25 |

| | | |
|------------------------------|-------------|-----|
| | competition | |
| | Xmas lights | |
| fountain Square Church | competition | £10 |
| | Xmas lights | |
| M Filer c/o tideswell cinema | competition | £10 |
| | Xmas lights | |
| St Johns Church | competition | £10 |
| | Xmas lights | |
| Community Gardens | competition | £10 |
| | Xmas lights | |
| Tideswell pre school | competition | £10 |
| | Xmas lights | |
| TADVO | competition | £10 |
| | Xmas lights | |
| Bishop Pursglove School | competition | £10 |
| | Xmas lights | |
| Tideswell After School Club | competition | £10 |
| | Xmas lights | |
| Tideswell Community Players | competition | £10 |

(b) Income –

£1500 co-op Christmas Money
£250 Co-Op and Kingfisher construction donation
£8370 DDC Mowing reclaim- 2015/16 &2016/17
Cemetery fee £130
Cemetery £184
Cemetery £184
Cemetery £184
Cemetery £47

(c) Budget Monitoring and Risk Assessment

(d) Deed of Trust

The clerk has made contact with S Bates and is arranging for the document to be signed.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

The Clerk and Councillor Chapman are to work together in updating the asset list and common land Map for the March meeting.

18.02.17 ITEMS FOR INFORMATION

DALC Circulars, Village Hall Project emails, Helena Stubbs email, DDCVS Email, Parish Common land access emails, Watt Utility emails, SLCC Emails, DCC Emails, Cemetery query, sports complex email, Plus net emails, PDNP Emails, Rural Services Email, SALTEX Emails, Cemetery queries, Sports Complex query for Election venue, Community Forums, PDNP

News bulletins, Dalc Members questions emails, ETC DCC reclaim email, DDDC maintenance reclaim emails, common land emails, Peninsula emails, Fresh emails

19.02.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 13th March 2017.

20.02.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

Meeting Closed at 21.45

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 13th MARCH 2017**

PRESENT: - Cllrs, R Andrew, R Baraona, J Bower, D Cadenhead, J Chapman, D Horne, J Kilner, R Moore, D Whitehouse, Hannah Owen (Clerk) and one member of the public.

01.03.17 APOLOGIES

Cllr Cadenhead

02.03.17 VARIATION OF BUSINESS

There was no variation of business.

03.03.17 DECLARATION OF INTERESTS

Cllr Baraona declared an interest in Agenda Item 17 Finance, Cheque for purchase of hand drier.

04.03.17 PUBLIC SPEAKING

There was no public speaking

05.03.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 20th February 2017 were proposed as correct by Cllr Chapman, seconded Cllr Whitehouse, and all unanimously agreed.

06.03.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.03.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and discussed the recent Sunday Times article about Tideswell.

08.03.17 CASUAL VACANCIES AND CO-OPTION OF NEW COUNCILLORS.

Andrew Pedley-Burns attended the meeting with a view to joining the Parish Council. Andrew told the Council why he wanted to join and the Councilors asked questions about what he would bring to the Parish Council. Cllr Horne proposed to Co-Opt Andrew onto the Parish Council, this was seconded by Cllr Whitehouse and all voted in favour. Andrew completed the acceptance of office form and joined the meeting.

09.03.17 VILLAGE REPORTS

(a) Play Areas

Playground work is nearing completion. There are two areas in Abigail's park which may require work over the next couple of years. It was agreed to monitor this and see what is reported on the ROSPA inspection in May.

(b) Footpaths and Highways-traffic and parking issues

The Clerk has received a complaint regarding parking in Cherry Tree Square. It was RESOLVED to put an article in the Village Voice to remind people to park with consideration and not taking up more than one space.

The fallen wall on Cliffe Lane has been reported to Simon Spencer- County Councillor, to see if he can get an answer from Derbyshire County Council. Simon has requested on behalf of the Parish Council that DCC look into the fallen wall and confirm how to resolve the matter. The Clerk received a telephone call to say the confusion may lie in the fact that it is not listed as a footpath but a highway. They are looking into the matter but it will be at least 10 working days before I can expect a response.

A resident has been contacting DCC to repair street lighting in Tideswell, after much perseverance a number of lights have now been repaired. It was RESOLVED to monitor the situation and continue to report any issues. DCC are undertaking a project to replace all street lights with more energy efficient lighting but the project will take some time.

Cllr Pedley-Burns has a contact at DCC who works in Street lighting and will ask for an update on the issues.

(c) Toilets

The Clerk made the Council aware of a report that a lady had torn her jacket on the toilet roll holder. The matter has been noted.

(d) Cemetery

The diocese has contacted the Clerk to say the Church Council have provisionally approved the maintenance work required to make the headstones safe at the Cemetery. The public consultation is open until 15/03/17 so they will contact the Parish Council again after that date.

(e) Gardens, Mowing/Strimming and Trees.

James Warriner has had a meeting with the Clerk regarding his plans for planting and flowers. He is spending some time over the first few weeks tidying areas and also investigating what is in the beds and will then suggest improvements and purchase plants. James has been given 500 bulbs for free from a supplier and will use them in Tideswell. The Council suggested the Clerk speak to James Warriner to see if it would be suitable to send a thank

you to the supplier.

James wants to liaise with the Council over the first couple of months with suggestions on how to improve the area.

The Mowing recommences next week for the season.

The Clerk has had a response from her query with DDDC regarding spraying. The email states that the company who are contracted to do the weed spraying have gone out of business so they are not able to confirm when this will take place. It was RESOLVED to put the work out to tender with a note that says the work is to be carried out if DDDC cannot complete the work. The Clerk will also discuss the situation with DDDC and ensure that if undertaking the work ourselves we will be reimbursed.

Tree planting quotes have not been arranged by Peak Park so the Parish Council have put together a tree planting tender and will be sending this out. Then Peak Park will select who to issue the work to.

(f) Bins and Street Furniture

The Cemetery bin has had an increase of £3 per year.

It was RESOLVED to purchase a bench for the Cliffe after the track work is completed.

Steven Yardley has very kindly been and placed the Dog Mess stickers on all the DDDC bins in the Parish.

(g) Housing Needs Update

It was RESOLVED to contact Isabel for an update and try and confirm a time when plans will be available to be viewed.

(h) Common Land

The tenant who rented the Pinfold as a Garden is moving out of the village. A request to take over the tenancy has been received. To be fair and transparent it was RESOLVED to place a note in the Village Voice, the website and notice board to inform the Parish that the area is available to rent and that any residents who wish to express an interest in renting the area on an annual lease should contact the Clerk to discuss the matter further. It is important to highlight the area must be open to the Public at least one day a year and also that the access to the area is restricted.

(i) War Memorial

CLlr Chapman is gathering the required information for the War Memorial Trust and will update the Council at the next meeting with progress.

(j) Christmas Figures.

It was RESOLVED to get a quote to replace the Nativity figures. CLlr Whitehouse will report back to the Council

10.03.17 Planning

(b) Applications

NP/DDD/0217/0163 Holmelacy Farm, Tideswell. Proposed roof cover over

existing slurry store.

The Parish Council has no objections.

NP/DDD/0217/0137 Penny Croft, St John's Road Tideswell. 4.6m x 3m Single storey extension to the rear of property.

The Parish Council has no objections.

(c) Decisions-

NP/DDD/0616/0520 Garages and Premises adjacent to Honeysuckle Cottage, Wheston Bank, Tideswell. Demolition of existing unused commercial garage and replace with dwelling. GRANTED

11.03.17 REQUIRED WORK ON THE CLIFFE FOR HARD CORE PATH

It was RESOLVED to put out to tender the work required to restore the track at the Cliffe. This will be the clearing of the track and the resurfacing. The Clerk is to work with Cllr Chapman and Cllr Andrew to put together the required tender and this will be advertised in the Peak Advertiser, in the Village Voice and on the noticeboard and website.

12.03.17 COMMUNITY AWARDS 2017

It was RESOLVED to have the closing date for nominations as 31st May 2017. The community awards evening will take place in July. The date will be decided in May.

13.03.17 COMMUNITY CENTRE PROJECT

The Group have met and discussions have taken place about what the facility needs. Cllr Horne, Cllr Cadenhead and Bill Whitehouse are meeting to discuss draft plan suggestions and will report back to the Council in due course.

14.03.17 REPORT OF THE CLERK ON ON-GOING MATTERS

Garage on Buxton Road – update

Peak Park have informed the Clerk that Planning Permission will be required to rebuild the garage. It was RESOLVED to re-contact Peak Park with more information on having a garage replace the existing one, including materials and size information and ask for confirmation that planning permission will be required. The Parish Council will look into the options of what to do with the area, either remove garage and rent as a parking space, replace garage and use as Parish Council storage or advertise the garage as being available to rent under the agreement of the garage being replaced but no rent charged for a number of years. The matter will be discussed following more information from Peak Park.

Western Power

It was RESOLVED to contact Western Power to inform them the Council feel the rent offered is below market value and would like this to be amended.

15.03.17 TOWN HEAD ACCESS REQUEST

It was RESOLVED to grant permission to the residents to install a short track to Primrose Cottage off the existing track. This must be in the same style as the existing track and must use the smallest amount of the common land possible. A track must be installed at the cost of the resident and there will be an annual fee of £50 payable under the same terms of the residents who pay for access at The Cliffe.

It was RESOLVED to contact the owners of Top Cottage and request details of their existing historical agreement with the Parish Council.

16.03.17 OPEN MORNING 2017

The Clerk is to speak to Isabel Frenzel to discuss when the affordable housing plans will be available to discuss. The Council will then decide if the open morning can fit in with this or needs to be a separate event. It was RESOLVED to look at holding the event at the Church once a date has been chosen.

17.03.17 FINANCE

(a)Accounts for Payment were proposed by Cllr , seconded Cllr and all voted in favour except Cllr Baraona declared an interest in the item.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|---------------------|----------------------|
| Hannah Owen | Salary | £937.33 |
| Hannah Owen | Expenses | £14.26 |
| M Dalton | Salary | £348.10 |
| M Dalton | Expenses | £26.98 |
| | PAYE and Employers | |
| HMRC | NI | £208.59 |
| SSE | Toilet electricity | £91.68 |
| | Water supply and | |
| Seven Trent Water | usage | £122.38 |
| R Baraona | Hand Drier | £74.39 |

Income:

Cemetery fee £47

(c)Budget Monitoring and Risk Assessment

(d) Deed of Trust

The Clerk has contacted Sharon Bates regarding signing of the Trust and this is being organised.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

The Clerk has a meeting with David Palmer towards the end of March to discuss Parish Council assets.

18.03.17 ITEMS FOR INFORMATION

DALC Circulars, Village Hall Project emails, Helena Stubbs email, DDCVS Email, Parish Common land access emails, Watt Utility emails, SLCC Emails, DCC Emails, Cemetery query, sports complex email, Plus net emails, PDNP Emails, Rural Services Email, SALTEX Emails, Cemetery queries, Sports Complex query for Election venue, Community Forums, PDNP News bulletins, Dalc Members questions emails, ETC DCC reclaim email, DDDC maintenance reclaim emails, common land emails, Peninsula emails, Dales Housing

emails, Election emails, PDNP Press releases, Filmscene emails, Cliffe Lane emails, Incident report from Public toilets, Defibrillator query, Women's leadership conference emails, Street lighting emails.

