

TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 8th JANUARY 2018

PRESENT: - Cllrs J Chapman , D Horne, J Kilner, R Moore, D Whitehouse (Chair), and Hannah Owen (Clerk)

01.01.18 APOLOGIES

Cllrs Andrew, Bower, Baraona, Cadenhead, and Pedley-Burns

02.01.18 VARIATION OF BUSINESS

There was no variation of business.

03.01.18 DECLARATION OF INTERESTS

There were no declarations of interest.

04.01.18 PUBLIC SPEAKING

05.01.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 11th December 2017 were proposed as correct with the addition of the word refused under planning decisions, by Cllr Horne, seconded Cllr Kilner, and all unanimously agreed. It was agreed to resend the final draft of the minutes with the Agenda each month so that Councillors can re-read in advance of the meeting.

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

No items moved to confidential.

07.01.18 CHAIRS ANNOUNCEMENTS

Cllr Bower sent her apologies for the meeting, but sent an email to all Councillors thanking them for their hard work. Special thanks were passed to Cllr Baraona and Cllr Chapman for the organisation of the Christmas Lights, all Councillors who helped with the putting up and taking down of the lights and to Cllr Chapman for his hard work on the War Memorial restoration project.

08.01.18 VILLAGE REPORTS

a. Play Areas

The Clerk has a further meeting with a company regarding a Zip Wire for Richard Lane park.

It was RESOLVED that the Storey Circle would be located on Town Head Playground following the advice of James Warriner.

b. Footpaths and Highways

It was RESOLVED to put a notice in the Village Voice advising residence to contact the Parish Council to report empty grit bins.

c. Toilets

Reports of damage and vandalism have been reported again. It was RESOLVED to place a notice in the Village Voice and inform people that should this continue the Parish Council will have to look at locking the toilets overnight. It was RESOLVED to report the matter to the Police if it happens again. The Parish Council would like to thank Mick Dalton again for all his hard work.

Cllr Chapman reported that the lock on the electrics cabinet has broken and he is replacing it.

d. Cemetery

A request to purchase plots in the Cemetery has been received from an ex-resident of the Parish. The family have a strong local connection with many family members (including parents and grandparent) buried in the cemetery. It was RESOLVED to allow the purchase of the plots with no extra charges added to the purchase price.

Further to the recent article in the Village Voice, a member of the Parish has raised concerns about what will happen to a family grave in the cemetery. It was RESOLVED to write to the resident to reassure them that no work will be done to graves which don't require restoration and that all owners will be contacted to discuss suggested work if it is required.

The Mortuary roof is leaking. It was RESOLVED to contact George Harrison to ask him to look at the job and confirm repair costs.

e. Gardens, Mowing/Strimming and Trees.

Cllr Kilner reported that the dead tree on Manchester road has now been felled.

Cllr Chapman has contacted Peak Park to make arrangements for the proposed tree planting.

The Clerk and Cllr Chapman are going to look at the list of work James Warriner carried out last winter and see what is required to be completed this winter. It was RESOLVED the Clerk and Cllr Chapman can authorise the work.

f. Bins and Street Furniture

There were no new matters raised.

g. Housing Needs Update

Isabel Coggings at DDDC Affordable housing department has confirmed dates she and the developers are available to meet about the proposed affordable housing in Tideswell. It was RESOLVED to attend a meeting on Thursday 1st February 2018 at 10am at Matlock Town Hall. Councillors who can attend will join the Clerk.

h. Common Land

The Clerk continues to wait for the map of Common Land. Cllr Chapman discussed a triangle of land on Condcliff Road which is believed to be Common Land but isn't listed on the existing map. The Clerk will confirm if this is listed when the new map arrives.

i. War Memorial

Cllr Chapman had circulated an email detailing the progress of the project. It was RESOLVED to accept the list of contractors suggested by Richard Smith to seek quotes for the restoration work.

It was RESOLVED that subject to the outcome of a village consultation an area of the War Memorial site will be made into a memorial garden. This was proposed by Cllr Chapman, seconded by Cllr Whitehouse and all voted in favour.

j. Wall repairs update

The small grants application has been submitted to Adele Metcalfe at Peak Park and the Clerk is waiting for the outcome.

09.01.18 PLANNING

a) Applications

NP/DDD/1017/1107 Erection of an agricultural building and new access track. Lane at Hulmes Vale Farm. OS Grid Ref 414025 379174

The Parish Council has no objections. It was noted that the Councillors were impressed with the level of care and attention taken to preserve the area.

NP/DDD/1217/1290 Land adjacent to Tideswell Industrial Park, Whitecross Road, Tideswell. S.73 application for the removal or variation of condition 3 on NP/DDD/0715/0661.

The Parish Council has no objections or observations.

NP/DDD/1217/1273 Hilcrest, Sherwood Road, Tideswell. Removal or variation of condition 2 on NP/DDD/0315/0150

The Parish Council has no objections or observations.

b) Decisions

NP/DDD/1017/1124 Foxlowe House, Sherwood Road, Tideswell. Single storey extension. GRANTED

10.01.18 Budget / Precept 2018/2019

The Clerk circulated budget information prior to the meeting. It was RESOLVED to set the Precept at £50,000 for the next financial year. This was proposed by Cllr Horne, Seconded by Cllr Moore and all voted in favour.

11.01.18 CHRISTMAS- FUTURE PLANS AND COMPETITION RESULTS

The Winner of the Christmas Lights competition was Parke House, Parke Road. The two runner ups were 7 Pursglove Drive and Lydgate Sherwood Road.

The winner of the Tree decorating competition was Tideswell Library.

It was RESOLVED to issue a donation of £10 to each of the groups who took part in the tree decorating competition. The Clerk will contact all groups to remind them to take down the decorations.

A working group of Cllr Bower, Moore, Whitehouse and the Clerk will be meeting to discuss Christmas 2018 at the end of January. It was RESOLVED to put a notice in the Village Voice asking for suggestions about Christmas 2018.

It was RESOLVED to approve a budget of £500 for the purchase of new lights in the New Year sales. This was proposed by Cllr Kilner, seconded by Cllr Horne and all voted in favour.

A new Christmas tree supplier details were passed to the clerk and they will also be contacted in September when we look to purchase trees again.

The Clerk will speak to Matlock Town Council and ask for information regarding the lights in Hall Leys park. Flood lights were placed under trees which looked very effective.

12.01.18 COMMUNITY CENTRE PROJECT

The TCC Group have met with representatives of the TADVO group and discussed both projects. Cllr Moore's contact details have been passed to TADVO as they are keen to look at grant options after the lottery bid was not successful. The Clerk is arranging a meeting with representatives of the Institute and Fountain Square Church to discuss their plans and usage and will be feeding back to the group. After this, the plan is to consult with all the groups in the Parish about usage requirements.

13.01.18 PARISH COUNCIL GARAGE ON BUXTON ROAD

The Clerk has spoken to John Keeley at Peak Park who has confirmed that as long as the footprint of the garage is in place within 3 years of approved planning permission, then the planning permission remains valid for life. John has stated he believes planning permission is likely to be required and has encourage the Council to complete a pre planning application which will be free of charge. The Clerk will do this and then once a response is back, will send information to all interested parties who are looking to take on the tenancy.

14.01.18 REPORT OF THE CLERK

Nick Andrew has kindly agreed to look at the CCTV at the co-op and try and solved the recording issues.

The Clerk salary set by NALC increased by 11p in March 2017. This will be back dated through the February payroll. This was agreed by all Councillors.

It was RESOLVED to increase the salary of Mick Dalton by 40p per hour. This was proposed by Cllr Moore, seconded by Cllr Whitehouse and all voted in favour.

The Clerk will also be looking into the option of a small annual bonus for Mick Dalton.

15.01.18 FINANCE

(a)Accounts for Payment were proposed by Cllr Chapman, seconded Cllr Whitehouse and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
M Dalton	Salary	£348.10
H Owen	Salary	£938.29
H Owen	Expenses	£56.40
HMRC	PAYE	£207.08
Crossgate Christmas Trees	Xmas	£340.00
Eyres	Toilet Cleaning	£30.65
James Warriner	Footpath	£70.00
A Roberts	Xmas lights	£50.00
A Grimshaw	Xmas lights	£25
D Pickford	Xmas lights	£25
J Turner	Tree Dec Grants	£50.00
DDDC	Cemetery Bin	£104

16.01.18 ITEMS FOR INFORMATION

Community Forum email,DALC Circulars, DDCVS Emails,Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene email, RAD Emails, Sports Complex emails, Rural services Play equipment emails, Winter weather emails.

17.01.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 12th February 2018.

18.01.18 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.”

Meeting Closed at 20.30

TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 12th FEBRUARY 2018

PRESENT: - Cllrs R Andrew, J Chapman, D Cadenhead, D Horne, R Moore, D Whitehouse (Chair), and Hannah Owen (Clerk)

01.02.18 APOLOGIES

Cllrs Baraona, Kilner, and Pedley-Burns

02.02.18 VARIATION OF BUSINESS

The Clerk announced that Cllr Bower has resigned. Cllr Whitehouse would chair the meeting tonight and Election of New Chairman and Casual Vacancy will be on the Agenda for the next meeting. Item 14 New Highways Pole was brought forward to after public speaking.

03.02.18 DECLARATION OF INTERESTS

There were no declarations of interest.

04.02.18 PUBLIC SPEAKING

Representatives from Seven Trent Water attended the meeting to discuss upcoming planned work in the Parish. There is approx. 3km of pipes in Tideswell which are to be replaced. This will result in periods of disruption on the roads in the Parish. The project is due to take approx. 20 weeks to complete. A start date is not yet confirmed and this is subject to discussions between Severn Trent and Derbyshire County Council Highways Department. The Parish Council informed the representatives about the Food Festival and Wakes Week dates. They will try and ensure the area is not closed during those dates. They hope work will begin in April.

A member of the Parish attended the meeting to express concerns regarding the positioning of the new highways pole opposite the Bus Shelter on Queens Street. Images of the area were circulated. The matter will be discussed under item 14 on the agenda.

05.02.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 8th January 2018 were proposed as, by Cllr Horne, seconded Cllr Moore, and all unanimously agreed.

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

No items moved to confidential.

07.02.18 CHAIRS ANNOUNCEMENTS

Cllr Whitehouse expressed thanks to Jennifer Bower for all her hard work over the years as a Councillor and as Chairman over the past 3 years. It was RESOLVED to write to Jennifer and thank her.

08.02.18 VILLAGE REPORTS

b. Play Areas

No updates

c. Footpaths and Highways

No updates

d. Toilets

There has been no further reports of vandalism. The situation will continue to be monitored.

e. Cemetery

The Clerk and Cllr Chapman have visited the Cemetery and made note of areas which will require attention during the proposed refurbishment work. Suggested works will be circulated in the Spring and further discussion will take place.

f. Gardens, Mowing/Strimming and Trees.

Cllr Chapman has ordered the Trees for the Tree planting project, part of the Bennet Bequest. Cllr Whitehouse thanked Cllr Chapman for organising this. It was RESOLVED for the Clerk to contact Peak Park to ensure the planting takes place as quickly as possible and before the end of the suitable planting season.

g. Bins and Street Furniture

There were no new matters raised.

h. Housing Needs Update

A report from the meeting with Isabel Coggings and Westleigh Developers was circulated to Councillors in advance of the meeting. It was RESOLVED to put a note in the Village Voice to inform the Parish that the Parish Council will attend the TDVG Coffee morning on 9th March to give information about how to register for the home-options scheme. DDDC housing team want people to register as soon as possible.

i. Common Land

No matters arising.

j. War Memorial

The Clerk has spoken to Richard Smith regarding his invoice for work completed so far. If the invoice is paid we are unable to submit this into our grant application. Richard will contact the Clerk and discuss how to proceed as they do not want the Parish Council to lose out on any moneys from the War Memorial Trust. The Clerk will update the Council when she receives information.

k. Wall repairs update

The Grant application has been successful and TPC has been awarded the full 75%, this was the maximum amount possible. It was RESOLVED to complete the extra meter of wall repairs now required and that Sam Furness will complete the work.

09.02.18 PLANNING

c) Applications

None Received

d) **Decisions**

None Received.

The Clerk will email Peak Park Planning Department to confirm there have been no decisions as notification has not been received.

10.02.18 CYCLE RACKS FOR THE PARISH

This item will be discussed at a future meeting. Due to the adverse weather conditions Cllr Moore postponed the visit from Carol at Peak Pedal until a later date.

11.02.18 CHRISTMAS

It was RESOLVED to approve the storage boxes for the nativity figures up to the cost of £300. This was proposed by Cllr Cadenhead, seconded by Cllr Andrew and all voted in favour apart from Cllr Chapman who did not take part in the discussion. The clerk will speak to Joe Maxted regarding the project. The Councillors thanked Cllr Moore for storing the figures since Christmas.

It was RESOLVED to contact Markovitz to request a Perspex screen for the crib to protect the figures from the cold weather. Cllr Andrew will contact the Clerk with the measurements required.

12.02.18 COMMUNITY CENTRE PROJECT

The Clerk has spoken to Simon White regarding the current usage of the Institute. She has made contact with Fountain Square Church and will be reporting back to the working group once she has confirmed the plans and usage of Fountain Square. After this, the group will contact all the groups, clubs and societies for feedback of what they would like to see at TCC.

13.02.18 CHURCHYARD MOWING REQUEST

It was RESOLVED to contact the Church to inform them that it would be £135 to add the mowing of the Cemetery to the current mowing contract. The Clerk will ask how the Church wish to proceed.

14.02.18 NEW HIGHWAYS POLE, QUEEN STREET

It was RESOLVED to contact DCC Highways Department to express concern regarding the position of the recently erected highways pole and request it is moved away from the Curb side. This is further to reports that the positioning had been causing damage to coaches who have clipped wing mirrors on the post. Also concerns were raised that disabled access vehicles would not be able to pull up close enough to the pavement to allow users to board buses. Further concerns were raised about the obstruction the post would cause to pedestrians. This was proposed by Cllr Whitehouse, seconded by Cllr Chapman and all voted in favour.

15.02.18 PARISH COUNCIL GARAGE ON BUXTON ROAD

The Clerk has received confirmation that Planning Permission is required to rebuild but not to demolish the garage. The Clerk has contacted the applicants to confirm if they are happy to obtain the permission as part of the application. Those who agree will be shortlisted and the decision made at the next meeting.

16.02.18 Update from the Clerk on on-going Matters

a) Tideswell Sports Complex Vandalism

The Clerk has received an email regarding vandalism and damage at the Complex. The Community Association held a working party to litter pick and a huge amount of litter was collected. More lighting options are being explored by the community association and the Parish Council will be updated.

b) Invitation to TDCV Coffee morning 9th March 2018

It was RESOLVED for the Clerk to attend the TDCV Group Coffee morning on Friday 9th March at the institute. The Clerk will have contact details about the Parish Council, information about the current vacancy and will offer assistance to anyone wishing to register for home-options, DDDC affordable housing scheme.

