**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

2nd January 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 8th JANUARY 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

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| **The Monthly Meeting of the Parish Council will be held on** **Monday 8TH January at 6.30pm** |
|  |  |

 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
3. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item Public speaking.

 The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 11th December 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas – Including update on contractors and plans discussion.
2. Footpaths and Highways
3. Toilets
4. Cemetery
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land – retaining walls on the Cliff discussion
10. War Memorial
11. Tideswell Community Park
12. Library
13. Environmental Issues
14. Community Speeding speed signs = Discussion on quote for signs
.
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications

NP/DDD/1223/1496 Monksdale House, Monksdale Lane, Tideswell Replacement of mono-pitched roof on an existing storage shed with a new dual pitched roof.**

 **b) Decisions**

 **NP/DDD/1023/1197 Markeygate House Listed building consent. Repair to front porch roof. GRANTED**

**10 Tideswell Community Hall – current lease sale discussion**

**11 Update on ongoing matters from the Clerk**

 **12 Finance .**

 **(A)Accounts for Payment**

**January**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1375.49 by BACS + 521.56 cheque for backdated pay, broadband and ink/stationary £42.27 plus toilet supplies £44.48 cheque total £608.31 |
| Adam Serper | Salary | £438 BACS and extra £117 by cheque |
| HMRC | PAYE | £611.72 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ TBC |
| Markovitz | Village maintenance  | £369.40 |
| PHS | Sanitary bins | £275.82 |
|  |  |  |
|  |  |  |

 **B) Budget and Precept for 2024/2025 Documents to be completed**

**13 Items for Information DCC Emails, cemetery emails, footpath enquiries, Cliff enquiries, DALC Emails, Peak Park updates, Playground emails, , , Highways information email, , TDEG Updates. Rural Services Network emails, DDDC Emails.**

**14 Date of the next Monthly Meeting of the Parish Council will be held on 12th February at 6.30pm at St John’s institute.**

**15 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

5th February 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 12th FEBRUARY 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

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| --- | --- |
|  |  |
| **The Monthly Meeting of the Parish Council will be held on** **Monday 12th February at 6.30pm** |
|  |  |

 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
3. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item Public speaking.

 The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 8TH January 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas – Including Richard Lane Park redevelopment and update on site tipping.
2. Footpaths and Highways
3. Toilets
4. Cemetery
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park
12. Library
13. Environmental Issues
14. Community Speeding speed signs
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications

NP/DDD/1223/1450 Barnfield, High Street, Tideswell.** Removal of 3 derelict and fallen outside toilets and roofless out-house.

**NP/DDD/0124/0044 The old Bulls Head, Commercial Road, Tideswell.** Listed building consent. Removal of concrete capping and flue from existing chimney and replace with a lead saddled and replacement tiles and make good existing roof. **NP/DDD/0124/0035 Carlyle Cottage, Sunny Bank Lane, Tideswell.** Proposed single storey cosmetic extension

**NP/DDD/0124/0074 Drive between Greystones and Jesmond. Sherwood Road, Tideswell.** S73 application to vary conditions 2, 18,19,20 on NP/DDD/0421/0433.

 **b) Decisions**

 **None Received**

**10 Tideswell Community Hall – lease and sale discussion**

**11 Tideswell Community Awards 2024**

**12 Update on ongoing matters from the Clerk**

 **13 Finance .**

 **(A)Accounts for Payment**

**February**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1375.49 by BACS + 70.52by cheque cheque for remainder of pay, 70.52 broadband and ink/stationary £42.27, toilet supplies 42.39 cheque total £155.18 |
| Adam Serper | Salary | £438 BACS and extra £117 by cheque |
| HMRC | PAYE | £288.92 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ 155.60 |
| Markovitz | Village maintenance  | £107.82 |
| M Easton | Gardening  | £30  |
| James Warriner  | Maintenance and Richard Lane Clearance  | £705 |
| Paul Storer | Tree work | £300 |
| High Peak Signs | Speedsigns | £349.44 |

 **B) Letters to bank to change standing orders**

**14 Items for Information DCC Emails, cemetery emails, footpath enquiries, Cliff enquiries, DALC Emails, Peak Park updates, Playground emails, , , Highways information email, , TDEG Updates. Rural Services Network emails, DDDC Emails.**

**15 Date of the next Monthly Meeting of the Parish Council will be held on 11th March at 6.30pm at St John’s institute.**

**16 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

4th March 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 11th March 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

|  |  |
| --- | --- |
|  |  |
| **The Monthly Meeting of the Parish Council will be held on** **Monday 11th March at 6.30pm** |
|  |  |

 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
3. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item Public speaking.

