**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 13th JUNE 2022**

**PRESENT:** - Cllrs R Andrew, A Daniels, D Horne, C Warr, N Whittle, J Meredith, Hannah Owen (Clerk) Cllr Neil Buttle (DDDC) and one member of the public.

**01.06.22 APOLOGIES**

Cllrs Moore, Gibson & Whitehouse

**02.06.22 VARIATION OF BUSINESS**

Item 12 Co-option of new councillor was bought up the Agenda

**03.06.22   DECLARATION OF INTERESTS**

There were no declarations of interest

**04.06.22 PUBLIC SPEAKING**

A resident contacted the Clerk in advance of the meeting to share information on a recycling scheme. It was circulated to the Councillors and suggested that the resident contact the environmental group. The Clerk will circulate contact details to the resident.

**05.06.22 MINUTES OF THE LAST MEETING**

The Minutes of the AGM, Annual Parish meeting and the monthly Parish Council Meeting held on Monday 9th May 2022 were proposed as correct by Cllr Meredith, seconded by Cllr Horne and with all unanimously agreeing, were signed by the chairman.

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

No items were moved to Part 2.

**07.06.22 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed all to the meeting.

**08.06.22 VILLAGE REPORT**

1. Play Areas

The Playground inspections have been received and there are no matters which require attention.

The Clerk has contacted Playdale to return and make safe the worn flooring at Abigail’s park.

**ACTION – CLERK TO ORGANISE REPAIR WORK**

1. Footpaths and Highways

DCC have turned down the request for the no left turn for HGV’S at Richard Lane.

Cllr Buttle raised concerns about safety at the Bus Stop by the youth hostel. The Clerk will contact DCC to see if a hardstanding area or something more suitable can be installed at the location.

**ACTION – CLERK TO CONTACT DCC HIGHWAYS**
2. Toilets Including electric issues

It was RESOLVED to organise the annual professional deep clean of the toilets. The Clerk will make arrangements.

The Clerk has resolved the electricity bill issue and it is confirmed no amount is outstanding.

**ACTION – CLERK TO ORGANISE DEEP CLEAN**

1. Cemetery

The Clerk has contacted Sam Furness to make the repairs on the cemetery wall. Sam said he would add this to his jobs but it hasn’t been done yet. The Clerk will contact him and request a timeline.

**ACTION – CLERK TO CONFIRM DATE FOR WALL REPAIRS WITH SAM.**
2. Gardens, Mowing/Strimming and Trees

The Tree work has been completed at The Cliff and plans are in place for the work at Grattan Gardens in the early Autumn.

It was RESOLVED to look at the mowing and gardening contracts at the next meeting with a view to putting them out to tender.
3. Bins and Street Furniture
There have been several concerns raised about dog mess bins around the Parish not been emptied. The Clerk has reported this into DDDC environmental hotline. Cllr Buttle asked the clerk to email him and he will raise the issue.
4. Housing Needs Update
There have been no updates and the application has yet to be received. The Clerk will contact Isabel Coggings for an update.
5. Common Land

No updates

1. War Memorial
Cllr Andrew has cleaned the bench for the war memorial and it will be installed shortly.
2. Tideswell Community Park
The Clerk received an email regarding the BMX track request. The Clerk will forward the information to the resident.
3. Library
It was RESOLVED to give an annual donation of £1000 to the Library project for the next 3 years and then the matter will be reviewed again. This was proposed by Cllr Daniels, Seconded by Cllr Warr and all voted in favour.
4. Environmental Issues
Cllr Warr advised that the repair cafés first session saw 28 items were brought to the session.

There were no further updates. It was RESOLVED to send the details of Lyn Crowe to the resident who is interested in introducing recycling boxes.
5. Community Speedwatch including speed sign update
The Clerk has received confirmation from DCC District Councillor Simon Spencer that he will support the project. The clerk has requested quotes and will update the councillors.
6. Electric Charging point provision- Project Update
The Clerk has continued with her meetings with Locogen and the project is ongoing.

