**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 9TH SEPTEMBER 2019**

**PRESENT:** - Cllrs R Andrew, A Daniels, D Horne, J Kilner, P Lawrence, R Moore, D Whitehouse, Liz Partington (DCC Emergency Planning) and Janice Jackson (Acting Clerk)

 **01.09.19 APOLOGIES**

Cllrs J Chapman, M Motley and Hannah Owen (Clerk).

**02.09.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.09.19   DECLARATION OF INTERESTS**

There were no declarations made.

**04.09.19 PUBLIC SPEAKING**

Liz Partington, Emergency Planning Officer, Derbyshire County Council was welcomed to the meeting. Ms Partington outlined the structure and work of the Emergency Planning Department and gave examples of the incidents they become involved with, their work with other agencies and volunteers. The Community Risk Register Booklet was circulated to all Councillors and along with a contact sheet for the Clerk to complete and return. Flash flooding was discussed and the problem at the old Gas House on Buxton Road was raised and Ms Partington requested further details on the matter so that she could investigate the problem further. It was noted that DCC will provide 500 empty sandbags which the Parish Council can store and fill in the event of a flooding emergency. Ms Partington was thanked for attending the meeting.

**05.09.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 12th August2019 were proposed as correct by Cllr Whitehouse, seconded Cllr Horne, and with all unanimously agreeing were signed by the Chair.

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

No items moved to confidential.

**07.09.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.09.19 VILLAGE REPORTS**

1. Post Office – It was noted that the relocation of the Post Office is progressing. Discussion took place about the vulnerability of small businesses in rural communities and the role the Parish Council could play in supporting them. It was felt that it was important to understand what small businesses in the area felt their needs were and it was RESOLVED to organise a meeting with business owners at which they could discuss ideas and issues.

**ACTION- Councillors to inform the Clerk of businesses contacts to enable the Clerk arrange a meeting.**

1. Play Areas – It was reported that a grant of £82,020 has been awarded by Tarmac Quarries. Cllr Moore was thanked for her work on obtaining the grant. It was noted that Tarmac require sight of three quotes and that the Clerk is arranging for these.
2. Footpaths and Highways- It was reported that DCC are to cut back the areas at Wheston Bank. It was noted that if the Parish Council wishes to carry out its own weed spraying they need to have the permission of DCC. It was noted that the Clerk has been in contact with lamppost contractors
3. Toilets – There were no new issues raised.
4. Cemetery – Following the Cemetery inspection a list of the works to be carried out was noted. It was RESOLVED to discuss the cemetery regulations at the next meeting. It was noted that Cllr Motley has the necessary information about working with the Community Service Authority.
5. Gardens, Mowing/Strimming and Trees – Cllr Horne was thanked for his work on staking the trees. Cllr Horne reported that he had spoken with the contractor regarding the mowing and the contractor has agreed to work more diligently.
6. Bins and Street Furniture – It was reported that the bin near the toilet has been replaced with a smaller one and the bin on Gordon Road is still to be replaced.

**ACTION – Clerk to monitor the bin on Gordon Road.**

1. Housing Needs Update – No further update.
2. Common Land – The Acting Clerk reported on the discussions the Clerk has had with residents of the Cliff re the work which is going on there.
3. War Memorial – It was RESOLVED that the Sub-Committee should meet as soon as possible to finalise matters. It was RESOLVED that the Clerk should write letters of thanks to all who have donated monies toward the works.
4. Sports Complex – It was reported that the Sports Complex need to raise £120,000 Towards the cost of replacing the MUGA and have enquired if the Parish Council would be able to make a contribution. They have been awarded in principle £50,000 towards this. Cllr Whitehouse declared an interest in this matter. Councillors considered that any contribution the Parish Council was able to make would only be a small part of what they require. Cllr Moore stated that she was happy to assist with writing grant applications. Cllr Horne proposed that rather than make a donation towards the cost of replacing the MUGA the Parish Council increased their annual contribution to the Sports Association to £5000 thus giving them additional funds towards maintenance etc. Seconded by Cllr Kilner, with five Councillors voting in favour, one against and one abstaining the motion was carried. It was suggested that the Council should attach conditions to the grant to ensure that the Sports Association save towards the purchase/repair of equipment but Councillors did not consider that this was suitable.

**09.09.19 PLANNING**

**Applications:**

**NP/DDD/0819/0854** Land at Top Lane Tideswell
Demolition of the existing workshop and erection of an affordable local needs dwelling with associated works including works of hard and soft landscaping. – no objections

**NP/DDD/0719/0815** 3 Whitecross Avenue. Project goal is to harden existing conservatory structure – no objections

 **NP/DDD/0819/0926** An application has been received for a section 73 application for the removal or variation of condition 3 and 6 to NP/DDD/0715/0661 – no objections

**Decisions:**

There were no decisions.

**10.09.19 CASUAL VACANCY**

There were no nominations

1**1.09.19 OPEN DAY – COMMUNITY AWARDS 2019**

Councillors selected the nominees to receive Community Awards.

**ACTION: Clerk to inform those due to receive an award**

**12.09.19 INCIDENT RESPONSE PLANNING**It was RESOLVED that the Clerk liaise with Liz Partington (DCC) as discussed in Public Speaking.

**13.09.19 CHRISTMAS 2019**

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

**14.09.19 Start time of Meeting in the Winter**

It was RESOLVED that meetings will now start at 6.30pm.

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

**15.09.19  FINANCE**

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

Hannah Owen Salary £1042.60

Mick Dalton Salary £352.20

HMRC PAYE £195.41

Eyres Cleaning £12.91

Will Brindley Mowing £790

Janine Morris Gardener £370.00

James Warriner Mowing £784.00

SSE Electricity £53.31

**16.09.19 ITEMS FOR INFORMATION**

DALC Emails, DCC Emails, Planning Information, Footpath Emails, CCTV Emails, Rural Services Network, Tideswell Environment Steering Group (Cllr Horne unable to attend), Nicholson Curt Invitation, Parish Liaison Forum.

**17.09.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 14th October 2019 at 6.30pm.

**18.09.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 21.22