

Wingerworth Parish Council

Clerk: Charlotte Taylor
36 Hawksley Avenue
Chesterfield S40 4TW



WINGERWORTH
PARISH COUNCIL

27 June 2017

Dear Councillor

Notice of meeting of Council on Wednesday 5 July 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 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 5 July 2017

AGENDA

1. Apologies for absence
2. Variation of order of business – proposal for agenda item 8.2 to be considered as an exempt item at the end of the meeting due to commercial confidentiality
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 6)
12. Accounts (page 7)
13. Finance (page 11)
14. Reports from Council committees
15. Date of next meeting – Wednesday 6 September 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. Shared Access – 4G mast planning conditions met with NEDDC to install mast on the Deer Park.
2. Mother and Toddler group requested additional storage and cleaning materials for use in the hall. This has been facilitated by the Operations Manager.
3. Derbyshire Police Crime Commissioner Hardyal Dhindsa will attend the November Parish Council meeting, due to take place on Wednesday 01 November 2017 at 6.45pm where he will do a presentation on his role and the work of the PCC.
4. Vandalism – keep fit equipment sign has been smashed beyond repair and two grills removed from the pavilion windows. Quotes are being obtained for replacements for both.
5. Antisocial behavior – bowls club reported an instance of antisocial behavior; young people playing football on the bowling green.
All instances have been reported to the police, they have asked if incidents can be reported immediately via 101 or www.derbyshire.police.uk so they can arrange for officers to attend while the damage or antisocial behavior is taking place.
6. Notification from Building Control that 19 Burton Street, Wingerworth, is now a live dwelling and has residents.
7. Footpaths Advisory Group – next litter pick scheduled for Saturday 29 July 2017 (weekend before well dressing).
8. Notification from Derbyshire County Council of a temporary road closure on Londedge Lane from 24 July 2017 – 04 August 2017 (junction with the A61 Derby Road to its junction with Lodge Drive) to facilitate carriageway resurfacing.

Clerk's Report – Matters for Decision

1. Request from Lindsey Edwards for a memorial bench to be installed at Adlington playing fields in memory of her father; to be purchased and maintained by the family (enclosed).
2. Proposal to purchase of land from NEDDC.
3. Consideration of 2017/18 Action Plan with view to adoption (enclosed).
4. Request for permission to install two additional shelters at the bowling club to be funded by a grant from Derbyshire Environmental Trust.
5. Pending approval of item 4; a member of the Parish Council to oversee the installation of additional shelters at the bowling club.
6. NEDDC Chair's Charity Appeal – requests for donations, to be divided equally between Derbyshire Domestic Violence & Sexual Abuse Service Charity and Sheffield Hospitals Charity – Spinal Cord Injury Centre

DALC

1. No circulars received.

Planning Applications

Application No: NED 17/00669/DISCON
Parish: Wingerworth
Ward: Tupton
Officer: Philip Slater

Application to discharge conditions 5, 7 and 9 pursuant of 10/01026/FL at The Former Avenue Site Derby Road Wingerworth for Kate Williams - Environment Agency

Application No: NED 17/00573/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Ms Emily Roper

Two storey side extension at 5 Nottingham Close Wingerworth Chesterfield for Mr Regan Thompson

Application No: NED 17/00634/CM
Parish: Wingerworth
Ward: Tupton
Officer: Philip Slater

CW4/1115/112 - Application to vary conditions 3 (completion date), 6 (Vary approved landform), 7 (Vary approved landscaping) and 13 (To provide information to highlight previously unforeseen contamination and identify remedial form of action) at The Former Avenue Site Derby Road Wingerworth for Ms Amanda Keaton - Homes And Community Agency (HCA)

Application No: NED 17/00643/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Nigel Bryan

Construction of new detached house with integral garage at Land Between 47 And 51 Central Drive Wingerworth for John Stockton

Application No: NED 17/00578/CUPDMB
Parish: Wingerworth
Ward: Brampton And Walton
Officer: Ms Emily Roper