 The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 12th February 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas – Including Richard Lane Park redevelopment and update on site tipping.
2. Footpaths and Highways – Including concerns raised about state of walls and road surface at Meadow Lane and land at Sherwood road and pinfold junction possible parking. Discussion re land at Litton Dale.
3. Toilets - including complaint regarding damaged coat sleeve
4. Cemetery – Including recent vandalism of headstone and site security.
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park
12. Library – annual funding and confirmation of next payment
13. Environmental Issues
14. Community Speeding – New sign locations and information on dddc speed indicator funding scheme
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications**NP/DDD/0224/ 0144 Plot of land South East of Pursglove Drive, Tideswell. Single Dwelling House.

NP/DDD/0224/0134 Charnwood, Gordon Road, Tideswell, Single storey front extension first floor gable extension above garage, internal remodel to entrance, improved access to rear patio to improve parking and solar panel installation.

NP/DDD/1223/1527 and NP/HPK/1223/1521 Hope Shale Quarry Review of minerals permission.

 **b) Decisions**

 **NP/DDD/0124/0035

NP/DDD/1223/1496**

**10 Tideswell Community Hall – lease and sale discussion**

**11 Tideswell Community Awards 2024**

**12 Update on ongoing matters from the Clerk**

 **13 Finance .**

 **(A)Accounts for Payment**

**March**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1446.01 by BACS , broadband and ink/stationary £42.27, stamps £18 (24 second class) cheque total £60.27 |
| Adam Serper | Salary | £438 BACS and extra £117 by cheque |
| HMRC | PAYE | £333.92 |
| Mick Dalton | Caretaker cover | £180 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ tbc |
| Markovitz | Village maintenance  | £19.08 |
| M Easton | Gardening  | £60 |
| James Warriner  | Maintenance tasks  | £670 |
| waterplus | Toilets water | £301.08 |
| Eyres  | Village Supplies  | £74.10 |
| Nigel Megson | TBC | TBC |

**14 Items for Information DCC Emails, DDCVS emails. Burial fee information, cemetery emails, DALC Emails, Peak Park updates, Playground emails, toilet emails, concerns re meadow lane, Highways information email, cemetery damage , TDEG Updates. Rural Services Network emails, DDDC Emails.**

**15 Date of the next Monthly Meeting of the Parish Council will be held on 8th April at 6.30pm at St John’s institute.**

**16 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

1st April 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 8th APRIL 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

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| **The Monthly Meeting of the Parish Council will be held on** **Monday 8th April at 6.30pm** |
|  |  |

 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
3. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item Public speaking.

 The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 11th March 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas
2. Footpaths and Highways
3. Toilets
4. Cemetery
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park
12. Library –
13. Environmental Issues
14. Community Speeding –
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications**

**None received at time of publishing agenda. Any applications received in advance of the meeting will be discussed on the evening.**

 **b) Decisions**

**NP/DDD/0124/0044 The old bulls head, chimney work listed building consent Granted Conditionally**

**NP/DDD/0124/0103 The Woodhouse Queen Street . Granted Conditionally
NP/DDD/0224/0144 Land south east of Pursglove drive. REFUSED**

**NP/DDD/1123/1329 The Old Lime Kilns. Granted Conditionally.**

**10 DALC Subscription 2024/25**

**11 Tideswell Community Awards 2024 –Format & content of the event to be discussed**

**12 Update on ongoing matters from the Clerk
 Asset of community value update**

 **13 Finance .**

 **(A)Accounts for Payment**

**March**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1446.01 by BACS , broadband and ink/stationary £42.27, toilet expense.s 37.99 Website and email annual fee 305.68cheque total £385.94 |
| Adam Serper | Salary | £594.88 |
| HMRC | PAYE | £tbc |
| Tideswell Library | PC contribution | £1000 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ tbc |
| Markovitz | Village maintenance  | £tbc |
| M Easton | Gardening  | £225 |
| James Warriner  | Maintenance tasks  | £ |
| Nigel Megson | TBC | TBC |
| Paul Storer | Tree work | TBC |
|  |  |  |

**14 Items for Information DCC Emails, DDCVS emails. Burial fee information, cemetery emails, DALC Emails, Peak Park updates, Playground emails, toilet emails, tree work emails , TDEG Updates. Rural Services Network emails, Cemetery queries, dog fouling email, DDDC Emails.**

**15 Date of the next Monthly Meeting of the Parish Council will be held on 13TH May at 6.30pm at St John’s institute. The meeting will begin with the Annual Parish Meeting and the AGM of the Parish Council.**

**16 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk Mrs Hannah Owen**

**Parish Council Office, The Sports Complex, St John’s Road, Tideswell SK17 8NE**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

6th May 2024

To: The Chairman and Members of Tideswell Parish Council

|  |
| --- |
| **Annual Assembly Meeting of the Parish of Tideswell** **is to be held at Tideswell Institute on** |
| **Monday 13th May 2024 at 6.30pm**  |

