

Wingerworth Parish Council

Clerk: Charlotte Taylor
36 Hawksley Avenue
Chesterfield S40 4TW



WINGERWORTH
PARISH COUNCIL

1 June 2017

Dear Councillor

Notice of meeting of Council on Wednesday 7 June 2017 - 7pm at the Parish Hall

You are summoned to the next meeting of the Council which will take place as detailed above. The agenda and supporting papers for this meeting are attached. The minutes and papers for item 8 are enclosed.

In the event that you are unable to attend you should inform me in advance of the meeting so that I am able to record your apologies.

Yours faithfully

A handwritten signature in black ink that reads 'cm Taylor'.

Charlotte Taylor
Clerk to the Council

Wingerworth Parish Council

Meeting of the Council on Wednesday 7 June 2017

AGENDA

1. Apologies for absence
2. Variation of order of business
3. Declaration of interests
4. Public forum
5. Confirmation of previous minutes (enclosed)
6. Chair's announcements
7. Clerk's report – information (page 3)
8. Clerk's report – decisions (page 3)
9. Derbyshire Association of Local Councils (page 3)
10. Planning applications (page 4)
11. Planning decisions (page 5)
12. Accounts (page 6)
13. Finance (page 10)
14. Reports from Council committees
15. Date of next meeting – Wednesday 5 July 2017

Notes:

Members have submitted Declarations of Interest forms to the District Council and these are available as a matter of public record. Any interests not registered in this way that are relevant to this agenda should be entered on the Declaration of Interest Sheet prior to the start of the meeting and must indicate the action to be taken, whether to leave the meeting or to stay in the meeting without participating in either discussion or voting on the relevant item. All entries on the Declarations of Interest Sheet for the meeting will be read out by the Clerk and confirmation sought that the record is correct.

The public forum section of the meeting is a period of no more than ten minutes in total that is available for members of the public to raise matters of concern or interest.

Where it is resolved in view of the confidential nature of the business about to be transacted that it is advisable in the public interest for the press and public to be temporarily excluded they will be instructed to withdraw from the meeting for such items which may be dealt with in the final part of the meeting subject to an agreed variation of order of business.

All notes taken by the Clerk during the course of the meeting are destroyed immediately after the minutes for the meeting have been produced.

WINGERWORTH PARISH COUNCIL

Clerk's Report – Matters of Information

1. Letter of resignation received from Mr N R Allen
2. Contribution of £500 received from Tennis Club towards cleaning of courts
3. Shared access – notification new geotechnical survey

Clerk's Report – Matters for Decision

1. Consideration of Volunteering Policy with view to adoption (enclosed)
2. Consideration of amended Complaints Procedure with view to adoption (enclosed)
3. Consideration of amended Financial Regulations with view to adoption (enclosed)
4. Request for donation to support 3rd Wingerworth Scout Group to host the annual bonfire and firework display at Nethermoor Farm on 4 November 2017

DALC

1. 2017/07 – General

Planning Applications

Application No: NED 17/00497/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Aspbury Planning

Application for the construction of a 4 bed detached house with attached garage pursuant to 15/00509/RM at 58 Longedge Lane Wingerworth Chesterfield for Nouveau Homes And Land Limited

Application No: NED 17/00451/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Nigel Bryan

Reserved matters application pursuant to 16/00951/OL for site access, appearance, landscaping and planted areas and floor layouts at Land To The Rear Of 34 To 36 Nethermoor Road Wingerworth for Mr J Marples

Application No: NED 17/00522/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Ms Emily Roper

Single storey side extension and pitched roof to front dormer at 2 Hayfield Close Wingerworth Chesterfield for Mrs J Kiddy

Application No: NED 17/00548/DISCON
Parish: Wingerworth
Ward: Wingerworth
Officer: Aspbury Planning

Discharge of conditions 3 ,5, 6, 8, 9, 12 and 13 of planning application 16/00495/FL for construction of a dwelling at 3 Lakelands Wingerworth Chesterfield for Mr J Wilkinson

Application No: NED 17/00550/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Ms Emily Roper

Demolition of existing conservatory and kitchen and construction of new single-storey rear extension. at 10 Speighthill Crescent Wingerworth Chesterfield for Mr & Mrs Marsden

Planning Decisions

Application No: NED17/00397/DISCON
Parish: Wingerworth
Officer: Asbury Planning
Responsibility: Delegated
Agent: Alan Porter

Application to discharge conditions 7 (Samples) and 12 (Climate change mitigation) pursuant of 14/00361/OL and condition 5 (Climate change mitigation) pursuant of 15/00509/RM at 58 Longedge Lane Wingerworth Chesterfield S42 6PD for Nouveau Homes & Land

