# **Tintwistle Parish Council**

Minutes of meeting held on Monday 17<sup>th</sup> July 2023 at 7.30pm at the Parish Council Offices, Tintwistle.



Councillors present: M Stevenson (Chair) A Dyer E Scriven

M Boyd N Naz S Grace
D Buddell A Vanterpool T Owens

Also in attendance:

Tintwistle Parish Clerk C Strickland

#### 23117 APOLOGIES FOR ABSENCE

These were received by Cllr Winterbottom.

# **23118 DECLARATIONS OF INTEREST**

Cllrs Grace, Buddell and Stevenson declared an interest in item 14 as allotment holders. Cllr Dyer declared an interest in item 14 as a member of TAGA.

#### 23119 PUBLIC PARTICIPATION

None

# 23120 MINUTES OF JUNE FULL COUNCIL MEETING

These were unanimously accepted as a correct record.

# 23121 REPORTS FROM BOROUGH AND/OR COUNTY COUNCILLORS

None

#### 23122 PLANNING

None

#### 23123 CORRESPONDENCE

- a. It was noted that the 80<sup>th</sup> anniversary of D-Day guide within the circulated DALC newsletter will be revisited in October
- b. It was resolved to purchase wood and pay labour costs at a total of £180 to P Scriven to restore the benches at the Viewpoint.
- c. Following the resident's request, it was resolved that the Clerk will list the roles and responsibilities of the Tintwistle Parish Councillors on its website.
- d. It was resolved to invite Remedi Restorative Organisation to the September meeting.

# 23124 REVIEW OF COUNCIL POLICIES AND DOCUMENTS

- a. RESOLVED: that the Key Holder Policy will be adopted, following one amendment, and the Clerk will revise the existing key register
- b. It was proposed by Cllr Dyer, seconded by Cllr Grace and unanimously resolved that the proposal received from A J Gallagher Insurance Brokers satisfactorily meets the Council's needs for the coming 12 months and that their quotation of £989.56 be accepted.

#### 23125 COMMUNITY PRINTING SERVICES

The recommendations on costings presented in the report were noted and approved. It was resolved that the Clerk will bring a printing policy, with these costings, to the August Council meeting for approval.

#### 23126 COMMUNITY COMPETITIONS

RESOLVED: the recommendations for the winners of the Flower Power competitions, along with a recommendation of £25 in total for prizes, were accepted.

It was noted that the presentation of prizes to the Flower Power and Scarecrow Competition winners would be held at the TAGA cabin on 23<sup>rd</sup> August at 6pm.

# 23127 CLIMATE EMERGENCY ACTION PLAN

- a. The results of the opportunity mapping by the Derbyshire Wildlife Trust (DWT) were summarised by Cllr Stevenson. It was resolved that the report will be compressed and sent to all Councillors and that Hollie Fisher, the DWT contact, will be invited to the September Council meeting to discuss the results.
- b. It was resolved to postpone the response to KCS Development until August.
- c. It was resolved that Cllr Stevenson will liaise with Climate Change Coordinator Sara Scott-Rivers and form a plan for awarding prizes to Tintiwistle Green Champions, to be brought to the September meeting.

# 23128 PUBLIC DEFRIBILLATORS

The locations of defibrillators within the community were noted by the Parish Council. It was noted that the Liberal Club is in the process of installing their defibrillator and a what3words sign will be purchased once installation is complete.

RESOLVED: the Clerk will liaise with S Whiting following installation to add the defibrillator on the nation defibrillator network "The Circuit" and express an interest in obtaining funding for installation from the Department of Health and Social Care's Community AED Fund.

# 23129 NEW COMMUNITY CENTRE PROJECT

It was resolved to accept the recommendations of the Tintwistle Community Centre Committee. It was noted that the Clerk will compile all questions received at the consultation sessions and via email into a report to allow them to be answered by the full Council.

RESOLVED: The consultation sessions on 27<sup>th</sup> July and 10<sup>th</sup> August will be held as drop-in events for the community, with more dates to be added as necessary following feedback from residents. The Councillors will create a 'background information' document of the project to refer to during the consultation period.

RESOLVED: The Clerk will contact Bill Jennings at JDA to carry out the working drawings required for tendering for a building contractor and request a quote for their services.

# 23130 ALLOTMENTS COMMITTEE

RESOLVED: The circulated revised 'Terms of Reference for the Allotments Committee' and the 'Allotment Terms and Conditions and Code of Conduct' were adopted. The Clerk will send the Notice of Inspection to tenants for inspections to begin the w/c 14<sup>th</sup> August.

# **23131 COUNCIL OFFICE SUPPLIES**

It was resolved that the Clerk will purchase:

- a. office equipment, including a guillotine and flipchart, and stationery supplies for the Council Office
- b. a yearly subscription to Microsoft Office for the Clerk laptop
- c. 1 large outdoor black bin from High Peak

# **23132 FINANCE & ACCOUNTS**

The following accounts were authorised for payment:

		<u>Net</u>	<u>VAT</u>	<u>Gross</u>
WaterPlus	Water Bill July			£34.61
Utility Warehouse	Utilities Bill July	£635.10	£37.96	£673.06
Sara Jones	Cleaning July			£84.00
C Strickland	Salary July			£843.05
P Scriven	Outdoor Maintenance July	£261.65	£18.93	£280.58
M Stevenson	Garden Competition Prizes	£17.46	£1.50	£18.96
HMRC	NI Contributions			£11.74
Derbyshire Wildlife Trust	Opportunity Mapping			£350.00
Viking	Stationery	£263.00	£50.84	£313.84
High Peak BC	1x Large Black Outdoor Bin			£42.40
C Strickland/Microsoft	Microsoft Office Subscription Annual	£50.00	£10.00	£60.00
S Grace	Scarecrow Prizes			£25
Gallagher	Insurance Annual			£989.56

# 23133 DATES OF THE NEXT PARISH COUNCIL MEETING

The next date of the Parish Council meeting is the third Monday in August - Monday 21<sup>th</sup> August 2023.

The meeting closed at 9.30pm.