Application for change of use of agricultural building to a dwelling house at Agricultural Building Opposite Swathwick Farm Swathwick Lane Wingerworth for Mr And Mrs Longstaff

Application No: NED 17/00569/FLH
Parish: Wingerworth
Ward: Tupton
Officer: Ms Emily Roper

Proposed detached garage for 2no cars at 28 Greenway Wingerworth Chesterfield for Mr Virk

Application No: NED 17/00574/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Ms Emily Roper

Single storey rear extension at 22 Lydgate Drive Wingerworth Chesterfield for Mr T Hopkins

Application No: NED 17/00553/FLH
Parish: Wingerworth
Ward: Clay Cross North
Officer: Ms Emily Roper

Step lift with concrete landing and steps with retaining walls for disabled access at 7A Brookfield Park Old Tupton Chesterfield for Mrs M Cutler

Site visit in connection with the first phase of housing on The Avenue has taken place with a decision from NEDDC expected prior to the meeting of the Parish Council.

Planning Decisions

Application No: NED17/00404/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent:

Application to construct garage/car port for 2 cars (Affecting setting of a Listed Building) at The Yews Wingerworth Hall Estate Wingerworth Chesterfield for Mr K Knight

CONDITIONALLY APPROVED - 12 June 2017

Application No: NED17/00409/FL
Parish: Wingerworth
Officer: Adrian Kirkham
Responsibility: Delegated
Agent: Pete Wilkinson

Application to rescind the Section 52 agreement limiting the occupation of a dwelling to an agricultural worker only at Stubbing View Steep Lane Wingerworth Chesterfield for Michelle Mott

APPROVED - 2 June 2017

Application No: NED17/00458/FL
Parish: Wingerworth
Officer: Colin Wilson
Responsibility: Delegated
Agent:

Application for change of use from Pharmacy (A1) to Beauty Salon (Sui-Generis) at 5 Edinburgh Court Wingerworth Chesterfield S42 6SH for Mrs J White

CONDITIONALLY APPROVED - 2 June 2017

Application No: NED17/00077/FL
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Jim Mundy

Alterations and Extensions to include new garage, conversion of existing garage to incorporate existing dwelling and new link between house and garage (Affecting the setting of a Listed Building)(Amended Plan) at 2 Barn Cottages Wingerworth Hall Estate Wingerworth Chesterfield for Miss Sam Yeomans

CONDITIONALLY APPROVED - 26 May 2017

Receipts and Payments for May 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
02-May-17	BAC	Mother & Toddler Wingerworth	45.20	Lettings
02-May-17	BAC	Mother & Toddler Wingerworth	33.90	Lettings
03-May-17	793	J Hutchings	536.90	Lettings
04-May-17	BAC	J Davis	48.00	Lettings
04-May-17	BAC	NS & JLN Baker	97.00	Lettings
08-May-17	BAC	Table Tennis Rent	172.43	Lettings
15-May-17	BAC	J Gascoigne	210.60	Lettings
26-May-17	BAC	North East Derbyshire	309.27	Lettings
26-May-17	BAC	Mother & Toddler Wingerworth	22.60	Lettings
26-May-17	794	J Hutchings	237.51	Lettings
		Total for the month	1,713.41	