APPROVED - 5 May 2017

Application No: NED17/00407/DISCON
Parish: Wingerworth
Officer: Colin Wilson
Responsibility: Delegated
Agent: Mr James Wragg

Application to discharge condition 3 (External Materials) pursuant of 16/00932/FLH at 1 Stable Yard Wingerworth Hall Estate Wingerworth Chesterfield for Mr Grant Hickton

CONDITIONS DISCHARGED - 2 May 2017

Application No: NED17/00326/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent:

Application for replacement roof, two storey side, front and rear extensions at 7 Hockley Lane Wingerworth Chesterfield S42 6QG for Mr J Pembery

CONDITIONALLY APPROVED - 8 May 2017

Receipts and Payments for April 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
03-Apr-17	BAC	J Davis	120.00	Lettings
10-Apr-17	BAC	W Table Tennis	275.53	Lettings
11-Apr-17	792	J Hutchings	403.67	Lettings
19-Apr-17	BAC	NEDDC	75,323.50	Precept and CTSC
19-Apr-17	BAC	J Gasgoine	383.25	Lettings
24-Apr-17	BAC	C & L Dou	36.45	Lettings
25-Apr-17	833	Esure Insurance	624.99	Insurance claim
		Total for the month	77,167.39	

Payments

Date	Reference	Payee	Amount (£s)	Detail
05-Apr-17	6381	Suffolk ALC	60.00	Quality accreditation
05-Apr-17	6382	S Johnson & Son	9.85	Environment items
05-Apr-17	6383	Blakemore retail	10.00	Fuel for churchyard
05-Apr-17	6384	S Johnson & Son	52.56	Environment items
05-Apr-17	6385	Paul Smart	1,032.00	Wild flower bed and tree removal
05-Apr-17	6386	NEDDC	1,289.81	Servicing of dog bins
05-Apr-17	6387	NEDDC	309.17	New dog bin at Mill Lane
14-Apr-17	6388	Printshack	72.00	2 badges and 3 signs
14-Apr-17	6389	Wickes	91.27	Wildflower signs & equip.
14-Apr-17	6390	Poundland	3.00	Cups and squash
14-Apr-17	6391	NEDDC	801.32	Trade waste collections
14-Apr-17	6392	Heron Publications Ltd	312.00	Council pages
14-Apr-17	6393	Town & Country UK	78.12	Window cleaning at P Hall
14-Apr-17	6394	Chesterfield Child Care	423.32	Refund of fees
14-Apr-17	6395	P A Wibberley	140.00	Repairs to pavillion roof & score hut
18-Apr-17	6396	Interserve FS (UK) Ltd	54.71	Risk assessment
18-Apr-17	6397	CPRE	36.00	Annual subscription
19-Apr-17	6398	DALC	110.00	Spring seminar
20-Apr-17	6399	Get Mapping PLC	117.60	Annual subscription
10-Apr-17	DD	Interserve FS (UK) Ltd	528.28	Watersafe contract
18-Apr-17	DD	BT Group PLC	90.00	Phone line at P Hall
19-Apr-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Apr-17	CHG	RBS	12.81	Bank charges
21-Apr-17	SO	Mr D Robins	450.00	Bowling green maintenance
24-Apr-17	SO	Personnel Advice	120.00	HR services
		Total for month	13,753.82	

WINGERWORTH PARISH COUNCIL	Budget	Phased	Actual	Position
Actual to Budget Comparison	2017/18	to Date	to Date	to Date
end April	(£'s)	(£'s)	(£'s)	% age
INCOME				
NEDDC Precept & CTSG Funding	144,527	74,639	75,324	101%
Grants	430	30	0	0%
Parish Hall - General Lettings less Refunds	18,000	667	1,219	183%
Parish Hall - Contract Rents	1,050	73	0	0%
Allotments Rent	591	0	0	n/a
Bowling Rent	2,780	0	0	n/a
Tennis Rent	940	0	0	n/a
Angling Fees	242	248	0	0%
Other Income	4,000	250	625	250%
TOTAL INCOME	172,559	75,906	77,167	102%
EXPENDITURE				
ADMINISTRATION				
Salaries and Expenses	31,483	2,542	2,454	97%
Chairperson's Allowance	800	0	0	n/a
Election Expenses	0	1,000	0	n/a
Printing, Photocopying and Stationery	700	60	0	0%
Computers, Software and Internet Costs	1,320	113	0	0%
Audit Fees	510	0	0	n/a
Subscriptions	1,100	94	134	143%
Advertising inc Annual Report	1,800	188	260	138%
Recruitment and Training	935	100	110	110%
Special Events	150	0	0	n/a
Other Costs	600	51	627	1224%
ADMINISTRATION TOTAL	39,398	4,148	3,585	86%
GRANTS AND DONATIONS TOTAL	1,000	83	0	0%
PARISH HALL				
Salaries and Expenses	36,644	3,088	3,058	99%
Business Rates	1,620	5	0	0%
Electricity Supply	3,500	342	0	0%
Gas Supply	5,000	2,306	0	0%
Gas Service	450	0	0	n/a
Water Supply	1,100	0	0	n/a
Water Testing	620	0	162	n/a
Phone	275	0	75	n/a
Fire Alarm	750	0	0	n/a
Trade Refuse	850	314	474	151%
Window Cleaning	360	24	78	329%
Hygiene Contract	750	989	0	0%
Cleaning Materials	1,000	70	0	0%
Insurance	8,350	0	0	n/a
Grounds Maintenance	350	29	0	0%
Other Costs	1,000	83	0	0%
Repairs and Renewals	2,000	167	0	0%
PARISH HALL TOTAL	64,619	7,418	3,847	52%

