

Wingerworth Parish Council

Clerk: Charlotte Taylor
36 Hawksley Avenue
Chesterfield S40 4TW



WINGERWORTH
PARISH COUNCIL

26 September 2017

Dear Councillor

Notice of meeting of Council on Wednesday 4 October 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'. The signature is written in a cursive, flowing style.

Charlotte Taylor
Clerk to the Council

AGENDA

1. Apologies for absence
2. Variation of order of business - request for items 8.1, 8.2 and 8.6 to be deferred to the end of the meeting if agreed as an exempt item due to commercial and personnel 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 8)
13. Finance (page 11)
14. Reports from Council committees
15. Date of next meeting – Wednesday 1 November 2017, 6:45pm

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. Viridor bid for updating play equipment at Deer Park has been submitted; local groups provided letters of support and local residents completed a survey in support of the application.
2. Invitation from DCC to participate in the Winter Service Scheme and as in previous years they will supply 1 tonne of grit.
3. Confirmation received from Shared Access that the planning application for the mast at Deer Park has been withdrawn.
4. Issue with electricity bills at pavilion, querying with British Gas.
5. Antisocial behaviour and trespassing on quarry land, reported to PCSO Mike Coates; as this is a civil matter it is down to the landowner to report.
6. Confirmation that application for funding for Neighbourhood Planning has been successful. Pending payment of £2,035.
7. Email regarding supporting flu vaccination programme, posters will be displayed in noticeboards.
8. November Parish Council meeting will commence at 6:45pm, Derbyshire Police Crime Commissioner will deliver a presentation prior to the meeting.
9. Public planning consultation scheduled for 25 October, 7:00-9:00pm at the Parish Hall.

Clerk's Report – Matters for Decision

1. Purchase of land from NEDDC.
2. Replacement for retiring Operations and Premises Manager.
3. Purchase replacement commemorative bench to be dedicated to First and Second World War veterans at the church.
4. Purchase additional set of tables with trolley for Parish Hall.
5. Request from Cllr David Hancock for Parish Council to raise issue of HGV traffic to and from housing development with District and County Council; following a number of complaints from residents on Mill Lane.
6. Insurance.
7. Invitation for newest member of staff at SNT, Clay Cross; PCSO Mario Montisci, to attend a Council meeting.
8. Request from Chesterfield Cricket Club to play on Deer Park cricket ground in 2018.

DALC

1. 10/2017 circulated.
2. 11/2017 circulated.
2. AGM agenda circulated.
3. Annual report circulated.

Planning Applications

Application No: NED 17/00944/FL
Parish: Wingerworth
Ward: Brampton And Walton
Officer: Mr Stephen Kimberley

Application to regularise development on site comprising barn, water tank, caravan field shelter and storage of tractor and trailers, security container and lean-to implement shed at Land To The East Of Harehill Plantation And North Of Gladwin Wood At Stubbing Steep Lane Wingerworth for Mr D White

Application No: NED 17/00985/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Nigel Bryan

Erection of a bungalow with access from Pond Lane at Land To The East Of 20 Pond Lane Wingerworth for Mr And Mrs Hooper

Application No: NED 17/00994/RM
Parish: Wingerworth
Ward: Wingerworth
Officer: Graeme Cooper

Reserved matters application pursuant of 16/00176/OL for change of design of new single storey dwelling with first floor bedrooms within roof (Revised scheme of 16/01300/RM) at 20 Hockley Lane Wingerworth Chesterfield for Ms Sally Lawton

Application No: NED 17/01009/TPO
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Kenneth Huckle

Application to prune branches covered by TPO 101 (T1) at 15 Moorview Close Wingerworth Chesterfield for Mrs M Lowden

Application No: NED 17/01006/DISCON
Parish: Wingerworth
Ward: Wingerworth
Officer: Colin Wilson

Application to discharge conditions 3 (ground levels), 4 (samples), 5 (Boundary treatments), 6 (access), 11 (Drainage plan) and 12 (hedge positions) pursuant of 16/00891/FL at Belfit Hill Farm Birkin Lane Wingerworth for Steve Byard

Application No: NED 17/00937/OL
Parish: Wingerworth
Ward: Tupton
Officer: Asbury Planning