17.02.18 FINANCE

(a)Accounts for Payment were proposed by Cllr, seconded Cllr Whitehouse and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
M Dalton	Salary	£365.30
H Owen	Salary	£1,016.35
H Owen	Expenses	£44.36
HMRC	PAYE	£264.11
Rod Baraona	Xmas	£491.62
Eyres	Toilet Cleaning	£23.08
J Hipwell	Xmas prize-replacement cheque	£50
S Furness	Wall repair work	£60

(b) Money Received

£6792 from DDDC for Reclaim of mowing services

18.02.18 ITEMS FOR INFORMATION

Dalc emails for information, DCC Highways emails, Community Forum email, DALC Circulars, DDCVS Emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Church Mowing Emails, TDSA Emails, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene email, RAD Emails, Sports Complex emails, Rural services Play equipment emails, Cliffe Lane Emails,

19.02.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 12th mARCH2018.

20.02.18 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.”

Meeting Closed at 20.55

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 12th MARCH 2018**

PRESENT: - Cllrs R Andrew, J Chapman, D Horne, J Kilner, A Pedley-Burns, D Whitehouse (Chair), and Hannah Owen (Clerk)

01.03.18 APOLOGIES

Cllrs Cadenhead and Moore

02.03.18 VARIATION OF BUSINESS

There was no variation of business.

03.03.18 DECLARATION OF INTERESTS

There were no declarations of interest.

04.03.18 PUBLIC SPEAKING

The Clerk read out information from PCSO Ian Phipps who was not able to attend the meeting. Ian had asked the Clerk to remind people to be careful with personal possessions and not to leave things in cars. Also to make sure sheds are locked and secured.

Ian also informed the Clerk that he has requested his rest day is cancelled so that he could attend the Saturday Carnival during Wakes Week.

05.03.18 ELECTION OF A NEW CHAIRMAN

Cllr Whitehouse proposed Cllr Andrew as Chairman, this was seconded by Cllr Horne and all voted in favour. Cllr Andrew signed the declaration of office form and was elected Chairman of Tideswell Parish Council.

06.03.18 CASUAL VACANCY

The Parish Council has one vacancy which has been advertised. There has been no expressions of interest at this time. Cllr Chapman informed the Council he knows of someone who may be interested and will ask the member of the Parish if they wish to apply. Cllr Kilner reminded the Council that Bernard O’Sullivan had expressed an interest. The Clerk will contact him and advise him of the current vacancy.

07.03.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 12th February 2018 were proposed as correct, by Cllr Whitehouse, seconded Cllr Horne, and all unanimously agreed.

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

No items moved to confidential.

09.03.18 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting. Cllr Andrew thanked the members of staff who had assisted him with the continuous filling of Grit Bins during the recent bad weather. It was RESOLVED to place an article in the Village Voice to thank everyone who helped with the gritting of roads in the Parish.

10.03.18 VILLAGE REPORTS

c. Play Areas

Cllr Cadenhead had reported to the Clerk that flooring at Abigail's Park was very slippery. Mick Dalton had been and cleared the site.

d. Footpaths and Highways

The Parish Council has received consultation from DDDC regarding a temporary road closure for St George's Day activities and the Wakes Carnival Parade. The Parish Council has no objections to these.

An email has been received by a member of the Parish raising concerns about worsening traffic problems on Queen Street. There have been large vehicles regularly mounting the kerb to avoid oncoming traffic, even when pedestrians on the pavements. A discussion was held regarding parking and it was again suggested that herringbone parking on Queen Street would be beneficial. It was RESOLVED to invite a member of the DCC Highways department to attend a meeting and discuss issues. The Clerk will also report the issues raised by the member of the Parish to DDC Highways again.

Cllr Baraona suggested we contact a local university who may have students working on Town and Country Planning degrees who may welcome the opportunity to visit and put together ideas and suggestions on how to improve the traffic and parking issues. It was RESOLVED for the Clerk to make contact with Sheffield and Manchester Universities.

A notice is to be placed in the Village Voice regarding pot holes in the area. All potholes should be reported to Derbyshire County Council highways department, with photographs where possible. The more reports received the quicker repairs will take place.

e. Toilets

Cllr Chapman shared pictures of a donation box from a public toilet. It was RESOLVED to look into the cost of two of these for Tideswell public toilets. The pictures shared by Cllr Chapman were from a Peak Park managed location. The Clerk will contact them and ask where they were from and if they had any to supply TPC with.

f. Cemetery

The overgrown areas at the entry to the Cemetery have been cleared and tidied.

Cllr Horne informed the Council that a wall near the Cemetery had fallen but was not sure if this was on private land. Cllr Horne will visit the site and report back to the Clerk.

g. Gardens, Mowing/Strimming and Trees.

Peak Park have been contacted regarding the tree planting.

Cllr Kilner requested approval to spend £33 on some new equipment for the bird feeding in the Parish. This was proposed by Cllr Whitehouse, Seconded by Cllr Chapman and all voted in favour.

h. Bins and Street Furniture

An email has been received from Diana Walkden wanting to discuss the possibility of replacing memorial benches which had originally been located in the village at the sports complex. Diana also wanted to purchase two additional benches for areas of the Parish. The Parish Council would purchase the benches on Diana's behalf to ensure the small discount from TPD is given. Then the money would be given to TPC from Diana as a donations. TDCA may also wish to purchase a new bench. Cllr Whitehouse will confirm this at the next TDCA meeting and report back to the Clerk. The Clerk will speak to Diana and advise of the costs and confirm how many benches she wishes to proceed with. It was RESOLVED that once confirmed how many benches in total are required, the Clerk will order these from TPD in Wirksworth.

i. Housing Needs Update

The Clerk had advised people she would be at the DDCVS Coffee Morning with information about how to register for home options affordable housing but nobody expressed an interest. There have been no further updates from Isabel Coggings.

j. Common Land

Complaints had been received from residents on the Cliff regarding mud left from farm vehicles. Cllr Chapman visited the site and it was felt that unfortunately there was nothing to be done, there is access rights for the farmer and with the bad weather it was inevitable that some mud would be on the track. The situation will continue to be monitored.

k. War Memorial

The Clerk has not had a request for payment from Richard Smith so the bill has not been requested to be paid as yet. The Council want to pay the bill with money from the War Memorial Trust and the Clerk had explained the situation to Smith and Roper.

l. Wall repairs update

There is still £60 outstanding for Sam Furness original wall repairs, this has been listed for payment this month.

K. Winter Weather / Grit

The Parish Council thanked Cllr Andrew for all his hard work and time to keep filling the grit bins and clearing the areas during the recent bad weather. This has taken a huge amount of time and the Parish Council are very grateful.

Cllr Andrew reported the grit supply is now very low. It was RESOLVED to contact DCC for more grit.

The Clerk has received an offer of assistance from a contractor who would spread grit on all the roads around the Parish. The Councillors asked the clerk for more information as it was felt that gritting pavements would be very useful. The Clerk will contact the contractor. Cllr Andrew is going to speak to Calver Parish Council and ask how using a contractor has worked for them, he will report back to the Council.

11.03.18 PLANNING

e) Applications

NP/DDD/0118/0080 Middleton House Farm, Wheston. Conversion of existing implement shed and barn to form tied farm workers dwelling.

The Parish Council has no objections and support the application. The Parish Council believes this is a positive application and fully support it.

NP/DDD/0218/0126 Skidmore, Queen Street Tideswell. Change of use of part of premises from commercial to residential and alterations to frontage.

The Parish Council has no objections.

NP/DDD/0218/0127 22 Whitecross Road, Tideswell. Proposed single storey rear extension.

The Parish Council has no objections.

NP/DDD/0218/0130 25 Pinfold Crescent, Tideswell. Demolition of existing conservatory and replacing with a single-storey conservatory.

The Parish Council has no objections.

f) Decisions

NP/GDO/1017/1061 GPDO Notification for electronic communication apparatus. Accept Conditionally.

NP/DDD/0917/0995 Butterton Cross Farm, Meadow Lane, Tideswell. Change of use on an agricultural barn from agricultural to B1Q Light industrial. GRANTED.

NP/DDD/1017/1081 School House, Parke Road. Single Storey extension. GRANTED.

NP/DDD/1017/1107 Land Adjacent to Hulmes Vale Farm, Tideswell Moor. Erection of an agricultural building and new access track. GRANTED.

NP/DDD/1017/1126 AND 1124 Foxlowe House, Sherwood Road. Single storey extension and listed building consent. GRANTED.

NP/DDD/1217/1273 Hillcrest, Sherwood Road. Removal of condition 2 on NP/DDD/0315/0150. GRANTED

12.03.18 CHRISTMAS 2018

The working party group are meeting in the near future to discuss further plans. The Clerk had received no feedback from the article in the Village Voice asking for suggestions and ideas for the Christmas Light display 2018. It was RESOLVED to place another article in the Village Voice.

13.03.18 TIDSWELL COMMUNITY CENTRE PROJECT UPDATE

The working group meet again on Monday 19th March 2018 and the clerk will update the Council at the next meeting.

14.03.18 CHURCHYARD MOWING REQUEST

It was RESOLVED to support the Church with the cost of the mowing for 2018. Cllr Horne proposed we ask the church to contribute £1000 and the Parish Council will pay the remainder if the mowing is included with our existing contractor. This was seconded by Cllr Baraona and all voted in favour. The Church is an important attraction in the Parish and the Council are keen to support the maintenance of the churchyard.

15.03.18 PARISH COUNCIL GARAGE ON BUXTON ROAD

The Clerk has contacted the applicants who all had questions to ask regarding how the rebuild and renting of the garage would work. Further to a discussion it was decided that the situation had become more complicated than anticipated and this option was no longer viable for the Parish Council. It was RESOLVED to re-contact the applicants and inform them of this and advise them that the option is now to lease the area as hard standing. As this is now a different option than originally advertised, the availability to rent the area for hard standing will be offered to new applicants. The article will state that the Council are looking at a monthly rent in excess of £100 per month and what they are prepared to pay per month must be included in the expression of interest. It will also state the Parish Council reserve the right to not lease the land for hard standing if no suitable offers are made. The Clerk will get 3 quotes for the demolition and removal of the existing structure.

16.03.18 Update from the Clerk on on-going Matters

a) TDCV Coffee morning 9th March 2018

The Clerk attended the event on Friday 9th March 2018. There were no request for information regarding affordable housing. The Clerk had some discussions with members of the Parish regarding the work of the Parish Council and the event was a very positive morning. However footfall was very low and although lots of people were there representing different groups, there were very few visitors. Cllr Kilner said the event was more of a networking opportunity.

B) DALC SUBSCRIPTION FEE 2018

It was RESOLVED to opt for the higher subscription fee for the Annual DALC Subscription as this includes training courses which the Clerk and Councillors would like to attend. This was proposed by Cllr Horne, Seconded by Cllr Whitehouse and all voted in favour.

17.03.18 FINANCE

(a)Accounts for Payment were proposed by Cllr Horne , seconded Cllr Chapman and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
M Dalton	Salary	£365.50
H Owen	Salary	£944.91
H Owen	Expenses	£39.43
HMRC	PAYE	£215.55
James Warriner	Cemetery work	£65.00
Sam Furness	Wall repair final total	£60
DALC	Subscription Fee	£561.38

(b) Money Received

18.03.18 ITEMS FOR INFORMATION

Dalc emails for information, DCC Highways emails, Community Forum email, DALC Circulars, DDCVS Emails, Sports Complex emails, Winter weather emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Church Mowing Emails, TDSA Emails, Rural Services Email, SALTEX Emails, Community Forums, PDNP News bulletins, DDDC Correspondence, Filmscene email, RAD Emails.

19.03.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 9TH April 2018.

20.03.18 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.”

Meeting Closed at 20.45

**MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 9th APRIL 2018**

PRESENT: - Cllrs D Cadenhead, J Chapman, D Horne, J Kilner, D Whitehouse (Chair), Hannah Owen (Clerk) and one member of the public.

01.04.18 APOLOGIES

Cllrs Andrew, Baraona, Moore and Pedley-Burns

02.04.18 VARIATION OF BUSINESS

There was no variation of business.

03.04.18 DECLARATION OF INTERESTS

There were no declarations of interest.

04.04.18 PUBLIC SPEAKING

Concerns were raised about the state of the flower beds in the village. It was RESOLVED to speak to the Gardening contractor and discuss the plans for the coming year and also suggest meeting with groups of people who may be interested in helping or making suggestions to the look of the flower beds in the parish.

Cllr Cadenhead raised two issues on behalf of the Living History Group. Firstly about Remembrance Sunday and what the 100th Anniversary plans were. It was RESOLVED to put a note in the Village Voice regarding this and ask people to inform the Clerk about their Remembrance Day plans and any events taking place so these can be well publicised.

The tourist information site at The George needs some of the walking trails reprinting. A discussion was had about the location of the information and suggestions were made about moving the information to the Church. It was RESOLVED to speak to Judy Cooke about this and the Clerk will report back to the Council.

05.04.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 12th March 2018 were proposed as correct, by Cllr Horne, seconded Cllr Chapman, and all unanimously agreed.

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

No items moved to confidential.

07.04.18 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting.

08.04.18 VILLAGE REPORTS

d. Play Areas

The ROSPA Annual inspection was due to take place in May. The Clerk will circulate the report once received.

e. Footpaths and Highways

The Parish Council has been contacted by a resident who raised concerns that removing parking in the Parish would create speeding through the village and cause greater issues. These concerns were noted and will be passed on the DCC Highways department. Councillors agreed that the parking situation around the old Bank Corner on Queen Street did have a traffic calming effect. Concerns were raised about parking on pavements and the effect this could have on pedestrians with pushchairs, wheel chair users and the visual impaired. The Clerk has been contacted by DCC Highways Department to have a meeting to discuss all the highways issues in Tideswell in May.

f. Toilets

A meter reading is required and the Clerk will ask Mick Dalton to look at this and report back to her.

g. Cemetery

No matters to report.

h. Gardens, Mowing/Strimming and Trees.

Concerns have been raised about the tree planting on Town Head. It was RESOLVED to contact the residents and request a meeting at the site to discuss the issue. The Clerk will contact the residents and Cllr Kilner will meet with them.

