**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 14TH JANUARY 2019**

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

**01.01.19 APOLOGIES**

Cllrs R Baraona, J Kilner and Moore

It was reported that Cllr D Cadenhead had resigned. It was RESOLVED to write a letter of thanks to Cllr Cadenhead and to advertise the Casual Vacancy.

**02.01.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.01.19   DECLARATION OF INTERESTS**

There were no declarations.

**04.01.19 PUBLIC SPEAKING**

There were no matters raised.

**05.01.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 10th December 2018 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and with all unanimously agreeing were signed by the Chair after it is noted that Cllr Daniels was not present at the meeting.

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

No items moved to confidential.

**07.01.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting, wishing everyone a Happy New Year and thanking all those who helped put up and take down the Christmas Lights.

**08.01.19 VILLAGE REPORTS**

1. Play Areas- Councillors considered the plans drawn up by Playday for Abigail’s Park which were agreed in principal subject to funds being raised and it was RESOLVED that the Clerk should investigate grant funding for the project. It was noted that there is a plaque on the site which will need to be preserved or replaced. Disposal of the existing equipment was discussed and it was RESOLVED to seek quotations for this work.

**ACTION- Clerk to investigate grant funding**

**ACTION- Clerk to seek quotes for the clearance work require.**

1. Footpaths and Highways-

Discussion took place about the possibility of spraying the footpaths in early spring and was RESOLVED that the Clerk should seek quotes for this work. It was agreed that and secondary spraying carried out by DDDC would be beneficial

It was noted that there has been no progress with either the new sign or the light or the Planter.

**ACTION- Clerk to re-contact DCC regarding new sign**

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

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

1. Toilets

There were no new issues raised.

1. Cemetery

It was RESOLVED that the working party would meet in April on a date which would be set at short notice based on the weather forecast at that time.

Cllr Chapman reported on the minor work which has been carried out on the Mortuary Roof.

**ACTION- Continue to compile suggested works list.**

1. Gardens, Mowing/Strimming and Trees.
Cllr Chapmen reported that approximately 50 trees are required for the Cemetery approach and the Woodland Trust did not currently have any available.

It was reported that further stone needs to be taken out at Tondu and that the tree work carried out at Gordon Road has not totally solved the problem of the resident who requested it.

1. Bins and Street Furniture

It was reported that DCC are to provide a bin for Millers Dale and Cllr Andrew undertook to install the bin at Summer Cross.

(g)Housing Needs Update

No updates

1. Common Land

It was reported that the Clerk is investigating Digital Mapping.

**ACTION- THE CLERK TO CONTINUE TO ASK CALL DERBYSHIRE FOR AN UPDATE REGARDING COMMON LAND MAPS
ACTION- THE CLERK TO SPEAK TO CORINNE O’NEILL FOR AN UPDATE ON ACQUISITION REQUEST**

 **ACTION – THE CLERK TO CONTINUE INVESTIGATE DIGITAL MAPPING**

1. War Memorial

Cllr Chapman informed Councillors that all information has been submitted and a decision is expected shortly.
2. Pot Market Project

It was RESOLVED not to discuss this matter further for the time being.

1. Sports Complex

Cllr Horne reported on the recent meeting of the TDSA at which replacement of the MUGA had been discussed. Councillors felt that all groups should work together to redevelop the site as a whole and not focus on individual items separately.

**09.01.19.18 PLANNING**

**Applications:**

There were no applications

**Decisions:**

**NP/DDD/1018/0984 16 Chantry Lane, remove conservatory and build two storey extension - GRANTED**

**10.01.19 CASUAL VACANCY**

There have been no applications to date for the vacancy.

**11.01.19 CHRISTMAS 2018 REVIEW**

Councillors discussed the setting up of the Christmas Lights and it was agreed that more volunteers are required to help put them up and take them down. It was noted that Cllr Kilner is drawing up a schedule of what is required. It was RESOLVED to promote the Christmas Events and seek new volunteers at every opportunity.

