

**TIDSWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 11th JANUARY 2016**

PRESENT: - Cllrs J Bower, R Baraona, J Chapman, D Horne, and Hannah Owen (Clerk)
Sergeant Wolverson and PCSO Phipps attended for Public Speaking only.

01.01.16 APOLOGIES

Cllrs Andrew, Cadenhead, Rising and Whitehouse.

02.01.16 VARIATION OF BUSINESS

No variation of business

03.01.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

04.01.16 PUBLIC SPEAKING

Sergeant Wolverson and PCSO Phipps attended the Parish Council meeting to report on recent crime in Tideswell. It was stated that Tideswell Crime is actually very low. In the last 2 months the following have been reported; 3 re Transport, 3 re Violence, 1 re Car in a bush, 1 re Suspicious activity, 1 re Missing person, 2 re RTC, 2 re Audible alarms, 1 re Possible criminal damage, 3 re ASB, 2 re Obstructions, 1 re Threats made.

Anti-Social behaviour has been reported at the Sports Complex and the Police are patrolling as often as possible. Sergeant Wolverson informed the Council just how vast the area he covered was.

It has been agreed that PCSO Phipps along with members of the Parish Council and Sports Association will hold a meeting to discuss the issues at the Sports Complex.

The Police informed the Parish Council about the status of the investigation regarding the damaged Christmas Lights at the Church. Unfortunately no witnesses have come forward with information. PCSO Phipps and Sergeant Wolverson have carried out door to door enquiries and looked at CCTV but nothing has come to light.

The Police would like to attend the Parish Council open morning and the Clerk will liaise with the Police regarding the event.

05.01.16 MINUTES OF THE LAST MEETING

The Minutes of the Meetings held on Monday 14th December 2015 were proposed as correct by Cllr Baraona, seconded by Cllr Chapman, all unanimously agreed and the minutes were signed by the Chair.

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

No items were moved to part 2.

07.01.16 CHAIRS ANNOUNCEMENTS

The Chairman expressed her thanks to those involved with the take down of the village lights. It was a very successful event and it is hoped we can build on this for next Christmas. A special mention was made to Judy Cooke who was very helpful during the putting up and taking down of lights.

08.01.16 Planning

Applications

No applications received.

Decisions

NP/DDD/ 1015/1022 8 Whitecross Ave, Tideswell. Rear storey extension-Granted

NP/DDD/1015/0971 51 Tithe Barn Close, Tideswell. Conservatory- Granted.

09.01.16 Community Awards

It was RESOLVED that we would hold the Community Awards as part of the Parish Council open morning. There will be several different categories this year and a notice will be placed in the village voice asking for nominations to be put forward.

It was also decided that a Youth Award would be given along with a gift voucher.

The Clerk is to contact the many different groups and societies in Tideswell to see if they wish to take part in the open morning.

The Clerk will also look into which space is best to hire for the morning.

The Parish Council will have a working group on 1st February 2016 to put plans together for the open morning.

10.01.16 Tideswell Plan

It was RESOLVED to hold the Parish Council Open Morning on Saturday 7th May 2016.

120 Copies of the "Tideswell Parish Council and You" document are to be printed and distributed around the village shops, Library and Churches. It will also be available to download from the Parish Council Website.

It was suggested that the Annual Meeting of the Parish take place at the end of the open morning. The Clerk is to check that the meeting can happen separately to the Annual Parish Council Meeting.

11.01.16 Holdsworths Pump Restoration

Cllr Chapman has spoken to Peak Park and Holdsworth regarding the restoration work. He is waiting for further information but has been advised that there will be a grant we can apply for. Cllr Chapman will report back further at the next meeting.

12.01.16 Report of the Clerk on on-going matters

The Clerk has completed the rates relief form from DDDC and it has been suggested that the Parish Council will indeed get relief on the rates of the Public Toilets.

The Cemetery incident regarding reserved plots has been resolved and the records are up to date.

In the next financial year DDDC should be reimbursing the Parish Council for the majority of the cost of the Mowing of the Playgrounds and Cemetery. No other areas are included.

The Clerk is to look at the Gardening contract and look at putting a new document in place. Mary Landon has offered to work with the Clerk to ensure all work is included in the contact.

13.01.16 Parish Council Office

The Clerk is yet to hear back from the Community Association regarding the new Office. An email will be sent to Sandra Howard to see if there is any news.

The Church has informed the Clerk that sole use of the office would now be possible but concerns have been raised as to how this would work in practice as the room is used for events such as Wakes and Christmas.

14.01.16 VILLAGE REPORTS

(a) Car Park and Play Areas – Cllr Bower informed the council that she had spoken to two young members of the Parish who were carrying their own goal posts in and out of the Richard Lane/Pinfold Playground. It was suggested that the Parish Council should install some small goal posts to the playground. All agreed this would be an excellent use of the space. The clerk is to look into the cost and report back to the Council.

(b) Footpath and Highways Reports – A wall has fallen down near to the Litton junction. Cllr Chapman will look into the matter as he believes the wall has been cleared from the footpath but is yet to be repaired.

Concerns were raised regarding the crossroads at the top of Manchester Road. It is an accident hotspot and people travel too fast for the sharp bends. Also the radar activated speed warning is not working. The clerk will report this to Highways at Derbyshire County Council.

(c) Toilets- The Contracts are ready to be sent to Mick Fletcher and David Garton for the toilet refurbishment work. These were signed by the Chairman and the Clerk and will be sent out in the post.

It was RESOLVED that Cllr Baraona will have a budget of £500 for any small jobs which arise during the refurbishment.

It was RESOLVED that the colour scheme would be a pale green and not Chatsworth Blue as it may appear that the toilets were Chatsworth property.

It was suggested that a weathervane be placed above the new clock. Cllr Horne suggested a "Tidza Sawyeds" shaped weathervane and all agreed this would be perfect.

(d) Cemetery – No issues raised.

(e) Gardens, Allotments and Trees – Cllr Chapman reported back to the Council regarding tree work. He is waiting to hear back from Peak Park regarding tree planting. He has been advised that a Flower Meadow at Wheston Bank would not be feasible due to the current state of the land. Peak Park are to meet with him and discuss what will be suitable.

(f) Bins and Street Furniture – No Issues

(g) Housing Needs – No further updates.

(h) Common Land- No issues raised.

(i) War Memorial- Cllr Chapman has met with a Stone Mason called Mark Eaton. Mark is putting together a list of work that is required. He has said we can use the document to get 3 quotes in for the work. The Clerk is to contact the War Memorial Trust to make them aware we are looking to refurbish the area and will be applying for a grant. Cllr Chapman has also made alterations to the positioning of the lighting at the memorial as there had been some issues regarding light shining into windows.

(j) Christmas Lights

It was RESOLVED that Council Baraona have the £600 budget for lighting now as there are big reductions in the costs in January and February for new Christmas lights.. Cllr Chapman proposed, Cllr Bower seconded and all voted in favour.

Lighting Sleeves are to be purchased for trees and also sets of icicle lights. A Merry Christmas Light and also a star for the crib is to be purchased.

Cllr Baraona and Cllr Chapman have lots of ideas ready for Christmas 2016.

15.01.16 FINANCE

(a) Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Wages	£902.94
Hannah Owen	Phone	£14.11
Michael Dalton	Wages	£325.30
HMRC	PAYE	£127.46
Rod Baraona	Xmas	£36
Chris Robinson	Expenses	£10
NBB Recycled Furniture	Benches	£1,152
SLCC	CiLCA Registration	£250
1st Place	Xmas competition	£100
2nd Place	Xmas competition	£50
3rd Place	Xmas competition	£25
3rd Place	Xmas competition	£25

(b) Income

£95 Cemetery Fee

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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 Documents and Assets

No new matters raised

16.01.16 ITEMS FOR INFORMATION

Rural Services Network and Dalc Circular

17.01.16 DATE OF NEXT MEETING

It was RESOLVED that the next monthly meeting be held on Monday 8th February 2016 at 7.30pm.

18.01.16 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

19.01.16 PERSONNEL MATTERS

There being no further business the meeting closed at 10.00pm

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 8th FEBRUARY 2016**

PRESENT: - Cllrs J Bower, R Baraona, D Cadenhead, J Chapman, D Horne, C Rising, D Whitehouse and Hannah Owen (Clerk)

01.02.16 APOLOGIES

Cllr Andrew.

02.02.16 VARIATION OF BUSINESS

It was proposed by Cllr Cadenhead that Item-Part 2 begin at 7pm. This was seconded by Cllr Baraona and all voted in favour.

Item 19b was moved in front of item 19a. This was proposed by Cllr Bower, Seconded by Cllr Chapman and Cllrs Baraona, Cadenhead, Horne and Whitehouse voted in favour.

03.02.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

04.02.16 PUBLIC SPEAKING

There was no Public Speaking.

05.02.16 MINUTES OF THE LAST MEETING

The Minutes of the Meetings held on Monday 11th January 2016 were proposed as correct by Cllr Bower, seconded by Cllr Chapman, all agreed and the minutes were signed by the Chair.

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

No items were moved to part 2.

07.02.16 CHAIRS ANNOUNCEMENTS

No Announcements.

08.02.16 Planning

Applications

NP/DDD/0116/0052 Wheston House Farm, Tideswell Moor, Tideswell.

Replacement of agricultural building and installation of agricultural access.

The Parish Council agreed this would be a vast improvement and would have a positive impact. It was proposed by Cllr Chapman to support the application, seconded by Cllr Cadenhead and All voted in favour.

NP/DDD/0116/0065 St Mary's Bungalow, Queen Street, Tideswell.

Demolition of detached bungalow and replacement with detached house and garage.

The Parish Council all agreed this was a good proposal and would be an excellent improvement. It was proposed by Cllr Baraona to support the application, seconded by Cllr Horne and All voted in favour.

Decisions

NP/DDD/1115/1092 Water Hole Farm, variation of condition 2 from planning permission.

GRANTED

NP/DDD/0715/0661 Land adjacent to Tideswell Industrial Park, change of use of land and construction of building for use as builders and plumbers merchant. **GRANTED.**

NP/DDD/1115/1071 5 Church Street Tideswell. Move 1st floor window level with flat roof extension, increase height of window above roof eaves height, to give access to roof.

REFUSED.

09.02.16 Community Awards

Three nominations have been received by the clerk following the request for nominations in the Village Voice. There has also been a number of nominee suggestions by Councillors. It was RESOLVED the clerk will re-run the notice in the village voice for nominees and the matter will be discussed at the March Meeting.

10.02.16 Tideswell Plan

The Clerk confirmed that the Annual meeting of the Parish could be held separately to the Annual Parish Council Meeting. However, the meeting must be held after 6pm so it would not be possible to hold the Annual Parish meeting at the upcoming open morning.

The Councillors are to rearrange the postponed working group to discuss the plan for the Parish Council open morning. The Clerk will send date suggestions out to the councillors for the working group.

11.02.16 Sports Complex Anti-Social Behaviour

Cllr Baraona, Cllr Horne and the Clerk attended a meeting with PCSO Phipps, Alan Brignell and Nick Buckley regarding Anti-Social behaviour at the Sports Complex. Nick expressed that he did not wish to stop the young people using the complex but the damage and litter being left is unacceptable. It was suggested that it may be possible to turn the Netball Courts into a Youth area. It was felt it was important to get the young people involved in what they want and to let them have a say in the area.

12.02.16 Report of the Clerk on on-going matters

The New Benches have arrived and Cllr Chapman, Mick Dalton and the Clerk are going to organise getting them put in place. Cllr Baraona offered to help with the securing of the Benches.

A request has been made to have a bulletin in the Village Voice each month highlighting the main points from the meeting. It was agreed this was a good idea.

The benches by the Chip Shop are beyond repair and it was suggested replacing them may be a nice way to mark the Queens 90th Birthday. The current benches were donated for the Queens Golden Jubilee.

It was RESOLVED the Clerk will create a Tideswell Parish Council Facebook page to be used to make statements about decisions and actions the Council are taking. It will be a page where comments are monitored by the Clerk before being published on the page.