Application to vary condition 3 (to remove the requirement for a retail unit) of permission 12/00072/OL (Major Development) at Bellway Homes Development Site Mill Lane Wingerworth for Miss Sally Smith - Bellway Homes (East Midlands) Limited

Application No: NED 17/00271/FLHPD
Parish: Wingerworth
Ward: Tupton
Officer: Ms Emily Roper

Application under the neighbour notification scheme for single storey rear extension at 49 Adlington Avenue Wingerworth Chesterfield for Lucy Coughlan

Application No: NED 17/00846/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Asbury Planning

Erection of two storey, three bed dwelling at Land West Of 39 Rectory Drive Wingerworth for Mr A And Mrs J Maughan

Application No: NED 17/00873/OL
Parish: Wingerworth
Ward: Wingerworth
Officer: Adrian Kirkham

Outline application for residential development of 80 houses (all matters reserved except means of access which is proposed from New Road and Hill Houses Lane) (Major Development) (Departure from Development Plan) at Land South Of Hill Houses Farm New Road Wingerworth for Anwyl Land

Application No: NED 17/00706/FL
Parish: Clay Cross
Ward: Clay Cross North
Officer: Asbury Planning

Gleeson Homes Development Site Ashover Road Old Tupton. Erection of 59 houses with garages and/or parking spaces together with associated roads and sewers (Major Development/Departure from Development Plan)

Application No: NED 17/00886/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Asbury Planning

New single storey three bed roomed dwelling house at Land West Of 174 Nethermoor Road Wingerworth for Mr And Mrs Bromhall

Application No: NED 17/00934/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Ms Emily Roper

Proposed single storey extensions to front and side at 18 Nethermoor Road Wingerworth Chesterfield for Mr John Bown

Application No: CM4/1215/125
Parish: Clay Cross
Ward: Clay Cross
Officer: Mike Ashworth

Surface coal mining scheme with restoration to agriculture with nature conservation benefits, Hilltop Farm, Derby Road, Clay Cross, Chesterfield

Planning Decisions

Application No: NED17/00643/FL
Parish: Wingerworth
Officer: Mr Nigel Bryan
Responsibility: Delegated
Agent: Jonathan Clarke

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

CONDITIONALLY APPROVED - 13 September 2017

Application No: NED17/00765/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Mr Mark Garfitt

Retention of existing single storey garage at 20 Pond Lane Wingerworth Chesterfield S42 6TW for Mr Ashley Elms

APPROVED - 13 September 2017

Application No: NED17/00788/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Mr Ashley Hunt

Demolition of garage and construction of single storey side and rear extension and alterations to conservatory at 14 Rectory Drive Wingerworth Chesterfield S42 6RT for Viv Cockram

CONDITIONALLY APPROVED - 13 September 2017

Application No: NED17/00815/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Mr Nick Taylor

Demolition of existing garden room and erection of new single storey rear extension at 23 Hockley Lane Wingerworth Chesterfield S42 6QG for Mr And Mrs N Bestwick

CONDITIONALLY APPROVED - 15 September 2017

Application No: NED17/00819/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Mr Anthony Jenkins

Raising the roof height of existing bungalow to form 1.5 storey dwelling with rear extension at 61 Longedge Lane Wingerworth Chesterfield S42 6PB for Mr Nicholas Staley

CONDITIONALLY APPROVED - 15 September 2017

Application No: NED17/00753/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent: Mr Martin Atkins

Application to extend front of garage, build first floor above garage and rear and front porches at 90 Chartwell Avenue Wingerworth Chesterfield S42 6SP for Mr And Mrs Durrant

CONDITIONALLY APPROVED - 31 August 2017

Application No: NED17/00697/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent:

Two storey side extension with carport and dormer window at 18 Parkland Drive Wingerworth Chesterfield S42 6UU for Mr J Cutts

CONDITIONALLY APPROVED - 24 August 2017

Application No: NED17/00724/FLH
Parish: Wingerworth
Officer: Ms Emily Roper
Responsibility: Delegated
Agent:

Application for single storey rear extension at 5 Belfit Drive Wingerworth Chesterfield S42 6UP for Mr Antony Atkinson

CONDITIONALLY APPROVED - 21 August 2017

Application No: NED 17/00873/OL
Parish: Wingerworth
Ward: Wingerworth
Officer: Adrian Kirkham