19.03.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th April 2017.

20.03.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

Meeting Closed at 8.50pm

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 10th APRIL 2017

PRESENT: - Cllrs J Bower, D Cadenhead, J Chapman, J Kilner, R Moore, A Pedley-Burns, D Whitehouse, Hannah Owen (Clerk)

01.04.17 APOLOGIES

Cllr Andrew, Cllr Baraona and Cllr Horne

02.04.17 VARIATION OF BUSINESS

There was no variation of business.

03.04.17 DECLARATION OF INTERESTS

Cllr Bower declared an interest in Planning as a family member has submitted an application.

04.04.17 PUBLIC SPEAKING

Cllr Kilner made a presentation to the Council about the requirements of setting up a Community Orchard. The power point presentation is being forwarded round to Councillors and will be displayed at the Parish Council open morning.

05.04.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 13th March 2017 were proposed as correct by Cllr Whitehouse, seconded Cllr Moore, and all unanimously agreed. The names of the Councillors who approved the finance of the March meeting were added as this had been omitted in error.

06.04.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.04.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and praised the work of the gardeners as the village was looking beautiful.

08.04.17 VILLAGE REPORTS

(k) Play Areas

Playground repairs have been completed. ROSPA will be making their annual visit in May and the Council will address any repair requirements raised.

(l) Footpaths and Highways

The County Council have confirmed they are not responsible for the wall on Cliffe Lane, the Clerk will continue to try and resolve and confirm who owns the land.

DDDC have confirmed they will be making a visit shortly to do the weed spraying around the Parish. This is due to take place before the end of May. A number of walls require repairs around the Parish. The Clerk is going to seek quotes for the work and report back to the Council.

(m) Toilets

Cllr Whitehouse has suggested a small donations box be placed outside each toilet. It was agreed this would be a good idea and the Clerk will speak to Cllr Baraona to discuss setting this up.

(n) Cemetery

The Clerk and Councillor Chapman will begin putting together a repair plan for the Cemetery and report back to the Council. The Clerk will also work to confirm which areas of the Cemetery are consecrated.

It was RESOLVED to put a note in the Cemetery notice board to ask for people to leave contact details if they visit the cemetery regularly. This is so we can easily contact them regarding changes to the regulations. It was RESOLVED to put together information regarding planned cemetery regulations. It was agreed this information could be displayed and discussed during the open day. An article will also be placed in the Village Voice.

Cllr Cadenhead is going to speak to his contact at Eyam Museum to see if they would like to display the Hearse which is in the mortuary.

Cllr Chapman reported that the mortuary is suitable for storage and it was agreed to use the area for Parish Council storage.

(o) Gardens, Mowing/Strimming and Trees.

Cllr Bower commented that the garden areas around the Parish are looking much improved and thanks James Warriner for his hard work. It was RESOLVED for the clerk to speak to James to discuss the selection of flowers for around the Parish. Cllr Whitehouse informed the council she had a number of wild flower bulbs and seeds for use if required.

Cllr Chapman informed the Council that the tree planting will be discussed further later in the year.

The Living History Group information boards in Gratton Gardens are now

open to be viewed. It was RESOLVED to write to the LHG to thank them for all their hard work in the project.

James Warriner kindly cleared some rubble and rubbish which had been left under a bush in Gratton Gardens. He did this with no charge to the Parish and the Clerk has thanked him on behalf of the Council.

(p) Bins and Street Furniture

The bin at Richard Lane park has now been included on the bin round and shall be emptied regularly.

(q) Housing Needs Update

It was RESOLVED to contact Isabel Frenzel regarding the survey as it is not very clear if you are able to complete the survey. The Clerk will also try to find out if DDDC and Westleigh would be able to attend the open day.

(r) Common Land

The Clerk has met with the property owners at Town Head and arrangements for the track are now in place, however the work won't be completed until the autumn.

(s) War Memorial

Cllr Chapman had no further updates for the Council. This will be discussed again at the next meeting. Cllr Bower thanked Cllr Chapman for all his work on the project to date.

Cllr Cadenhead informed the Council that the Living History Group's next project is the application to the Heritage Lottery fund for a grant towards preparing the information boards for the war memorial. Part of the application requires support in the project from 6 different groups. It was RESOLVED to offer that support for the application.

09.04.2017 Planning

a) **Applications**

NP/DDD/0217/0158 2 New Cottages St John's Road Tideswell-Provision of rear conservatory

The Parish Council has no objections.

NP/DDD/0317/0304 Lane Head House Whitecross Road, Tideswell- Side two storey extension. Detached double garage and porch.

The Parish Council has no objections.

NP/DDD/0217/0165 1 New Cottages St Johns Road, Tideswell Extension to existing

conservatory. Fitting of 2 conservation windows and a gable window.

The Parish Council has no observations.

b) Decisions-

NP/DDD/0217/0163 Holmelacy Farm, Tideswell. Proposed roof cover over existing slurry store. GRANTED

It was RESOLVED to have representation at the Peak Park Planning Board meeting which will discuss the Markovitz development. The Clerk will confirm when that meeting is taking place and a representative will attend if possible.

10.04.17 REQUIRED WORK ON THE CLIFFE FOR HARD CORE PATH TENDER INFORMATION

It was RESOLVED to seek 3 quotes for the work and to request a price with and without rolling of the new surface. The Clerk will work with Councillor Chapman and report back to the Council.

11.04.17 COMMUNITY AWARDS 2017

It was RESOLVED to host the Community Awards 2017 on 17th July 2017. All agreed that the George was a good location and the Clerk will contact them to see if the upstairs room is available again for this year's awards. A note will be placed in the Village Voice and information placed around the Village. Nominations will be received by 31st May and discussed at the June meeting.

12.04.17 COMMUNITY CENTRE PROJECT

It was RESOLVED to host the Parish Open day on Saturday 10th June 2017. The Clerk will contact Simon White to see if the Church is available for us to host the event. It was RESOLVED that Cllr Cadenhead will work with an architect who has offered a discounted rate to draw up draft plans. Cllr Cadenhead will aim to have the draft in time for the open day but it is unlikely the plans will be ready for the May meeting.

Cllr Cadenhead is to meet with Bill Whitehouse to move this forward and then the working group will meet again when Cllr Horne returns.

13.04.2017 THE PINFOLD

It was RESOLVED to offer the Pinfold to rent to the one applicant who has expressed an interest. This will be rented at an annual fee of £50.

14.04.17 REPORT OF THE CLERK ON ON-GOING MATTERS

Garage on Buxton Road – update

The Clerk is working with Councillor Baraona and will update the Council at the May meeting.

15.04.17 FINANCE

It was RESOLVED to use the services of Jane Bettney to be internal auditor for the end of year accounts.

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Moore and all voted in favour except Cllr Baraona declared an interest in the item.

| Cheque for: | Cost purpose | Cheque Amount |
|---------------------|--------------------|---------------|
| Hannah Owen | Salary | £937.33 |
| Hannah Owen | Expenses | £30.10 |
| Mick Dalton | Salary | £322.90 |
| Mick Dalton | Expenses | £19.75 |
| HMRC | PAYE/Employers NI | £209 |
| Peak Parishes Forum | Subscription | £24 |
| Mick Fletcher | Playground repairs | £1,520 |
| | Mowing and | |
| James Warriner | Gardening | £1,915.00 |
| Peak advertiser | gardening advert | £27 |

(c) Budget Monitoring and Risk Assessment

The Parish Council was under budget. The Clerk highlighted to the Council this will need to be monitored over the next few years as the roll over figure each year will become smaller and that will mean a rise in the precept.

(d) Deed of Trust

No updates

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

The Clerk has had a meeting with the Insurance Company. The Living History Group have asked if the Telephone box could be insured under the Parish Council Policy. This was unanimously agreed and will be added to the policy in June .

16.04.17 ITEMS FOR INFORMATION

DALC Circulars, DDCVS Email, Common Land emails, Watt Utility emails, SLCC Emails, DCC Emails, Diocese email, sports complex email, Plus net emails, PDNP Emails, Peak Parishes forum information, Rural Services Email, SALTEX Emails, Cemetery, Community Forums, PDNP News bulletins, Dalc Members questions emails, DDDC, Cliffe lane emails, common land emails, Peninsula emails, Dales Housing emails, Affordable housing information, Election information, PDNP Press releases, Filmscene emails, Street lighting information. Eroica information, Fruit Tree emails, Traffic Management enquiry,

17.04.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 8th May 2017. The Annual Parish Meeting and the AGM of the Parish Council will

take place on the same date. The Annual Parish Meeting will commence at 6.30pm. The AGM will take place afterwards and the Parish Council meeting will follow on.

18.04.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

Meeting Closed at 9.15pm

**TIDESWELL PARISH COUNCIL
DRAFT MINUTES OF THE ANNUAL ASSEMBLY MEETING OF THE COUNCIL HELD ON
MONDAY
8TH MAY 2017**

PRESENT:- Seven Councillors, no members of the public and the Parish Council Clerk.

The Annual Assembly Meeting for the Parish of Tideswell is to be convened in accordance with Scheduled 12 of the Local Government Act 1972

(a) Appointment of Clerk to the Meeting

Mrs Hannah Owen was appointed as Clerk for the Meeting.

(b) Minutes of the 2016 Annual Parish Meeting.

The Minutes of the 2016 minutes were accepted as correct.

(c) Income and Expenditure 2016-17 and Precept 2017-18

The Parish Council's income and expenditure statement was presented to the Council and the full financial information for the financial year 2016-17 will be available at the June meeting of the Parish Council. The Precept for 2017-18 was noted.

(d) Members attendance at Parish Council Meetings 2016-17

Details of Parish Council Members attendance at meetings were circulated.

(e) Parish Council Chairman's Report

Cllr Bower gave a report on the Parish Council's activities over the last year. She thanked all the Councillors and Staff for their hard work.

(f) Ward and Division Members Reports

Cllr Bower gave a report on the work of the District Council.

The County Councillor was not present

(g) Parish Matters raised by the Council or Local Government Electors.
No matters were raised.

The Meeting closed at 6.55pm.

**TIDESWELL PARISH COUNCIL
DRAFT MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD AT 6..45PM
ON MONDAY 8TH MAY 2017**

PRESENT:- Cllrs R Andrew, R Baraona , J Bower, J Chapman, J Kilner, R Moore, D Whitehouse and Mrs Hannah Owen, Parish Clerk.

01.05.17 ELECTION OF CHAIR

Cllr Baraona proposed that Cllr Bower be elected as Chairman. Seconded by Cllr Chapman and all voted in favour.