An email had been received from a residence requesting that the Mirror which used to be at the bottom of Whitecross Avenue , be replaced to help assist cars pulling out at the junction. The Clerk will let the resident know that they need to contact Derbyshire County Council Highways department.

The Clerk read out a Police report received by email from PCSO Phipps.

“ Over last 2 months since (05/12/2015) there have been 17 calls for service in Tideswell area” It was noted that many of these were included in the January report.

13.02.16 Parish Council Office

The Parish Council will be moving to a new office in the Sports Complex. The move will take place during March and meetings from April will be held in the Sports Complex. The March meeting will be held at St John's Institute.

14.01.16 VILLAGE REPORTS

(a) Car Park and Play Areas – The new Goal Posts have been ordered and a note is to be put in the Village Voice to say these have been purchased after seeing the young members of the Parish struggling to carry equipment into the park.

(b) Footpath and Highways Reports – There has been a report of an unstable step on the steps which lead from Pinfold to Gordon Road. DDC and DDDC are not responsible for this area and the Clerk has been advised it may be Dales Housings responsibility. An email has been sent but no response has been made. The Clerk has asked Mick Dalton to have a look at the step in question.

(c) Toilets- The Contracts have been signed and returned to the Clerk. M Fletcher has ordered materials and has reported to Cllr Baraona that work will commence on Friday 12th February 2016. The ladies will be closed first, during this time the disabled toilet will be open. Likewise for when the Gents is to be refurbished. A note will be put in the Village voice making the public aware.

(d) Cemetery – The Clerk is to research the content of an upcoming training course on Cemetery's. If Cemetery maintenance is covered it would be suitable for Cllr Chapman to attend with the Clerk.

(e) Gardens, Allotments and Trees – Cllr Chapman is meeting with 2 members of Peak Park regarding the Bennett Trust. A number of areas for new plantations have been suggested.

(f) Bins and Street Furniture – It was RESOLVED to return the bin to Abigail's Park for a trial period. This will be monitored for 3 months and if the historic problems return then the bin will be removed.

(g) Housing Needs – No further updates. Clerk is to contact Isabel Frenzel for an update.

(h) Common Land- Cllr Baraona suggested the Clerk create a map of Tideswell showing all the Common Land areas. It was RESOLVED the Clerk will work on this and that a number of pieces of land need registering with the Land Registry.

(i) War Memorial- No Updates.

(j) Holdsworth Pump Restoration- Cllr Chapman informed the Council that Holdsworths have offered to pay for the restoration.

(k) Skate Park- Cllr Horne advised the council that following the meeting regarding ASB at the Sports Complex, it was stated the area may be able to be better lit to encourage use and make the area more inviting.

15.02.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Wages	£856.27
Hannah Owen	Phone and Stamps	£19.66
Mick Dalton	Wages	£319.20
HMRC Only	PAYE	£104.93
Alan Brignall	Keys	£55
Viking	Paper/Ink/Stationery/Office supplies	£60.38
Net World Sports LTD	Goal Posts+ Delivery	£246.98
Rod Baraona	Christmas Lights	£549.09
Mick Dalton	Toilet cleaning	£31.78
Severn Trent	Water for Toilets	£63.75
M Markovitz Ltd	Hinges for Grit Bin	£3.34

(b) Income – No Income

(c)Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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

No new matters raised

16.02.16 ITEMS FOR INFORMATION

Planning training, Rural Services Network email and Dales Housing Neighbourhood Plan.

17.02.16 DATE OF NEXT MEETING

It was RESOLVED that the next monthly meeting be held on Monday 14th March 2016 at 7.30pm.

18.02.16 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

19.02.2016 PERSONNEL MATTERS

There being no further business the meeting closed at 9.30pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 21st MARCH 2016**

PRESENT: - Cllrs R Andrew, J Bower, , J Chapman, D Horne, C Rising, D Whitehouse, Janice Jackson (Acting Clerk) and two members of the public

01.03.16 APOLOGIES

Cllr R Baraona amd D Cadenhead.

02.03.16 VARIATION OF BUSINESS

There was no variation of business

03.03.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

04.03.16 PUBLIC SPEAKING

Objections were raised to the removal of the recycling bins by DDDC. Cllr Bower outlined the background to this decision. Concerns were expressed about the amount of traffic which uses Church Street making it a rat run to avoid other congested roads. It was pointed out that this was a County Council matter and it was agreed to pass on the concerns raised to the County Council and the complainant was advised to keep a record of incidents.

Councillors were thanked for the work carried out on the toilets and it was pointed out that further work is still to be undertaken.

The insurance of the Red Kiosk being used by the Living History Group was discussed and the Acting Clerk undertook to raise the matter with the Insurance Company.

It was reported that the Living History Group hopes to carry out research into the lives of those whose names appear on the War Memorial. It was noted that this would be a joint venture with other groups in the village and that grants may be available to help with the research. Councillors expressed support for the project.

Cllr Chapman reported on his discussions with contractors regarding the War Memorial. It was noted that despite the War Memorial Trust's listing that the War Memorial was in good order this was found not to be the case. It was RESOLVED that Cllr Chapman should

continue to seek quotes for the required work and contact the War Memorial Trust and inform them of the work required and seek their advice.

The need to tender for the gardening work required was discussed and the Acting Clerk undertook to draw up a tender document and place the necessary advertisements.

Mrs Landen was thanked for all her help with the gardening.

05.03.16 MINUTES OF THE LAST MEETING

The Minutes of the Meetings held on Monday 8th February 2016 were proposed as correct by Cllr Horne, seconded by Cllr Chapman, all agreed and the minutes were signed by the Chair.

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

No items were moved to part 2.

07.03.16 CHAIRS ANNOUNCEMENTS

No Announcements.

08.03.16 Planning

Applications

NP/DDD/0216/0143 Proposed rear extension and associated loft conversion with dormer window to the rear Hillcrest, Alma Road – No objections

NP/DDD/0216/0149 S.73 application for the removal of 2 on NP/DDD/0714/0754 Land adjacent to Thorneycroft, Summer Cross – Cllr Whitehouse - No objections – It was felt that guidelines for starter homes do not allow them to be big enough.

NP/DDD/0316/0189 Proposed agricultural general purpose building extension Holmelacy Farm – No objections

NP/DDD/0316/0207 Front and side single storey extension 12 Chantry Lane – no objections

Decisions

NP/DDD/115/1125 Proposed extension to dwelling, Sherwood House, Sherwood Road – Granted

NP/DDD/0915/0888 Erection of steel fabrication workshop on previously developed land Tideswell Moor, Pittlemere Lane -Granted

09.03.16 Community Awards

Discussion took place about when and where to hold the event and it was RESOLVED to discuss the matter further at the next meeting.

10.03.16 Tideswell Plan

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

11.03.16 Sports Complex Anti-Social Behaviour

There were no new matters raised.

12.03.16 Report of the Clerk on on-going matters

The Acting Clerk reported on ongoing matters.

13.02.16 Parish Council Office

It was noted that the Parish Council Office move has taken place.

14.01.16 VILLAGE REPORTS

(a) Car Park and Play Areas – There was no report.

(b) Footpath and Highways Reports – There were no new matters raised

(c) Toilets- It was noted that the work is ongoing.

(d) Cemetery – It was RESOLVED that Cllr Horne and Cllr Rising should continue to work on policies.

(e) Gardens, Allotments and Trees – Gardening was discussed during Public Speaking. Cllr Chapman reported on tree work which is required and on his discussions with the Peak Park over the Bennett Trust money which amounts to approximately £9000 and is to be transferred to the Parish Council with the proviso that it is to be spent on tree work.

(f) Bins and Street Furniture – Cllr Chapman undertook to investigate this matter further and order two suitable benches for Fountain Square. Cllr Andrew undertook to arrange for these to be collected.

(g) Housing Needs – No further updates.

(h) Common Land- There was no report.

(i) War Memorial- This matter was discussed in Public Speaking.

(j) Holdsworth Pump Restoration- There was no further update.

(k) Skate Park- There was no further update.

15.03.16 FINANCE

(a) Accounts for Payment

Cheque for:	Cost purpose	Cheque
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		Amount
Hannah Owen	Wages	£856.27
Hannah Owen	Phone and Stamps	£21.66
Mick Dalton	Wages	£361.10
HMRC Only	PAYE	£115.53
J Jackson	PP Forum	£20.00
M Markovitz	Materials	£49.88
SSE	Toilet Electricity	£210.50
Peak Park Forum	Membership	£24.00
Severn Trent	Water Rates	£134.54

(b) Income

No Income

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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

No new matters raised

16.03.16 ITEMS FOR INFORMATION

DDDC – Dog Notices – Order more.

Grant Thornton – Audit

DDCVS – Update – Consultation on Bus Services etc

PDNPA – Press Releases

DALC – Neighbourhood Planning Seminar , Circular 5 and Circular 6

DCC – Blue Badge Scheme

DCC – Information for Community Groups – Free Energy Saving Advice

MP – Pharmacy

DCC – Budget Lowering

DCC – Consultation Public Transport

17.03.16 DATE OF NEXT MEETING

It was RESOLVED that the next monthly meeting be held on Monday 11th March 2016 at 7.00pm. It was RESOLVED that meeting would now commence at 7.00pm.

18.03.16 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

There being no further business the meeting closed at 10.10pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 11TH APRIL 2016**

PRESENT: - Cllrs R Barraona, J Bower, D Cadenhead, J Chapman, C Rising, D Whitehouse and Janice Jackson (Acting Clerk)

01.04.16 APOLOGIES

Cllrs R Andrew and D Horne.

02.04.16 VARIATION OF BUSINESS

There was no variation of business

03.04.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

04.04.16 PUBLIC SPEAKING

There were no new matters raised.

05.04.16 MINUTES OF THE LAST MEETING

The Minutes of the Meetings held on Monday 21st March 2016 were proposed as correct by Cllr Chapman, seconded by Cllr Whitehouse, all agreed and the minutes were signed by the Chair.

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

No items were moved to part 2.

07.04.16 CHAIRS ANNOUNCEMENTS

No Announcements.

08.04.16 Planning

Applications

There were no applications

Decisions

NP/DDD/0216/0149 S.73 application for the removal of 2 on NP/DDD/0714/0754 Land adjacent to Thorneycroft, Summer Cross – Granted

NP/DDD/0116/0065 Demolition of detached bungalow and garage and replacement with a detached house and garage St Marys Bungalow, Queen Street - Granted

09.04.16 Community Awards

It was RESOLVED to hold the Community Awards evening on 23rd May 2016 and the Acting Clerk undertook to arrange the venue and order up to £70 worth of refreshments.

10.04.16 Tideswell Plan

It was also agreed that the Open Day should be held on 7th May 2016 and that a working party meeting would be held on Wednesday 27th April to formalise the arrangements. The Annual Parish Meeting will be held on 7th May 2016.

It was agreed to draw up a list of Community Groups.

It was reported that the Community Association is in need of new members. The role of the Community Association was discussed and it was agreed that the Parish Council would help where ever it could.

11.04.16 Sports Complex Anti-Social Behaviour

It was noted that more anti-social behaviour has taken place with damage and rubbish continuing to be a problem. It was noted that CCTV has been installed. Discussion took place about arranging an open meeting to engage with the younger residents and explore what facilities they feel would be of benefit to them.

12.04.16 Report of the Clerk on on-going matters

The Acting Clerk reported on ongoing matters.

13.04.16 Parish Council Office

Councillors inspected the new office.

14.04.16 VILLAGE REPORTS

(a) Play Areas – It was noted that the annual inspection is due to take place in May. It was noted that the goalpost is being well used. Dog Notices were discussed and it was agreed that dogs should not be allowed on the play areas. Cllr Rising reported that he had pulled out some wood from the edge of the Town Head Play Area which had been there for some considerable time and needed taking away. Cllr Chapman agreed to clear this away but this might not be for a few weeks.