A resident from Gordon Road has contacted the Parish Council to ask if the small patch of common land which used to be maintained by the previous owner, could be maintained again by the Parish Council. It was RESOLVED to ask James to include this in the maintenance of the area. A further request was received to install steps to the house from the road. It was discussed and decided that due to the requirements and the space available this would not be possible.

i. Bins and Street Furniture

The TDCA and Diana Walkden have agreed to purchase the benches. The Clerk will order these and it was suggested to have them delivered to Cllr Andrew and then transport them to the required location.

j. Housing Needs Update

No updates

k. Common Land

No updates

l. War Memorial

Cllr Chapman informed the Council of the progression of the project. The Living History Group have met and will be continuing with their research project but information boards won't be provided. Cllr Chapman proposed the Parish Council write to the Living History Group to thank them for all the work they have done. This was unanimously agreed.

m. Wall repairs update

Materials for the wall repairs at the Pinfold have arrived. Work is to be completed shortly. A resident has contacted the Parish Council to request a wall is repaired before it falls down on Gordon Road. It was RESOLVED to ask Sam Furness to add this section to the work he is doing.

K. Winter Weather / Grit

Cllr Andrew will report back to the Parish Council about the information from Calver Parish Council regarding their winter weather procedures.

09.04.18 PLANNING

g) Applications

**NP/DDD/0318/0177 Wellfield, Sherwood Road, Tideswell
Rear single storey extension and alterations to outbuildings.**

The Parish Council has no objections

**NP/DDD/0318/0210 1 The Old Cellars Bulls Head Court Yard, Commercial Road Tideswell.
Listed building consent- Alterations and conversion of dwelling to 3 dwellings,
retrospective. Units 2,3 and 4 on 1986 Planning Approved Plans.**

The Parish Council has no objections.

h) Decisions

None received

10.04.18 CHRISTMAS 2018

An email has been received requesting a Christmas Tree in the Church. It was RESOLVED to contact Simon White to discuss the matter.

It was RESOLVED to purchase 4 boxes of chocolates to thank the residents who helped with power supply for the lights.

11.04.18 TIDESWELL COMMUNITY CENTRE PROJECT UPDATE

The working group have met twice since the March Parish Council meeting. At the first meeting a questionnaire to existing venues was created and circulated. At the following meeting the response from the questionnaire was discussed. A report will be circulated to the Parish Council. In conclusion

it was decided that at this time, the existing and proposed venues, including a new function facility at The Merchants Yard will be providing spaces for larger functions than originally realised. Nicholson Court has also recently been refurbished and offers a facility to hire. It was agreed it would be a good idea to have information on all the available spaces in Tideswell on the PC website and the new TDCA Website.

12.04.18 CASUAL VACANCY

The Clerk had contacted Bernard O'Sullivan about the vacancy, however due to so many commitments Bernard has in the village he is unable to join the PC at this time.

13.04.18 PARISH COUNCIL GARAGE ON BUXTON ROAD

It was RESOLVED to contact JS Environmental and accept their quote of £640 for the removal of the garage on Buxton Road.

Two expressions of interest to rent the hard standing have been received. It was RESOLVED to give the tenancy to the resident who offered £30 per month for the site.

14.04.18 PARISH COUNCIL OPEN DAY

It was RESOLVED to speak to Simon White about using the Church to host the open day. A request had been received not to hold the event on the same day as the Allotment Show day. This was agreed and the suggested date is Saturday 8th September. The Clerk will contact Simon regarding availability and report back to the Council.

15.04.18 COMMUNITY AWARDS

It was RESOLVED to contact the Institute and check availability to have the Awards on Monday 16th July 2018. An article will be placed in the Village Voice welcoming more nominations and the deadline for nominations will be 31st May 2018.

16.03.18 Update from the Clerk on on-going Matters

a) CCTV

The Clerk has received a grant for £1000 towards the cost of CCTV. The quote for the equipment is £1596 + VAT It was RESOLVED to proceed with the ordering of the equipment. The Clerk will contact our District Councillor to see if any more funding is available.

B Tideswell Library

Tideswell Library has been listed as one of the Libraries which DCC want to pass to the community to run. The Clerk has circulated an email and the matter will be discussed at the next Parish Council meeting once more information has been collected about the current running costs, staff requirements and general management.

C Banking

The Clerk will find out information about how we can set up internet banking and report back to the Parish Council. The Signatories for the account need amending as Jennifer Bower has now left the Council. Cllr Horne and Cadenhead have agreed to be signatories. The Clerk will also ask Cllr Moore if she would be a signatory.

D Church Yard Mowing

The current contractor for the Churchyard mowing has another year in the contract remaining. The matter will be looked at again at the end of the year.

17.04.18 FINANCE

(a)Accounts for Payment were proposed by Cllr Horne , seconded Cllr Chapman and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
Josie Kilner	Bird Feed expenses	£33
Eyres		£27.96
D Pickford	Xmas prize replacement	£25
James Warriner	Required works	£145
Water	Toilets water	£128.25
SSE	Toilets Electricity	£90.53
Eyres	Toilet Cleaning	£27.96
DALC	Dalc Subs	£561.38
H Owen	Salary	978.35
H Owen	Expenses	£33.87
Hmrc	PAYE	£169.27
J Jackson	Website renewal fees	237.28
M Dalton	Salary	£325.80
Churches Together	Donation	£10
Tideswell Pre School	Donation	£10
Tideswell Guides	Donation	£10
Tideswell Community Orchard	Donation	£10
Tideswell Singers	Donation	£10
Tideswell Wakes	Donation	£10
Helen Royle Tidza Rambles	Donation	£10
Tideswell Tennis Club	Donation	£10
Tideswell Cubs	Donation	£10
TDCA	Donation	£10
Bishop Pursglove School	Donation	£10
H Owen	Cemetery bin	£104
TDP LTD	Benches	£1,395.60
Joe Maxted	Xmas Storage boxes	£300

(b) Money Received

£1000 dddc Grant for CCTV
£1261 Cemetery Income

The Clerk will be preparing the accounts for Audit and circulating end of year accounts shortly.

18.04.18 ITEMS FOR INFORMATION

Dalc emails for information, DCC Highways emails, Community Forum email, DALC Circulars, DDCVS Emails, Winter weather emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, TDSA emails

19.04.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 14th May 2018. This will be held after the AGM and Annual Parish meeting.

20.04.18 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.”

Meeting Closed at 20.30

TIDESWELL PARISH COUNCIL MINUTES OF THE ANNUAL ASSEMBLY MEETING OF THE COUNCIL HELD ON MONDAY 14th MAY 2018

PRESENT:- Seven 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 2017 Annual Parish Meeting.

The Minutes of the 2017 minutes were accepted as correct.

(c) Income and Expenditure 2017-18 and Precept 2018-19

The Parish Council's income and expenditure statement was presented to the Council and the full financial information for the financial year 2017-18 had been circulated to the Councillors in advance of the meeting. The Precept for 2018-19 was noted.

(d) Members attendance at Parish Council Meetings 2017-18

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 and Staff 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 6.40pm.

**TIDESWELL PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD AT 6..45PM
ON MONDAY 14th MAY 2018**

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

01.05.18 ELECTION OF CHAIR

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

02.05.18 APOLOGIES

Apologies were received from Cllr Baraona, Cllr Pedley-Burns,

03.05.18 ELECTION OF VICE CHAIR

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

04.05.17 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 Cadenhead, Cllr Chapman, Cllr Moore and Cllr Horne

Cllr Chapman and Cllr Whitehouse will be Parish Council representatives at Bishop Pursglove School Trust. It was noted that we had not received any invitations to any meetings. The Clerk will contact the Head Teacher regarding future meetings.

Cllr Baraona, Cllr Cadenhead and Cllr Horne will be Parish Council representatives at Tideswell and District Sports Association.

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

05.05.18 REVIEW OF ASSETS

The only new assets this year were new Benches.

06.05.18 AUTHORISATION OF SIGNATORIES

It was RESOLVED that Cllr Andrew, Cllr Baraona, Cllr Chapman, Cllr Horne, Cllr Moore and Cllr Whitehouse will be the signatories for the bank account. The Clerk will contact Natwest to add Cllr Horne and Cllr Moore as signatories.

07.05.18 APPOINTMENT OF INTERNAL AUDITOR

It was RESOLVED to reappoint J Bettney as internal auditor.

08.05.18 DATE OF FUTURE MEETINGS

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

There being no further business the meeting closed at 6.50pm

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 14th MAY 2018

PRESENT: - Cllrs R Andrew, D Cadenhead, J Chapman, D Horne, J Kilner, R Moore, D Whitehouse (Chair), Hannah Owen (Clerk) and one member of the public.

01.05.18 APOLOGIES

Cllrs Baraona and Pedley-Burns

02.05.18 VARIATION OF BUSINESS

There was no variation of business.

03.05.18 DECLARATION OF INTERESTS

Cllr Andrew declared an interest in item 9a Planning NP/DDD/0418/0316

Cllr Moore declared an interest in item 9a NP/0418/0361.

04.05.18 PUBLIC SPEAKING

There was no public speaking.

05.05.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 9th April 2018 were proposed as correct, by Cllr Horne, seconded Cllr Whitehouse, and all unanimously agreed.

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

No items moved to confidential.

07.05.18 CHAIRS ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting.

08.05.18 VILLAGE REPORTS

(a)

Play Areas- Including fence suggestion for Town Head

The Clerk reported that a temporary repair had been made to the platform on the climber in Abigail's Park. A discussion was held about the long term requirements for the equipment and it was agreed to look at the inspection reports comments as to when the equipment should be replaced. It was agreed that a grant would be required for new equipment. The Clerk has contacted companies for quotes to repair the existing platforms on all the climbing equipment in the playground.

Cllr Kilner had circulated an email to the Council regarding a request for a fence around town head playground. After a discussion it was RESOLVED for Cllr Whitehouse and Cllr Cadenhead to go and view the site and report back at the next meeting. It was noted that the area was one of the quietest in the Village and that a fence may have a negative impact on the area.

(b) Footpaths and Highways- Traffic and Parking correspondence information

The Clerk has a meeting with DCC Highways Department on Thursday 17th May at 10am. Cllrs who are available will also attend. There have been numerous emails and telephone calls to the Council over the last month regarding parking issues.

A resident has contacted the Parish Council to raise concerns over broken glass from Christmas lighting on Parke Road. It was RESOLVED for Cllr Andrew to discuss the matter with the property owner.

(c) Toilets

The leak in the toilets has got worse, Cllr Baraona has emailed the Clerk to say that he will go and sort the problem when he returns. Cllr Cadenhead and Chapman will visit

to see if they can stop the leak.

- (d) Cemetery
No updates

- (e) Gardens, Mowing/Strimming and Trees.

The Clerk has discussed the Gardening with James Warriner. Some plants have been planted by residents who have donated them. The mowing has recommenced for the year.

- (f) Bins and Street Furniture – Including request for new bins

It was RESOLVED for the Clerk to investigate the cost of new bins for Abigail's Park. Mick Dalton has reported that the current bins are filling with water and are overflowing at times. There is also a foul smell. It was agreed enclosed bins would be more suitable.

The Clerk received a request for new Dog Mess Bins. DDDC have stated they won't supply new bins and will only relocated existing bins. It was agreed that there wasn't a bin which should be moved. It was RESOLVED to put a note in the Village Voice to inform people of the situation and remind people that dog mess can be placed in any of the public bins and not just dog mess bins.

Cllr Chapman informed the Council that the Hearse needs to be moved. The Hearse was originally located at the Mortuary.

It was RESOLVED for the Clerk to price up a new grit bin to replace a broken bin in the Parish. The Clerk will circulate pricing information to the Councillors.

Cllr Kilner had emailed the Council regarding new benches for the Orchard Group. It was agreed that the style of any new benches in the parish should be in the same material as the recently purchased benches. It was RESOLVED to send the details of TDP Wirksworth to Cllr Kilner.

- (g) Housing Needs Update
No updates have been received. The Clerk will contact Isabel Coggings at DDDC for an update.

- (h) Common Land
Cllr Chapman reported that there are some spare trees which could be used on Common Land. A suggested area was at Sherwood Road at the far end towards the farm. Questions were raised about the suitability for visibility. It was agreed Highways could be consulted at the meeting on Thursday. DCC Highways department would have to grant the cultivation licence so would need to approve this.

It was RESOLVED to contact DCC to discuss the possibility of taking ownership of DCC Land within the Parish. The Clerk will report back to the Council.

- (i) War Memorial
Cllr Chapman reported that Smith and Roper have been in touch to inform the

Council that one of the tender quotations has been withdrawn. The work has been put out to tender. It was agreed work should not commence ahead of this year's Remembrance Day activities. Cllr Moore said it would take at least 3 months to complete the work for the grant application.

- (j) Wall repairs update
Pinfold repairs are complete. An invoice for Cement has been received and a cheque will be raised this meeting.

09.05.18 PLANNING

i) Applications

NP/DDD/0418/0316 Markovitz, Commercial Road, Tideswell.

Change of use of an area previously used as merchant's area to hotel accommodation.

Cllr Andrew declared an interest and did not chair the item and did not vote. The Parish Council support the application in principle, which will provide an accessible hotel for guests with disabilities and special access requirements in the Parish. It was agreed this would be a good facility to have in the village. It was stressed that the main concerns were over parking. The Parish Council strongly feel that the parking spaces included are the minimum required in the planning application. As much off-street parking as possible must be provided. Spaces should be available for the hotel guests so that there is not additional over-night parking on the streets in the surrounding area. The Parish Council would also request that the venue encourages all customers to use appropriate parking.

NP/DDD/0418/0361 Land at Litton Dale, Litton Dale

Demolition of existing buildings on site and erection of a new open market dwelling and associated works.

Cllr Moore declared an interest and did not vote. The Parish Council have no objections and support the application.

j) Decisions

NP/DDD/0218/0130- 25 Pinfold Crescent, Demolition and replacement conservatory- GRANTED

10.05.18 CHRISTMAS 2018

It was RESOLVED to purchase wheels for the crates that house the nativity figures up to the cost of £80.

Cllr Andrew will measure the Crib and report back to the Clerk so the Council can ask Markovitz to provide a Perspex screen for the crib to protect the figures from the winter weather.

The Clerk has contacted Simon White to discuss a tree been placed at the Church following feedback from the Village Voice article. Simon is taking the suggestion to the committee.

11.05.18 TIDESWELL COMMUNITY CENTRE PROJECT UPDATE

The following report has been circulated to the Parish Councillors and to TDCA. It will also be placed in the Village Voice.

Report of research project for a Community Centre in Tideswell.

Introduction

Representatives of Tideswell Parish Council and Tideswell and District Community Association formed a working group to research the need and want for a Community Centre in Tideswell. The group was formed to look at creating a multi-purpose centre, much larger than existing and proposed buildings in the Village. This was to offer larger function spaces, a community centre and an indoor sports facility.