**12.01.19 2019 TIMELINE**It was RESOLVED that the Clerk draw up a calendar of events for the forthcoming year.

**ACTION Clerk to draw up a calendar of events.**

**13.01.19 NATWEST CASH MACHINE**

It was RESOLVED that the Clerk write to NatWest expressing the concerns about the Cash Machine regularly being out of service stressing how important this facility is to the village.

**ACTION Clerk to write to NATWEST**

**14.01.19 Update from the Clerk on on-going Matters**Councillors were remined of the forthcoming election and the importance of having as many elected Councillors as possible to open up opportunities for the Council such as pursuing quality status.

**15.01.19  FINANCE**

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

|  |  |  |
| --- | --- | --- |
| **Cheque for:** | **Cost purpose** | **Cheque Amount** |
| Hannah Owen | Salary  | £876.90 |
| Hannah Owen | Expense | £28.20 |
| Janice Jackson | Salary | £115.32 |
| Mick Dalton | Salary | £405.00 |
| Eyres | Toilet Cleaning | £27.53 |
| SSE  | Electricity | £90.00 |
| James Warriner | Maintenance | £235.00 |

**16.01.19 ITEMS FOR INFORMATION**

Christmas Lights email, Village Voice requests for information, DALC circular, DCC Emails, Peak Park emails, Precept paperwork, Clerk and Councils Direct Magazine, Filmscene information, TDSA emails.

**17.01.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th February 2019.

**18.01.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.18

**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 11TH FEBRUARY 2019**

**PRESENT:** - Cllrs R Andrew, J Chapman, A Daniels, D Horne, R Moore, Janice Jackson (Acting Clerk)  and one member of the public

**01.02.19 APOLOGIES**

Cllrs R Baraona, J Kilner and D Whitehouse.

**02.02.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.02.19   DECLARATION OF INTERESTS**

Cllr Andrew declared an interest in item 09.02.19 Planning.

**04.02.19 PUBLIC SPEAKING**

There were no matters raised.

**05.02.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 14th January 2019 were proposed as correct by Cllr Horne, seconded Cllr Chapman, and with all unanimously agreeing were signed by the Chair after it is noted that Cllr Daniels, Cllr Kilner and Cllr Moore had not been present at the meeting.

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

No items moved to confidential.

**07.02.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.02.19 VILLAGE REPORTS**

1. Play Areas- It was reported that three verbal quotations for the removal of the play equipment at Abigale’s Park have been received. It was RESOLVED to discuss these quotations further once the hard copies have been received. Councillor undertook to inspect the equipment which is to be removed. Cllr Moore undertook to work with the Clerk to seek out grant funding for the project.

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

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

1. Footpaths and Highways- It was reported that Highways have agreed to erect new signs for HGVS. It was noted that a further request has been made for the light to be repaired and that there was no further news on the planter. It was reported that the wall at Brook Bottom is in need of repair and, as this is a retaining wall, it was RESOLVED to report this to DCC.

Councillors discussed the damage caused to the sides of the track and the Cliff and it was RESOLVED to monitor the situation for the time being to see if any more damage occurs.

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

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

**ACTION – Clerk to report fallen wall to DCC.**

**ACTION – Councillors to monitor the track at the Cliff**

1. Toilets – It was reported that concerns have been raised about the condition the disabled toilet had been left in by workmen working nearby but that this had now been resolved.
2. Cemetery – It was noted that concerns have been raised that the track to the cemetery has sunk and it was agreed to arrange for this to be scrapped. Concerns were raised about the safety of the stones at the side of the track.

**ACTION- Arrange for track to be scrapped and levelled.**

1. Gardens, Mowing/Strimming and Trees – Cllr Chapmen updated Councillors on the work which has been undertaken recently. It was noted that there are still monies left in the Bennett Bequest.
2. Bins and Street Furniture – it was reported that the bin near the bus stop/toilets in Fountain Square has been broken and DDDC have been contacted with a view to providing a replacement.
3. Housing Needs Update – No further update.
4. Common Land – It was reported that that DCC have passed the Clerks Digital

 Mapping query onto the GIS Department.

 It was reported that DCC say land at the scout hut is not for sale with no decision being made on Gratton Gardens and the Witches Hat does not belong to DCC.

 A request for the Parish Council to consider the possible purchase of land which is coming up for auction soon was considered. Councillors felt that this was not possible at the current time.