02.05.17 APOLOGIES

Apologies were received from Cllr Cadenhead, Cllr Horne and Cllr Pedley-Burns

03.05.17 ELECTION OF VICE CHAIR

Cllr Kilner proposed that Cllr Whitehouse be elected as Vice Chair. Seconded by Cllr Chapman all voted in favour.

04.05.17 ELECTION OF REPRESENTATIVES ON OUTSIDE BODIES AND COMMITTEES

It was RESOLVED that the following committees would be put in place with immediate effect.
Village Committee – The matter will be discussed further at the June meeting. The Village Committee will be broken down into the subheadings which feature under Village Report. Councilors will put forward the committee areas they wish to be part of.
Personnel Committee - members being Cllr Bower and Cllr Horne
Finance – members being Cllr Cadenhead, Cllr Chapman, Cllr Moore and Cllr Horne
Cllr Chapman and Cllr Whitehouse will be Parish Council representatives at Bishop Pursglove School Trust. The Clerk will contact the School to inform them the PC members wish to attend and request information on dates and times of meetings.

Cllr Cadenhead and Cllr Baraona will be Parish Council representatives at Tideswell and District Sports Association.

It was RESOLVED that the Clerk seek further information about the quarry liaison body.

It was agreed that members would attend other outside bodies as they arose.

05.05.17 REVIEW OF ASSETS

The asset register was discussed and it was RESOLVED that Cllr Chapman to work with the Clerk to draw up an accurate and up to date register.

06.05.17 AUTHORISATION OF SIGNATORIES

It was RESOLVED that Cllr Andrew, Cllr Baraona, Cllr Bower, Cllr Chapman and Cllr Whitehouse will continue to be the signatories for the bank account.

07.05.16 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED to reappoint J Bettney as internal auditor.

08.05.17 DATE OF FUTURE MEETINGS

It was RESOLVED to meet on the 2nd Monday of each month. As and when meetings need to be moved forward or back a week, this will be documented in the minutes from the meeting before and a notice placed in the Village Voice.

There being no further business the meeting closed at 7.30pm.

TIDESWELL PARISH COUNCIL DRAFT MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 8th MAY 2017

PRESENT: - Cllrs R Andrew, J Bower, R Baraona, J Chapman, J Kilner, R Moore, D Whitehouse, Hannah Owen (Clerk)

01.05.17 APOLOGIES

Cllr Cadenhead, Cllr Horne and Cllr Pedley-Burns

02.05.17 VARIATION OF BUSINESS

There was no variation of business.

03.05.17 DECLARATION OF INTERESTS

Cllr Bower declared an interest in Planning as a family member has submitted an application.

04.05.17 PUBLIC SPEAKING

There was no public speaking.

05.05.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 10th April 2017 were proposed as correct by Cllr Moore, seconded Cllr Whitehouse, and all unanimously agreed.

06.05.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.05.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening. Cllr Bower informed the Council that she had contacted DDDC following concerns raised about the recent local election polling station being located at the Sports Complex. DDDC informed Cllr Bower that locations which met the requirements were limited and that the General Election polling station will also be held at the Sports Complex.

Cllr Bower informed the Council that a number of 4x4 vehicles have been using Limestone Lane despite the recent ban on vehicular access. It was RESOLVED for the Clerk to contact the Highways Department and request for the signs to be placed at the site.

08.05.17 VILLAGE REPORTS

(t) Play Areas

The Clerk anticipates the ROSPA Playground inspection will be due shortly. Cllr Moore informed the Council about the recent fires and antisocial behaviour around the Skate Park and on the Nature Trail. It was RESOLVED to place an advert in the Village Voice to highlight that any vandalism or antisocial behaviour on Parish Council land will be reported to the police via 101 without exception.

(u) Footpaths and Highways

Notification has been received that Parke Road in Tideswell shall be shut for Water repair work on 20th and 21st May 2017.

(v) Toilets

The sanitary bins in the ladies have been removed. The Clerk is going to investigate what the legal requirements are and if we need specialist bins with removal or if we can provide something independently. The Clerk will report back to the Council

(w) Cemetery

The Clerk and Cllr Chapman are waiting for information back from the Diocese and then will continue to put together plans for the repair work.

Cllr Baraona and Cllr Chapman will be visiting the Mortuary to look at storage options and how to make best use of the space.

(x) Gardens, Mowing/Strimming and Trees.

The Clerk is to speak to James Warriner to ask for a quote for the repair and cleaning of the pump in Fountain Square. During the repair work the stone trough would need to be moved and placed in the gravel area of Fountain Square. The Clerk will report back to the Council.

(y) Bins and Street Furniture

No matters to report.

(z) Housing Needs Update

The Clerk has been informed that there had been a good response to the housing needs survey. Westleigh have informed Isabel that they are still in negotiations with the land owner and until that is finalized they would not be in a position to attend an open day.

(aa) Common Land

Cllr Chapman has spoken to Jim Thorpe about the required work on the Cliffe. It was RESOLVED to contact Jim and ask for the work to be completed.

(bb) War Memorial

Cllr Chapman has arranged a meeting on Wed 10th May with Richard Smith, an independent professional advisor who is required by the War Memorial Trust to advise on and oversee the project. The application is to be submitted in the near future and the Clerk will be requesting three quotes for the work required from the approved contractors.

(cc) Community Orchard

Cllr Kilner is meeting with a representative from Baslow to discuss suitable locations for a potential community orchard. Cllr Kilner will approach the Council during public speaking at the June meeting and make the request for an area of land to be rented for the project.

09.05.17 Planning

c) **Applications**

NP/DDD/0417/ 0405 The Croft, Litton Dale, Litton

Change of use of land to form additional parking for use in connection with adjacent dwelling and formation of new access to highway.

The Parish Council has no objections.

NP/DDD/0317/0304 Lane Head House Whitecross Road, Tideswell- Side two storey extension. Detached double garage and porch.

The Parish Council has no objections.

NP/DDD/0217/0165 1 New Cottages St Johns Road, Tideswell Extension to existing conservatory. Fitting of 2 conservation windows and a gable window.

The Parish Council has no observations.

d) **Decisions-**

NP/DDD/1016/1063 25 Nicholson Court, Chantry Lane, Tideswell. Installation of lift and lift shaft serving lower, ground floor and first floor. Installation of new main entrance to building. Installation of 2 additional patio windows to communal lounge. **GRANTED**

10.05.17 INTERNAL AND EXTERNAL AUDIT INFORMATION

It was RESOLVED to appoint Jane Bettney as internal auditor again. The Clerk has prepared the information and Jane will be completing the audit before the June meeting. The Clerk showed the council the declaration that the accounts were currently un-audited and signed the relevant paperwork. Full accounts and audit documents will be presented and signed off at the June Parish Council meeting.

11.05.17 COMMUNITY AWARDS 2017

The George have quoted over the available budget for the Community Awards buffet. Cllr Baraona proposed the Council approach The Merchants Yard, this was seconded by Cllr Chapman and all voted in favour except from Cllr Bower who did not take part in the discussion. Cllr Andrew will speak to David Hopkins about the event.

12.05.17 COMMUNITY CENTRE PROJECT

Initial draft plans of the project have been received and the Councillors looked over the plans. Thoughts from Cllr Cadenhead and Cllr Horne were circulated. It was agreed to contact Peak Park to ask if in principle to project is suitable to go to application. If yes, it is then important not to delay sharing the information with the community.

13.05.2017 PARISH COUNCIL OPEN DAY

The Church is not available on Saturday 10th June 2017. It was RESOLVED to contact Simon White and see which Saturdays in June and July are available to host the open day. Once dates are received the Clerk will circulate and agree on a date for the event.

14.05.17 REPORT OF THE CLERK ON ON-GOING MATTERS

The Clerk reported on the meeting she has had with PCSO Phipps who is on a phased return to work following illness.

15.05.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Baraona and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|---------------------|----------------------|
| Hannah Owen | Salary | £938.29 |
| Hannah Owen | Expenses | £30.61 |
| Mick Dalton | Salary | £348.30 |
| HMRC | PAYE | £304.85 |

| | | |
|----------------|-------------------------------|-----------|
| Janice Jackson | Website auto renew annual fee | £158.11 |
| James Warriner | Mowing and Gardening | £2,023.00 |
| DALC | Spring Seminar | £22.50 |

(c) Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

No updates

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

16.05.17 ITEMS FOR INFORMATION

DALC Circulars, DDCVS Emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Peak Parishes forum information, Rural Services Email, SALTEX Emails, Cemetery queries, Community Forums, PDNP News bulletins, DDDC Correspondence, Cliffe lane emails, Peninsula emails, Dales Housing emails, Affordable housing information, Election information, PDNP Press releases, Filmscene emails, Eroica information, Traffic Management enquiry, Police information.

17.05.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 12th June 2017.

18.05.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

Meeting Closed at 8.55pm

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 12th JUNE 2017**

PRESENT: - Cllrs J Bower, R Baraona, D Cadenhead, J Chapman, J Kilner, R Moore, D Whitehouse, Hannah Owen (Clerk)

01.06.17 APOLOGIES

Cllr Andrew, Cllr Horne and Cllr Pedley-Burns

02.06.17 VARIATION OF BUSINESS

There was no variation of business.

03.06.17 DECLARATION OF INTERESTS

04.06.17 PUBLIC SPEAKING

Cllr Kilner spoke to the Council about the location of a potential Community Orchard. The most suitable location suggested is Wheston Bank. A suggestion was also made to have a junior orchard on Richard Lane Park. The Council thought the idea was very positive and invited Cllr Kilner to submit a request and plan at the next meeting.

05.06.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 8th May 2017 were proposed as correct by Cllr Baraona, seconded Cllr Moore , and all unanimously agreed.

06.06.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.06.17 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting and commented on how nice the village was looking in preparation for wakes week.

08.05.17 VILLAGE REPORTS AND MEMBERSHIP OF EACH COMMITTEE CONFIRMATION

(dd) Play Areas

The Clerk, Cllr Cadenhead and Cllr Whitehouse will continue to work as a committee for Playgrounds. The Playground Inspection reports have been received. It was RESOLVED for the Clerk to seek quotes for the playground flooring repair which is required in Abigail's Park. The report was positive and no urgent work is required aside from the flooring repair.

(ee)Footpaths and Highways

Cllr Chapman suggested that a member of Tidza Ramblers who has offered to monitor and walk the footpaths be made Footpath Officer. The Council agreed and Councillor Chapman will approach the member and report back to the Council. The Clerk will continue to monitor and report Highways issues.

The Spraying has not yet taken place. The Clerk is to contact DDDC and push for a date as to when this is going to take place.

(ff) Toilets

The Clerk has a meeting with a sanitary bin provider on 13/06/2017 and will report back to the Council. It was RESOLVED to also contact existing providers in the area to see if they can offer a good price for the service.

Cllr Baraona will continue to work with the Clerk on the Toilets Committee.

Cllr Baraona and Cllr Chapman have cleared the fountain and it is now working well. The Timer on the Fountain is not working. It was RESOLVED to leave the fountain constantly on and monitor.

(gg) Cemetery

Cllr Chapman will continue to work with the Clerk on the Cemetery Committee.