After the Scout hut fire, the Parish Council contacted Tideswell Youth Club Committee to discuss the possibility of working together to provide a new, bigger facility. The initial idea was to work in partnership to develop a facility at the Sports Complex to allow better access and parking to the venue. Following discussions the Committee informed the Council that they had to replace the building as per their tenancy agreement and did not wish to work together on a new location project.

Location

The working group looked at possible locations in the Village. It was agreed that the only feasible location for a large site, suitable for indoor sport, would be at the Sports Complex. To house a Community Centre, suitable for large functions the site needed to provide suitable parking and disabled access.

Design

Following a donation to the Parish Council, a company offered to produce at a heavily reduced rate, a design of what the Community Centre could look like externally. An internal design was provided, however it was always stated that internally, the community centre would need to be designed and created carefully with the user groups input.

Questionnaire and display of design idea

At the Parish Council Open Day in September 2017, the group showcased the design boards and had copies of a questionnaire to give to members of the public to answer some basic questions.

Although the questionnaire was only completed by about 30 people, over all the idea was positively received. Concerns were raised about the other venues in the area and what effect this would have on them.

Other Venues

It was decided by the TCC working group, to contact the venues in the Parish which were available for public hire. A questionnaire with questions about capacity, facilities and usage was created and sent to St John's Church, St John's Institute, Fountain Square Church, The George (upstairs room hire), TADVO re Scout Hut rebuild and Nicholson Court.

The results of the questionnaire revealed that the existing facilities in the Parish and those currently about to be redeveloped offer quite a range of facilities for the Parish.

Capacity:

Fountain Square Church will be able to hold 200 people split between the two main rooms, there will also be a smaller meeting room which will be able to hold 20 people.

The institute main room can hold 80 people.

The newly refurbished Nicholson Court has a new facility for hire which can hold 40 people.

The George had not responded to the questionnaire at the time of creating this report, but the upstairs room capacity is approx. 60 people.

TADVO at this time could not give accurate details on capacity but did provide us with as much information as is currently available.

All of the above facilities offer a range of activities and welcome new users.

It has also been reported that The Merchant's Yard is opening an 80 seat venue in the near future.

Conclusion:

After receiving the information from the existing venues it was decided that at this time the need for a community centre was not a priority for the village. An indoor Sports facility is desirable but as a stand-alone project would be difficult to finance and maintain.

Bearing in mind the current and projected meeting room capacity we will put the project on hold pending future developments. The working party recommends to the Parish Council and Community Association that a group continue to work together and explore possible refurbishment and redevelopment of the existing sports complex building.

12.05.18 CASUAL VACANCY

The vacancy will continue to be advertised.

13.05.18 NEW GENERAL DATA PROTECTION REGULATIONS

The Clerk has attended a training day and is making the requirements for the Parish Council to be compliant. A declaration for each Councillor to sign will be produced for the next meeting to confirm that no information will be shared and once a Councillor resigns any Council information will be deleted.

It was RESOLVED that the Clerk could purchase a renewal for the internet security for the Parish Council laptop.

14.05.18 PARISH COUNCIL OPEN DAY

It was RESOLVED to hold the open day on Saturday 15th September 2018. The Clerk will purchase a date sticker from High Peak Signs for the banner. The Clerk will also place an advert in the Village Voice about the event and ask any groups to contact the Clerk if they would like to have a display on the day.

15.05.18 COMMUNITY AWARDS

The clerk circulated the nominations received to date for this year's awards. A discussion was had regarding the recipient of the Christopher Robinson Award. The winners will be decided at the June 2018 meeting. The Clerk has contacted the institute and is awaiting confirmation the space can be hired on Monday 16th July 2018. The Clerk has also received the nominations from the Head Teacher for the School Award Category.

16.05.18 REMEMBRANCE DAY 2018

The Clerk has received information from the Community Orchard Group regarding their plans to mark the Centenary. It was RESOLVED that the Parish Council would only organise the parade and would not add any extra activities. The Clerk will contact Simon White to confirm the Order Of Service is to remain the same as originally requested.

17.05.2018 GOVERNANCE STATEMENT FOR AUDIT 2018

The Clerk read out the annual governance statement for the 2018 audit. This was signed by the Chairman.

18.05.18 Update from the Clerk on on-going Matters

a) Garage on Buxton Road

The Garage has now been successfully removed and the Clerk will prepare the tenancy agreement and send out to the new tenant.

b) Bus Timetables for Queen Street.

The Clerk had produced copies of the timetables for the Bus routes going towards Buxton. However two days later they had been removed. It was RESOLVED to re-contact DCC and see if they will place timetables again. It was also RESOLVED to put copies of the timetable in the notice board at Gratton Gardens and put a notice on the notice board in the bus shelter advising passengers they can locate the bus times there.

c) Tideswell Library

The Clerk had circulated information regarding the running of the Library. It was RESOLVED for the Clerk to contact DCC to ask more questions about the usage. How many books were taken out on loan over the year and what the internet usage was like? The Clerk will report back to the Council.

D Insurance

It was RESOLVED to proceed with Came and Company's recommendation for insurance again. The Parish Council will take the option for a 3 year fixed rate deal.

19.05.18 FINANCE

- A) End of year accounts for Audit. The Clerk has circulated the end of year accounts and prepared the documents for the internal and external auditors. Cllr Andrew and the Clerk signed the audit form.

(b)Accounts for Payment were proposed by Cllr Moore, seconded Cllr Whitehouse and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
Mick Dalton	Salary	£352.20
Hannah Owen	Salary	£992.53
Hannah Owen	Expenses	£82.20
HMRC	PAYE	£185.46
Eyres	Toilet Cleaning	£22.62
James Warriner	Mowing/Gardening	£1,878
JS Environmental	Garage Removal	£768
Mytec Group	CCTV	£504
Came and Company	Insurance	£1,944.87
DALC	GDPR Training	£45
Markovitz	Cemenet	£26.10

(c) Money Received

£50,000 Precept

20.05.18 ITEMS FOR INFORMATION

Dalc emails for information, DCC Highways emails, Community Forum email, DALC Circulars, DDCVS Emails, Winter weather emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, DHCH Email, Civic Voice, Parking emails, Food Festival Emails, TDSA emails.

21.05.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 11th June 2018.

22.05.18 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.”

Meeting Closed at 21.30

PRESENT: - Cllrs J Chapman, D Horne (Chairman), J Kilner, R Moore, D Whitehouse , Hannah Owen (Clerk)

01.06.18 APOLOGIES

Cllrs Andrew, Cadenhead and Pedley-Burns

02.06.18 VARIATION OF BUSINESS

There was no variation of business.

03.06.18 DECLARATION OF INTERESTS

Cllr Chapman declared an interest in Finance.

04.06.18 PUBLIC SPEAKING

There was no public speaking.

05.06.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 14th May 2018 were proposed as correct (with the correction in the Annual General Meeting Minutes, changing the Bishop Pursglove School Trust to Bishop Pursglove Trust and that Simon White needs to be contacted not the Head Teacher), by Cllr Whitehouse, seconded Cllr Chapman, and all unanimously agreed.

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

No items moved to confidential.

07.06.18 CHAIRS ANNOUNCEMENTS

Cllr Andrew sent his apologise, Vice Chairman Cllr Horne will chair the meeting. The Chairman welcomed everyone to the meeting.

08.06.18 VILLAGE REPORTS

(k)

Play Areas- Including fence suggestion for Town Head

It was RESOLVED that a fence around Town Head would not be appropriate.

The Clerk circulated the findings of the recent playground inspections. It was RESOLVED that Cllr Baraona would inspect the structures and report back to the Council at the next meeting. It was RESOLVED to place a note in the Village Voice advising that in the future the equipment will need to be replaced and asking for opinions as to what people would like to see in the park.

The Clerk will speak to Mick Dalton and arrange for the remedial tasks from the report to be completed.

ACTION-CLLR BARAONA TO COMPLETE INSPECTIONS OF EQUIPMENT

ACTION- CLERK TO PLACE NOTE IN VILLAGE VOICE AND CO-ORDINATE SMALL REPAIRS.

(l) Footpaths and Highways- Traffic and Parking correspondence information

The Clerk circulated information from her meeting with DCC Highways department. It was RESOLVED to write an article for the Village Voice advising of the information and suggestions discussed during the site visit.

The Clerk received an email highlighting concerns about HGV's at Townhead. It was RESOLVED to contact Derbyshire County Council Highways department to request an official sign stating not HGV access to Holdsworths.

It was RESOLVED to contact DCC to apply for an objects on the highway licence for new tubs on the pavement at the pot market. A discussion was held about the pot market and it was agreed to have a discussion about redeveloping/ redesigning the area.

It was RESOLVED for the Clerk to look into who owns the field off Sherwood Road which has historically been turned down for any development. It was agreed that the Clerk could contact land register to confirm ownership.

It has been reported that an area of verge by The Lodge in Tideswell, has been dug out. It was RESOLVED that the Clerk would contact DCC Highways department and confirm if permission for this has been approved.

ACTION- CLERK TO WRITE ARTICLE FOR VILLAGE VOICE

ACTION- CLERK TO REQUEST SIGN ADVISING NO HGV ACCESS TO HOLDSWORTHS

ACTION- CLERK TO APPLY FOR LICENCE WITH DCC

ACTION- CLERK TO CONTACT LAND REGISTRY TO CONFIRM FIELD OWNERSHIP

ACTION- CLERK TO CONTACT DCC REGARDING VERGE AT THE LODGE

(m) Toilets

Cllr Baraona confirmed that he had replaced the Hand drier.

(n) Cemetery

No updates

(o) Gardens, Mowing/Strimming and Trees.

James Warriner has contacted the Clerk to discuss the current gardening contract. The work required is far greater than the original contract and it was agreed to work with James to create an accurate contract which will represent the true requirements to the work. It was RESOLVED to place an advert in the village voice encouraging volunteers to come forward who may wish to help maintain an area.

The mowing contract will be up for renewal from next season. It was agreed to look at splitting the contract into two parts. The Clerk will work with James to create accurate contracts moving forward.

The Council have received a request from the church to contribute a third of this

year's mowing costs. A total of £330 was agreed. This was proposed by Cllr Moore, Seconded by Cllr Baraona and all voted in favour.

An email enquiry has been received regarding over hanging trees in the plantation area between Gordon Road and Buxton Road. Cllr Chapman has been to assess and agrees it needs to be looked at. He will contact the tree officer at Peak Park to discuss.

ACTION- The Clerk will liaise with James Warriner and draft the 3 contracts.

ACTION- The Clerk will inform Simon White of the decision to contribute to the mowing fee and request an invoice.

ACTION- Cllr Chapman to contact Peak Park Tree Officer.

(p) Bins and Street Furniture – Including request for new bins

It was RESOLVED to purchase a new bin for Abigail's Park. The Clerk has found a suitable bin for £130.

The new benches need to be put into position. The Clerk will discuss this with Council Andrew on his return. Cllr Whitehouse will advise where to place the community association's bench.

ACTION- ORDER NEW BIN

ACTION- ORGANISE BENCHES

(q) Housing Needs Update

The Clerk received an email from Isabel Coggins confirming there is no progress at this time and there is an existing issue with the purchase of the proposed land.

The Clerk received a query regarding an affordable housing property with a local resident clause attached which is for sale. It has been suggested the property clause is not added to the sale. The Clerk will make enquiries and report back.

ACTION- CONTACT PEAK PARK REGARDING HOUSING CLAUSE

(r) Common Land

The Clerk has had a more positive conversation than the previous discussion, regarding the ownership of 3 areas of land in Tideswell currently owned by DCC. The Clerk has been asked to send over details and a map showing the area to Estates at DCC. This has been done and the matter will be discussed in due course. The issue DCC highlighted was the legal expense for small pieces of land, may put DCC off transferring ownership. The Council discussed the matter and it was RESOLVED that if reasonable the PC could fund the legal fees.

It was RESOLVED for Cllr Chapman to draft an information board with information on the history of the Witches Hat site.

The Cliffe area has been visited recently by Councillors who felt the area was not in a bad state. The Clerk will advise of the article which is placed in the Village Voice regarding volunteers to help improve areas with flowers and plants etc.

ACTION- CONTACT DCC ESTATES REGARDING LEAGAL FEES

ACTION- CLLR CHAPMAN TO DRAFT INFORMATION ON WITCHES HAT

(s) War Memorial

Cllr Chapman reported that Smith and Roper have been in touch to inform the Council that a new contractor has submitted a tender.

09.06.18 PLANNING

k) Applications

NP/DDD/0418/0312 Ingledene, Summer Cross, Tideswell

Retrospective planning to construct children's play house on raised decking with swings underneath.

It was RESOLVED for Cllrs Chapman and Whitehouse to visit the location and feedback to the Council. The Council will then submit their response to Peak Park.

NP/DDD/0518/0421 Jaret House, Queen Street, Tideswell

Retrospective approval for change of use from C1 B&B to C3 Residential.

The Parish Council has no objections

NP/DDD/0518/0461 Wyngate, Whitecross Road, Tideswell. Rear Extension and remodelling of Wyngate.

The Parish Council has no observations.

l) Decisions

NP/DDD/0318/0177 Rear single storey extension and alterations to outbuilding. Wellfield, Tideswell

GRANTED

NP/DDD/0318/0210 Listed Building consent - Alterations and conversion of dwelling to 3 dwellings (Retrospective). units 2, 3 and 4 on 1986 Planning Approved Plans. 1 The Old Cellars Bulls Head Court Yard

GRANTED

10.06.18 CHRISTMAS 2018

The Clerk will confirm the Perspex measurements required for the crib cover and speak to Markovitz.

ACTION- CONFIRM CRIB SIZE AND ORDER PERSPEX.

11.06.18 CCTV

It was RESOLVED that additional CCTV will not be purchased at this time and the remainder of the grant will be used towards other village projects.

12.06.18 CASUAL VACANCY

The vacancy will continue to be advertised.

13.06.18 PARISH COUNCIL OPEN DAY

The Clerk will speak to the groups and confirm attendance for the event.

Cllr Whitehouse will deliver the banner to Craig from High Peak Signs so that he can colour match for the adhesive date sticker.

ACTION- CLLR WHITEHOUSE TO DELIVER BANNER

14.06.18 COMMUNITY AWARDS

It was RESOLVED to book the institute for Tuesday 7th August to host the community awards. The Clerk will place a note in the Village voice asking for nominations to be in before the 8th July. The Clerk will circulate a list of all nominees to councillors and the winners will be decided at the July Parish Council meeting.

ACTION- PLACE NOTE IN VILLAGE VOICE AND CIRCULATE LIST OF ALL NOMINEES TO COUNCILLORS.