 **ACTION- THE CLERK TO CONTACT GIS DEPARTMENT FOR AN UPDATE ON DIGITAL MAPPING.**

**ACTION- THE CLERK TO CONTINUE SPEAK TO CORINNE O’NEILL AND DDDC FOR AN UPDATE ON ACQUISITION REQUEST**S

1. War Memorial – Cllr Chapman reported that the forms for the50% grant are ready to be signed and sent back. Fundraising ideas for the balance were discussed.
2. Sports Complex – Cllr Horne reported on recent meetings and expressed the view that he felt all groups need to come together to discuss the bigger picture for the redevelopment of the whole site.

**09.02.19 PLANNING**

**Applications:**

NP/DDD/1218/1223 Church House, Parke Road, Tideswell – Addition of one roof window to main bedroom – No observations

NP/DDD/1018/0954 S.73 Application for the variation of condition 3 on M Markovitz Ltd Land to rear of Tideswell Business Park – Cllr Andrew declared an interest – No objections.

**Decisions:**

There were no decisions.

**10.02.19 CASUAL VACANCY**

Cllr Moore proposed that Mr Peter Lawrence be co-opted to serve on the Parish Council. Seconded by Cllr Chapman and with all Councillors voting in favour Cllr Lawrence signed his declaration of office form and joined the meeting.

**11.02.19 BIRD FEEDER AND LADDER PURCHASE**

It was RESOLVED to seek Health and Safety advice before considering the purchase of a ladder.

**ACTION – Cllr Andrews to seek Health and Safety advice**

**12.02.19 2019 TIMELINE**It was RESOLVED that the Community Awards should be held on 16th July 2019, The Open Day on 7th September 2019 and the Christmas Lights Switch on on 29th November with the work on putting up the lights starting on the first weekend in November.

**ACTION Clerk to draw up a calendar of events.**

**13.02.19 COUNCILLOR TRAINING**

It was RESOLVED to book Cllr Moore and Cllr Alison on the training on 11th March and Law and Good Practice on 3rd June and Cllr Chapman on Chairing Meeting on 8th July.

**ACTION Clerk to book training**

**14.02.19 Update from the Clerk on on-going Matters**Councillors were again remined of the forthcoming election and the importance of having as many elected Councillors as possible to open up opportunities for the Council such as pursuing quality status. Application forms were handed to Councillors.

It was reported that the Post Office will no longer hold post for anyone and Cllr Horne Proposed that the post to be redirected to the Clerk’s home address at a cost of £60 per annum. Seconded by Cllr Daniels with all voting in favour.

It was reported that the Clerk is to meet with PCSO Ian Phipps next week.

**ACTION – Clerk to arrange for the post to be forwarded to her home address.**

**15.02.19  FINANCE**

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

|  |  |  |
| --- | --- | --- |
| **Cheque for:** | **Cost purpose** | **Cheque Amount** |
| Hannah Owen | Salary  | 876.90 |
| Hannah Owen | Expense | 28.20 |
| Janice Jackson | Salary | 115.32 |
| Mick Dalton | Salary | 405 |
| HMRC | Jan PAYE | 179.08 |
| HMRC | Feb PAYE | 179.08 |
| SSE  | Electricity | 71.05 |
| D Shaw | Xmas Lights | 50.00 |
| P Grimshaw | Xmas Lights | 25 |
| A Roberts | Xmas Lights | 25 |

**16.02.19 ITEMS FOR INFORMATION**

Winter weather, Grit bin filling requests, police emails from Ian Phipps, Planning Parishes Bulletin, Election Information, Cemetery/Burial Emails, Policy and Research Email, DALC Emails, DECC Emails

**17.02.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th March 2019.

**18.02.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 21.00

**TIDESWELL PARISH COUNCIL**

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

**ON FRIDAY 1ST MARCH 2019**

**PRESENT:** - Cllrs R Andrew, J Chapman, A Daniels, D Horne, J Kilner, R Moore, P Lawrence, D Whitehouse and Hannah Owen (Clerk)

**01.03a.19 APOLOGIES**

Cllrs R Baraona

**02.03a.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.03a.19   DECLARATION OF INTERESTS**

There were no declarations.