The Clerk and Cllr Chapman are working on a plan of proposed repair work for the Cemetery and hope to have this in place over the next 3 months working with the diocese.

(hh) Gardens, Mowing/Strimming and Trees.

The Clerk will continue to work with the Contractors on the Gardening, Mowing and Strimming and report any issues to the Council.

Alan Brignell has contacted the Parish Council to offer a number of Bedding Plants from the Community Association to be used around the Parish. James Warriner is liaising with Alan to arrange collection. It was RESOLVED to write to the Community Association to thank them for the donation of plants.

(ii) Bins and Street Furniture

The Clerk will continue to work with DDDC regarding bins. It was RESOLVED to request to remove the Dog Mess bin at the Lodge and replace with a full size bin at the Sports Complex.

(jj) Housing Needs Update

No further update

(kk) Common Land

Cllr Chapman has made arrangements for the Cliffe to be stripped back to hard core but we have to wait for the area to dry.

(ll) War Memorial

Cllr Chapman, Cllr Baraona and Cllr Moore will continue to work on the War Memorial Committee.

The item will be discussed as a full agenda item once the committee confirm they wish to report to the Council.

09.06.17 Planning

- e) **Applications**
No applications received

- f) **Decisions-**
None received

10.06.17 END OF YEAR ACCOUNTS AND COMPLETED AUDIT

a) Annual Governance Statement 2016/17

The Clerk read out the information to the Council from the Annual Governance statement and all Councillors answered yes to each item aside from item 9 which was not applicable.

b) Accounting Statement

The Clerk circulated the bank reconciliation documents and the cashbook for 2016/17. It was proposed as correct by Cllr Baraona, seconded by Cllr Cadenhead and all agreed. The Clerk highlighted the figures on the Audit Accounting Statement and all agreed these as correct.

11.06.17 COMMUNITY AWARDS 2017

It was RESOLVED to host the awards at the Institute on Monday 17th or Tuesday 18th July depending on availability. The Council will cater the event by providing sandwiches and light refreshments.

The Council discussed the nominations received and selected the winners. It was RESOLVED to contact the school and ask for 2 nominations from the school for pupils. The Clerk will contact the head teacher and make arrangements. This was proposed by Cllr Baraona, seconded by Cllr Whitehouse and all voted in favour.

12.06.17 COMMUNITY CENTRE PROJECT

The Clerk, Cllr Horne and Bill Whitehouse met with John Keeley at Peak Park to discuss the first draft plans for the Community Centre. In Principle John was very supportive and felt that it was the perfect location for the project.

Cllr Cadenhead met with the Head teacher to discuss the project. The School are supportive of the project but raised concerns regarding safety and security. It was felt this could be addressed and would not be a problem.

13.06.2017 PARISH COUNCIL OPEN DAY

It was RESOLVED to hold the open day on Saturday 16th September 2017. Further details will be discussed at the July meeting.

14.06.17 REPORT OF THE CLERK ON ON-GOING MATTERS

Insurance

The renewal is due for the annual Parish Council Insurance. The best price is £1917.88 and it was proposed to proceed by Cllr Baraona, seconded by Cllr Chapman and all voted in favour.

15.06.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Baraona and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|------------------------------|----------------------|
| Hannah Owen | Salary | 938.29 |
| Hannah Owen | Expenses | 28.69 |
| M Dalton | Salary | 498.7 |
| HMRC | Paye | 244.88 |
| James Warriner | Mowing and Strimming | 1973 |
| TDCA | Meeting Hire | £180 |
| DDDC | Cemetery Bin | 100.75 |
| SSE | Toilet Electricity | 48.64 |
| ROSPA | Playground Inspections | 331.8 |
| TDCA | Hire of meeting space | £180 |
| Came and Company | Annual Insurance | 1917.88 |
| James Warriner | Handrail | £305 |
| Hannah Owen | June Broadband | 25.86 |
| White Design | Draft Community Centre Plans | £600 |

b)Income

(c)Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

No updates

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

It was noted that assets for 2017-18 have increased following the purchase of more street furniture.

16.06.17 ITEMS FOR INFORMATION

DALC Circulars, DDCVS Emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Peak Parishes forum information, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Dales Housing emails, Affordable housing information, Election information, PDNP Press releases, Filmscene emails, Eroica information, PCSO Emails.

17.06.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th July 2017.

18.06.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

CONFIDENTIAL MINUTE – NOT FOR PUBLICATION

Meeting Closed at 21.00

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 10th JULY 2017**

PRESENT: - Cllrs, R Baraona, J Chapman, D Horne, J Kilner, R Moore, D Whitehouse (Chair), Hannah Owen (Clerk)

01.07.17 APOLOGIES

Cllr Bower, Cllr Andrew, Cllr Cadenhead and Cllr Pedley-Burns

02.07.17 VARIATION OF BUSINESS

There was no variation of business.

03.07.17 DECLARATION OF INTERESTS

There were no declarations of interests at the start of the meeting. Councillors were advised that if one arose during the meeting they could declare it then.

04.07.17 PUBLIC SPEAKING

Cllr Kilner spoke to the Council regarding the proposal for the Community Orchard Project. The following requests were put to the Council.

Permission to use Wheston Bank as the main location for the Community Orchard and permission to use a section of Richard Lane Park for a junior orchard. All land remains owned by the Parish Council.

Permission to fell 2 wide conifers and 2 small conifers which are on Wheston Bank and need removal.

Permission to plant by the fence on Richard Lane Park.

For approximately 15 paths to be strimmed by the trees on Wheston Bank to allow access.

The request is for the current mowing and strimming contractor to undertake this work.

For the Parish Council to be a reference for the project when the group apply for grants.

It was proposed by Cllr Baraona that subject to the mowing and strimming contractor being able to undertake this work at a reasonable cost and that Cllr Chapman oversee all tree work that the Parish Council agree to the above proposal. Cllr Kilner took no part in the discussion and did not vote. This was seconded by Cllr Horne and all remaining Councillors voted in favour.

It was RESOLVED for the Clerk to confirm who owned the graveled parking area at the bottom of Wheston bank.

Cllr Kilner suggested that the launch of the Community Orchard project could co-inside with the centenary anniversary of Armistice Day in 2018. It was agreed this was an excellent idea.

05.07.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 12th June 2017 were proposed as correct by Cllr Chapman, seconded Cllr Moore, and all unanimously agreed.

06.07.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.07.17 CHAIRS ANNOUNCEMENTS

Cllr Whitehouse chaired the meeting in Cllr Bowers absence. Cllr Whitehouse welcomed everyone to the meeting and outlined business for the evening.

08.05.17 VILLAGE REPORTS

(mm) Play Areas

The best quote for the Playground repairs at Abigail's park is from Soft Surfaces at £375+ VAT. It was RESOLVED to approve a budget of up to £500 + VAT for the flooring in case the area needs extra repairs.

(nn) Footpaths and Highways

Vic Filer is the gentleman who has offered to act as footpath officer for the Parish Council.

The Clerk has continued to try and seek who is responsible for the fallen walls on Cliffe Lane footpath. The residents who have raised the issue have been unable to find who the land is registered. It was agreed to contact the resident and inform them we are not responsible for the repairs and believe that DCC are responsible as this was in fact classed as a highway.

The Clerk has not been sent the updated map from DCC and it was RESOLVED that the Clerk will visit County Hall in Matlock and request a copy in person.

The Clerk has not had a response from DDDC regarding the spraying and is going to raise the matter with Councillor Bower in her role as District Councillor.

(oo) Toilets

The Clerk has received a report of graffiti in the gent's toilets. It was RESOLVED for Mick Dalton to paint over the area with paint left over from the original decorating if available. If not, a magnolia white.

(pp) Cemetery

Cllr Chapman will continue to work with the Clerk on the Cemetery plans once the diocese have responded to recent communication.

Cllr Baraona and Cllr Chapman have visited the mortuary and began to organise the area for use of storage. It was RESOLVED to purchase a new lock.

A skip has been used in the Cemetery and left for a number of days while filled with waste from away from the Cemetery. The Clerk is to contact all Undertakers to request skips are not used or left in the Cemetery and certainly not left there while filled with waste from around the Parish.

(qq) Gardens, Mowing/Strimming and Trees.

The Clerk will contact the contractors to discuss the costs to add strimming the pathways at the new Community Orchard moving forward.

(rr) Bins and Street Furniture

The new benches have been ordered and are due to be delivered shortly.

(ss) Housing Needs Update

No further update

(tt) Common Land

The work at the Cliffe has been completed.

(uu) War Memorial

The Living History Group had made contact with the Parish Council regarding Grant Applications. It was RESOLVED that the two projects should be kept separate and that joint applications for funding would not be appropriate. The Parish Council will continue to support and endorse the project undertaken by the LHG.

g) **Applications**
No applications received .

h) **Decisions-**

None received but Cllr Horne informed the Council that his own planning application had been received. The Clerk will contact Peak Park to request any outstanding decisions and confirm there has been no recent applications.

The Planning Board are meeting to discuss the Markovitz Development on Friday 14th July 2017. The Clerk will contact Peak Park to confirm the timings and email all Councillors to see if a representative can attend.

10.07.17 Wall Repairs On Parish Land.

It was RESOLVED to seek quotes for the wall repairs required on Parish Land. The Clerk and Cllr Chapman will work on this and report back to the Council.

11.07.17 COMMUNITY AWARDS 2017

The Institute is booked for the Community Awards and all winners have been notified. The School has selected two students to receive an award. The event will take place on Monday 17th July at the Church Institute.

The Clerk is to purchase trays of Sandwiches and nibbles and teas, coffees and soft drinks will be provided.

It was RESOLVED to invite Bernard O'Sullivan to attend the event and take some photographs.

12.07.17 COMMUNITY CENTRE PROJECT

The group are waiting to receive the updated draft plans which include some suggestions following the meeting with Peak Park.

It was agreed to contact the Sports Association and get an update from them as to what requirements of the site they have.

13.07.2017 PARISH COUNCIL OPEN DAY

It was RESOLVED to hold the open day at the next available Saturday in September if possible. The Clerk will contact Simon White and circulate a date to the Councillors.

14.07.17 GRATTON GARDENS WELCOME TO TIDSWELL BOARD REPAIRS

It was RESOLVED to ask Mick Dalton to wash the boards and make them more presentable.

15.07.2017 ANNUAL CONTRIBUTION TO TDCA FOR SPORTS COMPLEX

It was RESOLVED to pay the annual contribution of £4200. It was requested to ask the Sports Association to send a request for the donation each year in line with the current grants and donations policy.