15.06.18 LIBRARY UPDATE

The Clerk circulated some information regarding existing library usage. There is currently a group working on this project and the Parish Council will await further news from the group following their upcoming consultation meeting regarding the future of the Library.

16.06.2018 CONTRIBUTION REQUEST FROM TIDZA ORCHARD FOR MATCH FUNDING

The Clerk circulated a request from Tidza Orchard for match funding for the new benches. It was RESOLVED to pay half the cost of the benches. This was proposed by Cllr Baraona, Seconded by Cllr Horne and all voted in favour apart from Cllr Kilner who took no part in the discussion and did not vote.

17.06.18 Update from the Clerk on on-going Matters

a) Update on GDPR

The Clerk circulated a document for all Councillors to sign, confirming all councillors understand if they circulate any personal data outside the Parish Council, they are in breach of new General Data Protection Regulations. It also states that if any councillor leaves Tideswell Parish Council they will delete or return any information.

b) Invitation to Nicholson Court Open Day

The Parish Council has received an invitation to attend the Nicholson Court Open Day on 29th June 2018. Any Councillors available are welcome to attend.

18.06.18 FINANCE

(A)Accounts for Payment were proposed by Cllr Moore, seconded Cllr Whitehouse and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
Mick Dalton	Salary	£451.35
Hannah Owen	Salary	£992.53
Hannah Owen	Expenses	£44.40
HMRC	PAYE	£210.06
Eyres	Toilet Cleaning	£28.24
James Warriner	Mowing and Gardening	£2,378
ROSPA	Playground Inspections	£331.80
John Chapman	Cement for walling	£26.10
TDSA	Meeting Hire	£180
TDSA	Annual Contribution	£4,200
SSE	Toilets Electricity	£51.15
Jane Bettney	Audit	£50

(B) New Signatories for Bank Account

The paperwork for the new signatories on the Natwest accounts was completed. The Clerk will pass this to Natwest for completion.

ACTION- CLERK SEND PAPERWORK TO NATWEST

19.06.18 ITEMS FOR INFORMATION

Dalc emails for information, DCC Highways emails, Community Forum email, DALC Circulars, DDCVS Emails, TDSA emails, Peak Park updates, SSE letters, Clerks Direct emails, Watt Utility emails, DCC Emails, Plus net emails, PDNP Emails, Public Sector Exec emails, SLCC, Civic Voice, Parking emails

20.06.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 9th July 2018.

21.06.18 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.”

Meeting Closed at 21.30

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 9th JULY 2018

PRESENT: - Cllrs R Andrew (Chairman), J Chapman, D Horne, J Kilner, R Moore, D Whitehouse and Hannah Owen (Clerk)

01.07.18 APOLOGIES

Cllrs Baraona, Cadenhead and Pedley-Burns

02.07.18 VARIATION OF BUSINESS

There was no variation of business.

03.07.18 DECLARATION OF INTERESTS

There were no declarations of interests

04.07.18 PUBLIC SPEAKING

There was no public speaking.

05.07.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 11th June 2018 were proposed as correct by Cllr Moore, seconded Cllr Horne, and all unanimously agreed.

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

No items moved to confidential.

07.07.18 CHAIRS ANNOUNCEMENTS

Cllr Andrew welcomed everyone to the meeting and outlined business for the evening. Cllr Andrew expressed his congratulations to the Wakes Committee on another successful Wakes Week. It was RESOLVED to write to the Wakes Committee and thank them for their hard work.

ACTION- CLERK TO WRITE LETTER TO CHAIRMAN OF WAKES COMMITTEE

08.07.18 Casual Vacancy

Alison Daniels attended the meeting and gave information about herself and her connection with Tideswell. Cllr Whitehouse proposed to co-opt Alison onto the Council, this was seconded by Cllr

Chapman and all voted in favour. Alison signed the declaration of acceptance of office form and joined the Parish Council.

09.07.18 VILLAGE REPORTS

(t)

Play Areas-

Cllr Baraona has looked at the playgrounds, update from him to follow. The play horse was damaged during Wakes Week, this has been removed and will need replacing.

A member of the Parish has contacted the Clerk regarding the article in the Village Voice expressing suggestions with a project to redevelop. It was suggested that a wooden playground is dated and suggested metal play equipment is much better. It was suggested to include see-saws, tunnels and classic swings and slides. Cllr Daniels suggested we visit the Playground in Eyam which has recently been redeveloped. The Clerk will contact the Clerk of Eyam Parish Council and ask for feedback on funding and how the equipment was chosen.

It was RESOLVED to contact Elaine Kearney to see if she has any contact details for the family members involved in the original fund raising for Abigails Park. The Council want to discuss repairs and replacement work with the family.

ACTION- CLERK TO CONTACT EYAM PARISH COUNCIL

ACTION- COUNCILLORS TO VIEW EYAM PLAYGROUND WHEN PASSING THE AREA.

ACTION- CLERK TO FIND CONTACT DETAILS OF FAMILY REGARDING WORK AT ABIGAILS PARK.

(u) Footpaths and Highways-

The Clerk has contacted DCC Highways department with the requests from the last meeting.

The Clerk has submitted the objects license to DCC Highways department and has been advised a decision can take up to 12 weeks.

Cllr Chapman has received a couple of queries regarding highways issues. The residents were advised to contact DCC Highways directly.

Cllr Chapman informed the Council that there is a byway on land passed Sherwood Road, which has had the wall removed. It was RESOLVED to contact the DCC Footpaths department and query the situation.

ACTION- CONTINUE TO CONFIRM DETAILS FROM DCC HIGHWAYS DEPARTMENT FROM LAST MONTHS REQUEST

ACTION- CLERK TO REPORT BYWAY WALL REMOVAL TO DCC FOOTPATHS DEPARTMENT

(v) Toilets
There are no updates

(w) Cemetery

It was RESOLVED to place a notice in the Village Voice and on the notice board and at the Cemetery asking for family members of damaged graves in the Cemetery to contact the Clerk. Cllr Chapman and the Clerk will be visiting the Cemetery and begin to draft a list of required works.

The Clerk has received a request to look at a sunken grave and it was agreed to look at all the graves and make a list of those requiring attention.

It was RESOLVED for Cllr Andrew to take an Ariel photograph of the cemetery.

It was RESOLVED to enquire about repairs to the Mortuary roof.

ACTION- CLERK TO PLACE NOTICE IN VV AND ON NOTICBOARDS
ACTION-CLLR CHAPMAN AND CLERK TO DRAFT REPAIR WORK LIST
ACTION-CLLR ANDREW TO TAKE PHOTOGRAPH
ACTION- ARRANGE MORTUARY ROOF REPAIRS

(x) Gardens, Mowing/Strimming and Trees.

James Warriner has worked with the Clerk to create three tenders of the required mowing and strimming work in the Parish and the gardening requirements. It was RESOLVED to use these suggests to draft a tender document for the work. It was RESOLVED to place an advert for the tenders in the Peak Advertiser, High Peak Radio, website, notice boards and in the Village Voice. It was decided to request a professional gardener for the required work on the Gardening contract.

The Clerk is to query and request attention for a couple of areas which are over grown around the Parish and historically mowed by DDDC.

Cllr Chapman has had a meeting with Geoff Smith from Peak Park.
The Clerk has requested the relevant forms from Geoff and will complete them once received.

The Clerk thanked everyone who helped to organise the watering of the new trees around the Parish. A special thanks was made to Cllr Chapman who spent many hours watering all around the parish. It was RESOLVED for a group of Councillors to repeat the watering again.

ACTION- CLERK TO PLACE TENDER ADVERTS
ACTION- CLERK TO COMPLETE TREE PAPER WORK AND SUBMIT TO PEAK PARK
ACTION- CLERK TO SPEAK TO DDDC
ACTION-CLLRS TO RE-WATER THE TREES

(y) Bins and Street Furniture –

The Clerk has contacted DDDC again to ask for the bin collections to be more frequent in the main areas of the village near the chip shop. It is felt the overflowing bins were due to the very good weather and wakes week but have asked for the situation to be monitored.

New bins have been placed in the Park and the PC have not been required to purchase new bins.

(z) Housing Needs Update

The Clerk contacted Peak Park regarding the query over an affordable housing clause on a property which has recently gone on the market. Peak Park have contacted the estate agent who are selling the property and advised of the clause.

There are no updates on the affordable housing plans in Tideswell from DDDC.

(aa) Common Land

The Clerk has submitted extra information, including maps of the areas we wish to take ownership of from DCC. The Clerk was advised the process could take some time and a decision on whether to proceed may take a while. The Clerk will continue to update the Council.

ACTION- CLERK TO REQUEST UPDATES FROM DCC

(bb) War Memorial

The Clerk has received paper work and has completed the information required. It was agreed that the renovation work will need to be completed next year now as the War Memorial must not be under renovation during the centenary anniversary in November.

ACTION- CLERK TO SUBMIT PAPERWORK REQUIRED TO SMITH AND ROPER

10.07.18 PLANNING

m) Applications

NP/DDD/0618/0501 Alber House, Wheston Bank, Tideswell. New Detached Garage. – Response submitted to Peak Park. The Parish Council has no observations.

**NP/DDD/0618/0507 Lawson Cottage, Queen Street, Tideswell
Demolition of existing out buildings and porch, with new replacement extension and internal remodelling.**

The Parish Council has no observations.

NP/DDD/0618/0568 Old Vicarage, High Street, Tideswell. Listed building consent, conversion of part garage in to a holiday let.

The Parish Council has no observations.

n) **Decisions**

NP/DDD/0318/0177 Wellfield, Sherwood House. Rear Single Storey extension and alterations to outbuilding. Granted.

NP/DDD/0218/0126 Skidmore, Queen Street. Change of use of part of premises from commercial to residential. Granted.

NP/DDD/1217/1290 S73 Application To remove condition 3 on NP/DDD/0715/0661 Land adjacent to Tideswell Industrial Park. Granted.

11.07.18 CHRISTMAS 2018

The Christmas Lights switch on is planned for Friday 7th December 2018. It was RESOLVED to run the Christmas Lights competition and tree decorating competition again.

The Working party are to meet and discuss the plans for the event further.

CLlr Andrew is arranging for the Crib to have the Perspex cover completed next month.

ACTION- WORKING PARTY TO ARRANGE MEETING

ACTION- CLLR ANDREW TO FIX PERSPEC COVER TO CRIB

12.07.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

CLLR Kilner submitted a draft drawing of the pot market and the Councillors discussed some ideas. It was agreed that this would be a long term project and will require detailed discussions and investigation before being put out to consultation to members of the public. It was RESOLVED to form a sub-committee. CLlr Daniels, Chapman, Whitehouse and Kilner will liaise and report back to the Council each meeting.

ACTION- CLLRS DANIELS, CHAPMAN, WHITEHOUSE AND KILNER TO WORK AS SUB-COMMITTEE ON THE PROJECT

13.07.18 PARISH COUNCIL OPEN DAY

The Clerk has started to receive a response to the article in the Village Voice and has contacted several groups, inviting them to have a stand at the event. The Clerk will put another notice in the Village Voice stating that all groups are invited and to contact the Clerk to book a space at the event.

ACTION- THE CLERK TO CONFIRM ATTENDANCE OF GROUPS TO THE OPEN DAY

14.07.18 COMMUNITY AWARDS

The institute is now booked for Tuesday 7th August 2018. The Clerk circulated the nominations received and CLlr Whitehouse bought in a nomination received over the weekend.

Following a discussion of the nominations, the winners were chosen and will be notified. All the nominators will be invited to the event.

It was RESOLVED for the Clerk to purchase food for a buffet similar to last year's event. The Clerk will create the certificates and send out invitations. A notice will be placed in the Village Voice.

ACTION- INVITE NOMINEES AND NOMINATORS, ORGANISE REFRESHMENTS AND CREATE CERTIFICATES.

15.07.18 RECENT THEFTS IN TIDESWELL

The Clerk has had a meeting with PCSO Ian Phipps regarding the recent thefts in Tideswell. The Police are monitoring the situation but believe that the area was targeted by thieves who have now moved on to another area. Very difficult to police such activity and the advice is to secure out buildings, be vigilant and don't leave things on view in cars. It was RESOLVED to request Number Plate recognition cameras at the entry points of the village.

ACTION- CLERK TO SPEAK TO POLICE AND DCC HIGHWAYS ABOUT NPR CAMERAS

16.07.2018 TIDZA ORCHARD MEMORIAL BENCH ENQUIRIES

It was RESOLVED to not offer memorial trees and benches in the Community Orchard as this would be very difficult to maintain and administrate. It was RESOLVED to advise any requests that the Parish Council can offer memorials in the soon to be re-developed garden of remembrance in the cemetery.

17.07.18 Update from the Clerk on on-going Matters

a) CCTV

The Clerk had been informed by the Police that the CCTV is not working again. The Clerk contacted the company who replaced the old equipment and they have advised it is now a problem with the cameras but it may be a power supply which is the problem. The Clerk has been in contact with the Police who are asking a specialist in CCTV who works for DDDC to come out and look at the equipment. The Clerk will report back to the Council. If new cameras need to be purchased, the Council still has half the CCTV grant money available.

ACTION- CLERK TO WORK WITH CONTACT AT DDDC AND FIX THE PROBLEM

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18.07.18 FINANCE

(A)Accounts for Payment were proposed by Cllr Moore , seconded Cllr Whitehouse and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
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Mick Dalton	Salary	£470.90
Hannah Owen	Salary	£992.53
Hannah Owen	Expenses	£43.51
HMRC	PAYE	£215.26
Eyres	Toilet Cleaning	£18.50
James Warriner	Mowing and Gardening	£1,838
SSE	Electricity Toilets	£51.15
Tidza Orchard	Contribution towards bench	£383.13
Tideswell Parochial Church Council	Contribution towards mowing	£330
Markovitz	Maintenance	£28.46

(B) New Signatories for Bank Account

The Clerk requested new paperwork as the original documents were in correct. The Clerk has completed the paper work sent, signatories have completed the information and the Clerk will submit to Natwest.

ACTION- CLERK TO SUBMIT PAPERWORK TO NATWEST

The Clerk will circulate the financial year to date spends spread sheet in advance of the next meeting.

ACTION- CLERK TO CIRCULATE SPREADSHEET.

19.07.18 ITEMS FOR INFORMATION

DALC emails, Planning emails, Active Places, Highways emails, CCTV emails, DDCVS Emails, Rural Services Network, PCSO Phipps emails, Police Emails , Community Orchard Emails, Community awards emails, Cemetery emails, Pensions information, Citizens advice emails, TDSA emails.

20.07.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 13th August 2018.

21.07.18 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.”

