

Wingerworth Parish Council

Minutes of meeting of Council on 2 December 2015

Present:

P	Cllr Diana Ruff (Chair)	P	Cllr Stuart Ellis
P	Cllr Dawn Hart (Vice Chair)	P	Cllr Cecilia Harper
A	Cllr Pat Antcliff	A	Cllr Chris Hutchings
P	Cllr Colin Berry	A	Cllr Anne Knyhynyckyj
P	Cllr Kevin Broughton	P	Cllr Linda Myronko
		P	Mike Taylor (Clerk)

1. Apologies for absence were received from three Members as above and from Cllr Barry Lewis (DCC) and PCSO Mike Coates.
2. Variation of order of business – no request.
3. Declaration of interests – no declarations.
4. Public forum
Concern was raised about cyclists using a footpath which was endangering walkers. It was believed that the Police were arranging for official warning signs to be erected. There was a query about the format for the public consultation meeting in January and the Chair confirmed that it would be a formal structured meeting.
5. Confirmation of previous minutes – the previous minutes were approved.
6. Chair's announcements
Cllr Diana Ruff reported on activities in the past month which included another Craft Fair when there were even more stall holders and the sum of £580 was raised with the help of Members and their families. She had attended the Remembrance Service at the Parish Church, the DALC AGM (when she had been voted in as one of two vice-chairs) and a meeting of the Friends of Wingerworth Parks. She was pleased to report on another successful Remembrance Day event at the Parish Hall and expressed thanks to everyone who helped on the day. Other events included the launch of the new LEADER programme, a meeting with New Road Nursery, work with the Neighbourhood Development Plan advisory group and a workshop on the A61 Growth Corridor. In addition she had been involved in boundary issues on the Deer Park and queries about the proposed new parish hall. In closing, she congratulated Cllr Cecilia Harper on the receiving a Lifetime Achievement Award from the Royal British Legion.
7. Clerk's report – the following items of information were noted:
 1. NEDDC Groundwork UK – notification of grant award of £3,950 towards Neighbourhood Plan
 2. NEDDC – request for Precept for 2016/17
 3. DCC – notification of provisional offer of £16.5 million for A61 Growth Corridor
 4. 21c JoinedUpHealth Programme – update on developments in North Derbyshire
 5. Yorkshire Water – no objections to proposed new build at Allendale Road
 6. Severn Trent – water leakage at Central Drive
 7. Tennis Club – restriction of access to courts while anti-social behavior prevalent
8. Clerk's report – the following resolutions were made:

1. Village Games Officer – request to stage Explorer Events on the Deer Park through the summer of 2016 for children aged 5-8 and their families on a course mapped by British Orienteering and organized by Village Games staff and all free of charge – agreed to the use of the Deer Park at no charge subject to undertakings that the events would be well managed and covered by safeguarding procedures.
 2. BCN Consultancy – request for half a dozen street names for consideration for use in the new Mill Lane housing development – agreed to submit the names from the War Memorial in honour of those who gave their lives for their country.
 3. Relocation of stone chippings from allotments at a cost of £390 – agreed.
 4. Ditch work at the allotments at a cost of £420 – agreed.
 5. Disability Assist – request for a donation – agreed to donate £50.
 6. Budgets and setting of Precept for 2016/17 – agreed that the precept remain at current level but be increased in line with the anticipated growth in the number residences in the parish and that the budgets be agreed as on the previously circulated schedule.
 7. Dr Chawla – request for an agreement for use of Parish Council land in connection with new surgery off Allendale Road – agreed to defer pending discussions with NEDDC to clarify the confusions over land ownership in the area.
 8. NALC/DALC/SLCC – new national audit regime – opportunity to opt out – agreed to participate in the new regime.
 9. Viridor – opportunity to bid for funding for new MUGA – agreed that the Council could submit a bid and commit to the ongoing care and maintenance of facility.
 10. NEDDC – Local Plan 2011-2033 – agreed that no new sites would be offered.
9. Derbyshire Association of Local Councils – the following items were noted:
1. Circular 25 – General
10. Planning applications – the listed applications were noted and concerns were raised on two applications. One was NED 15/01137/FLH where the scale of the conversion of a property from a bungalow to a house seemed out of proportion to the other bungalows in the area and would have a detrimental impact on the streetscene on one of the main thoroughfares of the village. The other was NED 15/01146/FL where there were objections to the latest version of plans submitted which seemed so much larger in floor area that the version already refused and which appeared to go beyond the settlement development limits and would therefore be in contradiction of the stated policy of the Parish Council. Members also queried how a three bedroomed dwelling could warrant as many as twelve rooms and include as many as four bathrooms. The Clerk was asked to notify NEDDC of these concerns in the hope that they would be influential in refusing the application.
11. Planning decisions – the listed decisions were noted.
12. Accounts – receipts and profiled budgets noted were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
01-Oct-15	6149	Cllr D Ruff	150.00	Chair's allowance
07-Oct-15	6150	Graffiti Away	96.00	Removal at Deer Park

07-Oct-15	6151	British Gas Business	498.81	Annual Service Plan
07-Oct-15	6152	Paul Smart	925.20	Grounds maintenance
07-Oct-15	6153	Arden Winch & Co Ltd	417.14	Cleaning materials
07-Oct-15	6154	Blakemore Retail	10.00	Fuel for Churchyard
07-Oct-15	6155	NEDDC	443.56	Trade waste collection
07-Oct-15	6156	NEDDC	307.32	Trade waste collection
07-Oct-15	6157	Town & Country UK C Co	26.04	Window cleaning at PH
20-Oct-15	6158	Heron Publications Ltd	624.00	Council page in Wings
20-Oct-15	TRS	WPC General Reserve	0.00	Reverse of Trs of 26 May
20-Oct-15	6159	NEDDC	50.00	Chair's Charity
20-Oct-15	6160	Mr Jeff Hall	200.00	Refund of deposit
20-Oct-15	6161	Interserve	50.19	Risk Assessment Green
20-Oct-15	6162	Chesterfield Cricket Club	1,963.20	Repay wrongly credit BAC
20-Oct-15	6163	Chesterfield Cricket Club	162.00	Repay wrongly credit BAC
30-Oct-15	DD	Royal Bank of Scotland	13.73	Bank charges
30-Oct-15	DD	BT Group	80.59	Phone at Parish Hall
30-Oct-15	SO	NEDDC	7,650.00	Salaries and expenses
30-Oct-15	DD	British Gas Business	28.47	Supply of Elec Pavilion
30-Oct-15	DD	British Gas Business	34.07	Supply of Elec Parish Hall
30-Oct-15	DD	British Gas Business	170.66	Supply of Elec Parish Hall
30-Oct-15	DD	British Gas Business	24.85	Supply of Elec Pavilion
			13,925.83	

13. Finance – the bank reconciliation and balances were noted.

14. Reports from Council committee and advisory groups

Cllr Kevin Broughton reported on a site meetings with County Councillor Barry Lewis which had helped to raise various issues and which had resulted in a meeting at County Offices on 16 December when a senior officer would be present to discuss the issues.

15. Date of next meeting – Wednesday 6 January 2016.

The Chair reminded everyone about the Council's Switching on of the Lights event on Friday 11 December at 6.30pm at the Parish Hall before thanking members of the public who attended the meeting. Members of the public were excluded from the remainder of the meeting when there was an exempt item on the agenda.

16. An exempt item concerning the staffing arrangements new parish hall

There was a discussion about options for staffing the facilities as well as activities and events at a new parish hall with a possible model involving community participation.

The Chair thanked everybody present and closed the meeting at 8.36pm.