**04.03a.19 Approval of the War Memorial Trust Grant**

It was proposed to accept the War Memorial Trust Grant by Cllr Horne, this was seconded by Cllr Kilner and all voted in favour.

It was RESOLVED to form a sub-committee of Cllrs Chapman, Daniels, Moore and Whitehouse who will work on the details of the fundraising for the remainder of the required money. The sub-committee will also put together required press releases and information.

Meeting Closed at 19.20

**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 11TH MARCH 2019**

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

**01.03.19 APOLOGIES**

Cllrs R Baraona and R Moore.

**02.03.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.03.19   DECLARATION OF INTERESTS**

Cllr Andrew declared an interest in item 09.03.19 Planning.

**04.03.19 PUBLIC SPEAKING**

There were no matters raised.

**05.03.19 MINUTES OF THE LAST MEETING**

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

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

No items moved to confidential.

**07.03.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.03.19 VILLAGE REPORTS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**09.03.19 PLANNING**

**Applications:**

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

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

**Decisions:**

There were no decisions.

**10.03.19 CASUAL VACANCY**

There were no new nominations

**11.03.19 OPEN DAY 2019**

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

**ACTION: Book Fountain Square Church**

**ACTION: Arrange meeting with Community Groups**

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

**13.03.19 DALC SUBS**

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

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

**15.03.19  FINANCE**

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

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

**16.03.19 ITEMS FOR INFORMATION**

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

**17.03.19 DATE OF NEXT MEETING**

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

**18.03.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.12

**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 8TH APRIL 2019**

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

Cllr D Horne in the Chair

**01.04.19 APOLOGIES**

Cllrs R Andrew and R Baraona

**02.04.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.04.19   DECLARATION OF INTERESTS**

Cllr Daniel declared an interest in item 08.04.19(h) Common Land.

**04.43.19 PUBLIC SPEAKING**

There were no matters raised.

**05.04.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 11th March 2019 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and with all unanimously agreeing were signed by the Chair.

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

No items moved to confidential.

**07.04.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting and commented on how well the garden areas are looking. Councillors gave a vote of thanks to the new gardener and the mowing contractors.

**08.04.19 VILLAGE REPORTS**

1. Play Areas- It was reported that the written quotes for the removal works have just been received and will be circulated for Councillors to consider. It was noted that Councillors are still to inspect the area. It was reported that the search for grant funding is on going.

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

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

1. Footpaths and Highways- It was reported that Highways are still to erect the signs and report back on the planter request. It was noted that the fallen wall at Brook Bottom has been taped off by DCC and that the damage to the wall near the Coop is to be repaired shortly. It was reported that DCC had informed the Clerk that DDDC are responsible for the light at Pinfold Road and the matter has now been referred to them. Concerns were expressed about the steps in that area and it was RESOLVED to raise the matter with DDDC. Concerns were raised about the drain at the bottom of Buxton Road which regularly blocks and causes flooding issues. It was RESOLVED that the Clerk raise the matter with DCC

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

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

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

**ACTION – Clerk to request DDDC repair the steps between Pinfold Road and Gordon Road**

**ACTION – Clerk to contact DCC re drain problem at Buxton Road**

1. Toilets – It was reported that the clock is now showing the correct time.
2. Cemetery – It was RESOLVED that the working party would meet at the Cemetery on 27th April 2019 at 10.30am. It was noted that there had been a complaint about overhanging branches and it was agreed to look at these on 27th April.
3. Gardens, Mowing/Strimming and Trees – Councillors again stated their appreciation of the gardening and mowing work which has been carried out. It was noted that the gardener has requested assistance with the watering and it was RESOLVED to ask for details of which areas require watering so that a rota can be established. The possibility of entering East Midlands in Bloom in future years was discussed. Cllr Kilner reported on the progress of the trees which have been planted in recent years and it was agreed that the ones which have failed to establish or have died should be replaced. Discussion took place about the possible installation of an interpretation board at Western Bank. Weed spraying was discussed. The ownership of the Witches Hat and the work required there was discussed.

