



Councillors present: M Boyd, D Buddell, A Dyer, S Grace, N Naz, E Scriven, M Stevenson (Chair)

Also in attendance: Tintwistle Parish Clerk C Strickland, Borough Cllr Rob Baker and one member of the public

23207 APOLOGIES FOR ABSENCE These were received by Cllrs Vanterpool, Owens and Winterbottom.

23208 DECLARATIONS OF INTEREST None

23209 PUBLIC PARTICIPATION A member of the public introduced themselves as a labour candidate for High Peak.

23210 MINUTES OF PREVIOUS COUNCIL/COMMITTEE MEETINGS It was unanimously resolved to accept the circulated November 2023 full Council minutes, July 2023 Allotment Committee minutes and September 2023 Staffing Committee minutes as correct records.

23211 REPORTS FROM BOROUGH AND/OR COUNTY COUNCILLORS The tabled report was received with no further comments.

Cllr Baker and the member of the public left the meeting at this point.

23212 PLANNING The planning application NP/TCA/1123/1408 was noted with no comment.

23213 CORRESPONDENCE

- a. DALC Newsletter – December Noted with no further comments.
- b. Cricket Club Request It was noted that the request from the Cricket Club had been rescinded.
- c. NetWise It was noted that the Parish Council website needs to be updated to the V2 theme in order to fully comply fully with Accessibility regulations and to increase the storage capacity.

RESOLVED: The Clerk to arrange the upgrade with Netwise to the Premium Plus Plan at a cost of an additional £110 per annum (VAT inc).

23214 PARISH COUNCIL COMMUNITY FUND (PCCF) The recommendations of the PCCF working party were received. It was noted that the Council has surpassed its allocated budget of £1000 for donations this financial year.

RESOLVED: To accept the recommendation to award £150 to four successful applicants: Tintwistle Ladies (Well Dressing), Tintwistle Bowling Club, Tintwistle Over 70's Party and Tintwistle Athletic FC. The Clerk will inform both the successful and unsuccessful applicants of the outcomes.

RESOLVED: To postpone the next round until the budget is reviewed.

23215 MEMORIAL GARDEN It was noted that the Big Green Raffle raised £527.50 towards designing a memorial garden.

RESOLVED: The Ecology working party will bring any suggested developments to a future meeting.

23216 NEW COMMUNITY CENTRE PROJECT It was noted that the Community Centre Committee read through the Community Ownership Fund (COF) application form and allocated members to draft each section.

RESOLVED: To accept the recommendation of the committee that the process for drafting and completing the COF application form includes all Councillors. Members were allocated sections to draft before the 22nd of January 2024, with the final version to be completed by the Clerk. The drafts and any questions will be reviewed at the next Tintwistle Community Centre Committee meeting in January 2024.

Cllr Stevenson proposed that a 'community engagement group', consisting of representatives of the community, may be beneficial to the process and management of the new build.

RESOLVED: Cllrs Stevenson, Naz and Boyd will lead the formation of a community group that will recruit members of the community to act as a community reference point for the development and management of the new Community Centre.

23217 FINANCE & ACCOUNTS

- a. **RESOLVED:** To postpone the approval of the FY24/25 budget to January once High Peak release the necessary figures
- b. **RESOLVED:** To renew the SLCC subscription for 2024 at a cost of £177
- c. **RESOLVED:** To strike the following payments from previous minutes:

- **Minute 2369 (April 2023):**

£504 - Alliance Environmental Ltd. Reason: Re-approval required as no invoice received within 6 months

- **Minute 23132 (July 2023):**

£350 - Derbyshire Wildlife Trust. Reason: Re-approval required as no invoice received within 6 months

£42.40 - High Peak Borough Council. Reason: Outdoor bins no longer required

- d. **RESOLVED:** The following accounts were authorised for payments:

		<u>Net</u>	<u>VAT</u>	<u>Gross</u>
Utility Warehouse	Utilities Bill December	£353.48	£23.88	£377.36
WaterPlus	Water Bill December			£47.38
Lynbrook	Photocopier November	£333.98	£66.80	£400.78
Lynbrook	Photocopier December	£267.75	£53.55	£321.30
S Jones	Cleaning December			£84.00
Staff	Wages December			£862.07
HMRC	NI Contributions			£14.36
Hazel Accounts	Payroll			£15.00
P Scriven	Outdoor Maintenance December			£127.96
C Strickland/Post Office	Stamps			£20.00
Tintwistle Over 70's	PCCF Donation February 2023			£100.00
DALC	Allotment Training			£40.00
DALC	Budget Training			£10.00
A Dyer	Mileage to Skelmersdale	£35.28	£8.82	£44.10
A Dyer	Office Supplies	£3.67	£0.42	£4.09
Tintwistle Ladies (Well Dressing)	PCCF Donation December 2023			£150.00
Tintwistle Bowling Club	PCCF Donation December 2023			£150.00
Tintwistle Over 70's Party	PCCF Donation December 2023			£150.00
Tintwistle Athletic FC	PCCF Donation December 2023			£150.00
NetWise Upgrade (pro-rata)	V2 Upgrade and Premium Plus	£76.04	£15.21	£91.25
SLCC Membership	Membership renew 2024			£177

23218 DATES OF THE NEXT PARISH COUNCIL MEETING The next date of the next Parish Council meeting is Monday 22nd January 2024.

The meeting closed at 9.15pm.