**TINTWISTLE PARISH COUNCIL**

**DRAFT Minutes of meeting held on Monday 23 May 2022 at 8pm at Tintwistle CofE Primary School**

Councillors present: A Dyer (in the chair) N Naz E Scriven

S Grace T Owens T Wynne P Jenner

Also in attendance were Locum Parish Clerk P Leppard and 3 members of the public.

**9774 ELECTION OF CHAIR FOR THE YEAR 2022/23**

It was resolved unanimously that Cllr Stevenson be elected Chair. As Cllr Stevenson was not present, it was noted that she would sign her Declaration of Acceptance of Office at the next meeting.

**9775 ELECTION OF VICE-CHAIR FOR THE YEAR 2022/23**

It was resolved unanimously that Cllr Dyer be elected Vice-chair.

**9776 APOLOGIES FOR ABSENCE**

These had been received from Cllrs Crossland and Stevenson, and from Borough Cllr R Baker.

**9777 DECLARATIONS OF INTEREST**

Cllr Dyer declared an interest as a committee member of Tintwistle Allotment Gardeners’ Association (TAGA).

**9778 REPORTS FROM BOROUGH AND/OR COUNTY COUNCILLORS**

None

**9779 PUBLIC PARTICIPATION**

A member of the public representing Tintwistle Bowling Club commented on aspects of the proposals for a new Community Centre.

**9780 MINUTES OF 25 APRIL 2022 MEETING**

It was proposed by Cllr Wynne, seconded by Cllr Scriven and unanimously resolved to accept these as a correct record.

**9781 COMMITTEE MEMBERSHIP FOR THE YEAR 2022/23**

It was unanimously resolved that the membership of committees will be:

Health & Safety: Cllrs Dyer, Grace, Owens, Stevenson

Allotments: Cllrs Crossland, Dyer, Jenner, Wynne (plus a TAGA representative)

Community Fund: Cllrs Dyer, Scriven, Stevenson, Wynne

Community Centre Project: Cllrs Crossland, Dyer, Owens, Stevenson (plus **Liz Ward, f**undraising coordinator)

**9782 ANNUAL REVIEW OF THE COUNCIL’S POLICIES**

It was resolved that, starting in June 2022, 2 policies per month will be reviewed at the Council’s meeting.

**9783 FINANCE & ACCOUNTS**

**a.** It was unanimously resolved that the Council’s precept for FY2022/23 be set at £16,323.00.

**b.** It was noted that the Council’s 2021/22 accounts were still with the internal auditor, so their approval would be deferred to the next meeting.

**c.** It was resolved (i) to open accounts with Unity Trust Bank, so as to enable a future decision to close the Council’s accounts with Royal Bank of Scotland, and that (ii) the new accounts’ signatories will be Cllrs Crossland, Dyer, Jenner, Owens and Stevenson.

**d.** It was resolved that the Clerk would bring proposals to the next meeting for a change of internal auditor from FY2022/23.

**e.** It was resolved to approve the following accounts for payment:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Payee |  | Net | VAT | Gross | Chq |
| Utility Warehouse | Phone/Electricity | £218.79 | £17.15 | £235.94 | DD |
| Nicola Jayne Landscape | Planting proposals | £800.00 |  | £800.00 | 1048 |
| P Scriven | Bin-emptying, grass-cutting, etc | £109.49 |  | £109.49 | 1049 |
| Lynbrook | Photocopier rent & use | £180.78 | £36.16 | £216.94 | DD |
| Tintwistle Primary School | Hall hire | £30.00 |  | £30.00 | 1050 |
| Tree Survey Solutions | Arboricultural method statemnt | £340.00 |  | £340.00 | 1051 |
| British Red Cross | Donation (boot-sale proceeds) | £223.00 |  | £223.00 | 1052 |
| A Dyer | Office supplies | £9.70 |  | £9.70 | 1053 |
| Peter Leppard Ltd | Locum fees | £776.61 |  | £776.61 | 1054 |
| Tintwistle Band | Performance fee, 2 June | £75.00 |  | £75.00 | 1055 |
| Bankswood Treecare | Tree surgery | £450.00 | £90.00 | £540.00 | 1056 |

**9784 PLANNING**

There were no applications to consider.

**9785 COMMUNITY CENTRE PROJECT**

The tabled paper was approved, and it was resolved to endorse its option 2c, *i.e.* to approve an appropriate lease agreement, and thoroughly appraise and cost the consequences of including Bowling Club facilities within the new build.

**9786 PLATINUM JUBILEE CELEBRATIONS**

It was noted that planning for these is now well-advanced.

**9787 NATIONAL HIGHWAYS’ A628 “VILLAGE GATEWAYS” PLANS**

Receipt of the plans was welcomed. It was resolved that, as these needed further study, the matter would be deferred to the next meeting.

**9788 POLICE & CRIME COMMISSIONER’S PROPOSAL RE SPEED INDICATOR DEVICES (SIDs)**

It was resolved to defer consideration of this to the next meeting.

**9789 HOLYBANK QUARRY**

It was resolved to support the holding of the proposed summer event.

**9790 PARISH COUNCIL CAR-BOOT SALE**

The tabled paper was approved, and it was resolved to endorse its option 2c, *i.e.* to hold four car-boot sales per annum going forward, the next one to be in September.

**9791 ARNFIELD DRIVE POTHOLES**

It was resolved that (i) the Clerk will check Land Registry ownership and ascertain whether HPBC will accept responsibility for repairs, and (ii) Cllr Owens will obtain estimates for repair in case the Parish Council has to arrange these.

**9792 MOUNT PLEASANT ACCESS**

Further to minute 9769, it was resolved that the Clerk would now arrange for Mount Pleasant residents to be informed accordingly.

**9793 VICARAGE LAND PROPOSAL**

Further to minute 9768, it was resolved that no further Parish Council action is now necessary.

**9794 DATE OF NEXT MEETING**

This was resolved to be on Monday 27 June at 7.30pm.

**9795 EXCLUSION OF PRESS & PUBLIC**

It was resolved that, in view of the confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.

**9796 RECRUITMENT OF PARISH CLERK/RFO**

**a.** It was resolved to readvertise the post in June; there was a discussion of which media might be the most effective.

**b.** It was noted that a new Clerk/RFO would possibly not be in post within the 3 months’ agreed tenure of the Locum Clerk, so it was resolved that this would be extended if necessary.

The meeting closed at 9.10pm.