**ACTION – Clerk to contact gardener for details of watering required**

**ACTION – Cllr Kilner to replace trees as necessary**

**ACTION – Clerk to request weed spraying for roadsides.**

**ACTION – Cllr Kilner to investigate interpretation board for Western Bank**

**ACTION – Clerk to investigate ownership of the Witches’ Hat and instruct Mick Fletcher that the work needs completing.**

1. Bins and Street Furniture – It was RESOLVED that the Clerk arrange for the benches to be fitted

**ACTION – Clerk to arrange for the benches to be fitted.**

1. Housing Needs Update – No further update.
2. Common Land – Cllr Daniel declared an interest. The Clerks report on Access over Common Land was circulated to all Councillors and it was RESOLVED to accept the request of Mr Walton to gain access for livestock to his field, subject to satisfactory details of the proposals of where the gate would be sited, style of gate with the access being non-vehicular.

**ACTION- THE CLERK TO GIVE THE COUNCILS PEERMISSION FOR ACCESS FOR LIVESTOCK (NO VEHICULAR ACCESS) TO MR WALTON AT THE CLIFFE**

1. War Memorial – Cllr Chapman updated Councillors on matters relating to the War Memorial work. Fundraising ideas were again discussed and approval was given for the purchase of collecting boxes. Discussion took place about the impact the work may have on the Food Festival and Wakes Week.
2. Sports Complex – Cllr Horne reported on recent meetings of the Sports Association.

**09.04.19 PLANNING**

**Applications:**

NP/DDD/0219/0122 Pastures View, Litton Dale, Litton Loft Conversion – No observations.

**Decisions:**

NP/DDD/12181223 Church House, Parke Road. Addition of one roof window to main bedroom. GRANTED

NP/DDD/1218/1132 Community Building, Church Lane (Scout hut) Application for the variation of condition 2. GRANTED

**10.04.19 CASUAL VACANCY**

This matter is to be discussed at the next meeting

1**1.04.19 OPEN DAY 2019**

Councillors undertook to visit Fountain Square Church and decide which rooms would be required and discuss costs and report back to the next meeting.

**ACTION: Councillors to visit and book Fountain Square Church Rooms**

**ACTION: Clerk to arrange meeting with Community Groups**

**12.04.19 PARISH COUNCIL ELECTIONS**It was reported that there will not be an election for the Parish Council

**13.04.19 WINTER WEATHER GRIT PLAN**

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

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

**15.04.19  FINANCE**

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

Cheque for: Cost purpose Cheque Amount

Hannah Owen Salary £920.52

Hannah Owen Expense £32.84

Janice Jackson Salary £121.48

Mick Dalton Salary £418.30

HMRC PAYE £191.48

DALC Spring Seminar £25.00

Eyres Cleaning £26.64

Will Brindley Mowing £215.00

Janine Morris Gardener £600.00

Markovitz Village Invoices £226.51

Josie Kilner Expenses £20.99

James Warriner Mowing £240.00

**16.04.19 ITEMS FOR INFORMATION**

Highways Emails, Peak Park emails, Election Information. DALC Circulars, DCC emails.

**17.04.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 13th May 2019.

**18.04.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.38

**TIDESWELL PARISH COUNCIL**

**MINUTES OF THE ANNUAL ASSEMBLY MEETING OF THE COUNCIL HELD ON TUESDAY**

**7th MAY 2019**

**PRESENT:-** 6 Councillors, no members of the public and the Parish Council Clerk.

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

(a)Appointment of Clerk to the Meeting

Mrs Hannah Owen was appointed as Clerk for the Meeting.

(b)Minutes of the 2018 Annual Parish Meeting.

The Minutes of the 2018 minutes were accepted as correct.

(c)Income and Expenditure 2018-19 and Precept 2019-20

The Parish Council’s income and expenditure and bank reconciliation was presented to the Council. The Precept for 2019-20 was noted as £54000.

(d)Members attendance at Parish Council Meetings 2018-19

Details of Parish Council Members attendance at meetings were circulated.

(e)Parish Council Chairman’s Report

Cllr Andrew gave a report on the Parish Council’s activities over the last year. He thanked all the Councillors for their hard work.