Meeting Closed at 21.30

**TIDESWELL PARISH COUNCIL
DRAFT MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 13th AUGUST 2018**

PRESENT: - Cllrs D Horne (Chairman) J Chapman, D Cadenhead, J Kilner, R Moore, D Whitehouse and Hannah Owen (Clerk)

01.08.18 APOLOGIES

Cllrs Andrew, Baraona, Daniels and Pedley-Burns

02.08.18 VARIATION OF BUSINESS

There was no variation of business.

03.08.18 DECLARATION OF INTERESTS

There were no declarations of interests

04.08.18 PUBLIC SPEAKING

There was no public speaking.

05.08.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 9th July 2018 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and all unanimously agreed.

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

No items moved to confidential.

07.08.18 CHAIRS ANNOUNCEMENTS

Cllr Horne welcomed everyone to the meeting and thanked all involved in the Community Awards for their help in making the evening very successful.

08.08.18 VILLAGE REPORTS

(cc)

Play Areas-

The Clerk has a number of site visits planned with suppliers of playground equipment. She will update the Council with information after the meetings.

The Clerk has been given the contact details of Abigail's family and will contact them with information once a plan is decided.

A discussion was held about making the playground accessible and Cllr Kilner informed the council of a disabled swing she had seen recently. It was agreed that making the park accessible is important and this will be discussed further.

Cllr Cadenhead reported that there is a loose swing at Richard Lane Park and he will

look into the matter.

Cllr Whitehouse circulated photographs of Eyam Playground and all agreed this type of equipment looked both enjoyable and durable. It was RESOLVED for the Clerk to contact Youlgrave, Monyash and continue to try and contact Eyam Parish Council for information on their recent playground projects.

ACTION- CLERK TO ATTEND SITE VISITS AND MAKE REPORTS OF INFORMATION
ACTION- CLERK TO CONTACT OTHER PARISH COUNCILS REGARDING PLAYGROUND PROJECTS.

ACTION- CLLR CADENHEAD TO REPAIR SWING

(dd) Footpaths and Highways-

The Clerk updated the Council on the Highways Matters from previous meetings. It was agreed to put on the Agenda for September Street Signs and put a list together of signs around the Parish which are not required or no longer suitable. The list will then be sent to Highways for discussion. The Clerk will continue to request a No HGV sign and information on NPR for the entrances to the village.

Cllr Chapman and the Clerk reported the issue of the wall on the green lane which had been removed. DCC had attended and they said that no rights of way issue had taken place. It was RESOLVED for the Clerk to contact DCC Estates department and ask who the matter needs to be reported to. The Council felt it was important the issue was raised to avoid this happening in other areas in the Parish.

Some branches have fallen and been collected and left in a pile near the Industrial estate. It was RESOLVED to arrange for them to be removed.

ACTION- CONTINUE TO PURSUE DCC HIGHWAYS REGARDING SIGNS
ACTION- BEGIN INVENTORY OF SIGNS WHICH COULD BE REMOVED. CONCILLORS TO EMAIL LIST OF SIGNS THEY FEEL COULD BE REMOVED AND DISCUSSION TO BE HAD NEXT MEETING
ACTION- CLERK TO CONTACT DCC ESTATES DEPARTMENT FOR CLARITY ON WHO TO CONTACT RE GREEN LANE WALL REMOVAL
ACTION- CLERK TO ARRANGE FOR PILE OF BRANCHES TO BE REMOVED

(ee)Toilets

Cllr Baraona had informed the Clerk that many compliments have been received about the cleanliness and up keep of the toilets. It was RESOLVED to thank Mick Dalton for all his hard work keeping the toilets clean and presentable.

ACTION- THANK MICK DALTON

(ff) Cemetery

The Clerk and Cllr Chapman have begun to list the required works and a discussion was held regarding the project.

It was RESOLVED to request a visit from a professional to come and look at the cemetery and the work which is required. The Clerk will contact the leader of the

Cemetery course that Cllr Chapman and The Clerk attended in 2016 and request a visit.

ACTION- CLERK TO UPDATE MOVING FORWARD

ACTION- CLERK TO REQUEST SITE VISIT FROM CEMETERY MANAGEMENT COURSE LEADER

(gg) Gardens, Mowing/Strimming and Trees.

Due to the weather conditions, James Warriner has only completed one cut. James has offered to complete extra work at the end of the season as part of the contract. The Councillors asked the Clerk to thank James for this kind offer.

The Clerk has completed the paper work for the tree plantation work for Peak Park. This has been submitted to Peak Park.

(hh) Bins and Street Furniture –

The Bin at the Skate Park is over flowing and there is litter everywhere. Cllr Whitehouse offered to check with the Community Association if it is their responsibility to clear. DDDC had said they believed the School caretaker had been clearing it, but this may be confused with the Sports Committee managing the site. An update will follow.

The Clerk will liaise with Cllr Baraona, Chapman and Andrew to arrange the benches to be delivered to the complex. Cllr Whitehouse will arrange for the key for downstairs for the benches to be stored if required.

ACTION- CLLR WHITEHOUSE TO CONFIRM WHO IS RESPONSIBLE FOR SKATE PARK LITTER.

ACTION- CLERK, CLLR BARAONA, CHAPMAN AND ANDREW TO ARRANGE BENCH DELIVERY

(ii) Housing Needs Update

No updates

(jj) Common Land

Corrine from DCC Estates has been in touch with the Clerk and apologised for the delay in responding and confirmed they will look at our request shortly. The Clerk will update the Council.

(kk) War Memorial

The Clerk has completed the paperwork for Smith and Roper. Due to the time scale it was agreed work will not begin until 2019.

Discussions were held about the remembrance parade 2018. It was RESOLVED to contact Simon White and ask what the Church plans for the centenary are.

ACTION- CONTACT SIMON WHITE REGARDING CHURCH REMEMBRANCE DAY PLANS

09.09.18 PLANNING

o) Applications

**NP/DDD/0718/0585 Old Vicarage, High Street Tideswell
Proposed log drying shed, porch and access for wood delivery.**

After a discussion regarding the application it was decided that a site visit to view the proposal in more detail was required. Cllr Moore, Chapman and Whitehouse will visit the site and report back with their recommendations.

**NP/DDD/0818/0701 White Rake Cottage, Tideswell Moor
Erection of conservatory and to the erection of 2 safety rails to enclose the space in front of the conservatory to make a terrace area.**

The Parish Council has no observations.

Decisions

NP/DDD/0518/0421 Jaret House, Queen Street. Retrospective approval of change of use from C1 Bed and Breakfast to C3 Residential. GRANTED.

NP/DDD/0518/0461 Wyngate, Whitecross Road, Tideswell. Rear extension and remodelling of Wyngate. GRANTED.

NP/DDD/0418/0361 Land at Litton Dale. Demolition of existing buildings on site and erection of a new open market dwelling and associated works. REFUSED.

NP/DDD/0418/0312 Ingledene Summer Cross Tideswell. Playhouse with swings. REFUSED

10.08.18 QUOTE FOR WITCHES HAT AND MORTUARY ROOF REPAIRS

Cllr Chapman has spoken to Markovitz who have said that if the work is completed using their recommended materials they will offer us a lifetime guarantee. It was RESOLVED TO CONTACT Markovitz and ask for that guarantee is in writing.

It was RESOLVED to proceed with the quote from Mick Fletcher which is £400 including labour and materials.

The mortuary roof repairs will be quoted for shortly.

Cllr Chapman will speak to Holdsworths again and advise them on the work taking place.

ACTION- EMAIL JAMES AT MARKOVITZ AND ASK FOR CONFIRMATION OF GUARANTEE.

ACTION- CLLR CHAPMAN TO SPEAK TO HOLDSWORTHS

11.08.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

The committee will report back when they have discussed the matter further.

12.08.2018 CONTRACTS FOR MOWING AND STRIMMING - UPDATE

It was RESOLVED to make the contracts three year contracts. The Clerk has had a number of expressions of interest and will be sending out the tender details at the end of August. The contractors will have 28 days to respond. The Clerk will circulate in advance of the October meeting and the decision will be made to award each contract in October. Each contract will begin in March 2019.

ACTION- CLERK TO SEND OUT TENDER DOCUMENTS TO INTERESTED PARTIES.

13.08.18 PARISH COUNCIL OPEN DAY

It was RESOLVED to run the open day from 10am until 2pm. The Clerk will man the stall all day and Cllr Horne will also represent the Parish Council. Cllr Moore and Cllr Chapman will also be in attendance but will be running the Tower Tours.

The banners will be displayed at the entrances to the village a couple of weeks before.

The Clerk has made arrangements with High Peak Sign for the date stickers for the banners. There will be ready for collection this week.

The Clerk confirmed a number of groups have all confirmed attendance and the event is looking to be well attended.

The Clerk will create the Parish Council displays and have information on the work we have done and the upcoming project ideas.

It was RESOLVED to serve free refreshments of Coffee, Tea, Soft drinks and Cakes. The Clerk will ask Cllr Andrew if he can supply the hot drinks as in previous years.

The Clerk will put a note in the village voice about the event.

ACTION- PROMOTE AND ADVERTISE OPEN DAY

ACTION – CREATE DISPLAY INFORMATION FOR PARISH COUNCIL

ACTION- ARRANGE COLLECTION OF DATE STICKERS FOR BANNERS

ACTION- CLLR CHAPMAN AND CLLR HORNE TO PLACE BANNERS AT ENTRANCE TO VILLAGE

ACTION- CONFIRM FINAL NUMBER OF GROUPS ATTENDING

ACTION- ORGANISE REFRESHMENTS

ACTION- PLACE NOTICE IN VILLAGE VOICE

14.08.18 COMMUNITY AWARDS REVIEW

The Community Awards was a great success and the evening was very enjoyable. All agreed this format was very successful and as the event was so well attended and supported we may need a bigger venue next year. If Fountain Square is open by next summer the event will be held there.

The Clerk will place an advert in the village voice thanking everyone for the event. The deadline for the Village Voice this month has been bought forward so the article with pictures will be in the following month's edition.

The Clerk and Councillors had all received positive feedback.

ACTION- CLERK TO PLACE NOTE IN VILLAGE VOICE
ACTION- CLLR CHAPMAN TO SEND PHOTOGRAPHS TO CLERK

15.08.18 STEP REPAIRS FOUNTAIN SQUARE

A report had been made that the steps at Fountain Square had become loose. The Clerk has contacted Sam Furness to repair the area. Cllr Whitehouse requested that the wall repair work at Gratton Garden is completed at the same time. Cllr Chapman will liaise with Sam Furness and the repairs will be completed shortly.

ACTION- CLLR CHAPMAN AND CLERK TO WORK WITH SAM FURNESS

16.08.2018 WATER REFILL STATION- DISCUSSION

It was RESOLVED that this was not a matter for the Parish Council but one that would be good for local businesses to be involved in. Cllr Kilner agreed to put a note on Tideswell People Facebook page to advise people of the initiative.

ACTION- CLLR KILNER TO PUT NOTE ON TIDESWELL PEOPLE FACEBOOK.

17.08.18 Update from the Clerk on on-going Matters

a) CCTV

The Clerk informed the council the issue is resolved.

B) DONATION REQUEST FOR TIDESWELL ALLOTMENT ASSOCIATION.

It was RESOLVED to make the usual £25 donation to the Allotment Association for their upcoming show.

18.08.18 FINANCE

(A)Accounts for Payment were proposed by Cllr Whitehouse, seconded Cllr Chapman and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
Mick Dalton	Salary	497.50
Hannah Owen	Salary	992.53
Hannah Owen	Expenses	121.55
HMRC	PAYE	221.66
Eyres	Toilet Cleaning	45.54
James Warriner	Mowing/Gardening	1069.00
Markovitz	Maintenance	64.25
Ruth Moore	Casters for crates	70.84
Peak Park Parishes Forum	Subscription	24.00
Peak Advertiser	Advert	51.00
Viking	Stationary/ink office	£85.81

	supplies x 2 invoices	
Tideswell PCC	Hire of Institute	£39
Tideswell Allotment Association	Donation for best in show	£25

The Clerk circulated an up to date Spreadsheet of year to date spends.

The Clerk advised the Council that rents had been received and she will put together a list of income once the bank statements arrive showing the money is cleared.

ACTION- CLERK TO CIRUCLATE INCOME RECEIVED ONCE STATEMENTS ARRIVE.

19.08.18 ITEMS FOR INFORMATION

DALC emails, Highways Emails, Community awards, playground research, planning emails, responses to village voice adverts. Peak Advertiser proof, War memorial Trust, Trees, PlusNet email, TDSA information.

20.08.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th September 2018.

21.08.18 CONFIDENTIALITY RESOLUTION

No matters discussed.

Meeting Closed at 20.40

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 10th SEPTEMBER 2018

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

Also present Janice Jackson (Acting Clerk)

01.09.18 APOLOGIES

Cllrs Baraona, Cadenhead and Chapman.

Prior to the meeting, Cllr Pedley- Burns resigned from the Parish Council due to work commitments making it impossible to attend meetings. He asked the Clerk to pass on his regret at not been able to continue working with the Council and expressed his pride in the work of the team over the last few months.

02.09.18 VARIATION OF BUSINESS

There was no variation of business.

03.09.18 DECLARATION OF INTERESTS

There were no declarations of interests

04.09.18 PUBLIC SPEAKING

There was no public speaking.

05.09.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 13th August 2018 were proposed as correct by Cllr Moore, seconded Cllr Kilner, and all unanimously agreed.

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

No items moved to confidential.

07.09.18 CHAIRS ANNOUNCEMENTS

Cllr Andrew welcomed everyone to the meeting and thanks Cllr Horne for chairing the August meeting in his absence.

08.09.18 VILLAGE REPORTS

(II) Play Areas-

The Clerk has attended a site visit with an equipment supplier who is creating a design suggestion of how to redevelop Abigail's Park. The Clerk will update the Council. The Clerk has further visits planned with other suppliers.

It was agreed that we will need to look for multiple grants for the project. It was RESOLVED to contact the District and County Councillors and ask for a grant towards the playgrounds.

Cllr Cadenhead reported to the Clerk in advance of the meeting, that there is some Plywood in need of replacement in Abigail's Park and offered to work with Cllr Baraona to replace where needed.

Cllr Kilner mentioned that there is a broken goal post on Town Head which is believed to belong to a resident. It was agreed to raise concerns to the owner about the condition and investigate the cost of a suitable replacement.

ACTION- CLERK TO CONTINUE WITH SITE VISITS

ACTION- CLERK TO CONTACT DISTRICT AND COUNTY COUNCILLORS FOR GRANTS

ACTION- CLLR CADENHEAD AND BARAONA TO BE CONTACTED TO ASK IF PLYWOOD REPAIRS CAN BE DONE IN HOUSE.

ACTION- CLERK TO RESEARCH COST OF A GOAL POST

(mm) Footpaths and Highways-

The Clerk updated the Council on the Highways Matters from previous meetings.