16.07.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Moore , seconded Cllr Whitehouse and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|----------------|----------------------|---------------|
| Hannah Owen | Salary | £938.29 |
| Hannah Owen | Expenses | £32.65 |
| M Dalton | Salary | £392.05 |
| HMRC | PAYE | £218.08 |
| James Warriner | Mowing and Gardening | £1,838 |
| TDCA | Hire of Complex | £180 |
| TDCA | Annual Contribution | £4,200 |
| Jane Bettney | Audit | £50.00 |
| Eyres | Toilet Cleaning | £30.41 |
| TDP | New Benches | £905.4 |
| DDDC | Cemetery Bin | £104 |
| James Warriner | Path clearing | £110 |

b)Income

| | | |
|-------------|---------------------|-------|
| J Cooke | Access to Cliffe | £50 |
| Needham | Access to Cliffe | £50 |
| Thorpe | Pinfold Rent | £50 |
| Undertakers | Cemetery | £132 |
| Undertakers | Cemetery | £184 |
| Shirt | Rent | £150 |
| Holdsworths | Rent | £2500 |
| Braun | Access to Town Head | £50 |

(c)Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

No updates

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

Nothing to report

17.07.17 ITEMS FOR INFORMATION

NDCCG-Communications, DALC Circulars, DDCVS Emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene emails, SGP Newsletter, DDDC Waste collection emails, RAD Emails, IIMC Information, DALC Relocation information

18.07.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 14th August 2017.

19.07.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 21.00

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 14th August 2017

PRESENT: - Cllrs; J Bower (Chair) R Andrew, R Baraona, D Cadenhead, J Chapman, D Horne, J Kilner, R Moore, D Whitehouse, A Pedley-Burns, Hannah Owen (Clerk)

01.08.17 APOLOGIES

None received

02.08.17 VARIATION OF BUSINESS

There was no variation of business.

03.08.17 DECLARATION OF INTERESTS

Councillor Bower declared an interest in Agenda Item 09.08.17 Planning and the discussion regarding Markovitz site decision. Cllr Bower said she would not chair this item.

04.08.17 PUBLIC SPEAKING

There was no public speaking.

05.08.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 10th July 2017 were proposed as correct by Cllr Horne, seconded Cllr Whitehouse, and all unanimously agreed.

06.08.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential

07.08.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening. Cllr Bower thanked the Clerk for organising the Community Awards.

Cllr Bower also mentioned the wonderful news that Bill Whitehouse of the Village has been awarded an MBE.

08.08.17 VILLAGE REPORTS

(vv) Play Areas

The flooring repair work at Abigail's Park is organised but due to recent wet weather we are still waiting for a date to be confirmed. It has been reported that an item of equipment in Abigails Park needs some repair work. It was RESOLVED to ask Soft Surfaces to repair the item if possible. The Clerk will ask Mick Dalton to tape the area off until repair work is completed.

A request has been received from a parent of two children in the Parish to discuss the possibility of the Children fundraising towards the cost of a Zip-Wire in Richard Lane Park. It was RESOLVED to contact the parent and discuss the matter further. The Council are very keen to encourage involvement from the members of the Parish and feel it would be a great opportunity to invite the Children to the open day so they can begin raising awareness of the project. It was RESOLVED to seek 3 quotes for the cost of the Zip Wire and installation so that everyone is aware of the costs involved from the start. The Clerk will also arrange to visit the site and discuss the ideas of the Children to understand the requirements.

(ww) Footpaths and Highways

The Clerk has contacted Environmental Hotline at DDDC several times for an update on the Spraying around the Parish. Reports have been received that some of the spraying has been completed. The Clerk will discuss the matter with Cllr Bower as District Councillor to see if information can be received.

The fallen walls around Cliffe Lane have been re-reported to Derbyshire County Council who historically have made repairs in this area as it is a public footpath. It was RESOLVED to put a note in the Village Voice to encourage other members of the Parish to report the issue via the contact centre at Derbyshire County Council.

(xx) Toilets

The Clerk received an email from Ann and Gordon of Vicarage Farm with a request to consider having a disabled changing place in the Parish. It was RESOLVED to investigate the matter further and suggestions were made that the now unoccupied Parish Council garage may be a suitable location. It was felt the Disabled toilet in Tideswell is too small to house the facility. The Clerk is to contact Ann and Gordon to discuss the matter further.

(yy) Cemetery

The Clerk has received notification that in principle the Diocese are happy for the work to be carried out but they will need to have details about what work will be completed before final go ahead is confirmed. The Clerk and

Councillor Chapman will work on this over the next few months and submit to the Diocese.

(zz) Gardens, Mowing/Strimming and Trees.

It was RESOLVED to invite James Warriner to the next meeting to discuss plans for planting in the village. A discussion was held regarding planting wild flowers around the Parish and the Council would like to discuss this further with James. It was RESOLVED to contact Peak Park to see if there was any funding available for planting.

The Clerk thanked Councillor Chapman and Paul Storer for the prompt resolution of a dangerous tree in the Playground which was reported and dealt with within an hour.

CLlr Chapman has sought quotes for the required trees for the Tree planting project part of the Bennett Trust.

(aaa) Bins and Street Furniture

Complaints have been received regarding litter at the Skate Park. It was RESOLVED to contact the TDCA to discuss the matter. It was felt that the Skate Park area needs to be looked at and that the possibility of providing a shelter for young people could be an option. It was RESOLVED to add the item to the agenda of a future meeting after researching the issues.

CLlr Baraona informed the Council that the Benches have not arrived yet. The Clerk will contact the supplier and find out when they will arrive.

(bbb) Housing Needs Update

No further update. It was RESOLVED to contact Isabel and ask for information regarding the survey and see if they are planning to attend the Open Day on September 9th at the Church.

(ccc) Common Land

The Clerk has requested a map from DCC again requesting the areas which are Common Land/ DCC land and DDDC land. The Council are working on providing this and the Clerk will continue to chase this.

The Clerk will confirm that the parking area at the bottom of Wheston Bank is indeed common land.

(ddd) War Memorial

CLlr Chapman reported that Richard Smith has been for a site visit and taken measurements of the site. Further updates will follow.

09.08.17 Planning

i) Applications

NP/DDD/0717/0777The Old Wool Shop.

Reinstate a domestic kitchen/dining room and a lounge. Change of use for the downstairs of the property from A3 back to residential use.

The Parish Council have no objections. This was proposed by Cllr Moore, seconded by Cllr Andrew and all voted in favour.

j) Decisions-

Following concerns about the lack of information regarding decisions, a request for recent decisions to be resent was submitted. Below is the results of that request.

NP/DDD/0317/2017 Lane Head House, Side two storey Extension, Detached garage and porch-GRANTED

NP/DDD/0217/0123 Beechcroft, Whitecross Road, Replace existing garage and outbuilding-GRANTED

NP/DDD/0117/0018 Garlick Cottage, replacement single story rear extension. GRANTED

NP/DDD/1016/1068 Scout Hut site, replacement community building. GRANTED

NP/DDD/1016/0917 Wheston House Farm, Conversion of barn into 2 holiday units. GRANTED

NP/DDD/0217/0165 1 New Cottages, extension of existing conservatory, fitting of 2 conservatory windows and a gable window-GRANTED

NP/DDD/0217/0158 2 New Cottages, provision of rear timber conservatory-GRANTED.

c) Markovitz Site Planning Application decision

Cllr Bower declared an interest and did not chair the item. Cllr Whitehouse Chaired the item.

Cllr Moore had attended the planning board meeting and provided a report for the Councillors of the meeting. As yet no decision notice has been officially received by the Parish Council.

Concerns were raised that none of the points highlighted by the Parish Council had been enforced. However the Parish Council is only consulted and Peak Park do not have to enforce what the Parish Council suggest.

The Clerk suggested that the Parish Council should introduce a Planning Policy which can work as a guide and reference for Planning Application discussions. It should also include what needs to be considered in larger development applications and include requesting developers attending a meeting to inform the Councillors of larger projects. The Clerk will draft this and it will be discussed

in greater detail before adopted.

10.08.17 Wall Repairs On Parish Land.

Cllr Chapman has contacted a number of people for quotes for the wall but only one has been able to provide a quote. That is Sam Furness who charges a very reasonable £30 per meter. Cllr Chapman has also contacted Peak Park and been informed there is a grant available which we can apply for. To be eligible we need to provide three quotes. It was RESOLVED to seek the 3 quotes and apply for the grant. In the mean time we will proceed with the Brook Bottom and Condliff Road repair work.

11.08.17 COMMUNITY AWARDS 2017

The Clerk has received wonderful feedback about the Community Awards held at the Institute on Monday 17th July. It was RESOLVED to write a full article regarding the evening and place in the Village Voice.

12.08.17 COMMUNITY CENTRE PROJECT

The updated plans are due to arrive in the next week or so and a display will be put up at the Open Day. It was RESOLVED to have post it notes for people to complete ideas for what the facility should include at the Open Day.

It was agreed to present the plans at the Sports Association meeting held on Tuesday 15th August and ask for feedback. The TCC working party next meet on Thursday 31st August 2017.

13.08.2017 PARISH COUNCIL OPEN DAY

It was RESOLVED to hold the open day on Saturday 9th September to co-inside with the heritage open day event. There is also an event taking place in the institute so we hope this will encourage more visitors to attend. The Clerk is to place a notice in the Village Voice inviting all groups to attend. She will also contact those she can to invite along.

A small working party of Cllr Bower, Cllr Moore, Cllr Whitehouse and the Clerk will discuss arrangements for refreshments. Cllr Andrew will provide the hot drinks again and the Clerk will purchase other drinks. Cakes will also be provided.

It was RESOLVED that all Councillors who are available will attend a working party at the Church on Friday 8th September 2017 to help set up the event.

14.08.17 CHRISTMAS 2017

It was RESOLVED to have the Christmas Light Switch on event on Friday 1st December 2017. The annual Christmas Lights Competition will be judged on Friday 15th December 2017. The Clerk is to contact Tideswell Band and Tideswell Singers to see if they can attend the Christmas Lights Switch on.

It was RESOLVED that the Clerk and Cllr Whitehouse will seek a quote for new figures for the crib.

15.08.2017 TIDESWELL SPORTS ASSOCIATION REPRESENTATION

The Parish Council received a request to attend a Sports Association meeting on Tuesday 15th August 2017. It was RESOLVED that Cllrs Horne, Cadenhead and the Clerk would attend.

16.08.2017 LETTER OF ENDORESMENT REQUEST FOR COMMUNITY ORCHARD

A draft letter of endorsement had been circulated supporting the Community Orchard. It was RESOLVED this letter could be used by the Community Orchard Group.

17.08.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Moore and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|---------------------|----------------------|
| Hannah Owen | Salary | £938.29 |
| Hannah Owen | Expenses inc Awards | £101.21 |
| Mick Dalton | Salary | £348.30 |
| Eyres | Toilet cleaning | £30.72 |
| James Warriner | Mowing/Gardening | £1,838.00 |
| HMRC | PAYE | £207 |
| Tideswell PCC | Hire of Institute | £26 |
| James Thorp | Cliff repairs | £1,033.20 |

(b) Income- None Received

(c)Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

The Clerk and Councillor Chapman now have address details for the remaining signatories and will work on this.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

Nothing to report

17.08.17 ITEMS FOR INFORMATION

Plus net email, NDCCG-Communications,DALC Circulars, DDCVS Emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Public Sector Exec emails,DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene emails, SGP Newsletter, DDDC Waste collection emails, RAD Emails, IIMC Information, DALC Relocation information, Armistice Email, Sports Complex meeting emails, Derbyshire Woodland Festival, PCSO Phipps emails,

It was RESOLVED to send a card to PCSO Phipps who has been off work due to ill health. The Parish Council wish him continued recovery and thank him for all his hard work.