(b) Footpath and Highways Reports – There were no new matters raised

(c) Toilets- It was reported that the Perspex window is to be replaced and some other minor works are still to be undertaken. It was agreed to paint the carved lettering in gold. Cllr Barraona was thanked for his work on this project.

(d) Cemetery – It was RESOLVED to discuss this matter at the next meeting.

(e) Gardens, Allotments and Trees – It was agreed that it was too late to put the gardening out to tender this year and it was RESOLVED to request the current gardener to continue this season on the same terms as last year. It was further RESOLVED that Cllr Chapman and Cllr Cadenhead would liaise with Mrs Landan to ensure that the necessary work is undertaken.

Approval was given for Gratton Gardens to be used during the Food Festival.

Cllr Chapman reported that he had met with Officers of the PDNPA who have identified and approved work on trees within the village, details of which having been circulated by email. It was noted that tenders for the work are to be submitted to the PDNPA and will be funded by the Bennet Trust.

(f)Bins and Street Furniture – A request to remove the old information box was considered and it was RESOLVED that as it had been in place for many years the best option was to carry out restoration work, for which prices will be sort.

It was reported that the benches have been ordered and will be installed once received. The re-instatement of bins was discussed and agreed. It was RESOLVED to remove a bench which is beyond repair.

(g) Housing Needs –No further updates.

(h) Common Land- There was no report.

(i)War Memorial- There was no report.

(j) Holdsworth Pump Restoration-It was noted that a price for the restoration work is awaited.

(k) Skate Park- There was no further update.

(l) Community Transport - It was RESOLVED that the Acting Clerk respond to the consultation stating the importance of public transport to the residents of the village.

15.04.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Wages	£856.27
Hannah Owen	Phone	£21.66
Mick Dalton	Wages	£361.10
HMRC Only	PAYE	£115.53
J Jackson	Wage	£20.00

(b) Income

There was no income

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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 RESOLVED to discuss the use of the red kiosk at the next meeting.

16.04.16 ITEMS FOR INFORMATION

J Jackson – Cemetery Request

DCC – Road Closure

Police Speed Watch

Warr – Food Festival – agreed

DDDC – Temporary Road Closure

Bennett – woods at Lodge

Filer – Waymarkers

DCC – Liaison Forum – 27/06/16

17.04.16 DATE OF NEXT MEETING

It was RESOLVED that the Annual Parish Meeting, The Annual Meeting of the Parish Council and the next monthly meeting be held on Monday 9th May 2016 at 7.00pm.

18.04.16 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

There being no further business the meeting closed at 9.30pm.

ON WEDNESDAY 27TH APRIL 2016

PRESENT: - Cllrs R Andrew, R Baraona, J Bower, D Cadenhead, J Chapman, D Horne, C Rising, D Whitehouse and Janice Jackson (Acting Clerk)

20.04.16 APOLOGIES

There were no apologies

21.04.16 VARIATION OF BUSINESS

There was no variation of business

22.04.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

23.04.16 PUBLIC SPEAKING

There were no new matters raised.

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

It was RESOLVED to move items, 6, 7 and 8 to Part II Confidential

25.04.16 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

**TIDESWELL PARISH COUNCIL
MINUTES OF THE ANNUAL ASSEMBLY MEETING OF THE COUNCIL HELD ON MONDAY
9TH MAY 2016**

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

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 Janice Jackson was appointed as Clerk for the Meeting.

(b) Minutes of the 2015 Annual Parish Meeting.
The Minutes of the 2015 minutes were accepted as correct.

(c) Income and Expenditure 2015-16 and Precept 2016-17

The Parish Council's income and expenditure statement was not available but will be available at the June meeting of the Parish Council. The Precept for 2016-17 was noted.

(d)Members attendance at Parish Council Meetings 2015-16

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.

(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 7.15pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD AT 7.15PM
ON MONDAY 9TH MAY 2016**

PRESENT:- Cllrs R Baraona , J Bower, D Cadenhead, J Chapman, Cllr Horne, Cllr Rising, D Whitehouse, Mrs Hannah Owen, Parish Clerk and Mrs Janice Jackson, Acting Clerk.

01.05.16 ELECTION OF CHAIR

Cllr Cadenhead proposed that Cllr Bower be elected as Chairman. Seconded by Cllr Baraona, five Councillors voted in favour and one Councillor abstained. Cllr Bower signed the declaration of Office Form.

02.05.16 APOLOGIES

Apologies were received from Cllr Andrew

03.05.16 ELECTION OF VICE CHAIR

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

04.05.16 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 – All Councillors to be members

Personnel Committee - members being Cllr Bower, Cllr Rising and Cllr Horne

Finance – members being Cllr Cadenhead, Cllr Chapman and Cllr Horne

Cllr Chapman and Cllr Whitehouse will be Parish Council representatives at Bishop Pursglove School Trust.

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.

05.05.16 REVIEW OF ASSETS

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

06.05.16 AUTHORISATION OF SIGNATORIES

It was RESOLVED that the Clerk will get confirmation of all current signatories.

07.05.16 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED to reappoint J Bettney as internal auditor.

08.05.16 DATE OF FUTURE MEETINGS

It was RESOLVED to meet on the 2nd Monday of each month. It was RESOLVED to place a notice at the Sports Centre stating the dates of Parish Council Meetings.

There being no further business the meeting closed at 7.45pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 9TH MAY 2016**

PRESENT: - Cllrs R Baraona, J Bower, D Cadenhead, J Chapman, D Horne, C Rising, D Whitehouse and Janice Jackson (Acting Clerk)

09.05.16 APOLOGIES

Cllrs R Andrew .

10.05.16 VARIATION OF BUSINESS

There was no variation of business

11.05.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

12.05.16 PUBLIC SPEAKING

There were no new matters raised.

13.05.16 MINUTES OF THE LAST MEETING

The Minutes of the Meetings held on Monday 11th April 2016 and Monday 27th April 2016 were proposed as correct by Cllr Chapman, seconded by Cllr Whitehouse, all agreed and the minutes were signed by the Chair after it was noted that minute 26.04.16 should have stated interest at 6% and not 8%.

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

No items were moved to part 2.

15.05.16 CHAIRS ANNOUNCEMENTS

Cllr Bower informed the meeting that Chris Robinson had recently passed away. It was noted that Chris had helped out in many areas of the village over the years, recently volunteering to help with the maintenance of the toilets. It was RESOLVED that the Clerk should place an article in the Village Voice recording the Parish Council's appreciation for all he had done.

16.05.16 Planning

Applications

NP/DDD/0316/0267 Amended Plan Convert derelict workshop into holiday let and external rear to form bedroom – insufficient information upon which to base a decision. RESOLVED to raise this point with PDNPA

Decisions

NP/DDD/1115/1113 Retention of air inlet and extract duct structures to roof of premises, including proposed external dark colour finish The Merchants Yard, Commercial Road - Granted

17.05.16 Community Awards

It was RESOLVED to change the date of the Community Awards to 4th July 2016. Councillors discussed the nominations and made their selections for the awards. It was RESOLVED to write to all the nominee and those who nominated them and invite them to the Awards Evening. Discussion took place about the design of a certificate.

18.05.16 Tideswell Plan

Discussion took place about the Open Day which will now be held on 9th July 2016 between 10.00am and 12.30pm at the Fountain Square Church. It was agreed to hold a further working party on 8th June 2016. It was Resolved to write to all groups within the village

inviting them to attend and represent their group, to design and display posters advertising the event, to place an article in the Village Voice and on the Website .

19.05.16 Sports Complex

It was noted that a new Treasurer has been appointed. It was noted that the AGM will be held on 19th May 2016. The Community Association is to be held on 25th May 2016.

20.05.16 Report of the Clerk on on-going matters

The Acting Clerk reported on ongoing matters.

21.05.16 Parish Council Office

There were no matters to discuss.

22.05.16 VILLAGE REPORTS

Councillors discussed how best to divide up areas of responsibility

(a) Play Areas – Bins and bin emptying was discussed. It was RESOLVED to request that extra bin emptying during Wakes Week.

(b) Footpath and Highways Reports – It was reported that there was a loose step near the police house. It was reported that a number of small areas of the village require mowing and it was agreed that Councillors would check and inform the Clerk of what work is actually required.

(c) Toilets- It was reported that the work is nearing completion. It was RESOLVED to write a letter of thanks to the Post Master who restocked the toilets with soap during the recent Food Festival.

d) Cemetery – It was RESOLVED to hire a skip to put in all the rubbish which has accumulated since the bin went missing. It was further RESOLVED to contact DDDC again about the missing bin. It was reported that the new mowing contract is working well.

(e) Gardens, Allotments and Trees – Concerns were expressed about the weeds in the garden areas and Cllr Rising undertook to speak with the Gardening Contractor. Spraying was discussed.

Cllr Chapman reported on the current situation with the tree work required. The transfer of the Bennet request monies was discussed and it was RESOLVED to write to the PDNPA and ask for an update.

(f) Bins and Street Furniture – It was reported that the new benches are in place. Discussion took place about purchasing further benches and it was agreed that Councillors would inspect the existing benches and report their findings to the Clerk .

(g) Housing Needs –No further updates.

(h) Common Land- It was noted that there had been a request to use the grassed area at Gratton Gardens during Wakes Week and this was approved.

(i) War Memorial- There was no report.

(j) Holdsworth Pump Restoration-It was reported that the cost of a new door will be £830.

(k) Skate Park- There was no further update.

(l) Community Transport – There was no report.

23.05.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Wages	£846.87
M Dalton	Wages	£448.50
J Jackson	Wages	£441.60
HMRC	Tax	£249.53
J Warriner	Mowing	£769.00
J Warriner	Mowing	£1538.00
TDP	Benches	£558.60
Markovitz	Maintenance Items	£100.38
D Stevenson	Gardening	£150.00
H Owen	Telephone	£14.24
DALC	Subs	£397.74
M Dalton	Expenses	£31.00
Came and Co	Insurance	£2287.13
R Baraona	Keys	£5.90

(b) Income

There was no income

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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 RESOLVED to discuss the use of the red kiosk at the next meeting.

(g) Audit

The Audit Governance statement was approved and signed by the Chair and the Acting Clerk

24.05.16 ITEMS FOR INFORMATION

PDNPA – Press Release – every school child will get a chance of visiting a national park

PDNPA – Press Release – PDNPA Celebrate 50 years of holding European Award

PDNPA – Press Release – Photography Gallery – Liquid Light Exhibition

PDNPA – Press Release – Navigate your Way to Moor Fun

PDNPA – Press Release – Protecting the Monsal Trails Victorian Heritage

PDNPA – Press Release – Stange Pole replaced on PD 65th Anniversary

DDDC – Eroica Britannia Returns 17-19.06

PDNPA – Planning Bulletin

F Air Fitness – Free Equipment

J Jones - Garage

DDDC – Police and Crime commissioner Election

Pensions Reg – Workplace Pension

DCC- Derbyshire and Derby Minerals Local Plan

DCC – Join in the online conversation about books

DDCVS – Training

DCC – Email address

DCC – Illegal Money Lending Training

CPRE – Boundary Walk

SSE – Energy Management

DCC – Cabinet 3 Fibre enabled

D Bennett – The lodge Wood

DCC- Speed Limit A623 15.06.16-17.08.16

Marie Metenier – Phd Student

Police Speed Awareness

25.05.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly meeting of the Parish Council be held on Monday 13th June 2016 at 7.00pm.

26.05.16 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

There being no further business the meeting closed at 9.45pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 13TH JUNE 2016**

PRESENT: - Cllrs R Baraona, J Bower, J Chapman, D Horne , D Whitehouse and Janice Jackson (Acting Clerk)

01.06.16 APOLOGIES

Cllrs R Andrew, D Cadenhead and C Rising

02.06.16 VARIATION OF BUSINESS

There was no variation of business

03.06.16 DECLARATION OF INTERESTS

No declarations of interests were raised.

04.06.16 PUBLIC SPEAKING

There were no new matters raised.

