**TIDESWELL PARISH COUNCIL**

**MINUTES OF THE MEETING OF THE COUNCIL HELD**

**ON MONDAY 11TH MARCH 2019**

**PRESENT:** - Cllrs R Andrew, J Chapman, A Daniels, D Horne, P Lawrence, J Kilner, D Whitehouse and Janice Jackson (Acting Clerk)

**01.03.19 APOLOGIES**

Cllrs R Baraona and R Moore.

**02.03.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.03.19   DECLARATION OF INTERESTS**

Cllr Andrew declared an interest in item 09.03.19 Planning.

**04.03.19 PUBLIC SPEAKING**

There were no matters raised.

**05.03.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 11th February 2019 were proposed as correct by Cllr Horne, seconded Cllr Chapman, and with all unanimously agreeing were signed by the Chair after it is noted that the only work required to the road to the cemetery is pot hole filling.

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

No items moved to confidential.

**07.03.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.03.19 VILLAGE REPORTS**

1. Play Areas- It was reported that the written quotes have not yet been received and that Councillors are still to inspect the items for removal. It was noted that a grant of £900 has been secured and further grants are being sought.

**ACTION- Clerk and Cllr Moore to continue to investigate grant funding**

**ACTION- Councillors to inspect items to be removed.**

**ACTION – Clerk to obtain written quotes for the removal of the play equipment**

1. Footpaths and Highways- It was reported that Highways are still to erect the signs and report back on the planter request. It was noted that the fallen wall at Brook Bottom has been reported to DCC. It was reported that the wall near the Co-op has been damaged and it was agreed that Cllr Chapman would arrange for it to be repaired.

**ACTION- Clerk to continue to request light be switched back on.**

**ACTION – Clerk to continue to request update on Planter**

**ACTION – Clerk to continue to request update on fallen wall to DCC.**

**ACTION – Cllr Chapman to arrange wall repair near the Co-op**

1. Toilets – There were no new matters raised.
2. Cemetery – Cllr Horne was thanked for his inspection of the roadway etc. It was agreed to arrange a date for the working party to meet at the next meeting.

**ACTION- Cllr Andrew to arrange for the potholes on the track to be filled.**

1. Gardens, Mowing/Strimming and Trees – Cllr Chapmen reported that there was £3000 remaining in the Bennetts Bequest. It was noted that the new gardener has been working and that the mowing contract would start soon. Discussion took place about trees and tree planting.
2. Bins and Street Furniture – The possibility of purchasing a new seat for the Cliffe was discussed and it was noted that the new seat for Chantry Court is still to be installed.
3. Housing Needs Update – No further update.
4. Common Land – Access over the Common Land at the Cliffe was discussed as was a

request from a farmer to make a gateway onto his land. It was agreed that more information on the Council’s powers and obligations on Common land was required.

**ACTION- THE CLERK TO RESEARCH THE COUNCIL’S POWERS AND OBLIGATIONS WITH REGARDS TO COMMON LAND**

1. War Memorial – Cllr Chapman updated Councillors on grant applications, possible sources of other funding and the proposed starting date for the work. Fundraising ideas were again discussed.

Sports Complex – Concerns were expressed that the floodlights are being switched on at unsociable hours.

**09.03.19 PLANNING**

**Applications:**

**NP/DDD/0219/0105 Rebethnal Cottage Buxton Road, Tideswell. Internal and external alterations to outbuilding** – No objections

**NP/DDD/0219/0104 Markovitz, Tideswell Industrial Estate, Two extra bays at end of site –** Cllr Andrew declared and interest – No objections

**Decisions:**

There were no decisions.

**10.03.19 CASUAL VACANCY**

There were no new nominations

**11.03.19 OPEN DAY 2019**

Discussion took place about the 2019 Open Day and it was decided to promote it as a Community Open Day. It was RESOLVED to book Fountain Square Church and to arrange a meeting with Community Groups in the village to discuss the matter further.

**ACTION: Book Fountain Square Church**

**ACTION: Arrange meeting with Community Groups**

**12.03.19 PARISH COUNCIL ELECTIONS**Councillors were reminded of the need to submit their nomination forms for the forthcoming elections.

**13.03.19 DALC SUBS**

It was RESOLVED to subscribe to the high rate which includes training.

**14.03.19 Update from the Clerk on on-going Matters**The Acting Clerk reported on ongoing matters.

**15.03.19  FINANCE**

Accounts for Payment were proposed by Cllr Daniels, seconded Cllr Moore and all voted in favour.

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| **Cheque for:** | **Cost purpose** | **Cheque Amount** |
|  |  |  |
| Hannah Owen | Salary  | 876.90 |
| Hannah Owen | Expense | 36.90 |
| Janice Jackson | Salary  | 115.32 |
| Mick Dalton | Salary | 405 |
| HMRC | PAYE March Payment | 179.08 |
| DALC  | Subscriptions  | 594.19 |
| Eyres  | Cleaning  | £33.05 |
| SSE | Toilets Electricity | 77.23 |
| Water Plus payments | Water (toilets) | 140.48 |
| Sam Furness | Wall repairs | £90 |

**16.03.19 ITEMS FOR INFORMATION**

Highways Emails, Peak Park emails, Election Information. Cemetery queries, DALC Circulars, Playdale emails, DDDC Email

**17.03.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 8th April 2019.

**18.03.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.12