Outline application for residential development of 80 houses (all matters reserved except means of access which is proposed from New Road and Hill Houses Lane) (Major Development) (Departure from Development Plan) at Land South Of Hill Houses Farm New Road Wingerworth for Anwyl Land

Application No: NED 17/00886/FL
 Parish: Wingerworth
 Ward: Wingerworth
 Officer: Asbury Planning

New single storey three bedroomed dwelling house at Land West Of 174 Nethermoor Road
 Wingerworth for Mr And Mrs Bromhall

Receipts and Payments for August 2017

Receipts

| | | | | |
|-----------|-----|---------------------|----------|----------|
| 01-Aug-17 | BAC | W Table Tennis | 144.00 | Lettings |
| 02-Aug-17 | BAC | Mother & Toddler | 90.40 | Lettings |
| 03-Aug-17 | BAC | NS & JLN Baker | 145.50 | Lettings |
| 07-Aug-17 | BAC | J Gascoigne | 210.60 | Lettings |
| 14-Aug-17 | 839 | DCC Produce Show | 500.00 | Admin |
| 14-Aug-17 | 840 | DCC Library Service | 875.00 | Lettings |
| 21-Aug-17 | 798 | J Hutchings | 281.16 | Lettings |
| 25-Aug-17 | 799 | J Hutchings | 31.30 | Lettings |
| 31-Aug-17 | 841 | DCC Clinic | 25.00 | Lettings |
| | | Total for the month | 2,302.96 | |

Payments

| | | | | |
|-----------|------|------------------------|-----------|---|
| 01-Aug-17 | 6450 | British Gas | 504.68 | Gas P Hall |
| 01-Aug-17 | 6451 | NEDDC | 1,337.70 | Emptying dog bins |
| 01-Aug-17 | 6452 | Amazon | 116.36 | Printer toner cartridge |
| 01-Aug-17 | 6453 | Paul Smart | 1,688.40 | Grounds maintenance |
| 11-Aug-17 | 6454 | NEDDC | 30.77 | Mow and mark kwik pitch |
| 11-Aug-17 | 6455 | Heron Publications Ltd | 312.00 | Pages in Wings magazine |
| 11-Aug-17 | 6456 | Blakemore retail | 10.00 | Fuel for churchyard CCTV security camera |
| 11-Aug-17 | 6457 | EZI Technology Ltd | 31.60 | equipment |
| 11-Aug-17 | 6458 | H&S signs direct | 1.98 | CCTV signs |
| 11-Aug-17 | 6459 | CPRE | 0.00 | To replace cheque 6397 |
| 14-Aug-17 | 6460 | British Gas | 200.02 | Electricity - P Hall |
| 14-Aug-17 | 6461 | British Gas | 341.41 | Electricity - Pavillion |
| 29-Aug-17 | 6462 | W G Pollard | 4.00 | Replacement key for pavillion 3 bags mortar to repair stone walls |
| 29-Aug-17 | 6463 | B&Q | 20.88 | |
| 30-Aug-17 | 6464 | Clay Cross DIY | 1.09 | Nuts to repair lock at tennis ct |
| 30-Aug-17 | 6465 | Amazon | 32.64 | Printer toner cartridge |
| 21-Aug-17 | CHG | RBS | 23.29 | Bank charges |
| 21-Aug-17 | SO | NEDDC | 7,550.00 | Salaries and expenses |
| 21-Aug-17 | SO | Mr D Robins | 450.00 | Bowling green maintenance |
| 21-Aug-17 | DD | Severn Trent Water | 30.72 | Water rates |
| 21-Aug-17 | DD | Severn Trent Water | 213.92 | Water rates |
| 21-Aug-17 | DD | Severn Trent Water | 97.47 | Water rates |
| 22-Aug-17 | SO | Personnel Advice | 120.00 | HR services |
| | | Total for month | 13,118.93 | |

