

Wingerworth Parish Council

Clerk: Charlotte Taylor
36 Hawksley Avenue
Chesterfield S40 4TW



WINGERWORTH
PARISH COUNCIL

25 September 2018

Dear Councillor

Notice of meeting of the Parish Council on Wednesday 3 October 2018 – 7:00pm 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 3 October 2018

1. Apologies for absence
2. Variation of Order of Business
3. Declaration of Interests
4. Public forum
5. Confirmation of previous minutes
6. Chair's announcements
7. Clerk's report – information
 - 7.1. Remembrance Service
 - 7.2. Remembrance Events
 - 7.3. School Crossing Patrols, Derbyshire County Council not proceeding with changes
 - 7.4. Derbyshire County Council Community Involvement Scheme
 - 7.5. Notice of Vacancy following resignation of Councillor Hart
 - 7.6. Correspondence from Derbyshire County Council regarding parking at schools
 - 7.7. Asbestos survey at hall completed
 - 7.8. Flooding on A61 (near Hanging Banks site)
 - 7.9. Reports of crimes
 - 7.10. Notice of conclusion of audit
8. Clerk's report – decisions
 - 8.1. Annual renewal of CPRE – Campaign to Protect Rural England – cost £36
 - 8.2. Request to reconsider adoption of lagoon at Hanging Banks - 17/01114RM
 - 8.3. Adoption of Appraisal Forms
 - 8.4. Approval to progress onto Quality status in the LCAS - cost £100
 - 8.5. Approval of Grant Awarding Policy
 - 8.6. Consider quotes for replacing the stone wall at Parish Hall (quotes pending)
 - 8.7. Approval of expenditure on emergency lighting at Parish Hall - £190
 - 8.8. Approval for attendance at DALC training sessions
 - 8.8.1. Clerk – Budget and Finance - £65
 - 8.8.2. Clerk – Community Engagement - £45
 - 8.8.3. Chair – Community Engagement - £45
 - 8.9. Consider updated quotes for repairing and replacing notice boards (quotes pending)
 - 8.10. Actions from Working Group – residents proposal
9. Derbyshire Association of Local Councils
 - 9.1. DALC Circular 12/2018 circulated:
 - 9.1.1. Proposed update to DALC constitution
 - 9.1.2. Wingerworth Parish Council LCAS foundation award
 - 9.1.3. Derbyshire Police-council's evening
 - 9.1.4. Message from the Surveillance Camera Commissioner
 - 9.1.5. Parish precepts 2018/19 feedback
 - 9.1.6. Interview skills training course
 - 9.1.7. DALC executive meeting and AGM 9 October 2018
 - 9.1.8. Community engagement training for Clerks and Councillors
 - 9.1.9. Training and events
10. Planning Applications (page 4)
11. Planning Decisions (page 5)
12. Accounts (page 6)
13. Finance (page 7)
14. Reports from Council Committees, Advisory Groups and Workshops
15. Date of next meeting – Wednesday 7 November 2018

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

10. Planning Applications

Full details of the application can be viewed by following the link below and then inputting the application reference number: <http://planapps-online.ne-derbyshire.gov.uk/online-applications/>

10.1

Application No: NED 18/00769/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Application to extend front of garage, build first floor above garage and rear and front porches (Revised scheme of 17/00753/FLH) at 90 Chartwell Avenue Wingerworth Chesterfield for Mr And Mrs Durrant

10.2

Application No: NED 18/00856/FL
Parish: Wingerworth
Ward: Wingerworth
Officer: Aspbury Planning

Replacement gates, railings and shed (Listed Building) (Amended Title) at 37 New Road Wingerworth Chesterfield for Mr Shaun Laughton

10.3

Application No: NED 18/00876/TPO
Parish: Wingerworth
Ward: Wingerworth
Officer: Miss Emily Roper

Application to Dead wood, thin and reduce branches from 1no Oak Tree covered by TPO order number 211 (T1) at 37 New Road Wingerworth Chesterfield for Mr Shaun Laughton

10.4

Application No: NED 18/00746/FLH
Parish: Wingerworth
Ward: Wingerworth
Officer: Mr Graeme Cooper

Application for use of part of outbuilding as granny annexe (Amended Title) at 12A Hockley Lane Wingerworth Chesterfield for Mr & Mrs B Dring

10.5

Application No: NED 18/00785/AD
Parish: Wingerworth
Ward: Wingerworth
Officer: Aspbury Planning