05.06.16 MINUTES OF THE LAST MEETING

The Minutes of the Annual Parish Meeting the Annual Meeting of the Parish Council and the Monthly Meeting held on Monday 9th May 2016 were proposed as correct by Cllr Chapman, seconded by Cllr Whitehouse, after spelling and numerical errors were amended, all agreed and the minutes were signed by the Chair.

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

No items were moved to part 2.

07.06.16 CHAIRS ANNOUNCEMENTS

The Chair thanked the Clerk for attending Chris Robinsons Funeral on behalf of the Parish Council and proposed that the Council call one of the Community Awards for Services to the Village the Chris Robinson Award. Seconded by Cllr Chapman, all voted in favour

08.06.16 Planning

Applications

NP/DDD/0516/0452 The Star Inn, Second storey extension above existing single storey area – Councillors support this application which will enhance the building and will encourage more custom to the business.

NP/DDD/0516/0461 Wheston House Farm, Tideswell Moor, Replacement agricultural building and installation of agricultural access – Councillors fully support modernisation of farm buildings.

NP/DDD/0615/0483 2 Bank View Tideswell, Conversion and extension of existing workshop/store to ancillary residential accommodation for dependant relative. Councillors

support this application which will allow village people to continue to live here and young people to return to the village.

NP/DDD/0516/0391 New Vehicle Access and parking area for two vehicles, 21 Whitecross Road, Tideswell – Councillors welcome this application which will take cars off this road.

Decisions

NP/DDD/0316/0189 Proposed agricultural general purpose building extension Holmelacy Farm - Granted

NP/DDD/0216/0143 Proposed rear extension and associated loft conversion with dormer window to the rear Hillcrest, Alma Road - Granted

09.06.16 Community Awards

Arrangements for the Community Awards evening were finalised.

10.06.16 Tideswell Plan

Arrangements for the Open Day were finalised.

11.06.16 Report of the Clerk on on-going matters

The Acting Clerk reported on ongoing matters.

12.06.16 VILLAGE REPORTS

(a) Play Areas – It was reported that the basketball hoop is missing and it was RESOLVED to replace this. The replacement of some benches was discussed. It was reported that the Play area inspection report has been received and it was RESOLVED to circulate this and discuss it at the next meeting.

(b) Footpath and Highways Reports – There were no new matters raised

(c) Toilets- It was reported that work is now complete. It was RESOLVED to request prices for painting the lettering on the stonework. Cllr Baraona was thanked for all his work on this project.

(d) Cemetery – It was reported that a skip has been ordered and a new bin requested.

(e) Gardens, Allotments and Trees – It was noted that the PDNPA will not be transferring the Bennet Trust money to the Parish Council.

Cllr Chapman reported that he was in the process of obtaining three quotes for the tree work identified by the PDNPA and these will be submitted to the PDNPA once they are received for ultimate payment from the Bennett Trust Fund.

It was noted that Cllr Rising had not been able to meet with Mr Stephenson to discuss the gardening as no suitable time had been found for the meeting to take place. Mrs Landon had however managed to meet with Mr Stephenson and the issues have now been resolved.

Discussion took place about Gratton Gardens Cllr Baraona proposed that the Clerk write to DCC to see if they would consider transferring the ownership of this area to the Parish Council for the sum of £1. Seconded by Cllr Bower and all voted in favour. It was noted that the Ivy needs cutting back and an area needs planting with shrubs. It was proposed by Cllr Baraona that Cllr Chapman accompany Mrs Landon to a wholesale nursery to purchase shrubs up to a cost of £200.00. Seconded by Cllr Whitehouse and all voted in favour.

It was reported that there is a small area of grass which has not been included within the mowing contract and it was RESOLVED that the Clerk should seek to have the added to the contract.

(f) Bins and Street Furniture – It was agreed to review the condition of all the benches with a view to replacing those which need replacing subject to budget restraints.

(g) Housing Needs – No further updates. It was RESOLVED to invite the Officer from DDDC to attend the next meeting.

(h) Common Land- It was RESOLVED that the Clerk should establish which areas of land in the village are designated as Common Land.

(i) War Memorial- There was no report. Cllr Chapman stated that for the time being he was unable to continue with the work on the War Memorial.

(j) Holdsworth Pump Restoration- A quotation for the work required was considered and amendments to the specification agreed. It was RESOLVED to obtain a re-quotation and pass this on to Holdsworths.

13.06.16 FINANCE

(a) Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Garton Decorators	Decorating Toilets	£4140.00
Hannah Owen	Wages and Expenses	£868.79
Mick Dalton	Wages and Expenses	343.10
J Jackson	Wages and Expenses	£115.53
HMRC	Tax	£203.93
DALC	Training – Grave Matters	£ 80.00
James Warriner	Mowing	£1538.00
Severn Trent	Toilet Water Rates	£67.28
SSE	Toilet Electricity	£91.68
D Stephenson	Gardening	£235.00
Jane Bettney	Internal Audit	£50.00
M Fletcher	Toilet Work Part Payment	£1800.00
Peak Waste	Skip Hire	£162.00
TDSPA	Annual Donation	£4200.00

(b) Income

Rents £2700.00

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Nothing further to report.

(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 RESOLVED to discuss the use of the red kiosk at the next meeting.

(g) Year End 31.03.16 Accounts and Audit

The Accounts for the Year Ending 31st March 2016 were approved.

It was reported that the internal audit had been completed and no problems found.

The Audit form was approved and signed by the Chair and the Acting Clerk.

14.06.16 ITEMS FOR INFORMATION

DDDC – EU Referendum

DDDC – Aviva Women’s Tour of Britain

DDDC – Volunteer Week

DCC – Derbyshire Sports bid writing service

Glasdon – Catalogue

HAGS – Catalogue

Centenary Fields – Programme

DCC – minor Maintenance Agreement

PDNPA – 3 Press Releases

PDNPA – Planning Parishes Bulletin

PDNPA – Monitoring and Enforcement Training

DCC – Temp Footpath Closure 34 and 40

Responses – Open Day

Ian Phipps – Police Report

RAD – Neighbourhood Planning

L’Eroica – Cycle Event

DCC – Consultation – proposals to stop grant funding to voluntary and Community Sector

Providers – Felt there was insufficient information given

Bradwell – Bradwell neighbourhood Plan

15.06.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th July 2016 at 7.00pm.

16.06.16 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

There being no further business the meeting closed at 9.40pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 11th JULY 2016**

PRESENT: - Cllrs; R Andrew, R Baraona, J Bower, J Chapman, D Horne , D Whitehouse, Hannah Owen (Clerk) and Janice Jackson (Acting Clerk)

01.07.16 APOLOGIES

Cllrs D Cadenhead and C Rising

02.07.16 VARIATION OF BUSINESS

There was no variation of business

03.07.16 DECLARATION OF INTERESTS

Cllr Baraona and Cllr Chapman declared an interest in item 15.07.16 as both have cheques for expense. Both agreed not to sign their own cheques.

04.07.16 PUBLIC SPEAKING

The Clerk read out the latest crime report on behalf of PCSO Phipps who was unable to attend the meeting.

05.07.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 13th June 2016 were proposed as correct by Cllr Horne, seconded Cllr Chapman, and all unanimously agreed.

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

No items were moved to part 2.

07.07.16 CHAIRS ANNOUNCEMENTS

The Chair thanked all the Councillors for their help in organising the recent community awards and open morning events.

08.07.16 Casual Vacancies

Josie Kilner expressed an interest in joining the Parish Council at the Open Morning. Josie has emailed the clerk stating her wish to join the council. All councillors agreed her application is welcome and she will be invited to attend the August meeting where a decision will be made regarding co-option.

09.07.16 Planning

Applications

NP/DDD/0616/0502

Ivy Cottage, Alma Road Tideswell. Demolition of existing small porch. Construction of new porch.

The Parish Council have no objections to the application.

NP/DDD/0616/0520

Garage and premises adjacent to Honeysuckle Cottage, Wheston Bank, Tideswell. Demolition of existing unused commercial garage. Structure to be replaced by a detached two storey domestic dwelling.

Cllr Baraona proposed the council support this application as the plans are in keeping with the village and would remove what is currently an unattractive site. This was seconded by Cllr Chapman, 3 voted in favour and one abstained.

NP/DDD/0616/0579

Old Smithy, Commercial Road, Tideswell. Convert derelict workshop into holiday let and external rear to form bedroom.

The Parish Council support the revised plans and feel it is a suitable use of the space. Proposed Cllr Andrew, Seconded Cllr Horne and all voted in favour.

Decisions

No decisions.

10.07.16 Community Awards

The Community Awards were held on 04/07/16 at The George. The evening was a big success and the winners were all delighted to receive their certificate. The group award was given to the Living History Group, individual awards went to Dorothy Sellars, Bill Whitehouse, Pete Hawkins and the Chris Robinson award was given to Mary Landon. All the winners expressed their thanks to those who nominated them. Pete Hawkins asked that his thanks was passed on to all volunteers who help with the running of the Village Voice. It was RESOLVED to hold the awards the week following Wakes Week 2017. The event will be advertised and members of the public will be invited. The format for the 2016 awards worked well and we will be asking for nominations again. A report on the Community Awards will be placed in the village voice.

Cllr Baraona praised the Chairman for the way she presented the evening. All who were present agreed.

The Clerk suggested that we use the pale green colour used in the certificate for other documents and literature that is produced. It was unanimously agreed this was a good idea and would give an identity to Parish Council documents.

11.07.16 Tideswell Plan

The morning was a great success despite the terrible weather. There was a number of suggestions for the use of the Phone Box and a number of suggested future projects for the Parish Council to undertake. The Clerk will be compiling a report of the responses of the questionnaires received.

It was RESOLVED to hold a similar event later in the year using the feedback and responses. It was RESOLVED the Clerk would contact Pete Hawkins and find out the cost of the Parish Council having an A4 insert printed, to be sent out with all copies of the Village Voice. The Clerk will compile a draft article and report back to the council in the August Meeting.

12.07.16 Report of the Clerk on on-going matters

The Clerk suggested to the Council it would be advantageous for her to join the SLCC. The Clerk will advise the Council on the costs at the August Meeting.

The Clerk thanked the Councillors and the Acting Clerk for their help and support during her recent ill health. She also expressed her thanks to all the members of the public who had contacted her wishing her well.

The Clerk had received a request to investigate Town/Parish twinning. The Clerk has compiled some information and the Councillors all thought this would be a nice project and suggested it was put on the Agenda in the New Year.

The Clerk had been informed that David Bradwell had been unwell. The Clerk and all the Councillors expressed their concerns and it was RESOLVED to send a card wishing David well. The Clerk will contact Jean Jackson as British Legion representative to discuss who may be able to be Parade Marshall for the remembrance Sunday parade.

13.07.16 Churchyard Mowing-Request for donation

A request for a donation towards the Church Yard mowing has been received. It was RESOLVED for the Clerk to speak to the Rev. Simon White about possible options of support from the Parish Council and the Clerk will report back to the Council.

14.07.16 VILLAGE REPORTS

(a) Play Areas – The Clerk will circulate the recent playground inspection reports to all councillors via email.

(b) Footpath and Highways Reports – It has been reported that a number of footpaths are being blocked by parked cars and vans. It was RESOLVED the clerk would report this to the Highways department at DCC. The clerk will also request that footpaths are put in place in areas where there is a need.

It was RESOLVED the clerk would re-report that there are missing road signs in the village. The Clerk did report these last year but as yet no replacements have arrived.

(c) Toilets- Cllr Baraona is to visit the toilets with Mick Dalton and discuss the remaining issues.

(d) Cemetery – The Clerk and Cllr Chapman attended an informative course regarding Cemetery management. The Clerk is to compile a report of the important relevant sections of the course and circulate to all councils. It was RESOLVED that the Clerk will thank Phil and Kath Swarbrick for all their help with the Cemetery and the clerk will work with Phil and Kath to bring all records up to date and bring management back in house.

(e) Gardens, Allotments and Trees – It was agreed to pass the draft tender document to Peak Park for approval.