18.08.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th September 2017.

19.08.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 21.45

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 11th September 2017

PRESENT: - Cllrs; J Bower (Chair) D Cadenhead, D Horne, J Kilner, R Moore, D Whitehouse and Hannah Owen (Clerk)

01.09.17 APOLOGIES

Cllrs; Andrew, Baraona, Chapman, Pedley-Burns

02.09.17 VARIATION OF BUSINESS

There was no variation of business.

03.09.17 DECLARATION OF INTERESTS

There were no declarations of interest.

04.09.17 PUBLIC SPEAKING

James Warriner attended the meeting to update the Council with plans for flower planting for the Parish. At the last meeting wild flowers had been discussed and the clerk had contacted James to discuss the matter. James provided the Council with information regarding wild flowers and it was decided that the area was not suitable for the conditions wild flowers require to grow successfully.

The Parish Council has received notification of criminal damage which has taken place around Nicholson Court. It was RESOLVED for the Clerk to contact Nicholson Court Management Team to raise the concerns of the members of the Parish regarding the incidents that have recently occurred.

05.09.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 10th July 2017 were proposed as correct by Cllr Horne, seconded Cllr Whitehouse, and all unanimously agreed.

06.09.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential

07.09.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening. Cllr Bower thanked the Councillors who took part in the Open Day and reported that the event had been received positively in the Parish

08.09.17 VILLAGE REPORTS

(eee) Play Areas

The flooring repairs at Abigail's Park have been completed.

The Clerk has contacted several people regarding the Zip Wire for Richard Lane Park. The Clerk has site visits this week with suppliers and will update the Council at the next meeting with costings. The Clerk has met with the children who have requested the Zip Wire and wish to fundraise and will continue to liaise with them.

(fff) Footpaths and Highways

A request has been received for the Parish Council to contact the land owner of an area on Slancote Lane as there is an over grown hedge which is stopping cars accessing the property. It was RESOLVED for the Clerk to write to the land owner requesting for the hedge to be cut back allowing the required access.

Spraying has taken place around the village but it was felt that this had been far too late in the year.

The footpath from Whitecross Road up to the Sports Complex is over grown. This is not an area that the Parish Council maintain and historically it has been managed by the Sports Complex. It was RESOLVED to contact the Sports Association and discuss the possibility of organising a working party to sort the issue and then the Sports Association manage the area moving forward.

(ggg) Toilets

It has been reported that the lights are not working in the Gents toilets. The clerk will report this to Cllr Baraona.

(hhh) Cemetery

An offer has been made to donate some slabs to use at the Cemetery for a footpath. It was explained that the cemetery is an ongoing project and when the time comes to require the slabs we would welcome the donation.

(iii) Gardens, Mowing/Strimming and Trees.

A request has been received to sponsor the Allotment Show. In previous years we have sponsored Best in Show. It was RESOLVED to do the same this

year at £20. This was proposed by Cllr Moore, Seconded by Cllr Cadenhead and all voted in favour.

Cllr Kilner informed the Council that an offer to create an experimental wild flower area on Wheston Bank. It was agreed this would be a good option for the area.

(jjj) Bins and Street Furniture

The new benches have arrived and Cllr Baraona and Cllr Chapman shall be installing them over the next week.

A request has been received to place a bench on Chantry lane. The Clerk is going to investigate who's permission we would need to place a bench in that area.

(kkk) Housing Needs Update

The Clerk has contacted Isabel Frenzel who said DDDC and the developers were unable to attend the open day. Isabel said they had no further updates at this stage and the project was still at the pre-planning stage with architects working with the developers. Isabel will update us when they have news.

(lll) Common Land

No updates

(mmm) War Memorial

No updates.

(nnn) Wall repairs update

it was RESOLVED to pay £30 to have the Pinfold wall dismantled so that accurate quotes for the work can be discussed. This was proposed by Cllr Moore, seconded by Cllr Cadenhead and all voted in favour.

09.08.17 PLANNING

k) Applications

None received .

l) Decisions-

None Received

c) Planning Policy

It was RESOLVED for the Clerk to liaise with DALC and request information on local Parish Council planning policies. The Clerk will also work with Peak Park

and begin to draft a Planning Policy. The Councillors will discuss again at the next Parish Council meeting.

10.09.17 DISABLED CHANGING FACILITY- UPDATE

The Clerk has made contact with Ann and Gordon from Vicarage Farm who are going to provide information about requirements for such a facility. The Clerk is planning to meet with Ann and Gordon shortly and will report back to the Council

11.09.17 CHRISTMAS 2017

A working party are meeting on Thursday 21st September 2017 to discuss plan for the Christmas Light Switch On. It was RESOLVED to begin contacting local businesses for Prize money donations for the Christmas Lights competition. Cllr Whitehouse suggested we contact the TDCA to request a donation and also the Wakes Committee. It was RESOLVED to ask the Wakes Queen and group to attend the Christmas Lights Switch on.

At the October meeting the Parish Council will discuss the plans for putting up the lights and set a date for this work to be completed.

12.09.17 COMMUNITY CENTRE PROJECT

The Community Centre project was positively received at the Open Day. The consultation process is going to take time. It was RESOLVED the next step is to contact all the groups in the Parish and request to attend their next meeting to go and ask what facilities they would like to see at the Community Centre and if they would use it.

It was RESOLVED to make contact with the other Hall groups in the Parish to discuss the project and how we could work together.

It was RESOLVED to contact the TADVO group and request to come to their next meeting to engage with them about their project and the TCC project.

It was RESOLVED that the Head Teacher should be invited to attend all the TCC working group meetings and if she is unable to attend, request a representative is sent in her place. It was also RESOLVED a member of the Sports Committee should attend the meetings.

It was RESOLVED to put together a special article for a future Village Voice edition which will contain information, plans, ideas and the questionnaire. The Clerk will begin working on this, but the information will take some time to put together and will be published after consultation with the groups.

13.09.2017 PARISH COUNCIL OPEN DAY

Cllr Bower thanked the Clerk, Cllr Horne, Cllr Moore, Cllr Whitehouse, Cllr Kilner and Cllr Chapman for all their hard work at the Open Day. It was agreed that next year we need to identify ourselves better and wear name badges. A special thank you to Bill Whitehouse who attended the event all day and helped give information about the TCC project and helped with the Parish Council stall too. Also a thank you to the groups who attended on the day.

During the day 32 people completed the TCC Questionnaire. Out of the 32, 27 people were in favour of the TCC Project, 3 said they were not and 2 were not sure. Out of the 32 28 people said they would use the TCC and 4 didn't comment. The main suggested uses listed were sport, events (christening parties, weddings, birthdays) Cinema and Theatre activities, Lunch Club, Exercise classes, Badminton, meeting rooms for business, Village Social Events, Scouts, Social Gatherings, Entertainments, Team building days, Climbing wall, Squash, Polling Station, Netball.

Out of the 32 responses, 26 said they were prepared to pay towards the upkeep of the TCC, one said they didn't know and one said no. When asked how much they would be prepared to contribute per year, 13 said under £25, 10 said between £25-£50 and 3 said £50-£100. All who completed the questionnaire were residents in the Parish.

14.09.17 CHRISTMAS 2017

It was RESOLVED to have the Christmas Light Switch on event on Friday 1st December 2017. The annual Christmas Lights Competition will be judged on Friday 15th December 2017. The Clerk is to contact Tideswell Band and Tideswell Singers to see if they can attend the Christmas Lights Switch on.

It was RESOLVED that the Clerk and Cllr Whitehouse will seek a quote for new figures for the crib.

14.09.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Cadenhead and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|-----------------------|---------------------|----------------------|
| Hannah Owen | Salary | 938.29 |
| Hannah Owen | Expenses inc Awards | 57.54 |
| Mick Dalton | Salary | 348.1 |
| Eyes | Toilet cleaning | £59.41 |
| HMRC | PAYE | 207.08 |
| Whites Design | Plans | £682.07 |
| High Peak Signs | Open Day Banners | 309.6 |
| TDP | Benches | £905.40 |
| Soft Surfaces | playground repairs | £450.00 |
| Allotment Association | prize donation | £20.00 |
| James Warriner | mowing/gardening | £1,753.00 |

(b) Income- None Received

(c)Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

The Clerk and Councillor Chapman now have made contact with all the signatories and have made arrangements for the document to be signed.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

Nothing to report

15.09.17 ITEMS FOR INFORMATION

DALC Circulars, DDCVS Emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene emails, SGP Newsletter, RAD Emails, Parishes Day email, Armistice Email, Sports Complex emails, Rural services emails, Community Open Day emails, Cemetery queries, Play equipment emails,

16.08.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 9th October 2017.

19.09.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 20.30

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 9th OCTOBER 2017**

PRESENT: - Cllrs; J Bower (Chair), R Baraona, J Chapman, D Horne, J Kilner, R Moore, D Whitehouse and Hannah Owen (Clerk)

01.10.17 APOLOGIES

Cllrs; Andrew, Cadenhead, Pedley-Burns

02.10.17 VARIATION OF BUSINESS

There was no variation of business.

03.10.17 DECLARATION OF INTERESTS

There were no declarations of interest.

04.10.17 PUBLIC SPEAKING

Councillors reported that a number of comments have been made regarding Cyclists leaving their bikes chained to the display boards and benches in Gratton Gardens. It was RESOLVED to add the item to the agenda for the November meeting and the Clerk will research what the Parish Council could provide for cyclists to resolve the matter.

During this discussion it was mentioned that High Nelly's café are using Gratton Gardens when they are busy for extra seating. It was RESOLVED that the Parish Council would allow this to continue but will write to High Nelly's informing them that a £10 rent per year will be payable which is the same as The Horse and Jockey pay to access the land. This was proposed by Cllr Chapman, seconded by Cllr Baraona and all voted in favour bar Cllr Moore who abstained.

05.10.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 11th September 2017 were proposed as correct by Cllr Whitehouse, seconded Cllr Moore, and all unanimously agreed.

06.10.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential

07.10.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening.

08.10.17 VILLAGE REPORTS

(ooo) Play Areas

I have met with a couple of contractors. One of which is yet to send me through the quote. One of the contractors said Richard Lane isn't ideal for a Zip Wire but is possible and suggested best location and how we would go about doing it. We also went to Town Head and looked at that as a location but ideally best to make Richard Lane work as that is where the suggestion has been made to locate the Zip Wire.

(ppp) Footpaths and Highways

I have resubmitted the information to DCC about the fallen walls. I have also readmitted the note into the Village Voice asking people to report it.

Reports of a blocked drain have been made near to the Witches Hat on Manchester Road. It was RESOLVED to contact DCC Highways department to report the blocked drain.