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

**AGENDA**

(a)Appointment of Clerk to the Meeting

(b)Minutes of the Annual Parish Meeting 2023

(c)Income and Expenditure 2023-24 and Precept 2024-25

(d)Members attendance at Parish Council Meetings 2023-24

(e)Parish Council Chairman’s Report

(f)Ward and Division Members Reports

(g)Parish Matters raised by the Council or Local Government Electors

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Dear Councillor, You are summoned to attend the Annual General Meeting of Tideswell Parish Council to be held at **6.35pm on Monday 13th May 2024** at Tideswell Institute **Members will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**  **The Annual Meeting of the Parish Council is to be held** **At Tideswell Institute on** |
| **Monday 13th May 2024 at 6.35pm** |

**AGENDA**

1. Councillors sign Declaration of Office Form if election year.
2. Election of Chairman
3. Apologies
4. Election of Vice-Chairman
5. Selection of members onto Committees
6. Confirmation of Representative on Outside Bodies for 2024/2025
7. Approval of Dates for Future Meeting
8. Review of Assets Held by the Parish Council
9. Authorisation of Signatories
10. Review of Standing Orders, Financial Regulations and Policies.
11. Appointment of Internal Auditor

Yours sincerely Hannah Owen

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

6th May 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.45pm on MONDAY 13th MAY 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

|  |  |
| --- | --- |
|  |  |
| **The Monthly Meeting of the Parish Council will be held on** **Monday 13th May at 6.45pm** |
|  |  |

 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
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**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 8TH April 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas
2. Footpaths and Highways
3. Toilets
4. Cemetery
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park
12. Library –
13. Environmental Issues
14. Community Speeding –
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications**

**NP**

 **b) Decisions**

**None received**

**10 PC Insurance renewal**

**11 Tideswell Community Awards 2024 review**

**12 Update on ongoing matters from the Clerk**

 **13 Finance .**

 **(A)Accounts for Payment**

**May**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1446.01 by BACS , broadband and ink/stationary £42.27, NI Correction £11.37 ,toilet expenses 37.99 +18.99Laptop security £89.99cheque total £200.61 |
| Adam Serper | Salary | £594.88 |
| HMRC | PAYE | £289.55 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ tbc |
| Peak Park Parishes Forum | Subscription | £24 |
| M Easton | Gardening  | £tbc |
| M Dalton | Gardening | £48 |
| James Warriner  | Mowing  | £tbc |
| P Riley | Mowing | £1353 |
| TDP ltd | Mmeorial Bench Purchase | £440.27 |
| Gallagher Insurance broker LTD | PC Insutance  | £3178.64 |
| H Owen | NI correction | £11.37 |
| Fountain Square church | Community Awards  | £50 |

**14 Items for Information DCC Emails, DDCVS emails. Election information, cemetery emails, DALC Emails, PPPF Subscription request, Playground emails, memorial bench enquiry, tree work emails , TDEG Updates. Rural Services Network emails, , DDDC Emails.**

**15 Date of the next Monthly Meeting of the Parish Council will be held on Monday 10th June at 6.30pm at St John’s institute.**

**16 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

3rd June 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 10th JUNE 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

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| **The Monthly Meeting of the Parish Council will be held on** **Monday 10th June at 6.30pm** |
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 **AGENDA**

**PART I – NON CONFIDENTIAL INFORMATION**

**1 To receive apologies for absence.**

**2 Variation of Order of Business**

**3 Declaration of Members Interests.** Please Note:-

1. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
2. make representations and then leave the meeting prior to any consideration or determination of the item)
3. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item Public speaking.

 The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

**4. Public Speaking**

1. A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 13th May 2023**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas – including Inspection report information and Richard Lane Park concerns.
2. Footpaths and Highways
3. Toilets
4. Cemetery
5. Gardens,
6. Mowing/Strimming and Trees – including quote for removal of trees with Ash die back.
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park
12. Library –
13. Environmental Issues - including upcoming flood report and EA Flood wardens.
14. Community Speeding –
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications**

**Application Number -** NP/DDD/0524/0531

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| **Site address *–***Foxlowe House, Sherwood Road, Tideswell,  |
| **Development Description -** Listed Building consent - Re-cover the roof slopes of the main house with natural Welsh blue-grey slate incorporating the installation of PV slates flush with new natural slate. Batteries to store the solar energy are proposed.Thermal insulation within the roof voids will be upgraded during the recovering of the roof slopes. An air-source heat pump will be installed externally. **Application Number -** NP/HPK/0424/0376

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| **Site address *–***Hope Works, Pindale Road, Hope , ,  |
| **Development Description -** Amendments to the site boundary of planning permission NP/HPK/1020/0929 to allow amendments to the previously approved infrastructure associated with the importation, unloading, conveying and storage of shale substitute kilnfeed known as alternative raw material (ARM) that fall outside the site boundary. **Application Number -** NP/HPK/0424/0365