Application for advertising consent for 4no Illuminated signs and 2no non-illuminated signs with 4no floodlights and 1no Brass Lantern at Barley Mow Inn Langer Lane Wingerworth for Enterprise Inns

10.6

Application No: NED 18/00803/FLH
Parish: Wingerworth
Ward: Tupton
Officer: Miss Emily Roper

Single Storey front extension (Affecting the setting of a Listed Building) at 3 The Barns Derby Road Wingerworth for Mr & Mrs D Lys

11. Planning Decisions

11.1

Application No: NED18/00524/DISCON
Parish: Wingerworth
Officer: Mr Philip Slater
Responsibility: Delegated
Agent:

Application to discharge condition 11 (Landscape and Ecological Mitigation) of planning application 15/00867/FL at Cottagehill Farm And Land Between Avenue Access Road And Mill Lane Derby Road Wingerworth for Mr Glen Dunkley
FURTHER DISCHARGE REQUIRED - 6 September 2018

11.2

Application No: NED18/00695/FL
Parish: Wingerworth
Officer: Mr Graeme Cooper
Responsibility: Delegated
Agent:

Conversion of detached double garage into habitable accommodation and construction of a new detached garage (Amended Plans) at 30 Central Drive Wingerworth Chesterfield S42 6QL for Mrs Carole Allen
CONDITIONALLY APPROVED/P.D. REMOVED - 30 August 2018

11.3

Application No: NED18/00766/AMEND
Parish: Wingerworth
Officer: Miss Emily Roper
Responsibility: Delegated
Agent: Matt Grisdale

Non-material amendment pursuant of 18/00340/FLH to change from brick to white painted textured render at 63 Central Drive Wingerworth Chesterfield S42 6QN for Mr Thacker
REFUSED - 29 August 2018

Receipts and Payments for August 2018

Receipts

Date	Reference	Payer	Amount	Detail
03-Aug-18	959	Bowls Club	2,059.50	Rent/Repairs
06-Aug-18	BAC	Table Tennis	166.05	Lettings
09-Aug-18	BAC	J Gascoigne	486.00	Lettings
13-Aug-18	BAC	Mother & Toddler	88.45	Lettings
16-Aug-18	960	Angling Association	254.00	Rent
22-Aug-18	865	J Hutchings	12.26	Lettings
31-Aug-18	INT	RBS	9.06	Interest
		Total for the month	3,075.32	

Payments

Date	Reference	Payee	Amount	Detail
07-Aug-18	6661	B&Q	4.65	Cement for Fpaths
10-Aug-18	6662	Blakemore Retail	6.04	Fuel for Churchyard Banners for Well
10-Aug-18	6663	Success Photography	130.70	Dressing
10-Aug-18	6664	Ebay	22.94	CCTV
28-Aug-18	6665	British Gas	173.84	Elec at P Hall
28-Aug-18	6666	British Gas	44.07	Elec at pavilion
14-Aug-18	DD	Water Plus	11.64	Water rates
14-Aug-18	DD	Water Plus	58.96	Water rates
14-Aug-18	DD	Water Plus	23.85	Water rates
20-Aug-18	SO	NEDDC	7,550.00	Salaries and expenses
21-Aug-18	CHG	RBS	19.25	Bank charges
21-Aug-18	SO	Dave Robins	475.00	Bowling Green maintenance
		Total for the month	13,115.74	