(qqq) Toilets

Cllr Baraona has looked at the lights in the Gents Toilets and they are working. It may be an intermittent fault and he will monitor.

(rrr) Cemetery

The Diocese I have said the Parish Council can apply to complete the work over the next 12 months. The Parish Council need to make efforts to contact Grave Owners of those graves we may be working on. It was RESOLVED to put an article in the Village Voice informing the Parish that work is due to commence and that we will be trying to contact those families where Graves are to be repaired. It will also state that anyone wishing to discuss the work is to contact the Clerk.

The Mortuary roof requires some minor repair work as it is leaking. It was RESOLVED to contact Mick Fletcher to see if he can look at the required work.

(sss) Gardens, Mowing/Strimming and Trees.

It was RESOLVED to place an article in the Village Voice informing the parish that the 2 conifer trees on Wheston Bank are to be felled. If anyone has any concerns please contact the Clerk.

The Sports Association are looking to complete the required work on the footpath from Whitecross Road up to the Complex.

James Warriner has completed the mowing for the season. We will be in our third and final year of the contract so the tender will need to be advertised again next year

(ttt)Bins and Street Furniture

Reports have been made about an Over flowing bin and DDDC said they would attend promptly.

New Benches have been installed. It was RESOLVED to place a Picnic Bench that is currently spare, down at the Witches Hat site on Manchester Road. Cllr Chapman will contact Holdsworths and say the Parish Council would like to donate the bench to the area and request that the old plastic chairs be removed. It was also RESOLVED to ask Mick Fletcher to visit the Witches Hat site and look at the small repair work that is required.

(uuu) Housing Needs Update

Isabel Cogings will be attending the November Parish Council meeting for a pre-meeting session regarding the recent Housing Needs Survey. The Counillors have raised concerns about the content of the survey result. It was agreed to send questions to Isabel in advance to ensure we have the answers we need. Isabel will also stay for Public Speaking at the November meeting.

(vvv)Common Land

The Clerk has asked DCC again for a map of common land and also land which is their responsibility but as yet nothing has been received.

(www) War Memorial

Cllr Chapman confirmed the timeline for the proposed work. The work Specification will be confirmed at the December Parish Council meeting. The Specification of works will be submitted to the War Memorial Trust by mid-December and Tenders for the work will be out end of January 2018. The Tenders will be due back by the end of February 2018 with work to commence March 2018.

(xxx) Wall repairs update

it was RESOLVED to pay £30 to have the Brook Bottom Wall repair work looked at. This was proposed by Cllr Chapman, seconded by Cllr Baraona and all voted in favour.

09.10.17 PLANNING

m) Applications

**NP/DDD/0917/1008 Royce Cottage, Buxton Road, Tideswell
Construction of 2 storey rear extension.**

The Parish Council has no objections and feels the application is in keeping with the area and will improve the property positively.

n) Decisions-

**NP/DDD/0717/0777The Old Wool Shop.
Reinstate a domestic kitchen/dining room and a lounge. Change of use for the downstairs of the property from A3 back to residential use. GRANTED**

c) Planning Policy

It was RESOLVED for the Clerk to continue working on the draft policy and seek the advice of Peak Park Planning Department.

10.10.17 DISABLED CHANGING FACILITY- UPDATE

The Clerk had a really interesting meeting with Ann from Wheston and also a lady from disability Derbyshire. This is a really interesting project which could put Tideswell on the map for people who require this type of facility. The number of people who require this type of facility is very high, the lack of facilities which meet the needs for an Official Disabled changing facility was surprising. If the Parish Council wish to accommodate this kind of facility, the Current disabled toilets and even the garage is not a suitable location. To provide such a facility the ideal location will be at the Complex. This facility would be ideally placed at the proposed TCC. There would be funding available for the project.

11.10.17 CHRISTMAS 2017

It was RESOLVED to place an article in the Village Voice to see if anyone would like to volunteer to help to restore the Nativity figures.

It was RESOLVED to order the Christmas trees for Millers Dale and Fountain Square from Crossgate Christmas Trees. The trees will need to be delivered by Friday 24th November 2017 ready for the working group to begin putting up the lights on Saturday 25th and Sunday 26th November 2017. It was RESOLVED to place a notice in the Village Voice and on Tideswell people to request volunteers to help put up the lights.

12.10.17 COMMUNITY CENTRE PROJECT

The clerk is to create a table of meeting dates for the working group which lists all the different clubs and groups meeting dates so they can co-ordinate attendance to discuss the project. The Clerk will try and complete this as quickly as possible but is finding it difficult to receive information back from groups. It may be that contact information is out of date so it was RESOLVED to place a note in the Village Voice and on Tideswell People asking for all groups who haven't received information from the Clerk to get in touch.

13.10.2017 REMEMBRANCE DAY 2017

A request has been received to amend the order of service as there needs to be a few additions. The Clerk will get this done and have the order of services reprinted. The Clerk can't attend the Sunday parade this year but has ensured all is organised again and has already approached a team of volunteers to hand out the Order Of Service on the day. The Wreath has also been ordered. It was RESOLVED to contact Marcus Roberts again to be this year's Parade Marshall.

14.10.17 PARISH COUNCIL GARAGE ON BUXTON ROAD

It was RESOLVED to place an article in the Village Voice and contact the two individuals who have expressed interest in renting the Garage that the Parish Council is welcoming detailed expressions of interest to rent the Garage.

15.10.17 LARGE GRANT SCHEME

The Clerk received information about a grant scheme which could be used for projects in the community like community safety and community speed watch. The Clerk is meeting with PCSO Ian Phipps next week and will discuss the matter further.

16.10.17 REPORT OF THE CLERK

The letter has been sent to Nicholson Court regarding the Criminal Damage and Antisocial behavior in the area around Nicolson Court. The Clerk has also spoken about the matter to Ian Phipps and they are aware of anti social behaviour and criminal damage. The situation is being monitored and steps being taken.

The CCCTV at the Co-op has finally been reset. However they are testing the recording is working over the next few weeks.

17.10.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Baraona and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|--------------------|---------------------|----------------------|
| Hannah Owen | Salary | £938.29 |
| Hannah Owen | Expenses | £29.75 |
| Michael Dalton | Salary | £492.45 |
| HMRC | PAYE | £243.28 |
| James Warriner | Mowing/Gardening | £2,138.00 |
| DDDC | Cemetery bin | £104 |
| Grant Thornton | Audit | £360.00 |

(b) Income- None Received

(c)Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

Councillor Chapman has just two more signatures to get to complete the requirements and is due to complete this in the next week. The matter will be discussed further shortly.

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

Nothing to report

18.10.17 ITEMS FOR INFORMATION

DALC Circulars, DDCVS Emails, Affordable Housing emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene emails, SGP Newsletter, RAD Emails, Sports Complex emails, Rural services Play equipment emails, Waste Bins emails.

19.10.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 13th November 2017.

20.10.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal

proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 21.00

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 13TH NOVEMBER 2017**

PRESENT: - Cllrs R Andrew, J Bower (Chair), J Chapman, D Horne, J Kilner, R Moore, D Whitehouse, Isabel Cogings (DDDC), three members of the public and Janice Jackson (Acting Clerk)

01.11.17 APOLOGIES

Cllrs Baraona, Cadenhead, Pedley-Burns and Hannah Jackson (Clerk). Councillors sent their best wishes to the Clerk who is currently unwell.

02.11.17 VARIATION OF BUSINESS

There was no variation of business.

03.11.17 DECLARATION OF INTERESTS

There were no declarations of interest.

04.11.17 PUBLIC SPEAKING

Isabel Coggins gave details of the affordable housing proposals currently being discussed with the PDNPA and explained how these proposals relate to the housing needs survey and gave details of the expected timeline. It was noted that it is proposed to build two two-bedroomed bungalows, fifteen two-bedroomed houses and six three-bedroomed houses. Discussion took place about the criteria for allocating the houses, how to promote their availability and general consultation regarding the project.

05.11.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 9th October 2017 were proposed as correct by Cllr Horne, seconded Cllr Chapman, and all unanimously agreed.

**06.11.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II
CONFIDENTIAL**

No items moved to confidential

07.11.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening.

Cllr Bower thanked all those who had attended the Remembrance Service and discussion took place about next years event. It was RESOLVED to write to Wendy Bradwell, Matthew and Ellenor and Roy to say how much the work that David Bradwell had don was appreciated and offer the Parish Councils condolences. Cllr Bower was thanked for her contribution to the service.

08.11.17 VILLAGE REPORTS

a. Play Areas

It was reported that minor repair work has been carried out in Abigail's Park and that the meeting regarding the Zip Wire has been postponed but will be rescheduled shortly. Cllr Kilner gave details of the proposals for planting and seating at the (area which is part of the playground) and the ideas were agreed in principal subject to checking insurance requirements and that the distance between the benches was sufficient for the mower to pass through and the final plans being acceptable. It was agreed that a Licence should be drawn up between the Parish Council and the "Orchard Group" for the use of the land at Western Bank. Discussion took place about clearing a section of land for planting with wild flower seeds, including poppies, and Cllr Chapman undertook to look into whether this would be feasible or not.

b. Footpaths and Highways

It was reported that the footpath between Sherwood Road and Manchester road is covered in moss and very slippery. It was RESOLVED to ask James Warriner to quote to clear the area.

c. Toilets

It was reported that had been flooded after someone had put toilet roll in the urinals and Mick Dalton had attended to the problem promptly and efficiently.

d. Cemetery

Councillors reported that concerns had been expressed about the plans for the Cemetery following the article in the Village Voice. Discussions took place about the proposals to remove kerb stones from graves and it was RESOLVED that the families of those graves effected would be spoken to personally by Councillors before any action is taken.

e. Gardens, Mowing/Strimming and Trees.

A list of proposed works was considered and It was RESOLVED that Cllr Chapman would discuss the matter with James Warriner and authorize and necessary work on the Councils behalf at the prices quoted.

Discussions took place about the concerns expressed on face book about the standards of the gardens and it was noted that there is no gardening contract in place and that James Warriner was undertaking work as required. It was RESOLVED that the Parish Council's gardening requirements should be assessed and tenders for the work sought. It was RESOLVED that the conifers on Western Bank should be removed. Councillors expressed their sadness that David Frost, Tree Officer at the PDNPA had passed away suddenly and it was RESOLVED to write a letter of condolence to the PDNPA and express the Parish Council's gratitude for all the help and guidance he had given them over the last few years.

f. Bins and Street Furniture

There were no new matters raised.

g. Housing Needs Update

Following the presentation by Isabel Cogings, Councillors expressed about the makeup of the types of houses to be built as it was felt that fifteen two

bedroomed houses did not allow for expanding families and that two bungalows did not seem sufficient for the village needs and it was felt that it would be helpful to know the “footprint” of each type of dwelling proposed. It was further considered that the public consultation should take place before the plans are submitted to the PDNPA. It was RESOLVED to invite Isabel Cogings and the PDNA Planning Officers to a meeting to discuss the proposals further. It was further RESOLVED to request a copy of the report which Ms Cogings referred to during her presentation.

h. Common Land

There were no new matters raised.

i. War Memorial

Discussion took place about the timetable for issuing tenders for the required work and the application for grant funding.

j. Wall repairs update

Cllr Chapman reported on the walling work which has been undertaken and that which is still to be done.