(f) Ward and Division Members Reports

The ward and division members were not present.

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

No matters were raised.

The Meeting closed at 6.50pm.

**TIDESWELL PARISH COUNCIL**

**MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD AT 6.45PM**

**ON TUESDAY 7th MAY 2019**

**PRESENT:-** Cllrs R Andrew, D Horne, J Kilner, P Lawrence, R Moore, D Whitehouse and Mrs Hannah Owen, Parish Clerk.

**01.05.2019** **COUNCILLORS SIGN DECLARATION OF ACCPTANCE OF OFFICE**
All Councillors signed their declaration of acceptance of office forms.

**02.05.19 ELECTION OF CHAIR**

Cllr Horne proposed that Cllr Andrew be elected as Chairman. Seconded by Cllr Kilner and all voted in favour. Cllr Andrew signed the Chairman’s declaration of office form.

**03.05.19 APOLOGIES**

Apologies were received from Cllr Chapman and Cllr Daniels

**04.05.19 ELECTION OF VICE CHAIR**

Cllr Whitehouse proposed that Cllr Horne be elected as Vice Chair. Seconded by Cllr Lawrence and all voted in favour.

**05.05.19 ELECTION OF REPRESENTATIVES ON OUTSIDE BODIES AND COMMITTEES**

It was RESOLVED that the following committees would be put in place with immediate effect.

Village Committees: Ad hoc projects decided in meetings moving forward.

Personnel Committee - members being Cllr Andrew and Cllr Horne

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

Bishop Pursglove Trust – members being Cllr Chapman and Cllr Whitehouse.

Tideswell and District Sports Association- Cllr Horne will be Parish Council representative with other councillors attending meetings when Cllr Horne is unavailable.

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

**06.05.19 REVIEW OF ASSETS**

The only new assets this year were new Benches.

**07.05.19 AUTHORISATION OF SIGNATORIES**

It was RESOLVED that Cllr Andrew, Cllr Chapman, Cllr Horne, Cllr Moore and Cllr Whitehouse will be the signatories for the bank account. After problems trying to amend the signatories, Cllr Andrew will contact Natwest and ask for assistance.

**08.05.19 APPOINTMENT OF INTERNAL AUDITOR**

It was RESOLVED to reappoint J Bettney as internal auditor.

**08.05.19 DATE OF FUTURE MEETINGS**

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

There being no further business the meeting closed at 19.05pm

**TIDESWELL PARISH COUNCIL**

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

**ON TUESDAY 7th MAY 2019**

**PRESENT:** - Cllrs Andrew, D Horne, P Lawrence, J Kilner, R Moore, D Whitehouse and Hannah Owen( Clerk)

**01.05.19 APOLOGIES**

Cllr Chapman and Cllr Daniels

**02.05.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.05.19   DECLARATION OF INTERESTS**

There were no declarations of interest.

**04.05.19 PUBLIC SPEAKING**

There were no matters raised.

**05.05.19 MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting held on Monday 8th April 2019 were proposed as correct by Cllr Moore , seconded Cllr Lawrence , and with all unanimously agreeing were signed by the Chair. It was noted that after the last meeting the date for the May meeting was changed.

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

No items moved to confidential.

**07.05.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting. .

**08.05.19 VILLAGE REPORTS**

1. **Play Areas**Cllr Moore and the Clerk will continue to look into grants for a new playground.

b) **Footpaths and Highways**The Clerk has circulated information about the Planters. There is a delay with the DCC Legal team, but the permission has been granted. The PC just has to wait to receive the licence. Cllr Whitehouse offered to visit TDP, who supply our recycled plastic benches, to view some possible planters.

The Clerk suggested we contact the new District Councillor, Neil Buttle, to ask for assistance regarding the light at Pinfold which has still not been switched back on. The Clerk has continue to chase the estates department at DDDC but has so far had no response. Cllr Chapman has suggested he go and speak to the property owner and ensure it isn’t just that the bulb needs replacing.

It was RESOLVED that the PC purchase the illuminous or reflective paint to highlight the steps between Pinfold and Gordon Road. It was agreed to ask Mick Dalton to complete the work.