WINGERWORTH PARISH COUNCIL	Budget	Phased	Actual	Position
Actual to Budget Comparison	2018/19	to Date	to Date	to Date
end August 2018	(£'s)	(£'s)	(£'s)	% age
INCOME				
NEDDC Precept	154,103	77,051	77,052	100%
Grants (including CTSG Funding 2018/19)	2,678	2,678	1,339	50%
Parish Hall - General Lettings less Refunds	9,000	3,750	5,256	140%
Parish Hall - Contract Rents	875	365	875	240%
Allotments Rent	621	310	273	88%
Bowling Rent	2,920	1,460	1,376	94%
Tennis Rent	987	494	0	0%
Angling Fees	254	254	254	100%
Other Income	2,500	1,042	1,218	117%
TOTAL INCOME	173,938	87,404	87,642	100%
EXPENDITURE				
ADMINISTRATION				
Salaries and Expenses	30,807	12,836	12,269	96%
Chairperson's Allowance	800	400	400	100%
Election Expenses	2,000	2,000	0	0%
Printing, Photocopying and Stationery	1,000	417	211	51%
Computers, Software and Internet Costs	1,500	625	390	62%
Audit Fees	700	140	87	62%
Subscriptions	1,500	625	0	0%
Advertising inc Annual Report	2,300	1,725	1,041	60%
Recruitment and Training	1,500	625	450	72%
External Consultancy	3,500	0	634	0%
Other Costs	700	292	138	47%
ADMINISTRATION TOTAL	46,307	19,685	15,620	79%
GRANTS AND DONATIONS TOTAL	1,000	417	50	12%
PARISH HALL				
Salaries and Expenses	32,000	13,333	15,289	115%
Business Rates	1,620	810	0	0%
Electricity Supply	3,500	1,458	450	31%
Gas Supply	4,500	2,250	1,601	71%
Gas Service	450	450	15	3%
Water Supply	900	450	415	92%
Water Testing	1,000	500	342	68%
Phone	270	135	164	122%
Fire Alarm	705	705	0	0%
Trade Refuse	1,289	645	509	79%
Window Cleaning	292	122	78	64%
Hygiene Contract	1,014	1,014	768	76%
Cleaning Materials	750	313	243	78%
Insurance	7,000	0	0	0%
Grounds Maintenance	359	149	0	0%
Other Costs	1,000	417	401	96%
Repairs and Renewals	2,200	917	219	24%
PARISH HALL TOTAL	58,849	23,667	20,494	87%
FACILITIES				

Allotment Expenses	205	85	0	0%
Bowling Green Maintenance	6,300	2,100	2,375	113%
Bowling Green Pavilion	500	208	0	0%
Bowling Green Other Expenses	400	167	50	30%
Tennis Courts - Maintenance	750	563	1,273	226%
Tennis Courts - Other Expenses	200	83	0	0%
Deer Park Pavilion - Electricity	600	250	207	83%
Deer Park Pavilion - Water Testing	1,078	270	191	0%
Deer Park Pavilion - Cleaning	1,242	518	566	109%
Deer Park Pavilion - Repairs & Renewals	1,000	417	0	0%
Deer Park - Cricket Field	8,027	8,027	6,321	79%
Deer Park - Football Pitch	500	500	500	100%
Deer Park - Other Costs	2,000	2,000	1,384	69%
Deer Park - Wall Pond	1,000	1,000	0	0%
Deer Park - Play Area	2,000	833	500	60%
Chartwell Fields - Grass Cutting	2,775	2,313	1,635	71%
Chartwell Fields - Play Area	750	313	0	0%
Adlington - Football Pitch	2,775	2,313	2,401	104%
Adlington - Other Costs	205	85	0	0%
Adlington - Play Area	800	333	0	0%
FACILITIES TOTAL	33,107	22,377	17,402	78%
ENVIRONMENT				
Salary	20,000	8,333	9,626	116%
Planting Schemes	3,500	3,500	2,100	60%
Grounds Maintenance	1,000	417	468	112%
Footpaths	1,000	417	450	108%
Litter Bins	700	292	0	0%
Dog Waste Bins	4,200	2,100	0	0%
Grit Bins	900	0	0	0%
Bus Shelters	500	208	0	0%
ENVIRONMENT TOTAL	31,800	15,267	12,644	83%
CHURCH				
Machinery Repairs and Maintenance	150	63	0	0%
Trade Refuse	900	450	350	78%
Other Costs	1,000	417	30	7%
CHURCH TOTAL	2,050	929	381	41%
TOTAL EXPENDITURE	173,113	82,341	66,590	81%
NET SURPLUS/(DEFECIT)	825	5,063	21,052	416%

Bank Reconciliation end August 2018

	£s	£s
Cash Book Balance Brought Forward		214,768.33
Total Receipts for the Month		3,075.32
Total Payments for the Month		13,115.74
Cash Book Balance Carried Forward		204,727.91
Wingerworth Parish Council Bank Statements		
Current	300.00	
Deposit	205,250.69	
Fund	0.00	
Total Bank Balances		205,550.69
Receipts Not Yet Cleared		
Total Receipts Not Yet Cleared		0.00
Payments Not Yet Presented		
6503 British Gas	571.24	
6661 B&Q	4.65	
6662 Blakemore Retail	6.04	
6664 Ebay	22.94	
6665 British Gas	173.84	
6666 British Gas	44.07	
Total Payments Not Yet Presented		822.78
Closing Bank Balances		204,727.91

Difference Between Closing Cash Book Balance and Closing Bank Balances

0.00

Adjustments to Reconciliation

0.00

Unreconciled Difference

0.00