**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 14TH JANUARY 2019**

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

**01.01.19 APOLOGIES**

Cllrs R Baraona, J Kilner and Moore

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

**02.01.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.01.19   DECLARATION OF INTERESTS**

There were no declarations.

**04.01.19 PUBLIC SPEAKING**

There were no matters raised.

**05.01.19 MINUTES OF THE LAST MEETING**

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

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

No items moved to confidential.

**07.01.19 CHAIRS ANNOUNCEMENTS**

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

**08.01.19 VILLAGE REPORTS**

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

**ACTION- Clerk to investigate grant funding**

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

1. Footpaths and Highways-

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

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

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

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

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

1. Toilets

There were no new issues raised.

1. Cemetery

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

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

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

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

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

1. Bins and Street Furniture

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

(g)Housing Needs Update

No updates

1. Common Land

It was reported that the Clerk is investigating Digital Mapping.

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

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

1. War Memorial

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

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

1. Sports Complex

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

**09.01.19.18 PLANNING**

**Applications:**

There were no applications

**Decisions:**

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

**10.01.19 CASUAL VACANCY**

There have been no applications to date for the vacancy.

**11.01.19 CHRISTMAS 2018 REVIEW**

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

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

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

**13.01.19 NATWEST CASH MACHINE**

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

**ACTION Clerk to write to NATWEST**

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

**15.01.19  FINANCE**

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

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

**16.01.19 ITEMS FOR INFORMATION**

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

**17.01.19 DATE OF NEXT MEETING**

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

**18.01.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.18

**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 11TH FEBRUARY 2019**

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

**01.02.19 APOLOGIES**

Cllrs R Baraona, J Kilner and D Whitehouse.

**02.02.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.02.19   DECLARATION OF INTERESTS**

Cllr Andrew declared an interest in item 09.02.19 Planning.

**04.02.19 PUBLIC SPEAKING**

There were no matters raised.

**05.02.19 MINUTES OF THE LAST MEETING**

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

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

No items moved to confidential.

**07.02.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.02.19 VILLAGE REPORTS**

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

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

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

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

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

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

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

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

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

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

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

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

 Mapping query onto the GIS Department.

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

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

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

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

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

**09.02.19 PLANNING**

**Applications:**

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

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

**Decisions:**

There were no decisions.

**10.02.19 CASUAL VACANCY**

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

**11.02.19 BIRD FEEDER AND LADDER PURCHASE**

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

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

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

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

**13.02.19 COUNCILLOR TRAINING**

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

**ACTION Clerk to book training**

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

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

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

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

**15.02.19  FINANCE**

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

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

**16.02.19 ITEMS FOR INFORMATION**

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

**17.02.19 DATE OF NEXT MEETING**

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

**18.02.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 21.00

**TIDESWELL PARISH COUNCIL**

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

**ON FRIDAY 1ST MARCH 2019**

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

**01.03a.19 APOLOGIES**

Cllrs R Baraona

**02.03a.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.03a.19   DECLARATION OF INTERESTS**

There were no declarations.

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

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

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

Meeting Closed at 19.20

**TIDESWELL PARISH COUNCIL**

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

**ON MONDAY 11TH MARCH 2019**

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

**01.03.19 APOLOGIES**

Cllrs R Baraona and R Moore.

**02.03.19 VARIATION OF BUSINESS**

There was no variation of business.

**03.03.19   DECLARATION OF INTERESTS**

Cllr Andrew declared an interest in item 09.03.19 Planning.

**04.03.19 PUBLIC SPEAKING**

There were no matters raised.

**05.03.19 MINUTES OF THE LAST MEETING**

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

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

No items moved to confidential.

**07.03.19 CHAIRS ANNOUNCEMENTS**

Cllr Andrew welcomed everyone to the meeting.

**08.03.19 VILLAGE REPORTS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**09.03.19 PLANNING**

**Applications:**

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

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

**Decisions:**

There were no decisions.

**10.03.19 CASUAL VACANCY**

There were no new nominations

**11.03.19 OPEN DAY 2019**

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

**ACTION: Book Fountain Square Church**

**ACTION: Arrange meeting with Community Groups**

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

**13.03.19 DALC SUBS**

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

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

**15.03.19  FINANCE**

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

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

**16.03.19 ITEMS FOR INFORMATION**

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

**17.03.19 DATE OF NEXT MEETING**

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

**18.03.19 CONFIDENTIALITY RESOLUTION**

No matters raised

The meeting closed at 20.12