09.10.17 PLANNING

a. Applications

NP/DDD/0917/0995 Butterton Cross Farm. Change of use on an agricultural barn from agricultural to B1 Industrial. NP/DDD/1017/1081 School House, Parke Road. Single Storey Extension – No objections

NP/GDO/1017/1061 Telephone Exchange Summer Cross. GPDO Notification. Installation of electronic coms apparatus. NP/DDD/1017/1107 Land at Hulme Vale Farm, Tideswell Moor. Erection of an agricultural building and new access track. NP/DDD/1017/1126 Foxlowe House, Sherwood Road. Listed Building consent, single storey rear extension – No objections.

NP/GDO/1017/1127 Land at Beltonville Farm, The Coach House, Millers Dale. GPDO Notification, Installation of Telegraph pole, satellite dish, antennas, generator and equipment cabinets within secure compound – No objections.

b. Decisions-

No decision received

10.11.17 CYCLE RACK

Discussion took place about the best type and place to position a cycle rack and it was RESOLVED to seek the view of cyclists in the village. Grant funding was discussed. It was RESOLVED to discuss the matter further at the next meeting. facility the ideal location will be at the Complex. This facility would be ideally placed at the proposed TCC. There would be funding available for the project.

11.11.17 CHRISTMAS 2017

It was RESOLVED to order two Christmas Trees for delivery by 25th December. Arrangements for the erection of the lights and the setting up of the crib were agreed. It was reported that XXX has done a fantastic job in renovating the crib figures and it was RESOLVED to reimburse and expenditure associated with the renovation and

purchase two purpose built crates at a cost of £200 for the figures to be stored safely in at the Mortuary.

12.11.17 COMMUNITY CENTRE PROJECT

It was reported that the clerk has had further discussions with Debs Willoughby and will be meeting with other interested parties shortly and it was RESOLVED to discuss the matter further at the next meeting.

13.11.2017 COMMUNITY ORCHARD

This matter was discussed under item 08.11.17 Play Areas.

14.11.17 PARISH COUNCIL GARAGE ON BUXTON ROAD

It was RESOLVED to discuss this matter at the next meeting.

15.11.17 REPORT OF THE CLERK

A report on the Clerks discussions with the Sports Association was discussed. It was RESOLVED that the Clerk allocates two hours per month of her time to working on Sports Association matters to be reviewed after a period of three months.

It was reported that the CCCTV at the Co-op is working but may not be recording.

16.11.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Whitehouse , seconded Cllr Chapman and all voted in favour.

| | | |
|--|--|--|
| Cheque for: Cost purpose Cheque Amount Hannah Owen Salary 938.29 Hannah Owen Expenses 58.60 Mick Dalton Salary £348.10 Eyres Toilet Cleaning £34.19 James Warriner Mowing/Strimming/Gardening £332 SSE Toilet Electric £53.31 HMRC PAYE £207.08 Wall building £60.00 | | |
|--|--|--|

(b) Income- None Received

(c) Budget Monitoring and Risk Assessment.

No matters raised

(d) Deed of Trust

Councillor Chapman reported that he had been unable to gain one of the signatures and handed the file back to the Acting Clerk

(e) Parish Council Investments

It was noted that this matter can only be dealt with once the Deed of Trust is signed.

(f) Parish Council Assets

Nothing to report

17.11.17 ITEMS FOR INFORMATION

Tree decorating competition emails, entries into Xmas light competition, Cemetery emails. DALC Circulars, DDCVS Emails, Affordable Housing emails, Watt Utility emails, SLCC Emails, DCC Emails, sports complex email, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene emails, SGP Newsletter, RAD Emails, Sports Complex emails, Rural services Play equipment emails, Waste Bins emails.

18.11.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th December 2017.

19.11.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 21.00

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 11th DECEMBER 2017**

PRESENT: - Cllrs, R Baraona, J Bower (Chair), J Chapman, , J Kilner, R Moore, D Whitehouse, and Hannah Owen (Clerk)

01.12.17 APOLOGIES

Cllrs Andrew, Cadenhead, Horne and Pedley-Burns

02.12.17 VARIATION OF BUSINESS

There was no variation of business.

03.12.17 DECLARATION OF INTERESTS

There were no declarations of interest.

04.12.17 PUBLIC SPEAKING

05.12.17 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 13th November 2017 were proposed as correct with some typing corrections made, by Cllr Moore, seconded Cllr Kilner, and all unanimously agreed.

06.12.17 DETERMINE IF ANY ITEMS ARE TO BE MOVED TO PART II CONFIDENTIAL

No items moved to confidential.

07.12.17 CHAIRS ANNOUNCEMENTS

Cllr Bower welcomed everyone to the meeting and outlined business for the evening. Cllr Bower thanked those Councillor who attended the Christmas lights switch on and also all those who helped to put the lights up. A number of volunteers joined the Councillors and this was very much appreciated. Cllr Bower also thanked Cllr Baraona for all his hard work and help with the organisation of the Christmas lights display.

08.12.17 VILLAGE REPORTS

b. Play Areas

No matters raised

c. Footpaths and Highways

It was reported that the verge on Alma Road was in a bad state due to vehicles parking in the area. A request for a sign for no parking has been made to the Parish Council. The Clerk has explained this will be up to Derbyshire County Council but following a recent conversation they had said they were unlikely to issue any signs as they are "trying to remove street clutter".

d. Toilets

No matters to report

e. Cemetery

No matters to report.

f. Gardens, Mowing/Strimming and Trees.

Cllr Kilner has received information regarding bulbs for planting.

g. Bins and Street Furniture

There were no new matters raised.

h. Housing Needs Update

The acting Clerk spoke to Isabel Coggings following the November Parish Council meeting. The report that Isabel was referring to at the meeting, was the survey report which was circulated to Councillors at the end of September. This was a confusing document which we asked Isabel to return and discuss. The Councillors felt the document was an abridged version of the document Isabel was referring too and it was RESOLVED to request the full version. The Clerk will do this.

Isabel is happy to have a further meeting with the Parish Council and Peak Park, but that she would rather wait until more information regarding the plans was available. The Clerk will organise this early in the New Year. It was RESOLVED to contact Isabel saying the Council very much wish to speak to her as early as possible to avoid our concerns been missed and plans being submitted without the consideration of our issues. It was RESOLVED to contact Isabel requesting dates she would be able to attend a working group with the Councillors and also request the developers attend too.

i. Common Land

The owners of Lavender Cottage who were given permission to install a track to the property off the existing Town Head track have contacted Peak Park to see if Planning Permission is required. Peak Park have confirmed it is required and the home owners are submitting an application to Peak Park shortly.

j. War Memorial

Cllr Chapman had circulated an email detailing the progress of the project. The project is nicely moving forward and the Council will continue to be updated.

k. Wall repairs update

The small grants application has been submitted to Adele Metcalfe at Peak Park.

09.12.17 PLANNING

b. Applications

None Received

c. Decisions-

**NP/DDD/0917/0008 Royce Cottage, Buxton Road, Tideswell
Construction of 2 storey rear extension.**

10.12.17 CYCLE RACK

Cllr Moore and Cllr Whitehouse had a meeting with Carol Parsons. Funding and fundraising was discussed. There are a number of possible locations for the Cycle Racks to be placed. Cllr Moore discussed the possibility of businesses being involved and a Business Forum group being set up. It was agreed this would need to be discussed further and will be on the Agenda for the next meeting.

Cllr Baraona informed the council that there is a pot of money which we may be able to apply for a grant from the Visit Tideswell Group. Cllr Moore noted this and will look into this.

Carol Parsons is hoping to attend the February meeting to discuss the project further.

11.12.17 CHRISTMAS 2017

It was RESOLVED that information should be put in the February edition of the Village Voice asking for members of the Parish to get in touch with ideas for Christmas Lights. It was RESOLVED that councillors and volunteers need to vary the jobs they do so more people are familiar with what goes where and how the lights are set up. The project is very reliant on Cllr Baraona and Cllr Chapmans instruction and the Council thanked them for all their hard work. It was agreed it was sensible for as many Councillors as possible to know the set up. It was also agreed that the bigger the lights get, the more help we require.

Cllr Baraona made the Council aware of some derogatory comments on Social Media regarding the tree decorating competition. The Council think that the effort gone to by the groups taking part is fantastic and they are improving each year. The Council wished to express their thanks to Lisa Baraona and Judy Cooke who have worked very hard on organising the competition.

Christmas 2018 plans are already taking shape with the idea of a Christmas Market needing organising early in the New Year. It was agreed to keep Christmas on the Agenda.

12.12.17 COMMUNITY CENTRE PROJECT

The TCC Group have made arrangements to meet next week and information from discussions will be circulated to the Councillors. Discussions took place about the need to set up a constitution and bank account. The Clerk will take this feedback to the working party group who are meeting on Monday 18th December 2017.

13.12.2017 PARISH COUNCIL GARAGE ON BUXTON ROAD

Following a number of applications received regarding the Garage on Buxton Road, the Council discussed the applications. There were 4 applications which were being considered. However, due to the need to remove the garage and the parish council requirements it was RESOLVED to get confirmation from Peak Park what planning permission is required and understand what is required of a future tenant to keep this planning permission in place moving forward. The Clerk will contact each applicant with information and request that their applications reflect this requirement.

14.12.17 REPORT OF THE CLERK

The CCTV at the Co-Op is not saving recordings. The Clerk has spoken to the company who installed the equipment and has been informed that the hard drive may need clearing. The Clerk is going to speak to Nick Andrew from the Parish to see if this is something that he can assist with. Also the Clerk will speak to Cllr Pedley-Burns to see if it is something he may be able to help with.

15.12.17 FINANCE

(a)Accounts for Payment were proposed by Cllr Moore, seconded Cllr Baraona and all voted in favour.

| Cheque for: | Cost purpose | Cheque Amount |
|----------------------|---------------------|----------------------|
| Royal British Legion | Wreath | £25 |
| Hannah Owen | Salary | 938.29 |
| Hannah Owen | Expenses | £28.20 |
| M Dalton | Salary | £398.50 |
| HMRC | PAYE | £219.48 |
| Rod Baraona | Christmas | £246.38 |
| Markovitz | Village maintenance | £112.56 |
| T Cartledge-Cox | Figure repairs | £50 |

16.12.17 ITEMS FOR INFORMATION

Community Forum email, entries into Xmas light competition, Cemetery emails. DALC Circulars, DDCVS Emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene email,, RAD Emails, Sports Complex emails, Rural services Play equipment emails

17.12.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 8th January 2018.

18.12.17 CONFIDENTIALITY RESOLUTION

It was RESOLVED that in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Meeting Closed at 20.50