James Warriner approached the clerk to see if he could use the grass cuttings for compost, all councillors agreed this was an excellent idea. Cllr Whitehouse requested permission to do some planting, all councillors agreed and thanked her. The Council also wish to thank Stan Barber for all his hard work in growing this year's flowers again for the village.

The Clerk has contacted DCC to see if the Parish Council can take ownership of Gratton Gardens. DCC had acknowledged the request and had passed this on to their legal team for discussion.

(f)Bins and Street Furniture – It was RESOLVED that the clerk would order 3 more benches from the company in Wirksworth used earlier this year. The benches will be the same size and colour. This was proposed by Cllr Chapman, seconded by Cllr Horne and all voted in favour.

(g) Housing Needs – Isabel Frenzel had informed the clerk that there was no further updates, however there is news in the village that a site has been purchased for affordable housing. The clerk will ask Isabel to clarify the current position.

(h) Common Land- Nothing to report

(i)War Memorial- Cllr Chapman reminded the council that a discussion will need to take place at a future meeting about the trees at the war memorial and it has been suggested it would be best to remove these.

(j) Holdsworths Pump Restoration- Now a quote has been received, Cllr Chapman and the Clerk will put this together and send to Holdsworths for approval.

(k) Caretaker Supplies- It was RESOLVED that the Parish Council will open a credit account with Eyres in Bradwell for Mick to go and buy toilet supplies.

(l) Youth Representation- It was RESOLVED to place a note in the Village Voice requesting for a couple of youth volunteers to give feedback and reports to the council so that they have a voice in the village. It was agreed to look for volunteers between the ages of 11-18.

(m) Christmas- The Council now has a 3 years supply of Christmas lights. The Council will now have this as a main agenda item for discussion for the rest of the year. It was RESOLVED that the plans for this year's light will be discussed from next month.

15.06.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Salary	£846.87
Janice Jackson	Salary	£385.60
Mick Dalton	Salary	£379.55
HMRC	Paye	£218.13
Hannah Owen	Phone and Stamps	£24.98
Mick Dalton	Toilet Roll	£24
Janice Jackson	Community Awards Buffet	£70
DDDC	Cemetery Bin	£100.75
P Storer	Tree Work outstanding bill	£710
Danny Stephenson	Gardening	£380
Playsafe Ltd	playground inspections	£327.60
Rod Baraona	Wallpaper	£28
James Warriner	Mowing	£1,538
Mick Fletcher	Outstanding balance for toilets	£650
M Dalton	Extra expenses	£24.50
John Chapman	Village flowers	£125.80

(b) Income

Rents £50

Lesley Bramwell £500 (2 x £250 for repayment of training expenses)

(c) Budget Monitoring and Risk Assessment

Nothing further to report

(d) Deed of Trust

Cllr Chapman and Cllr Andrew signed the deed of trust. The Clerk and Cllr Chapman will now obtain the other signatories signatures.

(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

(g) Pensions

The Clerk suggested the Council try and join the DCC Pension scheme if possible. If not the Council will join the free nest scheme. The clerk is to work on this matter and report back to the council.

16.07.16 ITEMS FOR IMFORMATION

Dalc Circulars

Rural Services Network emails

Email regarding over grown trees
Open Morning emails from attending groups
Helena Stubbs-PAT Testing email
DCC assets department acknowledgment email
PDNP Press releases
Pensions Auto Enrolement email

17.07.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 8th August 2016 at 7.00pm.

18.07.16 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

There being no further business the meeting closed at 9.45pm.

TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 8th AUGUST 2016

PRESENT: - Cllrs; R Andrew, R Baraona, J Bower, J Chapman, D Horne , D Whitehouse, Hannah Owen (Clerk) and Janice Jackson (Acting Clerk)
One member of the Public

01.08.16 APOLOGIES

Cllr C Rising

02.08.16 VARIATION OF BUSINESS

Part ii Item 20a was moved to after Item 08.08.16

03.08.16 DECLARATION OF INTERESTS

Cllr Bower declared an interest in 16a Cheque for Markovitz supplies. Cllr Baraona declared an interest in Item 15b.

04.08.16 PUBLIC SPEAKING

There was no Public Speaking

05.08.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 11th July 2016 were proposed as correct by Cllr Horne, seconded Cllr Whitehouse, and all unanimously agreed.

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

Item 12a and 15g was moved to Part ii

07.08.16 CHAIRS ANNOUNCEMENTS

The Chair thanked all the Councillors and the Clerk for their on-going hard work.

08.08.16 Casual Vacancies

Josie Kilner attended the meeting and expressed her interest in been co-opted onto the Council. Cllr Baraona proposed that Josie Kilner be Co-opted onto the Council, this was seconded by Cllr Horne and all voted in favour. Josie Kilner completed Declaration of Acceptance Office, this was also witnessed and signed by the Clerk. Cllr Kilner then completed the DDDC Disclosure of Pecuniary Interest form. Cllr Kilner then joined the meeting.

09.08.16 Planning

Applications

NP/DDD/0716/0752

12 Chantry Lane, Tideswell. Front and Side single storey extension.

The Parish Council have no objections to the application and commented that this was a sympathetic extension which enhances the property.

NP/DDD/0716/0668

Stained Glass Studio, Queen Street, Tideswell. Change of use from stained glass studio to downstairs personal training studio and upstairs open-plan bedsit. Paint sign outside to say Tideswell Fitness and Personal Training Studio.

The Parish Council support the application but stated it was important that the painted sign needed to be a professional sign. It was unanimously agreed this application was a good use of the current building.

Decisions

NP/DDD/0516/0461 Wheston House Farm, Tideswell Moor. Replacement agricultural building and installation of agricultural access. GRANTED.

10.08.16 Christmas

It was RESOLVED to hold a working group regarding Christmas Lights on Wednesday 14th September 2016. It was unanimously agreed that Cllr Baraona and Cllr Chapman were to formulate the plan for this year's display.

It was RESOLVED to put the Christmas lights up around the village on 26th and 27th November with a switch on date of Thursday 1st December.

It was RESOLVED that this year's Christmas Lights competition would be judged on Friday 9th December 2016. The Clerk and Councillors will contact local businesses for prize sponsorship. Cllr Whitehouse suggested the Community Association be approached for prize money and Cllr Baraona suggested Visit Tideswell was also contacted.

11.08.16 Tideswell Open Morning Report and Feedback/Suggestions

The Clerk circulated a report containing feedback from the questionnaires and the open morning. It was agreed that more questionnaires needed to be completed. It was RESOLVED to place the questionnaire in the Village Voice centre fold at a cost of £78. At this time this is instead of the Community Events newsletter. The newsletter is to be discussed at the September meeting. It was noted that information about the questionnaire should be placed in the main body of the village voice. Cllr Kilner suggested that we should note that large print versions are available. It will also be stated that electronic copies of the questionnaire are available to download from our website and the clerk is able to email a copy upon request.

The Clerk is to contact Tideswell Stores, The Co-op and The Chemist to request that a small box be placed in each for people to return their questionnaires to.

12.08.16 Report of the Clerk on on-going matters

a) SLCC Membership.

This item was moved to Part ii

b) Remembrance Marshall Update

The Clerk reported that Jean Jackson will advise on who will Parade Marshall at this year's remembrance parade. It was RESOLVED the Clerk will contact Jean for an update and keep the item on the agenda.

c) Churchyard Update

The Clerk is to meet with Rev. Simon White to discuss possible options. It was RESOLVED the Clerk will contact James Warriner and ask how much it would cost to include the Churchyard in the future.

d) Parish's Day and Planning Event at Peak Park

Cllr Whitehouse is to look into if she is able to attend Parish's Day on 24th September 2016 at Peak Park Offices. It was RESOLVED that Cllr Horne and Cllr Chapman will attend the Planning event on 1st September 2016.

e) Tideswell Waymarker

The Living History Group had forwarded an email regarding a Waymarker in Tideswell, however information was limited. It was RESOLVED to email the original sender and request more information.

f) Garage on Buxton Road

It was RESOLVED to issue notice on the current tenant who currently has rent arrears in excess of 4 years. It was decided to give 3 months' notice to clear the garage, if this is not done the Council will dispose of the content. The Clerk will confirm the legal requirements for a notice period.

g) Broadband for the Office

The Clerk informed the Council of the options available for the broadband at the office. It was agreed that out of the list of service providers available, that BT would be the most suitable provider. Cllr Baraona and Cllr Andrews are to investigate if

there is a more cost effective way to install the required broadband and would report back to the Clerk, who will then organise the installation of the Broadband.

13.08.16 NHS Newholme Hospital Closure Consultation

It was RESOLVED the Clerk would complete the consultation document on behalf of the Parish Council. It was unanimously agreed that the Parish Council strongly opposed the closure of the facility and felt that Newholme was a valuable facility for the local community.

14.08.16 Allotment Association request for Open Show Funding/Support

It was RESOLVED to give a donation of £20 for the Best in Show Prize at this year's event. The Parish Council has sponsored this prize in previous years. Proposed Cllr Whitehouse, seconded Cllr Baraona and all voted in favour.

15.08.16 VILLAGE REPORTS

(a) Play Areas – The Clerk circulated a report of work required following the recent ROSPA playground inspections. It was RESOLVED Cllr Cadenhead would visit the three playgrounds and look at the work required and report back to the Council.

(b) Footpath and Highways Reports – A resident has emailed the clerk to raise concerns about a falling wall on The Cliffe. The Clerk is to confirm who the owner of the wall is and report the matter.

A resident has emailed the clerk to report damage to the verge on St John's Road by a Greene King Lorry. The resident had reported the matter to Greene King but not had a response. The Clerk has forwarded the original email to Greene King, copying in Derbyshire County Council Highways department. As yet no response has been received.

(c) Toilets- Cllr Baraona reported that the toilet roll holders are not functioning correctly and he is looking into the matter. It was also reported that Cllr Baraona had investigated and repaired the drainage issue in the gents and the matter was now resolved. Cllr Whitehouse suggested a notice board by the bus shelter would be useful.

(d) Cemetery – A need for a notice board at the Cemetery was highlighted. Cemetery rules and regulations along with burial fees need to be displayed. The Clerk has a draft version of the Cemetery regulations and will bring these to the next meeting for discussion and final editing. Once confirmed the Council will then look at how best to display these.

(e) Gardens, Allotments and Trees – The Peak Park Tree work tender document has been sent to contractors and the Clerk will bring responses to the next meeting. Cllr Rising has emailed the clerk to inform her he has discussed the current gardening with Mary Landon and it was agreed to ask Danny Stephenson to spend 4 hours a week weeding over the next few weeks.

The Clerk is to re-contact DCC with an update regarding the Parish Council taking ownership of Gratton Gardens.

(f)Bins and Street Furniture – The Clerk confirmed 3 new benches had been ordered. It was RESOLVED to put a note in the Village voice that the benches had been purchased following feedback at the open morning. A report had been received that the Picnic Bench in Abigail’s Park was broken. It was RESOLVED for the clerk to contact the company providing the benches to see if they do picnic tables of the same material. The clerk will report back to the council.

It was RESOLVED that the clerk would ask DDCC for an up to date Bin emptying schedule so we can confirm which bins need to be emptied by the Parish Council. All Councillors are to report any over flowing bins to the Clerk.

(g) Housing Needs – This item was moved to Part ii

(h) Common Land- Cllr Cadenhead, Cllr Chapman and Cllr Horne will be working with the Clerk to confirm and register all Parish Council Land.

(i)War Memorial- No issues to report.

(j) Holdsworths Pump Restoration- Holdsworth have accepted the quote. Cllr Chapman and the Clerk to work together on starting the project.