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| **Site address *–***Hope Cement Works, Hope Works, Hope Cement Works,  |
| **Development Description -** Variation of conditions 1, 51, 52 and 57 of planning permission NP/HPK/1020/0929 to amend the previously approved infrastructure associated with the importation, unloading, conveying and storage of shale substitute kilnfeed known as alternative raw material (ARM). |

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 **b) Decisions**

**None received**

**10 Donation request for Tideswell Community Hall**

**11 Update on ongoing matters from the Clerk**

 **12 Finance .**

 **(A)Accounts for Payment**

**June**

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|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1446.01 by BACS , broadband and ink/stationary £24.41, NI Correction £11.37 ,toilet expenses £18.99cheque total £54.77 |
| Adam Serper | Salary | £594.88 |
| HMRC | PAYE | £277.55 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ tbc |
| M Easton | Gardening  | £97.50 |
| James Warriner  | Mowing  | £2462.21 |
| P Riley | Mowing | £2029.50 |
| N Megson | Noticeboard installation and playground repair  | £400 |
| Tideswell PCC | Donation | £400 |
| Markovitz | Village maintenance | £32.75 |
| Playsafety LTD | Playground inspection | £408 |
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 **b) Audit 2024 and Governance Statement**

**13 Items for Information DCC Emails, DDCVS emails. General Election information, cemetery emails, DALC Emails, Playground emails, memorial bench enquiry, tree work emails , TDEG Updates. Rural Services Network emails, , DDDC Emails, Tree emails.**

**14 Date of the next Monthly Meeting of the Parish Council will be held on Monday 8th July at 6.30pm at St John’s institute.**

**15 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**TIDESWELL PARISH COUNCIL**

**Clerk**

**Mrs Hannah Owen**

**Mawstone Farm, Mawstone Lane, Youlgrave, DE45 1LZ**

**Telephone 07738076902 Email clerk@tideswellparishcouncil.co.uk**

1ST July 2024

To: The Chairman and Members of Tideswell Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Tideswell Parish Council to be held at **18.30pm on MONDAY 8th JULY 2024 AT ST JOHN’S INSTITUTE**

**Members will be asked to sign the attendance sheet for the meeting and will be required to Declare an interest for items other than Disclosable Pecuniary Interests (DPI).**

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| **The Monthly Meeting of the Parish Council will be held on** **Monday 8th July 2024 at 6.30pm** |
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**1 To receive apologies for absence.**

**2 Variation of Order of Business**

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**4. Public Speaking**

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(c). Members declaring an interest other than a Disclosable Pecuniary Interest who
 wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct shall do so at this stage.

**5 To approve the Minutes of the monthly Parish Council Meeting held on Monday 10th June 2024.**

**6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -“In view of the confidential nature of item …. to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

**7 Chairman’s Announcements**

**8 Village Reports**

1. Play Areas – including update on grant application and playground design amendment if required.
2. Footpaths and Highways
3. Toilets
4. Cemetery – including email regarding cemetery track discussion.
5. Gardens,
6. Mowing/Strimming and Trees
7. Bins and Street Furniture
8. Housing Needs Update
9. Common Land
10. War Memorial
11. Tideswell Community Park – including annual donation request
12. Library –
13. Environmental Issues
14. Community Speeding –
15. Christmas
16. Neighbourhood Planning / Parish Plans

**9 Planning**

 **a) Applications
None received at time of Agenda publication**

 **b) Decisions**

**None received**

**10 New Laptop for the Clerk**

**11 Update on ongoing matters from the Clerk**

 **12 Finance .**

 **(A)Accounts for Payment**

**July**

|  |  |  |
| --- | --- | --- |
|  | **Cost purpose** | **Amount** |
| Hannah Owen | Salary and expenses | £1446.01 by BACS , broadband and ink £24.41, stamps and paper and magnets £34.98 NI Correction £11.37 Toilet supplies 30.98cheque total £110.24 |
| Adam Serper | Salary | £594.88 |
| HMRC | PAYE | £277.55 |
| Tideswell PCC | Hire of Institute  | £29 |
| SSE | Toilets electricity | £ tbc |
| M Easton | Gardening  | £300 |
| James Warriner  | Mowing  | £2300.14 |
| P Riley | Mowing | £1353 |
| TDSA | Annual Contribution | £5000 |
| TADVO | Donation | £5000 |
| Markovitz | Village maintenance | £tbc |
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**13 Items for Information DCC Emails, DDCVS emails. General Election information, cemetery emails, DALC Emails, Playground emails, TADVO email , TDEG Updates. Rural Services Network emails, , DDDC Emails.**

**14 Date of the next Monthly Meeting of the Parish Council will be held on Monday 12th Augustat 6.30pm at St John’s institute.**

**15 To move the following resolution if required** - “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”