

Wingerworth Parish Council

Minutes of meeting of Council on 10 May 2016

Present:

P	Cllr Diana Ruff (Chair)	P	Cllr Cecilia Harper
P	Cllr Dawn Hart (Vice Chair)	P	Cllr Chris Hutchings
P	Cllr Pat Antcliff	A	Cllr Anne Knyhynyckyj
P	Cllr Colin Berry	P	Mike Taylor (Clerk)
P	Cllr Kevin Broughton		and 7 members of the public

1. Election of Chair
Cllr Diana Ruff was elected as Chair for the forthcoming year
2. Election of Vice Chair
Cllr Dawn Hart was elected as Vice Chair for the forthcoming year
3. Declarations of Office
The newly elected Chair and Vice Chair signed declaration of office forms
4. Apologies for absence were received from one Member as above and from Cllr Barry Lewis (DCC) and PCSOs Mike Coates and Hannah Disney.
5. Variation of order of business – no request.
6. Declaration of interests – there was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 13 on Planning Applications.
7. Public forum
The Police report for the previous month detailed four crimes of which two were theft from vehicles with one each of burglary (non-dwelling) and assault. There were five reported incidents of anti-social behaviour, four of which were bad behaviour near the Allendale Road shops.
8. Confirmation of previous minutes – the previous minutes were approved.
9. Chair's announcements
The Chair reported on the DALC Spring Conference that she had attended along with Cllrs Dawn Hart, Cecilia Harper and Pat Antcliff and applauded the efforts of 25 volunteers who collected 33 bags of rubbish in a Clean for Queen morning organised by Mike Sims. Other meetings attended were for NEDDC Standards, the new MUGA, the New Road Nursery, DALC, Premises Committee and the LEADER Programme.
10. Clerk's report – the following items of information were noted:
 1. Viridor – agreed process for payment of grant for MUGA
 2. All Saints Church – results of election from PCC to Churchyard Committee
 3. Speed Awareness Partnership – update
 4. Wingerworth Bowling Club – copy of insurance policy
 5. Derbyshire County Council – "Derbyshire Reads" new online book club
 6. Sport England – failure to secure funding for MUGA
 7. NEDDC – Parish Liaison Group Conference 10am-3pm 1 July and meeting 6pm 30 November

11. Clerk's report – the following resolutions were made:

1. Resignation of Members – written confirmation of resignation of Stuart Ellis and Linda Myronko, both because of personal circumstances – acknowledged and agreed that the Clerk write with expressions of appreciation for their time on the Council
2. Section 1 Statement of Accounts for Year Ending 31 March 2016 – approved
3. Section 2 Annual Governance Statement for Year Ending 31 March 2016 – approved
4. Income and Expenditure Account for Year Ending 31 March 2016 – noted
5. Balance Sheet at Year End 2015/16 – approved
6. Analysis of Significant Variations on Statement of Accounts – noted
7. Explanation of Variation between Box 7 and Box 8 – noted
8. Bank Reconciliation for Year Ending 31 March 2016 – noted
9. Annual Internal Audit Report for Year Ending 31 March 2016 – noted
10. Draft Neighbourhood Plan – resolved to adopt the latest version of the draft plan with a map of the Settlement Development Limits attached
11. Structural survey – costing up schedule of works – approved that the schedule be sent out for an assessment of costings and for possible phasing of the work including the implications for closures of the Parish Hall
12. Planning application for new Parish Hall – resolved to meet with the planning officer in the company of the Council's architect
13. Derbyshire County Council – Derbyshire and Derby Minerals Plan – no comments to forward
14. Preparation of Kwik Cricket strips on cricket outfield by NEDDC – approved
15. Quality submission – register of assets, contracts for staff, policy and record of training for Members and staff, assessment of CPD for clerk – resolved that these required to be held and that the register, record and assessment be updated regularly
16. Derbyshire Wildlife Trust – “A Venue at The Avenue” event on 2 July 2016 – request for a donation towards putting on the event – resolved to donate £100 to the Trusts forthcoming 24 hour event
17. Resident – request for solar controlled Christmas Tree lights on Langer Lane, New Road and Nethermoor Road – considered but resolved not to proceed for similar reasons to the issues with using lampposts that had bedeviled the summer floral displays
18. Village Games Officer – agreed to a request to run a Soccer class on the Deer Park
19. Author – request to use a photo of a map of Wingerworth Hall 1758 in an academic book on Derbyshire's historic gardens – suggested the author be informed that the Council had no objection

12. Derbyshire Association of Local Councils – the following items were noted:

1. Circular 08/2016 - General
2. Spring Conference

13. Planning applications – the applications were noted.

14. Planning decisions – the listed decisions were noted

15. Accounts – receipts and profiled budgets were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
02-Mar-16	6221	Post Office	47.50	Postage stamps
02-Mar-16	6222	D Robins	1,800.00	Maint of bowling green
02-Mar-16	6223	DALC	859.05	Annual subscription
02-Mar-16	6224	Arden Winch & Co Ltd	19.74	Cleaning materials
02-Mar-16	6225	NEDDC	149.54	Payroll services
07-Mar-16	6226	Clay Cross DIY	5.98	DIY items for PH
07-Mar-16	6227	Town & Country UK C Co	26.04	Window cleaning at PH
07-Mar-16	6228	Ryman Ltd	5.98	File dividers
07-Mar-16	6229	Wingerworth Com Festival	250.00	Donation
01-Mar-16	DD	British Gas Business	223.80	Supply of Energy
01-Mar-16	DD	British Gas Business	31.57	Supply of Energy
04-Mar-16	DD	British Gas Business	1,103.08	Supply of Energy
14-Mar-16	DD	British Gas Business	6.94	Supply of Energy
18-Mar-16	DD	British Gas Business	26.61	Supply of Energy
21-Mar-16	DD	British Gas Business	40.22	Supply of Energy
29-Mar-16	DD	British Gas Business	211.69	Supply of Energy
29-Mar-16	DD	British Gas Business	28.91	Supply of Energy
29-Mar-16	DD	British Gas Business	290.62	Supply of Energy
29-Mar-16	DD	British Gas Business	9.53	Supply of Energy
29-Mar-16	DD	British Gas Business	329.84	Supply of Energy
21-Mar-16	SO	NEDDC	7,650.00	Salaries and expenses
21-Mar-16	CHG	Royal Bank of Scotland	24.92	Bank charges
			13,141.56	

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

17. Reports from Council committees and advisory groups.

Cllr Colin Berry reported on continuing good progress with the inaugural Wingerworth Produce Open Show set for 10 September. Three judges had accepted invitations and there was support both from County Cllr Barry Lewis and some of the larger garden centres.

18. Date of next meeting – Wednesday 1 June 2016

The Chair thanked members of the public who attended the meeting and closed the meeting at 7.40pm.