The Clerk requested that DCC raise the concerns regarding the flooding problem on Buxton Road. Severn Trent and British Gas are each stating it is the others responsibility.

 **ACTION- CLLR WHITEHOUSE TO VIEW PLANTERS
 ACTION- CLERK TO CONTACT NEW DISTRICT COUNCILLOR AND REQUEST SUPPORT
 ON ISSUES IN THE PARISH
 ACTION- CLERK TO INSTRUCT MICK DALTON TO PAINT STEPS**

**(c) Toilets**

It was reported that the electricity issue reported has been resolved.
An enquiry was received by Cllr Whitehouse asking if a water tap could be installed outside the toilets for walkers to fill drinking bottles and for dog bowls to be filled. It was agreed that this was not something the Council were not able to introduce at this time. The Clerk wished to express gratitude to Mick Dalton for all his hard work in keeping the toilets clean and tidy. All the Councillors agreed with the comments.

**(d)Cemetery**

 Due to bad weather the working party had to be postponed again. It was RESOLVED to select a date when there is a good forecast for the Saturday and invite people to attend via Tideswell People Facebook page. It will mean there is only a couple of days’ notice but it is the only option.

**(e)Gardens, Mowing/Strimming and Trees**

The Clerk has circulated areas that require watering. This was discussed further and it was agreed the watering required was in hand.

The Clerk has had confirmation from DDDC that spraying will commence at the end of this month and be repeated at the end of October.

The Clerk has had no response from DDDC estates about the Witches Hat. DCC Claim it is not theirs. It was RESOLVED to contact Land Registry and find out if the land is registered, If not the PC will claim ownership of the site.

Cllr Kilner gave information regarding a request from Janine Morris, PC Gardner, to see if she could have a small space at the bottom of Wheston Bank to store plants which she is growing for the Parish Council. It was RESOLVED to approve this request subject to confirmation the area she wishes to use is PC land.

Cllr Kilner raised a query from a resident who had emailed the Clerk regarding a tree which was encroaching on power cables and her house. The Clerk advised the resident to contact the Power Company to discuss the situation and had since not heard anything further. It was RESOLVED that if the Power Company are not addressing the situation, the Clerk will contact Paul Storer and ask for the trees to be felled. It was noted this would have to be done after the nesting season.

**ACTION- CLERK TO CONTACT LAND REGISTRY TO CONFIRM WITCHES HAT OWNERSHIP
ACTION- CLERK TO CONTACT PAUL STORER REGARDING TREE FELLING
ACTION- CLLR KILNER TO DISCUSS THE PLANT STORAGE PLAN WITH THE GARDNER**

**(f)Bins and Street Furniture**

The Clerk has received information that the bin at Gordon Road by the Grit bin has been removed. There is now no bin from Gordon Road to Cherry Tree Square. The Clerk has contacted DDDC to request the bin be replaced.

The Clerk has had another discussion with the resident who is donating the benches and the locations of Tideswell Moor/Town Head, Manchester Road, Wheston Bank and on the boundary of the Cricket pitch were all approved. The Clerk will instruct a selected contractor to secure the benches in position. It was agreed to also ask Rod Baraona and Nigel Megson for quotes to fit the benches. James Warriner has quoted £35 per bench plus fittings.

A request has been received to change the footpath signs at Church Street to say Footpath to Litton, not just footpath. It was RESOLVED to contact DCC and ask for this. If this request is turned down the Clerk will seek quotes to purchase such a sign and the Council will decide at a future meeting if they wish to purchase.

Cllr Chapman circulated information in advance of the meeting about a request to clean and paint the green and white road signs around the Parish. Cllr Moore said she would be interested to work on this.

**ACTION- CLERK TO CHASE DDDC REGARDING BIN REPLACEMENT FOR GORDON ROAD**

**ACTION – CLERK TO SEEK QUOTES FROM ROD BARAONA AND NIGEL MEGSON FOR BENCH FITTING
ACTION- CLERK TO REQUEST FOOTPATH SIGN AND QUOTES IF REQUIRED**

**(g) Housing Needs Update**

 No further update.

 **(h) Common Land**

 The letter has been sent to James Burns re livestock
 access across common land subject to approval of gate by the Council.