Payments

Date	Reference	Payee	Amount (£s)	Detail
02-May-17	6400	Mr K Winnington	200.00	Refund of fees
02-May-17	6401	PCC Café Wingerworth	225.00	Spring term 2017
02-May-17	6402	P Smart	1,426.80	Cricket netting, surrounds, plus cuts
02-May-17	6403	British Gas	199.39	Electricity at P Hall
02-May-17	6404	British Gas	27.94	Electricity at Pavillion
03-May-17	6405	Hags SMP Ltd	600.00	Supply & install chain to repair cableway
03-May-17	6406	Ashover Brass Band	75.00	Christmas light switch on
03-May-17	6407	Blakemore retail	20.00	Fuel for churchyard
09-May-17	6408	Clay Cross DIY	2.10	Bolts, nuts and washer
09-May-17	6409	Mr B Wood	87.00	Internal audit and mileage expenses
09-May-17	6410	Arden Winch	358.43	Cleaning consumables for P Hall
11-May-17	6411	Graham Swain	200.00	Refund of fees
18-May-17	6412	British Gas	212.34	Electricity at P Hall
18-May-17	6413	British Gas	29.75	Electricity at Pavillion
18-May-17	6414	W H Smith	7.99	Lettings diary 2017-18
18-May-17	6415	DALC	67.00	Arnold Baker book
25-May-17	6416	NEDDC	12,745.48	Annual grounds maintenance
25-May-17	6417	P A Wibberley	90.00	Repairs to pavillion & score hut roof
25-May-17	6418	Cancelled	0.00	Cancelled cheque
25-May-17	6419	Mrs D Ruff	200.00	Chairs allowance - first qtr
16-May-17	DD	Personnel Hygiene	838.49	Sanitary disposal
18-May-17	DD	Severn Trent Water	91.74	Water rates
19-May-17	CHG	RBS	26.34	Charges
19-May-17	SO	NEDDC	7,550.00	Salaries and expenses
22-May-17	SO	Personnel Advice	120.00	HR services
22-May-17	SO	Mr D Robins	450.00	Bowling green maintenance
22-May-17	DD	Severn Trent Water	90.52	Water rates
		Total for month	25,941.31	

WINGERWORTH PARISH COUNCIL	Budget	Phased	Actual	Position
Actual to Budget Comparison	2017/18	to Date	to Date	to Date
end May	(£'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	1,333	2,932	220%
Parish Hall - Contract Rents	1,050	146	0	0%
Allotments Rent	591	151	0	0%
Bowling Rent	2,780	712	0	0%
Tennis Rent	940	241	0	0%
Angling Fees	242	248	0	0%
Other Income	4,000	500	625	125%
TOTAL INCOME	172,559	78,000	78,881	101%
EXPENDITURE				
ADMINISTRATION				
Salaries and Expenses	31,483	5,084	4,908	97%
Chairperson's Allowance	800	200	200	100%
Election Expenses	0	2,000	0	0%
Printing, Photocopying and Stationery	700	120	0	0%
Computers, Software and Internet Costs	1,320	226	0	0%
Audit Fees	510	99	87	88%
Subscriptions	1,100	188	134	71%
Advertising inc Annual Report	1,800	188	260	138%
Recruitment and Training	935	200	110	55%
Special Events	150	0	75	n/a
Other Costs	600	103	841	821%
ADMINISTRATION TOTAL	39,398	8,406	6,615	79%
GRANTS AND DONATIONS TOTAL	1,000	167	0	0%
PARISH HALL				
Salaries and Expenses	36,644	6,177	6,116	99%
Business Rates	1,620	10	0	0%
Electricity Supply	3,500	683	343	50%
Gas Supply	5,000	2,306	0	0%
Gas Service	450	439	0	0%
Water Supply	1,100	287	182	64%
Water Testing	620	177	162	92%
Phone	275	67	75	113%
Fire Alarm	750	0	0	n/a
Trade Refuse	850	314	474	151%
Window Cleaning	360	47	78	165%
Hygiene Contract	750	989	0	0%
Cleaning Materials	1,000	139	299	214%
Insurance	8,350	0	0	n/a
Grounds Maintenance	350	58	0	0%
Other Costs	1,000	167	0	0%
Repairs and Renewals	2,000	333	2	1%
PARISH HALL TOTAL	64,619	12,195	7,731	63%
WINGERWORTH PARISH COUNCIL	Budget	Phased	Actual	Position
Actual to Budget Comparison	2017/18	to Date	to Date	to Date