16.08.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Salary	£908.42
Hannah Owen	Expenses	£21.52
Janice Jackson	Salary	£189.60
M Dalton Salary	Salary	£360.60
HMRC	PAYE	£193.38
Markovitz	Supplies	£12
Danny Stephenson	Gardening	£255
Tideswell Allotment Association	Prize	£20

(b) Income

T Greatorex	Cemetery	£188
T Greatorex	Cemetery	£264
T Greatorex	Cemetery	£79
T Greatorex	Cemetery	£210

(c)Budget Monitoring and Risk Assessment

The finance committee met and discussed the budget and current bank accounts. It was RESOLVED to confirm what the terms of use were on the Eric and Mable Simpson accounts. The Clerk is to investigate if statements could be received online to avoid delays in information.

(d) Deed of Trust

Cllr Chapman and the Clerk are collecting the required signatures and will report back to the council.

(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

Cllr Cadenhead, Cllr Horne and Cllr Chapman will be working with the Clerk to compile an up to date asset register. This will include land.

(g) Pensions

The Clerk confirmed DCC have confirmed Tideswell Parish Council may join the DCC Pension scheme.

17.08.16 ITEMS FOR INFORMATION

Dalc Circulars

Rural Services Network emails

DDCVS Update

Peninsula Update email

DDDC Road Closure email

DALC Circulars

NHS Consultation email

PDNPA Invitation for Parish Councillors email

DDDC Housing update

Waymarkers email

Pensions email

Outdoor Tabletennis email

Saftey Roadshow information

Dales Housing Come and Play information

District Council Area Community Forum

PAT testing email

DDDC Investigation report

Code Of Conduct training options

Digital Derbyshire email

Missing Road Signs email

18.08.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 12th September 2016 at 7.00pm.

19.08.16 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

There being no further business the meeting closed at 10.15pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 12th SEPTEMBER 2016**

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

01.09.16 APOLOGIES

Cllr R Andrew, Cllr D Cadenhead, Cllr D Horne, Cllr C Rising.

02.09.16 VARIATION OF BUSINESS

There were no variations of business

03.09.16 DECLARATION OF INTERESTS

Cllr Chapman declared an interest in Agenda Item 8f and Cllr Baraona declared an interest in item 15a.

04.09.16 PUBLIC SPEAKING

Gary Hancock from the Youth Club Management Committee attended the meeting further to a letter sent to the council with a request for the Parish Council to submit the planning application to Peak Park on their behalf, for the rebuild of the old Scout Hut. Gary showed the plans to the Council and gave information about the work they are hoping to do. It was stated that they did not have any quotes for the work as yet and they did think that more fundraising would be needed to complete the project. The Council thanked Gary for the information and informed him the matter would be discussed under Agenda item 13.

05.09.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 8th August 2016 were proposed as correct by Cllr Bower, seconded Cllr Whitehouse, and all unanimously agreed.

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

No items were moved to Part ii

07.09.16 CHAIRS ANNOUNCEMENTS

There were no announcements.

08.09.16 VILLAGE REPORTS

(a) Play Areas – The Clerk has received quotes back from 3 companies for the flooring repair work at Abigail's playground. The council discussed the quotes and agreed to contact Soft Surfaces again for the repair work required. The Clerk is to try and get a further discount on the quote if possible.

It was RESOLVED to form a Playground Committee with Cllr Cadenhead, Cllr Whitehouse and the Clerk working together to deal with any playground matters that occur in-between meetings. The Council will agree an amount of money which can be spent on small repairs which the committee can spend on emergency repairs. This is to ensure the area is safe for use.

(b) Footpath and Highways Reports – The Clerk has reported that many of the drains are blocked with stones and Grit and need attention. The Clerk will contact DCC again about the matter.

(c) Toilets- Cllr Baraona is to look into soap dispensers for the toilets.

(d) Cemetery – The Clerk circulated a draft Cemetery Regulations Document. It was agreed to add a section saying temporary memorialisation will be acceptable until the Headstone is erected or for a period of 6 months. The Council stated it was important to inform family members of existing graves which did not conform to the new regulations, that there would be a period of 6 months before the rules would apply to those graves. This will allow families time to remove items. A note will be placed In the Village Voice informing people

(e) Gardens, Allotments and Trees – The over grown trees on Alma road and by the school have been pruned. Cllr Chapman has approached Peak Park to see if the work can be included in the Bennett Trust work.

Cllr Kilner is going to investigate getting bird feeders and bird tables for around the village. It was agreed Gratton Gardens would be a suitable location. Cllr Kilner will report back to the Council. Cllr Kilner also suggested a Community Orchard, it was agreed to approach Peak Park to include some fruit trees in the new planting work.

Cllr Kilner reported that there was a tree which was dying and needed attention. The matter would be reported to the land owner where the tree is located, on Manchester Road.

(f) Bins and Street Furniture – It was RESOLVED to replace the broken bench on Whitecross road. The clerk had received a request for this as the bench is regularly used and is a useful rest point for people walking up to the cemetery. Cllr Chapman declared an interest and did not take part in the discussion.

It was also RESOLVED to order 3 picnic benches in the Brown recycled plastic and the clerk will add 1 bench to this order. The clerk will ask for a further discount but it was agreed to proceed at the quoted price as it already contained a discount. This was proposed by Cllr Baraona, Seconded by Cllr Whitehouse and all voted in favour. Cllr Chapman did not take part in this part of the discussion either.

(g) Housing Needs – It was RESOLVED to invite Isabel to the October Parish Council meeting. The Clerk is also to contact Peak Park to discuss community development. The Clerk will contact John Scott and Isabel Frenzel inviting them to attend the October meeting.

(h) Common Land- A request has been received from a member of the Parish to install a Common Land Sign on The Cliffe. This will say Tideswell Parish Council, Common Land, No Unauthorised Vehicular Access or Parking. It was RESOLVED for the Clerk to contact High Peak Signs again to order the sign. This was proposed by Cllr Chapman, Seconded by Cllr Baraona and all voted in favour.

(l) War Memorial- No issues to report.

(j) Holdsworths Pump Restoration -The Clerk has contacted Mick Fletcher to see when he could begin the work.

(k) Adopted Phone Box- This matter will be discussed next meeting.

09.09.16 Planning

Applications

(a) NP/DDD/0816/0793 The Hillock, Condliff Road, Tideswell. Demolition of kitchen and Conservatory and replacement with extension. Demolition of garage and replacement with extension. Insertion of new roof lights, alteration of windows and recovering of roof.
The Parish Council has no objections.

NP/DDD/0816/0823 Cobb Cottage, Rear of 6 Commercial Road, Tideswell.
Change of use from ancillary storage to self contained holiday accommodation with associated internal and external works.
The Parish Council have no objections to the plans but would like to highlight that parking is a real concern in the area.

NP/DDD/0816/0828 Bakery Cottage, Commercial Road, Tideswell.
Change of use of ancillary storage to residential to form part of existing dwelling, replacement roof and associated works.
The Parish Council have no objections.

NP/DDD/0716/0632 Co-Op, Commercial Road, Tideswell.
Advertisement consent to apply vinyl graphics to interface of glass.
The Parish Council are happy with most of the proposal however would like to suggest that only suitable pictures be used and window displays with old Tideswell photographs would be most appropriate. This would be more in keeping with the conservation area. In the plans it states the pictures which would suit the locality would be used and we feel this is important here. The local Living History group would be able to assist with suitable photographs.

NP/DDD/06/16/0525 Co-op, Commercial Road, Tideswell.
Installation of new mechanical plant and louvers in the rear courtyard of the store. Colour variation to the shop front window frames and upper floors. Including side elevations. Change existing lights to side and front elevation to energy efficient and additional extract to the rear and side elevation.
The Parish Council have no objections.

NP/DDD/0816/0851 Fountain View, 6 Fountain Street, Tideswell.

Single Storey rear extension.
The Parish Council have no objections.

Decisions

There are no decisions to report

10.09.16 Christmas

It was RESOLVED to order a 20ft Christmas tree for Fountain Square and 15ft Christmas tree for Millers Dale.

Due to availability of volunteers it was RESOLVED to now put the lights up in the Parish on Saturday 19th and Sunday 20th November. The switch on will still be 1st December 2016.

11.09.16 Remembrance Parade

The Clerk has been in touch with the vicar and began organising the parade on Sunday 13th November. It has been agreed that the order of services marking the 100 year anniversary of WW1 will continue to be used until the 2018 parade. The Clerk has ordered the wreath and Jean Jackson will be in touch shortly to confirm who will be parade marshall. The sound system has been organised and will be in place unless there is bad weather. Tideswell Band have also confirmed attendance.

12.09.16 Report of the Clerk on on-going matters

h) Churchyard Update

The Church are looking in to their options regarding the churchyard.

i) Wall at Abigail's Park

The best quote for the wall repair in Abigail's park is £100 from James Warriner. The clerk will ask him to make the repairs as soon as possible.

j) Garage on Buxton Road

The Clerk has drafted a letter ready to send and Cllr Chapman is to inform the clerk of where to send the letter to. It was RESOLVED for the clerk to contact Lesley Gaskill for some legal advice as to what happens if the garage is not emptied after the notice period.

k) Broadband for the Office

Plus net was the most competitively priced Broadband provider. An installation engineer is coming to office 27th Sept. Phone number is going to be 01298 871 745

13.09.16 Youth Club Hut Rebuild

Further to the information provided by Gary Hancock it was RESOLVED that the Parish Council were not in a position to submit these plans. Concerns were raised about the plans and the cost of the rebuild. It was also highlighted that they did not currently have any quotes to indicate how much the project will cost. The Parish Council received feedback from the Parish about the needs of the area and a substantial village hall is needed. The Parish Council wish to focus on providing a multi-use space for the whole community. The

Clerk will write to the Youth Club management committee explaining the decision and highlighting that they would welcome their input on a new village hall at a bigger location.

14.09.16 Kitchen Garden

An email was reporting some damage at the Kitchen Garden. It was RESOLVED that the clerk would respond to inform that it is the Church and nearby residence who would need to be approached for any alterations or repair work.

15.09.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Salary	£900.51
Mick Dalton	Salary	£467.45
HMRC	PAYE	£176.18
Hannah Owen	Expenses	£17.54
DDDC	Cemetery Bin	£97.50
James Warriner	Mowing July & Aug invoice	£3,076
Mick Dalton	Expenses	£27
Rod Baraona	Expenses Xmas	£30
DCC Pensions	Pensions	£91.48
TDP Limited	New Benches	£684.90
SSE	Toilets Electric	£91.68
Danny Stephenson	Gardening	£323
Grant Thornton	Audit	£360
James Warriner	Compost site expenses	£270

(b) Income

L Bramwell £250 training money repayment
Cemetery fee £150

(c)Budget Monitoring and Risk Assessment

No Matters to report

(d) Deed of Trust

No matters to report

(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

Cllr Chapman has found a map with numerous areas of parish land highlighted.

(g) Pensions

The clerk confirmed that the first deductions have now been made and Tideswell Parish Council have completed the compliance documents with The Pensions Regulator.

16.09.16 ITEMS FOR INFORMATION

Dalc Circulars

Rural Services Network emails

Pensions emails

District Council Area Community Forum

Digital Derbyshire email

Playground emails

17.09.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th October 2016 at 7.00pm.

18.09.16 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

No matters discussed.

The meeting closed at 10pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 10th OCTOBER 2016**

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

01.10.16 APOLOGIES

Cllr R Andrew, Cllr D Cadenhead, Cllr C Rising.

02.10.16 VARIATION OF BUSINESS

There were no variations of business

03.10.16 DECLARATION OF INTERESTS

Cllr Bower declared an interest in Item 15a) cheque for Markovitz

04.10.16 PUBLIC SPEAKING

A member of the Parish attended the meeting to raise concerns about the Street Light which lights the path between Pinfold and Gordon Road. The tree next to it is overgrown and is blocking the light. The Council will report the matter and request the tree is cut back.

05.09.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 12th September 2016 were proposed as correct by Cllr Bower, seconded Cllr Whitehouse, and all unanimously agreed.

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

No items were moved to Part ii

07.10.16 CHAIRS ANNOUNCEMENTS

There were no announcements.

08.10.16 VILLAGE REPORTS

(a) Play Areas – The playground flooring repairs at Abigail’s Park have been completed.