| WINGERWORTH PARISH COUNCIL | Budget | Phased | Actual | Position |
|---|----------------|---------------|---------------|-------------|
| Actual to Budget Comparison | 2017/18 | to Date | to Date | to Date |
| end August | (£'s) | (£'s) | (£'s) | % age |
| INCOME | | | | |
| NEDDC Precept & CTSG Funding | 149,277 | 74,639 | 75,324 | 101% |
| Grants | 30 | 30 | 1,712 | 5708% |
| Parish Hall - General Lettings less Refunds | 8,000 | 3,333 | 5,962 | 179% |
| Parish Hall - Contract Rents | 875 | 365 | 0 | 0% |
| Allotments Rent | 606 | 303 | 0 | 0% |
| Bowling Rent | 2,849 | 1,425 | 1,376 | 97% |
| Tennis Rent | 963 | 482 | 0 | 0% |
| Angling Fees | 248 | 248 | 248 | 100% |
| Other Income | 3,000 | 1,250 | 1,125 | 90% |
| TOTAL INCOME | 165,848 | 82,074 | 85,747 | 104% |
| EXPENDITURE | | | | |
| ADMINISTRATION | | | | |
| Salaries and Expenses | 30,502 | 12,709 | 10,323 | 81% |
| Chairperson's Allowance | 800 | 400 | 400 | 100% |
| Election Expenses | 2,000 | 2,000 | 0 | 0% |
| Printing, Photocopying and Stationery | 718 | 299 | 188 | 63% |
| Computers, Software and Internet Costs | 1,353 | 564 | 0 | 0% |
| Audit Fees | 494 | 99 | 87 | 88% |
| Subscriptions | 1,128 | 470 | 134 | 29% |
| Advertising inc Annual Report | 2,255 | 1,691 | 520 | 31% |
| Recruitment and Training | 1,200 | 500 | 150 | 30% |
| Special Events | 350 | 0 | 75 | N/A |
| Other Costs | 615 | 256 | 1,119 | 437% |
| ADMINISTRATION TOTAL | 41,414 | 18,988 | 12,997 | 68% |
| GRANTS AND DONATIONS TOTAL | 1,000 | 417 | 250 | 60% |
| PARISH HALL | | | | |
| Salaries and Expenses | 37,060 | 15,442 | 12,231 | 79% |
| Business Rates | 51 | 26 | 0 | 0% |
| Electricity Supply | 4,100 | 1,708 | 837 | 49% |
| Gas Supply | 4,613 | 2,306 | 1,180 | 51% |
| Gas Service | 439 | 439 | 0 | 0% |
| Water Supply | 1,148 | 574 | 182 | 32% |
| Water Testing | 706 | 353 | 324 | 92% |
| Phone | 267 | 133 | 152 | 114% |
| Fire Alarm | 687 | 687 | 0 | N/A |
| Trade Refuse | 1,258 | 629 | 474 | 75% |
| Window Cleaning | 285 | 119 | 156 | 132% |
| Hygiene Contract | 989 | 989 | 699 | 71% |
| Cleaning Materials | 836 | 348 | 303 | 87% |
| Insurance | 7,000 | 0 | 56 | N/A |
| Grounds Maintenance | 350 | 146 | 0 | 0% |
| Other Costs | 1,000 | 417 | 4 | 1% |
| Repairs and Renewals | 2,000 | 833 | 322 | 39% |
| PARISH HALL TOTAL | 62,789 | 25,150 | 16,922 | 67% |