The Highways Department at DCC have investigated the reported issue at The Lodge and have contacted the property owner regarding the matter.

Cllr Moore advised that her personal request for a new bollard outside her house was accepted promptly by highways. The Clerk has had no response to her requests. The Clerk will continue to chase.

The roads around Tideswell have all been swept and are looking much better. It has been advised that the sweeping will now only take place once a year. The Council can request additional sweeps but this will be charged at £80 per hour.

Cllr Daniels reported to the Clerk that the light by the garages on Pinfold Road has still not been turned on. The Clerk has contacted DCC and requested this is done as soon as possible.

The branches which were left in a pile near the Industrial estate have now been removed.

ACTION- CONTINUE TO PURSUE DCC HIGHWAYS REGARDING SIGNS

(nn) Toilets

A number of small repairs have been completed.

(oo) Cemetery

The Clerk has put together an email requesting advice from the leader of the Cemetery course attended in 2016. Once a response is received she will update the councillor. Dalc advised that a site visit would be very expensive and a good starting point would be an email conversation.

It was RESOLVED to organise a working party of volunteers to help make a start at tidying the cemetery in advance of bigger preparations. The suggested date is Saturday 6th October 2018 (weather depending).

ACTION- CLERK TO UPDATE MOVING FORWARD

ACTION- CLERK TO LIASE WITH CEMETERY MANAGEMENT COURSE LEADER

ACTION- CLERK TO ADVERTISE WORKING PARTY ON TIDESWELL PEOPLE AND IN VILLAGE VOICE

(pp) Gardens, Mowing/Strimming and Trees.

Updates on contracts will be discussed later in the meeting.

Cllr Kilner mentioned that the majority of the trees had survived the hot weather. The Clerk thanked the Councillors who were able to water the trees repeatedly during the hot weather.

(qq) Bins and Street Furniture –

The Clerk had received confirmation that the Skate park bin was the responsibility of the Sports Association.

CLLr Andrew has confirmed he will be able to transport the benches to their locations. The Clerk will email Diana Walkden and confirm the locations. The Benches for the Orchard Group and the TDCA bench for Chantry Lane will also be delivered.

ACTION- THE CLERK AND CLLR ANDREW TO ORGANISE BENCH DELIVERY.

(rr) Housing Needs Update

No updates

(ss) Common Land

The Clerk is continuing to work on the project to take ownership of the areas in the Parish currently owned by DCC.

The Clerk will continue to request a map of all common land in the Parish.

The Steps at Fountain Square have been repaired and the repair work at Gratton Garden wall has been completed.

ACTION- THE CLERK TO CONTACT CALL DERBYSHIRE REGARDING COMMON LAND MAPS

ACTION- THE CLERK TO SPEAK TO CORINNE O'NEILL FOR AN UPDATE ON ACQUISITION REQUEST

(tt) War Memorial

No Updates

09.09.18 PLANNING

Applications

NP/DDD/0818/0757 Land at Litton Dale. Demolition of existing buildings on site and erection of new affordable local needs dwelling and associated works.

The Parish Council has no objections.

Decisions

NP/DDD/0618/0501 Alber House, Wheston Bank, Tideswell New attached store. GRANTED.

NP/DDD/0618/0507 Lawson Cottage, Queen Street, Tideswell. Demolition of existing outbuilding and porch, replacement and internal remodelling. GRANTED.

10.09.18 CHRISTMAS 2018

It was suggested to put the Christmas lights up the weekend of 1st and 2nd December. The Clerk will email round the Councillors and confirm this date is suitable for Cllr Baraona.

It was agreed to run the annual Christmas Lights competition and the tree decoration competitions.

The working party will meet and discuss the light switch on evening which will take place Friday 7th December 2018.

The Clerk will invite Tideswell Band and Tideswell singers to the event. The Clerk will invite the junior choir to the event too.

It was RESOLVED to seek quotes for the Christmas trees and email the Councillors with the prices. The Clerk will ask Simon White if the Church are planning to order a Christmas tree and if he would like me to seek quotes and include with our order.

ACTION- EMAIL COUNCILLORS REGARDING PUTTING UP CHRISTMAS LIGHTS

ACTION- CLERK TO SPEAK TO SIMON WHITE ABOUT CHURCH XMAS TREE

ACTION- CLERK TO SEEK QUOTES FOR XMAS TREES

ACTION- CLERK TO LIASE WITH JUDY COOKE AND LISA BARAONA REGARDING TREE DECORATING COMPETITION.

11.09.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

The committee will report back when they have discussed the matter further. Some suggestions were made regarding the stone slabs at the entrance to the church which could be replaced and made narrower. The group will discuss further.

12.09.2018 CONTRACTS FOR MOWING AND STRIMMING - UPDATE

The Clerk has sent out the documents to 7 interested parties. The clerk will circulate to Councillors once responses are received.

ACTION- CLERK TO FORWARD RETURNED TENDERS TO COUNCILLORS

12.09.18 PARISH COUNCIL OPEN DAY

The Clerk has had confirmation from several groups that they will be attending.

Cllr Andrew will supply the hot drinks. The Clerk will collect these on the morning of the event. Cllrs and the Clerk will bring a selection of Cakes.

The Clerk will post on Tideswell People Facebook page throughout the week regarding the event.

The Clerk will bring a selection of photographs for the event and create some displays.

ACTION- PROMOTE AND ADVERTISE OPEN DAY

ACTION – FINALISE DISPLAY INFORMATION FOR PARISH COUNCIL
ACTION- ARRANGE COLLECTION OF DATE STICKERS FOR BANNERS
ACTION- ORGANISE REFRESHMENTS

13.09.18 REMEMBRANCE DAY 2018

The Clerk had circulated the St John's Church plans for marking the centenary of Remembrance Day.

Jean Jackson had emailed the council regarding Event Poppies and suggested purchasing around 30 for around Tideswell. The Council thought this was a nice idea. Jean stated in her email she is approaching local businesses to contribute. It was RESOLVED to contact Jean Jackson and approve the initiative. The Clerk will advise Jean to contact the Council for a donation request if the money is not raised through the businesses. Cllr Whitehouse also asked the Clerk to advise Jean to contact the TDCA.

It was agreed that the Parish Council would focus on organising the Remembrance Day parade.

ACTION- CLERK TO CONTACT JEAN JACKSON
ACTION- CLERK TO CONTINUE WITH ARRANGMENTS FOR THE PARADE.

14.09.18 SIGNS IN THE PARISH- OBSOLUTE SIGNS

It was RESOLVED to work with Cllr Chapman and submit a list of suggestions to DCC Highways of signs we believe could be removed around the Parish. It was RESOLVED to investigate into the cost and production of a steel sign which looks official, to be used to stop HGV trying to access Holdsworths from the Moor. There is already a post in place ready to mount a new sign. Once a price has been researched, the matter can be discussed further with Holdsworths.

ACTION- CLLR CHAPMAN AND CLERK TO LIST SIGNS FOR SUGGESTED REMOVAL
ACTION- CLERK TO INVESTIGATE SIGN COSTS

15.09.2018 BUDGET 2019/2020 DISCUSSION

It was RESOLVED that the Playgrounds, Cemetery and possible redevelopment of the pot market would be the big projects for the following year. Funding will be required through grants but an increase in the Precept is necessary.

The Clerk also highlighted possible work at the sports complex which will require funding.

The matter will be discussed further at the next few meetings. The Cllrs will bring any suggestions of other areas which may require additional funding.

The Clerk had circulated an up to date YTD Expenditure and forecast. The Clerk informed the Councillors of the income received so far, this financial year.

ACTION- CLLRS TO CONSIDER AREAS OF REQUIRED EXTRA SPENDING.

17.09.18 Update from the Clerk on on-going Matters

a) GDPR Policy

In advance of the meeting, the Clerk circulated documents for the GDPR Policies of Tideswell Parish

Council. It was RESOLVED to adopt these policies. This was proposed by Cllr Horne, seconded by Cllr Whitehouse and all voted in favour.

18.09.18 FINANCE

(A)Accounts for Payment were proposed by Cllr Whitehouse, seconded Cllr Moore and all voted in favour.

Cheque for:	Cost purpose	Cheque Amount
Hannah Owen	Salary	992.53
Hannah Owen	Expense	32.77
Mick Dalton	Salary	391.70
HMRC	PAYE	195.46
Nigel Megson	Toilet repairs	77.00
James Warriner	Mowing/Gardening	1568.00
SSE	Toilets Electricity	57.65
Sam Furness	Wall & Step repairs	65.00
Eyres	Toilet Cleaning	27.31

The deed of trust is now awaiting one signature. Cllr Andrew has located the signatory and will get the document signed as soon as possible.

ACTION- CLLR ANDREW TO GET SIGNATURE FOR DEED OF TRUST.

19.09.18 ITEMS FOR INFORMATION

DALC emails, Highways Emails, Peak Park Parishes day, Community forum information, Playground equipment emails, Safeguarding email, Policy and Research Emails, Tender Information, Rural Services Network, ANPR Camera information, DDDC Environmental emails, Waste consultation email, Cemetery emails, Eric Simpson Emails

20.09.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 8TH October 2018.

21.09.18 CONFIDENTIALITY RESOLUTION

An agenda item was listed as Part B. This item will be taken as confidential as it relates to staffing matters.

Part B- Exempt Items

Confidential minute, not for publication.

Meeting Closed at 20.30

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 8th OCTOBER 2018**

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

One member of the public attended for Public Speaking.

01.10.18 APOLOGIES

Cllrs Baraona

02.10.18 VARIATION OF BUSINESS

There was no variation of business.

03.10.18 DECLARATION OF INTERESTS

There were no declarations of interests

04.10.18 PUBLIC SPEAKING

Marcus Roberts attended the meeting to discuss the memorial parade. It was confirmed the Clerk had spoken to Simon White and he had confirmed that there were no changes to the format of the parade. The Parish Council thanked Marcus for being parade marshal again.

05.10.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 10th September 2018 were proposed as correct by Cllr Moore, seconded Cllr Daniels, and all unanimously agreed, apart from those Councillors not present at the September meeting, who did not vote.

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

No items moved to confidential.

07.10.18 CHAIRS ANNOUNCEMENTS

Cllr Andrew welcomed everyone to the meeting and thanked the Councillors who took part in the Open Morning.

08.09.18 VILLAGE REPORTS

(a) Play Areas-

Cllr Daniels informed the council that a resident had mentioned that the playhouse

equipment on Town Head Park requires some restoration. It was RESOLVED to ask Mick Dalton to paint the equipment and also trim and tidy the area.

The Clerk informed the Council she had had a successful site visit with an equipment supplier who has been much more pro-active than the previous visits. He is currently designing a new playground for the Councillors to view and give feedback too. The Clerk has another site visit scheduled for next week. She will continue to update the Councillors.

The woodwork repairs still require attention. Cllr Baraona and Cllr Cadenhead to report back.

The Clerk has not had a response from DCC regarding the reported broken footpath near Abigail's park on recreation road. The Clerk will raise the concern with DCC.

ACTION- Clerk to speak to Mick Dalton and arrange Town Head equipment work

ACTION- Clerk to continue with site visits and update the Council

ACTION- Cllr Baraona and Cadenhead to look at woodwork repairs in Abigail's Park

(b) Footpaths and Highways-

The Clerk had a positive conversation with Isabel Mulligan from DCC Highways department regarding a new sign to stop HGV's trying to access Holdsworths to turn on to Tideswell Moor. It was RESOLVED to contact DCC and ask that the sign lists weight and length restrictions for the road.

The Light at Pinfold has gone off again, the clerk has reported the matter to DCC and continue to ask for the issue to be resolved.

ACTION- Clerk to contact DCC regarding new sign

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

(c) Toilets

The light outside the toilets is flickering. The Clerk will speak to Mick Dalton and ask him to replace the bulb.

ACTION- Clerk to ask Mick Dalton to replace the light outside the toilets.

(d) Cemetery

Due to bad weather the working party was postponed. It was RESOLVED to keep an eye on the weather forecast and when a Saturday looks dry, the Clerk will email round the Councillors and see if a group can gather. Then an announcement will be made on Tideswell People.

A list of suggestions has been compiled of required work and it was agreed that more benches will be required.

ACTION- Set another date for the working party.

ACTION- Continue to compile suggested works list.

(e) Gardens, Mowing/Strimming and Trees.

A report has been made by the residents of the Clock House to say that during the heavy rain a few weeks ago, the woodland which is Parish Council land requires some attention as soon as possible. During the heavy rain there was some rock fall. Cllr Chapman is making a site visit and will report to the Council what action is required.

ACTION – Cllr Chapman to make site visit and report back to the Council.

(f) Bins and Street Furniture –

It was RESOLVED to place the bench currently at Cllr Chapmans on Whitecross Road so there is a bench to use for those residents wanting to walk up to the Cemetery.

It was RESOLVED to order 2 small grit bins, one to be placed at the top of Summer Cross and one for Sherwood Road opposite Laburnum House.

The Clerk will speak to DCC and ask for confirmation when the Grit Bin for Millers Dale will be installed. Cllr Chapman suggested we ask a resident to refill the bin during winter and the Parish Council will supply an amount of grit.

Cllr Andrew will be placing 2 benches at the side of the cricket pitch and the Clerk will be discussing the location of the other two benches with Diana Walkden. Cllr Andrew will also place the TDCA Bench outside Chantry Court.

ACTION- Clerk and Cllr Andrew to organise bench delivery

ACTION- Clerk to order the Grit Bins

ACTION- Clerk to ask DCC for update on Milles Dale Grit Bin.

(g) Housing Needs Update

No updates

(h) Common Land

The Clerk is continuing to work on the project to take ownership of the areas in the Parish currently owned by DCC. The Clerk has asked for an update but has had no further news.

The Clerk has been advised that DCC have passed on her request for a common land map to the relevant people and will be in touch.

**ACTION- THE CLERK 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**

(i) War Memorial

No Updates

09.10.18 PLANNING

Applications:

NP/DDD/0918/0861 The 1740 House on B6049 from Sewage Works to district Boundary, Millers Dale. Proposed use of part of adjoining store building as study and bedroom in conjunction with the 1740 House and new car parking area.

The Parish Council has no observations.

Decisions:

None received

10.10.18 Casual Vacancy

There have been no applications to date for the vacancy. The Clerk will place a note in the Village Voice and on our website.

11.10.18 CHRISTMAS 2018

It was RESOLVED to place a note in the village voice advising that any businesses wanting to donate towards a Christmas Tree for the church should contact Simon White as the Church have confirmed they can't purchase one. The Clerk will speak to Simon and ask if he is happy for businesses to contact him directly or via myself. The Clerk will continue with the order for the Parish Council trees for Millers Dale and Fountain Square.