**09.06.22 PLANNING**

**Applications:**

**NP/DDD/0322/0353 1 Commercial Road, Tideswell Advertisement consent. Shop front signage request.**The Parish Council has no objections and support the application as it is an improvement to the frontage. **NP/DDD/0622/0616 6 Whitecross Avenue, Tideswell New single storey flat roof extension to side of property.**The Parish Council supports this application as it will allow the resident to remain in their property with the required alterations for accessibility.
 **Applications withdrawn:**

**NP/DDD/0422/0569 Rosebank Farm Tideswell Moor. Siting of mobile home. Application withdrawn,**

**b) Decisions**

 **NP/DDD/1221/1404 &1405 The old grammar school works – GRANTED

NP/DDD/0421/0484 Beavon House Single storey agricultural building – GRANTED

NP/DDD/0222/0166 Change of use of part of existing showroom to three hotel guest rooms. GRANTED.

10.06.22 NEIGHBOURHOOD PLANNING / PARISH PLANS**The Clerk had not received any information. It was RESOLVED to re-contact Peak Park and ask for consultation information.  **ACTION - CLERK TO CONTACT PEAK PARK REGARDING CONSULTATION**

**11.06.22 LAND AT NICHOLSON COURT**There were no updates. It was suggested to remove the item from the agenda.

**12.06.22 CASUAL VACANCY**This item was moved up the agenda to follow public speaking. Julie Nuttall signed the declaration of acceptance of office form and joined the meeting.

**13.06.22 CHRISTMAS 2022**
It was RESOLVED to hold our Christmas working party after the August Parish Council meeting. The August PC meeting will start at 6pm

**14.06.22 AUDIT 2022**

The accounts have been approved and will be passed to the internal auditor to complete.

**ACTION – CLERK TO ARRANGE INTERNAL AUDIT**

**15.06.22 TPC & YOU DOCUMENT**The Clerk has made amendments to the existing TPC and You document to update Cllr names and meeting information. It was RESOLVED for everyone to have a look at the document and see if there is anything which should be added.
 **16.06.22 UPDATE OF THE CLERK**The Parish Clerk, Cllr Andrew and Cllr Horne attended a meeting with the Parish Caretaker. A discussion took place about the work of the caretaker and the hours required. It was agreed to monitor the work and discuss further. It was RESOLVED for the clerk to contact the Caretaker to enquire why the see-saw is still not painted and if he requires any further materials.

The Clerk has received further notification from HMRC that the historic fine dating back to 2011 will require payment as the appeal has been rejected.

It was RESOLVED to send the payment.

**17 .06.22  FINANCE**

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

**June Cheques**

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| --- | --- | --- |
| **Cheque for:** | **Cost purpose** | **Amount** |
| **Hannah Owen** | **Salary and expenses** | **£1042.20 by BACS £238.98 by cheque salary + expenses tbc website £31.59, office supplies inc broadband, stamps 4.62, Paper reams box £12 pppf subs repayment £24 TOTAL £311.19** |
| **Adam Serper** | **Salary** | **£438 BACS and extra £65 by cheque** |
| **HMRC** | **PAYE** | **£263.89** |
| **Will Brindley** | **Mowing** | **£1190** |
| **James Warriner** | **Mowing** | **£873.60** |
| **Tideswell PCC** | **Hire of Institute**  | **£29** |
| **Janine King** | **Gardening** | **£670.40** |
| **DALC** | **Subscriptions** | **£449.17** |
| **Paul Storer** | **Tree Work**  | **840** |
| **Markovitz** | **Village Maintenance** | **7.72** |
| **Playsafety Ltd**  | **Inspection reports**  | **365.40** |
| **HMRC**  | **2011 fee** | **£1200** |

**18.06.22 ITEMS FOR INFORMATION**

**DDC Emails, Bin reports, Dog mess bin reports DDDC emails, Peak Park Parishes Forum updates, DDDC email, DALC Emails, Peak Park updates, Playground emails, Highways information email, , TDEG Updates. Rural Services Network emails, Rural Action Derbyshire emails, cemetery requests**

**19.06.22 DATE OF NEXT MEETING**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on 11th July 2022

**20.06.22 CONFIDENTIALITY RESOLUTION**

There were no confidential items discussed.

The meeting closed at 19.30