	end May	(£'s)	(£'s)	(£'s)	%age
FACILITIES					
Allotment Expenses		200	34	0	0%
Bowling Green Maintenance		5,400	2,100	900	43%
Bowling Green Pavilion		500	83	662	795%
Bowling Green Other Expenses		400	67	46	68%
Tennis Courts - Maintenance		500	375	0	0%
Tennis Courts - Other Expenses		200	33	0	0%
Deer Park Pavilion - Electricity		600	100	55	55%
Deer Park Pavilion - Water Testing		900	0	278	n/a
Deer Park Pavilion - Cleaning		1,414	205	227	110%
Deer Park Pavilion - Repairs & Renewals		900	150	230	153%
Deer Park - Cricket Field		7,400	8,027	7,718	96%
Deer Park - Football Pitch		2,200	2,255	2,201	98%
Deer Park - Other Costs		2,000	2,000	54	3%
Deer Park - Wall Pond		1,000	1,000	635	64%
Deer Park - Play Area		1,000	167	0	0%
Chartwell Fields - Grass Cutting		2,400	925	1,022	110%
Chartwell Fields - Play Area		750	125	0	0%
Adlington - Football Pitch		2,400	925	432	47%
Adlington - Other Costs		200	34	0	0%
Adlington - Play Area		800	133	500	375%
FACILITIES TOTAL		31,164	18,739	14,960	80%
ENVIRONMENT					
Salary		23,689	3,889	3,851	99%
Planting Schemes		3,500	700	0	0%
Grounds Maintenance		1,000	167	53	32%
Footpaths		1,000	167	82	49%
Litter Bins		500	117	0	0%
Dog Waste Bins		3,600	1,050	1,332	127%
Grit Bins		900	0	0	n/a
Bus Shelters		500	83	0	0%
ENVIRONMENT TOTAL		34,689	6,172	5,318	86%
CHURCH					
Machinery Repairs and Maintenance		150	25	0	0%
Trade Refuse		400	217	327	151%
Other Costs		600	167	25	15%
CHURCH TOTAL		1,150	409	352	86%
TOTAL EXPENDITURE		172,020	46,087	34,975	76%
NET SURPLUS/(DEFECIT)		539	31,914	43,905	138%

	Budget	Credits	Spend	Net
	2015/16	to Date	to Date	Change
				to Date
WINGERWORTH PARISH COUNCIL				
Capital Reserve for 2016/17				

	(£'s)	(£'s)	(£'s)	(£'s)
Parish Hall New Build/Renovation Fund	156,749	0	0	0
General Reserve	20,353	0	225	-225
Total	177,102	0	225	-225

WINGERWORTH PARISH COUNCIL
 Combined Recurrent and Capital Position

2016/17
 to Date
 (£'s)
 43,680

NET SURPLUS/(DEFECIT)

Bank Reconciliation end May 2017

	£s	£s
Cash Book Balance Brought Forward		238,363.49
Total Receipts for the Month		1,713.41
Total Payments for the Month		25,941.31
Cash Book Balance Carried Forward		214,135.59
Wingerworth Parish Council Bank Statements		
Current	473.00	
Deposit	227,271.15	
Fund	0.00	
Total Bank Balances		227,744.15
Receipts Not Yet Cleared		
Total Receipts Not Yet Cleared		0.00
Payments Not Yet Presented		
6397 CPRE	36.00	
6407 Blakemore retail	20.00	
6411 Graham Swain	200.00	
6412 British Gas	212.34	
6413 British Gas	29.75	
6414 W H Smith	7.99	
6415 DALC	67.00	
6416 NEDDC	12,745.48	
6417 P A Wibberley	90.00	
6419 Mrs D Ruff	200.00	
Total Payments Not Yet Presented		13,608.56
Closing Bank Balances		214,135.59

Difference Between Closing Cash Book Balance and Closing Bank Balances

0.00

Adjustments to Reconciliation

0.00

Unreconciled Difference

0.00