(b) Footpath and Highways Reports – Several members of the Parish have contacted the Clerk to raise concerns about Parking in the Parish. Although the Parish Council has no control or powers over Parking, it was agreed to look at options which may ease the problems. One suggestion has been to place parking notices.

It was RESOLVED that the Clerk would find out the cost of installing two speed awareness signs in the village. Ones which have a sad face if you are speeding or a smiling face if you are not along with the speed you are travelling at are the preferred option. The Clerk will report back to the Council.

A report has been made regarding a Street light which is not working. This matter has been report to DCC.

The Clerk is working to confirm ownership of the wall on the footpath which comes from The Cliff down to Commercial Road. The Clerk will contact the property owner to see if there is any information on ownership in the deeds.

(c) Toilets- The clerk requested that the outstanding balance of £500 was now paid to M Fletcher. This was unanimously agreed.

(d) Cemetery – It was RESOLVED the Clerk would contact the diocese to request permission to carry out maintenance work on unsafe areas of the Cemetery. A copy of the proposed Cemetery regulations will also be sent, to see if these are suitable.

(e) Gardens, Allotments and Trees – It was RESOLVED to contact James Warriner with a budget of £499.99p to provide a large area of bulb planting on the entry to the village.

It was RESOLVED that Cllr Chapman would contact Paul Storer and ask him to begin the Peak Park approved tree work as soon as possible.

It was RESOLVED Cllr Kilner could have a budget of £50 to set up the bird feeders and purchase seed for a trial period. It was highlighted the bird feeders need to be kept away from Gratton Gardens.

It was RESOLVED to place an article in the Village Voice to ask people who are interested in being involved in organising and managing a Community Orchard. The Parish Council won't run the project but will look at leasing some land at a peppercorn rent for this purpose.

A letter was received regarding the woods behind The Lodge in Tideswell. Concerns were noted about litter and the use of the area. A request to purchase than land has been made but it was unanimously agreed the area is not to be sold.

(f) Bins and Street Furniture – The new picnic benches and seating bench have been ordered and will be delivered shortly.

(g) Housing Needs – Isabel Frenzel emailed the Council and informed that they have no further updates to provide us with. The current status is that a site has been identified and discussions are in place with the land owners.

(h) Common Land- The new sign has been ordered, collected and put in position.

Cllr Chapman has provided a map which highlights area of Common Land, however some sections are missing.

It was RESOLVED to write to the Horse and Jockey to ask for a peppercorn rent for the use of the land outside where tables are used. This will only be £10 per year. This will be sent out now and then annually with all other rents in April.

(i) War Memorial- Cllr Chapman will complete the first application form regarding the restoration of the war memorial. The Clerk will contact the Living History Group to keep them up to date with the process. It was RESOLVED that until it was decided what work was required and how the site will be designed, we can't proceed with any information boards or displays. Once the layout design has been confirmed the Parish Council will invite The Living History Group to come to a meeting to discuss moving the project forward.

(j) Holdsworths Pump Restoration – The work is due to commence shortly.

(k) Adopted Phone Box- It was RESOLVED to use the kiosk as a Book Exchange and also to hold a defibrillator. The Clerk is to look into the cost of a defibrillator and to contact CTech regarding a case.

09.10.16 Planning

(b) Applications

NP/DDD/0916/0877 Rock View, Meadow Lane Millers Dale

Erection of wooden shed. The Parish Council has no objections.

NP/DDD/0916/0871 21 Whitecross Road, Tideswell

New vehicular access and parking area for two vehicles. The Parish Council fully supports the application.

NP/DDD/0916/0909 Horse and Jockey, Queens Street, Tideswell.

First floor extension of public house to form a one bedroom holiday let. The Parish Council has no objections but would like to highlight the need for designated parking. Parking is a real issue in Tideswell at the moment and this would create further parking requirements.

NP/DDD/1016/0971 Wheston House Farm, Tideswell Moor

Conversion of barn into two holiday units. The Parish Council has no objections.

(c) Decisions-

NP/DDD/0716/0725 12 Chantry Lane, Tideswell.

Front and single storey extensions. **GRANTED**

10.10.16 Christmas

The Clerk has ordered the two Christmas trees for the Village.

It was RESOLVED to order 2 of the new Laser light projectors to place in the Village. Cllr Baraona will order these directly.

The working group will be putting the lights up around the village on Saturday 19th and Sunday 20th November. The switch on will be Thursday 1st December 2016.

11.10.16 Remembrance Parade

The Clerk is to contact Marcus directly to discuss the Parade Marshall duties. The Clerk has contacted all other parties involved and the Parish Council will all meet at 10.30am to take part in the Parade.

12.09.16 Report of the Clerk on on-going matters

l) Garage on Buxton Road

The Clerk has been passed contact details for the tenant and the notice letter will be sent.

m) Broadband for the Office

The telephone line is now installed and the broadband will be active from 15/10/2016. The new Office telephone number is 01298871745.

13.10.16 Youth Club Hut Rebuild

It was RESOLVED to support the youth club management committee by submitting the planning application on their behalf. However it was stressed that the Parish Council's

priority is to provide a suitable Village Hall for the Parish and that is their priority. The Parish Council would need to view the plans before submission.

14.10.16 Village Voice Questionnaire

The Clerk has received 50 responses to the questionnaire and the overwhelming priorities for the village based on the answers to the questionnaire, is parking and the need for a village hall. The Clerk is to compile a report on the questionnaire responses and circulate to councillors. It was RESOLVED to look at hosting another open morning in the spring time.

15.10.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
M Dalton	Wages	£385.80
H Owen	Wages	£908.42
HMRC	Paye	£157.58
M Dalton	Expenses	£24.95
H Owen	Expenses	£17.54
TDSA	Meeting hire April-Sept	£180
Seven Trent	Water supply-toilets	£67.26
Markovitz	playground supply	£12.89
High Peak Signs	New Sign-Cliffe	£52.80
Soft Surfaces	Playground flooring repair	£5,055.36
Danny Stephenson	Gardening	£250
DDDC	Cemetery Bin	£100.75
M Fletcher	Toilet Final Bill	£500

(b) Income

L Bramwell £250 training money repayment
Cemetery fee £150

(c)Budget Monitoring and Risk Assessment

No Matters to report

(d) Deed of Trust

No matters to report

(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

No matters reported.

16.10.16 ITEMS FOR INFORMATION

DALC Circulars, DDDC Burial Email, Watt Utility emails, funding circle emails, Road Closure emails, Fire safety email, DDCVS emails, Christmas Tree decorating emails, Plus net emails, Rural Services emails.

17.10.16 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 14th November 2016 at 7.00pm. Cllr Horne requested that the December meeting be rescheduled to Monday 5th December. All agreed and a notice will be placed in the Village Voice.

18.10.16 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

No matters discussed.

The meeting closed at 10pm

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 14th NOVEMBER 2016

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

01.11.16 APOLOGIES

Cllr Kilner

02.11.16 VARIATION OF BUSINESS

There were no variations of business

03.11.16 DECLARATION OF INTERESTS

Cllr Bower declared an interest in Agenda Item 15.11.16 cheque for Markovitz and Cllr Baraona declared an interest in Agenda Item 15.11.16 cheque for Xmas light purchases.

04.11.16 PUBLIC SPEAKING

There was no public speaking,

05.11.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 10th October 2016 were proposed as correct with the amendment to the section regarding parking permits, this should have stated parking notices. This was proposed by Cllr Horne, seconded Cllr Whitehouse , and all unanimously agreed.

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

No items moved to confidential.

07.11.16 CHAIRS ANNOUNCEMENTS

The Chairman thanked everyone for their participation in the Remembrance parade the previous day. It was RESOLVED the Clerk would write to all groups and associations who took part in the parade to say thank you. Also letters would be sent to the vicars who led the service, Tideswell Band and Marcus Roberts.

08.11.16 VILLAGE REPORTS

(a) Play Areas – Mick Fletcher is looking at the woodwork repairs and will be liaising with the Clerk.

(b) Footpath and Highways Reports – The Clerk informed the council that Tideswell does not meet the criteria required by Derbyshire County Council to be approved for speed radar signs.

A request has been made for a Hand rail to be placed on the steep winding footpath that goes through Richard Wood towards Gordon Road. It was RESOLVED that Cllr Cadenhead and Cllr Chapman would investigate the location and assess how long the hand rail would need to be and report back to the Clerk. The Clerk will then report back to the Council with quotes for the cost of the work. The matter will be discussed at the next meeting.

(c) Toilets -The Soap dispensers have been ordered.

(d) Cemetery – The Clerk has made contact with the Diocese at Derby and has been contacted by Cannon Tony Kaunhoven who is covering the area at the moment. The Clerk will report back to the Council once she has more information.

(e) Gardens, Allotments and Trees – James Warriner has confirmed he will be able to complete the planting work discussed at the last meeting. He suggested inviting the school children to help with the planting and the Council agreed this would be a nice project. The Clerk will contact the School to see if they wish to take part.

(f)Bins and Street Furniture – No matters to discuss.

(g) Housing Needs – Isabel Frenzel has emailed and would like to attend a meeting early in the New Year to update the Council. The Clerk has invited her to the January meeting and is waiting for confirmation.

(h) Common Land - The Clerk is to work with Cllr Chapman to ensure all Common Land is identified on the map.

(l) War Memorial- The preliminary application for a grant from the War Memorial Trust has been submitted and a response should be received before Christmas. The matter will be discussed further at the next meeting.

(j) Holdsworths Pump Restoration – The work is now completed and looks excellent. It was RESOLVED to organise clearing around the area as it is very over grown. It was also RESOLVED to contact The Living History Group and Holdsworths about researching the history of the Pump. It was suggested that information boards would be a good idea but all information boards around the Parish should match the ones in production for Gratton Gardens.

(k) Adopted Phone Box- The matter will be discussed next meeting.

09.11.16 Planning

(a) Applications

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.

The Parish Council fully support the plans and think Nicholson Court is a wonderful facility in the Parish.

Decisions-

Applications granted:

Bakery Cottage-Change of use of ancillary storage to residential to form part of existing dwelling.

Fountain View, 6 Fountain Street. Single storey rear extension.

The Hillock, Condlyff Road. Demolition of kitchen and conservatory and replacement with extension. Demolition of garage and replacement with extension.

Co-Op Tideswell. New signs and shop frontage.

Other- The Clerk will write to John Scott at Peak Park thanking the authority for John Keeley's recent visit and to inform them that the Parish Council is planning to move forward with the New Village Hall project which will be led by the Parish Council but will also involve members from other groups and associations around Tideswell so as to be as inclusive as possible.

10.11.16 Christmas

Members of the Council will meet on Wednesday 16th November to begin preparations for putting up the lights. Then all lights will be put up in the Parish on Saturday 19th and Sunday 20th November. The Light switch on is scheduled for Thursday 1st December 2016 at 6pm.

The Co-op has donated £500 for the Christmas Competitions. It was RESOLVED that £100 of that prize money would be allocated to the Groups/Clubs and Associations tree decorating competition. A first prize of £50 and two runner up prizes of £25.

It was RESOLVED that the Christmas light competition would have a 1st Prize of £100, 2 x £50 prizes and then 8 x £25 prizes. This will be promoted on Tideswell People Facebook Page, In the Village Voice, on the Website and posters around the Parish.

The Co-Op have also donated £300 in sponsorship of the Christmas Trees. Small wooden posts with a laminated notice will be placed by the trees to inform the Parish of the donations by the Co-Op.

The Co-op have also donated £200 towards new playground equipment and have given £500 to begin the Village Hall project. In total £1500 has been donated to the Parish and arrangements are being made for a Cheque to be presented to the Council at the opening of the refurbished co-op on December 9th 2016.

11.11.16 Village Hall Project

The Clerk will invite the Community Association to the December Parish Council meeting to begin discussions on the Village Hall Project.