| | | | | |
|---|----------------|----------------|----------------|---------------|
| FACILITIES | | | | |
| Allotment Expenses | 205 | 85 | 0 | 0% |
| Bowling Green Maintenance | 6,300 | 2,100 | 1,800 | 86% |
| Bowling Green Pavilion | 500 | 208 | 0 | 0% |
| Bowling Green Other Expenses | 400 | 167 | 46 | 27% |
| Tennis Courts - Maintenance | 750 | 563 | 0 | 0% |
| Tennis Courts - Other Expenses | 200 | 83 | 0 | 0% |
| Deer Park Pavilion - Electricity | 600 | 250 | 1,363 | 545% |
| Deer Park Pavilion - Water Testing | 1,078 | 270 | 606 | 225% |
| Deer Park Pavilion - Cleaning | 1,230 | 513 | 453 | 88% |
| Deer Park Pavilion - Repairs & Renewals | 900 | 375 | 1,370 | 365% |
| Deer Park - Cricket Field | 8,027 | 8,027 | 5,431 | 68% |
| Deer Park - Football Pitch | 2,255 | 2,255 | 2,201 | 98% |
| Deer Park - Other Costs | 2,000 | 2,000 | 3,582 | 179% |
| Deer Park - Wall Pond | 1,000 | 1,000 | 1,261 | 126% |
| Deer Park - Play Area | 1,000 | 417 | 0 | 0% |
| Chartwell Fields - Grass Cutting | 2,775 | 2,313 | 2,031 | 88% |
| Chartwell Fields - Play Area | 750 | 313 | 0 | 0% |
| Adlington - Football Pitch | 2,775 | 2,313 | 1,454 | 63% |
| Adlington - Other Costs | 205 | 85 | 705 | 825% |
| Adlington - Play Area | 800 | 333 | 0 | 0% |
| FACILITIES TOTAL | 33,750 | 23,668 | 22,302 | 94% |
| ENVIRONMENT | | | | |
| Salary | 23,334 | 9,723 | 7,701 | 79% |
| Planting Schemes | 3,500 | 3,500 | 2,100 | 60% |
| Grounds Maintenance | 1,000 | 417 | 213 | 51% |
| Footpaths | 1,000 | 417 | 506 | 121% |
| Litter Bins | 700 | 292 | 0 | 0% |
| Dog Waste Bins | 4,200 | 2,100 | 2,447 | 117% |
| Grit Bins | 900 | 0 | 0 | N/A |
| Bus Shelters | 500 | 208 | 0 | 0% |
| ENVIRONMENT TOTAL | 35,134 | 16,656 | 12,967 | 78% |
| CHURCH | | | | |
| Machinery Repairs and Maintenance | 150 | 63 | 0 | 0% |
| Trade Refuse | 868 | 434 | 327 | 75% |
| Other Costs | 1,000 | 417 | 50 | 12% |
| CHURCH TOTAL | 2,018 | 913 | 377 | 41% |
| TOTAL EXPENDITURE | 176,105 | 85,792 | 65,814 | 77% |
| NET SURPLUS/(DEFECIT) | -10,257 | -3,718 | 19,933 | -536% |
| WINGERWORTH PARISH COUNCIL | Budget | Credits | Spend | Change |
| Capital Reserve for 2016/17 | 2015/16 | to Date | to Date | to Date |
| | (£'s) | (£'s) | (£'s) | (£'s) |
| Parish Hall New Build/Renovation Fund | 156,749 | 0 | 0 | 0 |
| General Reserve | 20,353 | 0 | 1,865 | -1,865 |
| Total | 177,102 | 0 | 1,865 | -1,865 |
| WINGERWORTH PARISH COUNCIL | | | 2016/17 | |
| Combined Recurrent and Capital Position | | | to Date | |
| NET SURPLUS/(DEFECIT) | | | 18,068 | |

Bank Reconciliation end August 2017

| | £s | £s |
|-----------------------------------|----|------------|
| Cash Book Balance Brought Forward | | 188,834.52 |
| Total Receipts for the Month | | 2,302.96 |
| Total Payments for the Month | | 13,118.93 |
| Cash Book Balance Carried Forward | | 178,018.55 |

Wingerworth Parish Council Bank Statements

| | | |
|----------------------------|------------|-------------------|
| Current | 345.00 | |
| Deposit | 177,778.16 | |
| Fund | 0.00 | |
| Total Bank Balances | | 178,123.16 |

Receipts Not Yet Cleared

| | |
|--------------------------------|------|
| Total Receipts Not Yet Cleared | 0.00 |
|--------------------------------|------|

Payments Not Yet Presented

| | | |
|------|------------------|-------|
| 6456 | Blakemore retail | 10.00 |
| 6459 | CPRE | 36.00 |
| 6462 | W G Pollard | 4.00 |
| 6463 | B&Q | 20.88 |
| 6464 | Clay Cross DIY | 1.09 |
| 6465 | Amazon | 32.64 |

| | |
|----------------------------------|--------|
| Total Payments Not Yet Presented | 104.61 |
|----------------------------------|--------|

| | |
|-----------------------|------------|
| Closing Bank Balances | 178,018.55 |
|-----------------------|------------|

Difference Between Closing Cash Book Balance and Closing Bank Balances

| | |
|-------------------------------|------|
| | 0.00 |
| Adjustments to Reconciliation | 0.00 |
| Unreconciled Difference | 0.00 |