WINGERWORTH PARISH COUNCIL	Budget	Phased	Actual	Position
Actual to Budget Comparison	2017/18	to Date	to Date	to Date
end April	(£'s)	(£'s)	(£'s)	% age
FACILITIES				
Allotment Expenses	200	17	0	0%
Bowling Green Maintenance	5,400	0	450	
Bowling Green Pavilion	500	42	0	0%
Bowling Green Other Expenses	400	33	46	137%
Tennis Courts - Maintenance	500	375	0	0%
Tennis Courts - Other Expenses	200	17	0	0%
Deer Park Pavilion - Electricity	600	50	0	0%
Deer Park Pavilion - Water Testing	900	0	278	
Deer Park Pavilion - Cleaning	1,414	103	113	110%
Deer Park Pavilion - Repairs & Renewals	900	75	140	187%
Deer Park - Cricket Field	7,400	0	0	
Deer Park - Football Pitch	2,200	0	0	
Deer Park - Other Costs	2,000	0	54	
Deer Park - Wall Pond	1,000	0	270	
Deer Park - Play Area	1,000	83	0	0%
Chartwell Fields - Grass Cutting	2,400	463	590	128%
Chartwell Fields - Play Area	750	63	0	0%
Adlington - Football Pitch	2,400	463	0	0%
Adlington - Other Costs	200	17	0	0%
Adlington - Play Area	800	67	0	0%
FACILITIES TOTAL	31,164	1,866	1,941	104%
ENVIRONMENT				
Salary	23,689	1,945	1,925	99%
Planting Schemes	3,500	350	0	0%
Grounds Maintenance	1,000	83	53	63%
Footpaths	1,000	83	82	99%
Litter Bins	500	58	0	0%
Dog Waste Bins	3,600	1,050	1,332	127%
Grit Bins	900	0	0	
Bus Shelters	500	42	0	0%
ENVIRONMENT TOTAL	34,689	3,611	3,393	94%
CHURCH				
Machinery Repairs and Maintenance	150	13	0	0%
Trade Refuse	400	217	327	151%
Other Costs	600	83	8	10%
CHURCH TOTAL	1,150	7,535	336	4%
TOTAL EXPENDITURE	172,020	24,661	13,101	53%
NET SURPLUS/(DEFECIT)	539	51,245	64,066	125%

WINGERWORTH PARISH COUNCIL Capital Reserve for 2016/17	Budget 2015/16 (£'s)	Credits to Date (£'s)	Spend to Date (£'s)	Net Change to Date (£'s)
Parish Hall New Build/Renovation Fund	156,749	0	0	0
General Reserve	20,353	0	0	0
Total	177,102	0	0	0

WINGERWORTH PARISH COUNCIL Combined Recurrent and Capital Position	2016/17 to Date (£'s)
NET SURPLUS/(DEFECIT)	64,066

Bank Reconciliation end April 2017

	£s	£s
Cash Book Balance Brought Forward		174,949.92
Total Receipts for the Month		77,167.39
Total Payments for the Month		13,753.82
Cash Book Balance Carried Forward		238,363.49
Wingerworth Parish Council Bank Statements		
Current	924.00	
Deposit	238,318.20	
Fund	0.00	
Total Bank Balances		239,242.20
Receipts Not Yet Cleared		
Total Receipts Not Yet Cleared		0.00
Payments Not Yet Presented		
6389 Wickes	91.27	
6393 Town & Country UK CC	78.12	
6394 Chesterfield Child Care	423.32	
6395 P A Wibberley	140.00	
6397 CPRE	36.00	
6398 DALC	110.00	
Total Payments Not Yet Presented		878.71
Closing Bank Balances		238,363.49

Difference Between Closing Cash Book Balance and Closing Bank Balances

0.00

Adjustments to Reconciliation

0.00

Unreconciled Difference

0.00