Cllr Baraona has advised that he will be creating a plan for the Christmas lights.

The Clerk has spoken to the Children's choir and asked for them to join the Christmas Lights switch on.

ACTION- CLERK TO SPEAK TO SIMON WHITE REGARDING CHURCH TREE

ACTION- CLERK TO ORDER TWO PARISH COUNCIL TREES

12.10.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

The committee will report back when they have discussed the matter further.

13.10.2018 CONTRACTS FOR MOWING AND STRIMMING

The Clerk circulated the tender documents which had been received, to the Councillors in advance of the meeting. It was RESOLVED to award mowing tender one to Will Brindley and mowing tender two to James Warriner. It was RESOLVED to award the gardening contract to Janine Morris.

ACTION- CLERK TO FORWARD CONTRACTS TO NEW CONTRACTORS

14.10.18 PARISH COUNCIL OPEN DAY REVIEW

A discussion was had to review the day. It was agreed that many different groups had been keen to be involved but that the event wasn't well attended by members of the parish and visitors. It was RESOLVED that next year we don't call it a Parish Council Open Day. It was agreed that early in the New Year we hold a meeting with all the groups to ask for input on how to get the best out of the event. The Parish Council will then move forward working with the groups to plan the event.

15.10.18 REMEMBRANCE DAY 2018

It was RESOVLED for Cllr Cadenhead and Cllr Kilner to have a £200 budget to create a poppy memorial at the war memorial. This was proposed by Cllr Horne, seconded by Cllr Chapman and all voted in favour.

The Clerk has made all the required arrangements for the remembrance parade and will print some more order of services.

ACTION- CLLR CADENHEAD AND CLLR KILNER TO WORK ON THE PROJECT.

16.10.2018 BUDGET 2019/2020

The Clerk circulated a draft budget for 2019/2020. A discussion was had regarding the up-coming projects and it was RESOLVED to move forward with the Clerk's budget suggestion with an increase of £2000 in the Long Term Project Fund. The budget suggested will require a precept of £54000. This was proposed by Cllr Horne, seconded by Cllr Moore and all voted in favour.

17.10.18 Update from the Clerk on on-going Matters

The Clerk circulated a pre-meeting report in advance of the meeting and there was no further matters to raise.

18.10.18 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	992.53
Hannah Owen	Expense	£51.41
Mick Dalton	Salary	405
HMRC	PAYE	198.66
Sam Furness	Pinfold Work	£400
James Warriner	Mowing/Gardening	£1,838
Eyres	Toilet Cleaning	27.44
TDSA	Meeting room hire	£180

The Clerk confirmed the Audit has been approved by the external auditor and returned.

19.10.18 ITEMS FOR INFORMATION

Open Day emails, Peak Park planning, DCC Highways, DDDC Housing update, remembrance emails, DALC Circulars, DALC Training information, Winter weather schemes, DDDC Refuse consultation, DDDC Second home Council Tax consultation, Playground emails, NALC Updates, SLCC updates, DCC Emails, HMRC VAT information

20.10.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 12th November 2018.

21.10.18 CONFIDENTIALITY RESOLUTION

No matters raised

The meeting closed at 20.45

TIDESWELL PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD ON MONDAY 12TH NOVEMBER 2018

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

01.11.18 APOLOGIES

Cllr D Cadenhead

02.11.18 VARIATION OF BUSINESS

There was no variation of business.

03.11.18 DECLARATION OF INTERESTS

Cllr Andrew declared an interest in Planning

04.11.18 PUBLIC SPEAKING

There were no matters raised.

05.11.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 8th October 2018 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and all unanimously agreed.

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

No items moved to confidential.

07.11.18 CHAIRS ANNOUNCEMENTS

Cllr Andrew welcomed everyone to the meeting and thanked everyone who organised and took part in the Remembrance Day Parade and Service. Questions were raised about the order in which people marched in the Parade and it was agreed to look at this before next year's Parade.

08.11.18 VILLAGE REPORTS

(a) Play Areas-

It was noted that Cllr Baraona and Cllr Cadenhead are still to inspect the woodwork repairs still require attention. Cllr Baraona and Cllr Cadenhead to report back.

It was reported that the Clerk had met with Playdale who have prepared a suitable design but would only be able to provide the equipment. Another meeting is planned for December. It was noted that fundraising will need to be organised.

ACTION- Clerk to continue with site visits and update the Council

ACTION- Cllr Baraona and Cadenhead to look at woodwork repairs in Abigail's Park

(b) Footpaths and Highways-

It was reported that the Clerk had provided information dating back to 1994 to Markovitz regarding the closing of a footpath at the site which DCC have no records of.

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

ACTION- Clerk to 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

(c) Toilets

It was reported that the light outside the toilets has been repaired.

(d) Cemetery

It was agreed that a new date for the working party needs to be set and it was noted that the Clerk continues to receive suggestions which are being added to the list of required work.

ACTION- Set another date for the working party.

ACTION- Continue to compile suggested works list.

(e) Gardens, Mowing/Strimming and Trees.

It was reported that the Clerk had held a constructive meeting with the new gardener.

Cllr Chapman reported on his inspections of the woodlands and suggested that a number of trees could be planted around the entrance to the field adjoining the cemetery. It was noted that trees may be available from the Woodland Trust and Cllr Chapman undertook to liaise with the PDNPA on this matter. Cllr Kilner stated that she had a number of trees in pots which could be used if required.

ACTION – Cllr Chapman to liaise with PDNPA.

(f) Bins and Street Furniture

It was agreed that the seats would be sited soon as would the bins once they have been received. It was noted that a response from DCC regarding the Millers Dale Grit bin is still awaited

ACTION- Cllr Andrew and Cllr Chapman to organise siting of bins and seats.

(g) Housing Needs Update

No updates

(h) Common Land

The condition of walls was discussed. It was noted that maps have been forwarded to DCC but not response received as yet

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

(i) War Memorial

Cllr Chapman gave details of the offer of a grant in principal of up to 50% of eligible costs. It was noted that the original offer was 75%. Cllr Chapman undertook to hold further discussions on this matter. It was agreed that further grants should be sought.

09.11.18 PLANNING

Applications:

NP/DDD/1018/0984 16 Chantry Lane, Tideswell. Remove existing conservatory and form new two storey rear extension – No objections

NP/DDD/1018/0995 White Rake Farm, Tideswell Moor, Tideswell.

Demolish an unsafe general purpose farm building and replace it with one for the same use –
Councillors consider that this old building should be restored or replaced back to its original
condition and that the proposed new building is not in keeping with the area.

NP/DDD/0418/0316 Markovitz, Commercial Rd, Tideswell. Amended plans for Hotel – No objections

Decisions:

None received

10.11.18 Casual Vacancy

There have been no applications to date for the vacancy.

11.11.18 CHRISTMAS 2018

It was reported that the Christmas trees have been ordered. Arrangements for putting up the lights on 1st and 2nd December were finalised with the switch on to be held on 7th December. It was agreed that some of the lights should be left permanently in the trees to avoid damaging them. It was further agreed that some uplighters should be purchased for some of the trees on Manchester Road. It was RESOLVED that up to £100 could be spent on additional Christmas Lights. The Christmas Lights competition was discussed. It was RESOLVED to place details on Tideswell People Facebook page.

ACTION- CLERK PUBLISISE INFORMATION REGARDING PUTTING UP THE CHRISTMAS LIGHTS, THE CHRISTMAS LIGHTS COMPETITION AND THE SWITCH ON EVENT ON TIDESWELL PEOPLE FACEBOOK PAGE

12.11.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

The committee will report back when they have discussed the matter further.

13.11.2018 REQUEST FOR MEMORIAL TREE

It was reported that following further discussions it had been agreed that a donation would be made to the Kitchen Garden.

14.11.18 ACQUISITION OF DCC LAND

No further progress made.

15.11.18 Update from the Clerk on on-going Matters

The Clerk circulated a pre-meeting report in advance of the meeting.

Councillors were reminded of the Elections which will be held in May and the importance of returning their nomination forms if they wished to stand for Council for a further term.

16.11.18 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	£992.53
Hannah Owen	Expense	£55.25
Mick Dalton	Salary	£339.10
HMRC	PAYE	£182.06
James Warriner	Mowing/Gardening	£919.00
Eyres	Toilet Cleaning	£74.12
RBL	Poppy Wreath	£25.00

The Direct Debit Mandate form for DDDC form payment of the cemetery bin was signed.

17.11.18 ITEMS FOR INFORMATION

DCC Emails, Peak Park planning, DCC Highways, DDDC Housing update, DALC Training information, Winter weather schemes, DDDC Refuse consultation, DDDC Second home, Playground emails, NALC Updates, SLCC updates, DCC Emails, CAB review, Safeguarding emails, See something-say something campaign information , Derbyshire Law Review document, Parishes Day feedback, Tree emails, Pinfold email, Policy and Research emails.

18.11.18 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held on Monday 10th December 2018.

19.11.18 CONFIDENTIALITY RESOLUTION

No matters raised

The meeting closed at 20.35

**TIDESWELL PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD
ON MONDAY 10TH DECEMBER 2018**

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

Cllr D Horne took the Chair

01.12.18 APOLOGIES

Cllr R Andrew, Cllr D Cadenhead and Cllr A Daniels

02.12.18 VARIATION OF BUSINESS

There was no variation of business.

03.12.18 DECLARATION OF INTERESTS

Cllr Moore declared an interest in Planning

04.12.18 PUBLIC SPEAKING

There were no matters raised.

05.12.18 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on Monday 12th November 2018 were proposed as correct by Cllr Whitehouse, seconded Cllr Chapman, and with all unanimously agreeing were signed by the Chair.

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

No items moved to confidential.

07.12.18 CHAIRS ANNOUNCEMENTS

Cllr Horne welcomed everyone to the meeting and thanked everyone who helped to put up the Christmas Lights in such appalling conditions.

08.12.18 VILLAGE REPORTS

- (a) Play Areas- Cllr Baraona reported that he had inspected the play area at Abigail's Park and considered that the main structures are sound with some of the play decks and swing shackles being in need of replacing. It was noted that the Town Head play area is also in need of some repairs and Cllr Baraona undertook to obtain a quotation for all the necessary work. It was reported that the Clerk's meeting with Playdale is to be rearranged. It was noted that fundraising will need to be organised.

ACTION- Clerk to continue with site visits and update the Council

ACTION- Cllr Baraona to seek quotes for work at Abigail's Park and Town Head

- (b) Footpaths and Highways-

It was noted that a request to scatter ashes at the Cliff has been received. Councillors having no objections advised that a written request should be made to the Clerk who will then confirm Councillors views.

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

ACTION- Clerk to 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

ACTION – Clerk to respond favourably to request to scatter ashes

(c) Toilets

It was reported that the toilets are in good order and a vote of thanks was given to Mick Dalton who looks after them so well.

(d) Cemetery

Concerns were expressed that the roof at the Mortuary may need some repair work and Cllr Chapman undertook to arrange this to be looked at. It was agreed that a new date for the working party needs to be set in the spring and it was noted that the Clerk continues to receive suggestions which are being added to the list of required work.

ACTION- Set another date for the working party.

ACTION- Continue to compile suggested works list.

ACTION – Arrange for Mortuary roof to be inspected

(e) Gardens, Mowing/Strimming and Trees.

Cllr Chapman update the meeting on the tree work which needs to be undertaken. It was noted that the PDNPA are not interested assisting with the proposal to set trees near the cemetery and Cllr Chapman undertook to discuss the matter with the Woodland Trust

ACTION – Cllr Chapman to liaise with the Woodland Trust.

(f) Bins and Street Furniture

It was reported that the bins have been received and need to be put in place.

ACTION- Cllr Andrew and Cllr Chapman to organise siting of bins

(g) Housing Needs Update

No updates

(h) Common Land

Digital Mapping was discussed.

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 INVESTIGATE DIGITAL MAPPING

(i) War Memorial

Cllr Chapman informed Councillors that the deadline for the 75% grant passed before

the Council's application was submitted. Cllr Chapman undertook to continue to liaise over the 50% grant application which has been submitted.

09.12.18 PLANNING

Applications:

NP/DDD/1018/0954 Markovitz land to rear of Tideswell Business Park, Additional of two extra bays to approved industrial unit – No comments

NP/DDD/0218/0126 Appeal Land at Skidmore, Queen Street – Cllr Moore declared an interest and left the meeting – No comments – Cllr Moore re-joined the meeting.

NP/DDD/1218/1132 Tideswell and District Community Building, Church Lane, Section 73 Application for the variation of condition 2 on NP/DDD/1016/1068 – No comments

Decisions:

None received

10.12.18 CASUAL VACANCY

There have been no applications to date for the vacancy.

11.12.18 CHRISTMAS 2018

It was reported that the lights have been put up around the village and the trees erected and lit with the Switch On celebration being well attended. Discussion took place about the difficulties encountered in erecting the tree and the amount of work which had to be undertaken by so few volunteers and it was agreed that Cllr Moore should establish an Events Committee to draw up procedures for all the events in which the Parish Council is involved and seek a way of finding more volunteers to assist with the work required.

It was RESOLVED to thank the Children's Choir, the Wakes Princess and Richard at High Nelly's who provided the electricity.

ACTION- CLLR MOORE TO ESTABLISH AN EVENTS COMMITTEE

ACTION – CLERK TO THANK CHILDRENS CHOIR, THE WAKES PRINCESS AND HIGH NELLY'S

12.12.18 DEVELOPMENT/REDESIGN OF THE POT MARKET

No update.

13.12.18 ACQUISITION OF DCC LAND

No further progress made.

14.12.18 Update from the Clerk on on-going Matters

There was no further update

15.12.18 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	£898.04
Hannah Owen	Expense	£62.06
Janice Jackson	Salary	£96.10
Mick Dalton	Salary	£338.90
Broxap	Bins	£240.00
Eyres	Toilet Cleaning	£29.20
HMRC	PAYE	£164.07
Sam Furness		£320.00
Cllr Kilner	Christmas Exp	£4.80
Cllr Baraona	Christmas Exp	£31.98
S Ebbatson	Christmas Trees	£320.00
T Cartledge-Cox	Figure Restoration	£50.00

16.12.18 ITEMS FOR INFORMATION

Christmas Lights email, Christmas tree emails, DALC Circulars, DCC Emails, Playground work, Marovitz footpath request for information, Safeguarding emails, TDSA Meeting information, PP emails, PPPF Emails, Anthony Boswell Doorstop email, Snow Mailbox at DCC.

17.12.18 DATE OF NEXT MEETING

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

18.12.18 CONFIDENTIALITY RESOLUTION

No matters raised

The meeting closed at 20.16