**TINTWISTLE PARISH COUNCIL**

**Minutes of meeting held on Monday 27 June 2022 at 7.30pm at the Council’s office, Sexton St, Tintwistle**

Councillors present: J Crossland T Owens M Stevenson (chair)

A Dyer E Scriven T Wynne S Grace

Also in attendance were Locum Parish Clerk P Leppard and 2 members of the public. Cllr P Jenner joined the meeting at the start but, before any of the agenda items were taken, retired to the public gallery.

**9797 DECLARATION OF ACCEPTANCE OF OFFICE**

Cllr Stevenson, who had not been present at May’s meeting, signed a Declaration of Acceptance of Office, as Chair for the year 2022/23.

**9798 APOLOGIES FOR ABSENCE**

These had been received from Cllr N Naz, and from Borough Cllr R Baker.

**9799 DECLARATIONS OF INTEREST**

None

**9800 REPORTS FROM BOROUGH AND/OR COUNTY COUNCILLORS**

None

**9801 PUBLIC PARTICIPATION**

None

**9802 MINUTES OF 23 MAY 2022 MEETING**

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

**9803 REVIEW OF COUNCIL POLICIES**

1. It was proposed by Cllr Grace, seconded by Cllr Dyer and unanimously resolved to adopt a revised version of the Council’s Standing Orders which had been circulated by the Clerk.
2. It was proposed by Cllr Scriven, seconded by Cllr Dyer and unanimously resolved to adopt a revised version of the Council’s Code of Conduct which had been circulated by the Clerk.

**9804 PEAK PARK PARISHES FORUM MEMBERSHIP**

It was proposed by Cllr Grace, seconded by Cllr Crossland and unanimously resolved that the Council become a member of the Peak Park Parishes Forum, paying a subscription of £12 p.a.

**9805 FINANCE & ACCOUNTS**

It was resolved to:

1. note that the 2021/22 accounts had been audited by the Council’s internal auditor without adverse comment.
2. approve each element of the Council’s 2021/22 Governance Statement.
3. approve the Council’s 2021/22 Accounting Statement.
4. appoint DALC as the Council’s internal auditor for 2022/23.
5. authorise the following accounts for payment

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | Net | VAT | Gross | Chq |
| Lomas Marquees | Marquee hire | £200.00 |  | £200.00 | Cash |
| G Hurst & Co | Internal audit | £660.00 | £132.00 | £792.00 | 057 |
| S Reid | Tree survey & report | £455.00 |  | £455.00 | 058 |
| Lynbrook | Photocopier usage | £206.19 | £41.24 | £247.43 | DD |
| Utility Warehouse |  | £216.81 | £17.05 | £233.86 | DD |
| Prontaprint | Printing of highways drawings | £146.50 | £29.30 | £175.80 | 060 |
| Peak Park Parishes Forum | Subscription | £12.00 |  | £12.00 | 061 |
| P Scriven | Miscellaneous | £354.97 |  | £354.97 | 062 |
| Peter Leppard Ltd | Locum fees | £574.11 |  | £574.11 | 063 |
| K Clubb | Refund of event-stall fee | £15.00 |  | £15.00 | 064 |
| HPBC | Event licence | £21.00 |  | £21.00 | 065 |
| A Dyer | Expenses | £57.83 | £0.99 | £58.82 | 066 |
| Water Plus | Water, recreation ground | £43.58 |  | £43.58 | 067 |
| Lynbrook | Photocopier hire | £180.80 | £36.16 | £216.96 | DD |

**9806 PARISH COUNCIL COMMUNITY FUND**

It was resolved to endorse the paper, which had been circulated, detailing the proposed operation of this Fund for the current year, with a closing date for applications of 19 August.

**9807 PLANNING**

1. There were no applications to consider.
2. It was proposed by Cllr Scriven, seconded by Cllr Dyer and unanimously resolved that councillors would each submit to the Clerk their suggested responses to PDNPA’s Local Plan Review survey, to enable him to collate a draft Parish Council response for consideration at July’s meeting.

**9808 ASSETS OF COMMUNITY VALUE**

Councillors were reminded of the intent of this policy, and asked to bring suggestion to July’s meeting of any assets which could usefully be registered as an ACV.

**9809 COMMUNITY CENTRE PROJECT**

Cllr Stevenson proposed a process as to how the new lease for the Bowling Club should be developed, and it was resolved to approve that approach.

**9810 NATIONAL HIGHWAYS’ A628 “VILLAGE GATEWAYS” PLANS**

It was noted that councillors would give detailed consideration to these at a meeting on 29 June.

**9811 POLICE & CRIME COMMISSIONER’S PROPOSAL RE SPEED INDICATOR DEVICES (SIDs)**

After due consideration, it was unanimously resolved not to progress this initiative in this parish.

**9812 ARNFIELD DRIVE POTHOLES**

It was noted that estimates for repair will be available at the Council’s next meeting.

**9813 ‘VIEWING PLATFORM’ PAVED AREA ON OLD RD**

It was resolved that the Clerk will ascertain ownership of the site through the Land Registry.

**9814 CLIMATE CHANGE ACTION PLAN**

It was resolved to endorse the update to this Action Plan which had been circulated, with thanks to Sara Scott-Rivers for her work on it.

**9815 PARISH COUNCIL NEWSLETTER**

Arrangements for producing the August edition were discussed and approved.

**9816 DATE OF NEXT MEETINGS**

These were resolved to be on Monday 25 July and Tuesday 23 August, at 7.30pm.

**9817 EXCLUSION OF PRESS & PUBLIC**

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

**9818 I.T. CONTRACT WITH NETWISE UK**

Some aspects of this contract were felt to need review, particularly with regard to email functionality. It was resolved that the Clerk will progress, and report back to July’s meeting.

**9819 RECRUITMENT OF PARISH CLERK/RFO**

1. It was resolved that the Clerk will draft a revised advert, for consideration.
2. It was resolved that the Clerk will set up an account with Indeed.

The meeting closed at 9.15pm.