12.09.16 Report of the Clerk on on-going matters

a) Wall at Cliffe Lane

The Clerk is trying to confirm who owns the land. It has been reported to the Clerk that last time the wall needed repair it was Derbyshire County Council who made the repair. The Clerk will re-contact Derbyshire County Council.

b) Youth Club Hut rebuild

The Clerk had an email response declining the Parish Council offer to submit the Planning Application to Peak Park on behalf of the Youth Club Management Committee.

c) Garage on Buxton Road

The Official notice letter has been sent to the address provided to the Clerk. The Clerk will update the Council after the 3 months' notice period has passed.

d) Defibrillator

It was RESOLVED to work with the Community Association to ensure the Parish Defibrillator is more accessible and will look to housing the Defibrillator outside the Co-op or in Gratton

Gardens. The Clerk will also invite the community first responder to a meeting to discuss how they could best be deployed in the Parish.

It was RESOLVED at this time not to purchase any further defibrillators.

13.11.16 Winter Weather Preparations

Cllr Andrew will continue to fill the non DDDC owned Grit Bins around the Village. There is still a large supply of Grit at the Mortuary. The Clerk will contact Derbyshire County Council to see if we are being supplied with more Grit.

A note will be placed in the Village Voice asking that Grit supplied around the village is only used on the footpaths and highways in the Parish. It will also be requested that grit is used sparingly.

14.11.16 Village Voice Questionnaire Responses

The Clerk circulated a report to all Councillors containing the feedback and responses from the recent questionnaire which was placed in the Village Voice. The matter will be discussed in the New Year.

15.11.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
M Fletcher	Playground repairs	£600
TDP	New Benches	£1,627.20
James Warriner	Final invoice plus extra work	£1,763.00
M Dalton	Wages	£348.10
M Dalton	Expenses	£26.98
HMRC	PAYE	£148.18
Hannah Owen	Salary	£908.42
H Owen	Expenses	£38.40
Rod Baraona	Xmas Lights	£100.00
Markovitz	Maintenance	£43.38
Royal British Legion	Wreath	£25
Rod Baraona	Soap dispenses and Xmas	£218.87

(b) Income

L Bramwell £250 training money repayment

Cemetery fee £47

Horse & Jockey £10

(c) Budget Monitoring and Risk Assessment

The Clerk circulated a suggested Budget for Councillors to view and discuss at the December meeting.

(d) Deed of Trust

No matters to report

(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

No matters reported.

16.11.16 ITEMS FOR INFORMATION

DALC Circulars, Watt Utility emails, SLCC Emails, DCC Emails, pensions email, SLCC Membership offer, Cemetery query, sports complex email, Plusnet emails, PDNP Emails, Rural Services Email, SALTEX Emails, CO-OP Emails from FRESH, Christmas Tree emails.

17.11.16 DATE OF NEXT MEETING

It was RESOLVED that the next *Monthly* Meeting of the Parish Council will be held Monday 5th December. This is one week earlier than usually due to availability.

18.11.16 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 9pm

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 14th NOVEMBER 2016**

PRESENT: - Cllrs, R Baraona, J Bower, D Cadenhead, J Chapman, D Horne, J Kilner, D Whitehouse, Hannah Owen (Clerk) and 4 members of the Public representing TDCA.

01.12.16 APOLOGIES

Cllr Andrew and PCSO Phipps

02.12.16 VARIATION OF BUSINESS

Item 11 Village Hall Project was moved to after Agenda Item 04.12.16 Public Speaking.

03.12.16 DECLARATION OF INTERESTS

Cllr Bower declared an interest in Agenda Item 15.12.16 Cheque for Markovitz and Cllr Baraona declared an interest in Agenda Item 15.12.16 Cheque for Xmas light purchases.

04.12.16 PUBLIC SPEAKING

Tideswell and District Community Association representatives attended the meeting to begin discussions on the Village Hall project. It was agreed that a multi-use, fit for purpose Village Hall was needed in the Parish. As the project is in its very early stages it was highlighted that research about the feasibility of the project needed to be conducted and if the project is feasible, then other members of the Parish and Village organisations would then be informed and invited to work on the project.

11.12.16 Village Hall Project

It was RESOLVED to organise a working group who will conduct research and a feasibility study into the Village Hall project. Once this has been completed the group will report back to the Council and how to proceed will be decided. The Clerk will arrange an initial working group meeting ideally before Christmas subject to everyone's availability.

05.12.16 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 14th November 2016 were proposed as correct by Cllr Horne, seconded Cllr Baraona , and all unanimously agreed.

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

No items moved to confidential.

07.12.16 CHAIRS ANNOUNCEMENTS

The Chairman thanked everyone for their hard work in the Christmas Lights. Cllr Chapman and Cllr Baraona were thanked for their hard work and many hours work organising and coordinating the event.

08.12.16 VILLAGE REPORTS

(a) Play Areas – No updates to report since November meeting-repair work to take place over the winter, Clerk to inform Councillors.

(b) Footpath and Highways Reports – Clerk has contact DCC to re-raise the wall query on Cliffe lane as reports have been made that they repaired the wall last time-awaiting response.

Cllrs Cadenhead looked at the handrail required for the Footpath discussed at the last meeting. 45 meters of hand rail is required. Cllr Cadenhead has received a quote of approx. £400 for the handrail. Cllr Cadenhead will speak to Elliot and Wragg for a quote and the Clerk will contact Alphaweld too. It was RESOLVED that the best value quote would be selected.

After the remembrance parade the Clerk contacted DCC regarding the condition of the road at High Street, this work appears to be being completed.

The Clerk has received complaints regarding parking on Sherwood Road.

(c) Toilets -The Clerk had been informed the hand dryers were not working correctly. It was suggested that the optics inside may require cleaning and this should resolve the issue. The Clerk will inform Mick Dalton and report back if they still don't work properly.

(d) Cemetery – The Clerk has had meeting with Phil and Kath Swarbrick regarding Cemetery. All administration of the Cemetery is managed in house. Kath and Phil have kindly offered to continue to go to the Cemetery and mark out the plots for the undertakers. This is working well and the Clerk requested this is kept in place, The Council agreed this was a good system and agreed that this would continue. No arrangements are made by Kath and Phil, all paper work, burial books, documents and finance etc is managed by the Clerk. Phil has been placing funeral information in the notice board when asked to do so. This is now going to be monitored by the Parish Council so we are aware of each notice.

Clerk has sent photos of the areas work is required to the diocese. A form has been sent to the Clerk to complete and return to the diocese and further information will follow.

(e) Gardens, Allotments and Trees – It was RESOLVED to create a tender document for the gardening work for 2017 and to seek at least 3 quotes. The available Tender will also be advertised in the Peak Advertiser.

Sue and Stan Barber have contacted the Clerk to inform her that next year they will not be able to provide the bedding plants which they have done in previous years. Sue and Stan have provided many plants at no cost over the year and it was agreed that a thank you letter will be sent. It was RESOLVED to include the purchasing of bedding plants in the new tender document. The Clerk will ask if Mary Landon would kindly assist with the tender document to ensure all work required is included.

It was RESOLVED to invite James Warriner to the March meeting to discuss the plans for Village planting over the next 12 months.

(f)Bins and Street Furniture – It was RESOLVED to purchase a small grit bin that has been requested for the Alma Road area.

(g) Housing Needs – No further updates

(h) Common Land - Complaint received re use of the Cliffe, Work is taking place in garden of property down from the Cliffe and damage to the grass has been made. Sign is up on the Cliffe stating no unauthorised vehicles, however it is being ignored. It was RESOLVED for the clerk to confirm legal position re use of common land access. The matter will be discussed further at the January meeting.

(l) War Memorial- Cllr Chapman proposed that the Council, in principle, support the Living History Group researching the history of the lives of a selection of people listed on the war memorial. The erection of boards in the war memorial garden will be subject to final approval from the Parish Council.

Further discussion regarding the restoration will take place once information is received back from War Memorial Trust regarding restoration funding.

(j) Holdsworths Pump Restoration – The invoices have been re-issued and set to Holdsworths directly for payment.

(k) Adopted Phone Box- It was RESOLVED to look at the set-up of a book exchange. The Clerk will speak to Lisa Baraona to organise.

09.12.16 Planning

(a) Applications

**NP/DDD/1016/1068 Erection of replacement community building
The Parish Council has no objections**

**NP/DDD/1016/1088 Tideswell Pharmacy-Advertisement consent for LED
Pharmacy green cross.
The Parish Council has no objections**

Decisions-

NP/DDD/0916/0909 First floor extension of public house to form a one bedroom holiday let. Horse and Jockey, Queen Street, Tideswell. REFUSED.

(Refusal reasons-reduction in daylight and sunlight for neighbouring property)

NP/DDD/0816/0823&0827 Change of building use from ancillary to self-contained holiday accommodation. Also listed building consent Cobb Cottage, rear of commercial road, Tideswell. GRANTED

NP/DDD/0916/0877 Erection of wooden outdoor shed, Rock View, Meadow Lane, Millers Dale. GRANTED

NP/DDD/0716/0632 Advertisement consent to apply vinyl graphics to internal face glass. GRANTED

NP/DDD/0916/0871 New vehicle access and parking area for two vehicles, 21 Whitecross Road, Tideswell. GRANTED.

10.12.16 Christmas

Successful switch on

Co-op opening delayed until mid-January so no photo op this Friday regarding sponsorship. Tideswell singers interested in performing at switch on next year and many people commented about having the band and making it more of an event. Discussion required and early preparation will be needed next year.

It was RESOLVED to send thank you letter to the building contractors who are doing the work at the co-op to say their help and co-operation was much appreciated.

Areas for improvement and to build on were discussed. Suggestions were made to extend the lights to further down the village.

It was RESOLVED to take down the lights on Saturday 7th January 2017 from 9am. At this time the figures from the Crib will be stored at the office at the Sports Complex and restoration discussed at the next meeting.

12.12.16 Report of the Clerk on on-going matters

No response to date from Mr Spillane regarding notice served on tenancy of garage on Buxton Road.

Clerk has contacted the Monitoring Officer at DDDC (Sandra Lamb) informing her that Charles Rising has missed 6 consecutive meetings and is therefore no longer a Councillor. (Letter has been sent to Charles) The monitoring officer thanked the Clerk for letting her know and advised the vacancy needs to be advertised. It was RESOLVED to advertise vacancies on notice board, on website and in the Village voice.

Neighbourhood Plan advice with Guy Marin is available and is free of charge at the moment. However this would need to be organised for January. It was decided that the Village Hall project is to take priority at this time.

The request for interested people to contact the Clerk regarding a Community Orchard has had a positive response and will be discussed in the new year.

13.12.16 Consultations

It was RESOLVED that no response was required by Tideswell Parish Council on the recent consultations from Peak Park and Derbyshire County Council Highways.

14.12.16 Setting of Precept for 2017/2018

The Councillors discussed the budget for 2017/2018 and it was RESOLVED that the required precept is £49247.12.

15.12.16 FINANCE

(a)Accounts for Payment

Cheque for:	Cost purpose	Cheque Amount
H Owen	Salary	£908.42
H Owen	Expenses	£22.35
M Dalton	Salary	£423.50
M Dalton	Expenses	£24.57
HMRC	PAYE	£166.98
DALC	Group Training	£150
R Baraona	Xmas Lights	£132.98
SSE	Electricity Toilets	£91.68
The Village Voice	Questionnaire Print	£78
James Warriner	Surface Cleaning	£60
Markovitz	Wood Stain	£60
Danny Stephenson	Gardening final bill	£365
S Ebbatson	Xmas Trees	£325
Viking	Paper/Stationary	£11.34

(b) Income

(c) Budget Monitoring and Risk Assessment

The Budget for 2017/2018 has been set.

(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

No matters reported.

16.12.16 ITEMS FOR INFORMATION

DALC Circulars, 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, CO-OP Emails from FRESH, Christmas Tree emails. Consultation email, Cemetery queries, Sports Complex Heating emails, Community Forums.

17.12.16 DATE OF NEXT MEETING

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

18.12.16 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.”

The meeting closed at 9.30pm