**(i)War Memorial**

Cllr Chapman updated the Councillors in advance of the meeting of the ongoing progress of the war memorial project. There has been pledges of £1000 from TDCA and Tideswell Cinema Club. The Bingham Trust have also pledged £2000 subject to the total funds being raised. £70 was collected at the Food Festival. Collection tins have been placed in the local businesses around the Parish. The Clerk has received application forms for funding from The Co-Op and Tarmac.

Following the Social Media thread on Tideswell People Facebook Page it was RESOLVED to put a standard response to all Social Media comments inviting individuals to attend the next Parish Council meeting to voice concerns. If Councillors see any PC related posts on Facebook, they will advise the Clerk, who will make this response.

 **(j)Sports Complex**

 The next meeting of the TDSA is the AGM and will be held on Thursday 9th May 2019.

**09.05.19 PLANNING**

**Applications:**

None Received

**Decisions:**

None received

Cllr Andrew was proposed by Cllr Moore to be nominated for the Peak Park Parish Ballot. This was seconded by Cllr Whitehouse and all voted in favour. The Clerk signed the nomination form on behalf of the Parish Council.

**10.05.19 CASUAL VACANCY**

The Parish Council now has two vacancies. Cllr Andrew informed the Councillors he had spoken to a resident who is interested in joining the Council. The vacancy will be advertised in the Village Voice.
 **ACTION- CLERK TO ADVERTISE VACANCIES IN VILLAGE VOICE**

1**1.05.19 OPEN DAY 2019**

It was RESOLVED for the Clerk to contact Fountain Square Church to discuss the cost of hiring the space. The Clerk will report back to the Councillors. It was suggested to try a different format and hold the event in an evening.

**ACTION- CLERK TO CONTACT FOUNTAIN SQUARE CHURCH**

**12.05.19 COMMUNITY AWARDS**It was RESOLVED to hold the Community Awards on the same date as the Open Day. The Clerk will put a notice in the Village Voice to seek nominations. The plans will be discussed further at the June meeting.

**ACTION- CLERK TO WRITE ARTICLE FOR THE VILLAGE VOICE**

**13.05.19 WINTER WEATHER GRIT PLAN**

It was RESOLVED to seek quotes for a contractor to grit the village on a request basis during bad weather. The Clerk will speak to Calver and Stoney Middleton Parish Council who have a similar contract in place.

**ACTION- SEEK QUOTES FOR WINTER WEATHER GRIT CONTRACTOR**

**14.05.19 UPDATE FROM CLERK ON ON-GOING MATTERS**The clerk informed the Council that she has written to HMRC regarding the historical fine and is waiting for a response.

It was RESOLVED to contact DDDC to request information on what action is being taken against Natwest for the alarm issues. It was agreed that the time taken to fix the issue was unacceptable and penalties should be faced.

**ACTION- CLERK TO CONTACT DDDC REGARDING BANK ALARM ISSUES**

**15.05.19  FINANCE**

The Annual Governance statement was read out to the Councillors and the responses completed. The accounts will now go to the Internal Audit before being passed to the external audit for completion.

Accounts for Payment were proposed by Cllr Horne, seconded Cllr Lawrence and all voted in favour.

|  |  |  |
| --- | --- | --- |
| **Cheque for:** | **Cost purpose** | **Cheque Amount** |
| Hannah Owen | Salary  | £920.52 |
| Hannah Owen | Expense | £42.93 |
| Janice Jackson | Salary  | £121.28 |
| Mick Dalton | Salary | £378.60 |
| HMRC | PAYE  | £181.88 |
| Eyres  | Cleaning  | £25.84 |
| Will Brindley | Mowing | £335 |
| Janine Morris | Gardener | £570 |
| James Warriner | Mowing | £934 |
| Janice Jackson | Expenses for Website | £273.28 |
| Came and Company | Insurance | £2001.72 |
| John Chapman | War Memorial Expenses | £174.98 |

**16.05.19 ITEMS FOR INFORMATION**

**Playground Emails, War memorial trust information, election information.**

**17.05.19 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th June 2019.

**18.05.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.35