

## Wingerworth Parish Council

### Minutes of meeting of Council on 7 September 2016

#### Present:

P	Cllr Diana Ruff (Chair)	P	Cllr Cecilia Harper
A	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 14 members of the public

1. Apologies for absence were received from Cllr Dawn Hart, Cllr Anne Knyhynyckyj, County Councillor Barry Lewis and PCSO Mike Coates.
2. Variation of order of business – no request.
3. Declaration of interests – there were declarations of interests from Cllr Diana Ruff on Agenda Items 4 and 16 and from Cllr Pat Antcliff on Agenda Items 10 and 11.

#### 4. The Chair

The Chair introduced prospective co-optees and offered the opportunity for questions both to and from the candidates.

Questions were raised from members of the public about a number of issues to do with the future of the Parish Hall in terms of whether the existing building could or should be retained and possible issues with a new building. There was a question as to the future of the four derelict garages on Allendale Road which was understood to be a matter for Rykneld Homes, an expression of thanks for the Council's assistance in purchasing some footballs in partnership with Dr Chawla for the Barley Mow Birches FC and an expression of appreciation to the Council for the attractive floral displays at the Parish Hall.

PCSO Mike Coates had supplied a report covering the past two months which listed ten crimes including five of theft from or of vehicles, two of burglary, two of damage and one of assault. There were no reports of anti-social behaviour.

5. Confirmation of previous minutes – the previous minutes were approved.

#### 6. Chair's announcements

The Chair reported on four meetings since the last meeting, two of which were with the Friends of Wingerworth Parks with one involving the Chesterfield Male Voice Choir in a proposed event in 2018 to celebrate the end of World War 1. There was a meeting with Viridor Credits about the successful use of their grant for the new MUGA. In addition she had been involved in the round of interviews with prospective candidates for co-option. She reminded Members about the whole Council training session at 6.30pm on Wednesday 12 October when the venue was now confirmed as the Church Vestry because the Parish Hall was fully booked. She closed by conveying concerns raised by some residents about the bonfires regularly lit in the Churchyard which the Clerk undertook to raise with the PCC.

#### 7. Clerk's report – the following items of information were noted:

1. Draft Submission Neighbourhood Plan – out for consultation
2. Landfill Credits – visit to inspect Deer Park MUGA
3. Deer Park Play Area – willful damage to soft surface play area

4. Deer Park MUGA – complaints about amount of litter in and around the MUGA
  5. NEDDC – proposal for land transfer being considered by Cabinet
  6. Residents – suggestions for measures to protect swans including large stone swan planter, temporary road signs and alterations at the Lido
  7. Malthouse Lane ford – disappointment over appearance after repairs by Highways
  8. Longedge Lane – it was reported that Highways intended to cut the vegetation back in the next couple of weeks although some had already been cleared, presumably by a landowner
  9. Environment Agency – reports to Yorkshire Water about any spillage or overflow of contaminated water should also be reported to the Environment Agency on a 24/7 freephone number due to be published in the next edition of Wings
8. Clerk’s report – the following resolutions were made:
1. NEDDC – agreed to a request that the Wingerworth BMB FC use the Deer Park pitch for the 2016/17 football season
  2. Wingerworth BMB FC – agreed to purchase spare balls in partnership with medical practice to help cover balls flying into the secure area of the new surgery
  3. Wingerworth BMB FC – agreed to defer consideration of any request for subsidy or reduction or charges for use of Deer Park Football pitch for at least one year
  4. Wingerworth Allotment Holders’ Association – agreed to confirm the Council’s policy on total prohibition of fires at the allotments for avoidance of any doubt
  5. Wingerworth Tennis Club – agreed to treat the slippery state of courts at a cost of about £600 with a £300 contribution from the club
  6. Wingerworth Table Tennis Club – endorsed the information supplied to the club that major alterations or renovations to the Parish Hall were unlikely before May 2017
  7. Bowling Green – agreed to purchase a new control unit for the automated watering system at a cost of £85 with an estimated installation cost of £75
  8. Wingerworth Bowling Club – agreed that the Council would be willing to purchase and install two new shelters at the bowling green subject to the club raising the total cost and subject to Council approval about the types and locations of the shelters
  9. Parish Office – agreed to the purchase of new printer from Currys PC World at a cost of £340 to include printer, failsafe guarantee for three years and ink cartridges
  10. Footpath Volunteers – agreed to purchase a new strimmer similar to those used by the Countryside Service for use on footpaths in the Parish at a cost of £800
  11. Resident – agreed to ask NEDDC to pay for a dog bin on their land at Wellspring Close where the open litter bin was often full of dog bags
  12. Village Games – agreed free use of Council facilities for a series of taster sessions
  13. Parishioner – request for parking bays for houses around the Adlington half circle denied as considered a matter for NEDDC who owned the land
  14. Costs and benefit comparative analysis to contrast the net advantages of a major renovation of the existing Parish Hall against a new Parish Hall – agreed that the Clerk finalise discussions with a local professional firm on scope and price and then seek electronic approval for proceeding with the resulting study being available for public inspection and being presented at a public meeting

## 9. Derbyshire Association of Local Councils

Circular 11/2016 – General

Circular 12/2016 – General

The circulars were noted and the Chair reported on the appointment of a new Chief Officer at DALC.

10. Planning applications – the applications were noted and there were comments on a number of the applications but no submissions to NEDDC Planning:

11. Planning decisions – the listed decisions were noted as well as one earlier refusal by NEDDC Planning which was now the subject of an appeal.

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

Date	Reference	Payee	Amount £	Detail
01-Jun-16	6264	Sigma Services	4,152.24	Parish Hall consultancy
01-Jun-16	6265	CPRE	36.00	Annual subscription
01-Jun-16	6266	Jacksons the Builders	82.80	Chippings for footpaths
01-Jun-16	6267	NEDDC	51.68	Bird deter fixings
01-Jun-16	6268	Paul Smart	2,730.00	Grounds maintenance
01-Jun-16	6269	Town & Country UK C Co	26.04	Window cleaning at PH
01-Jun-16	6270	Heron Publications Ltd	312.00	Council pages in Wings
06-Jun-16	6271	3rd Wingerworth Scouts	350.00	Donation
06-Jun-16	6272	Chair's Charity NEDDC	50.00	Donation
06-Jun-16	6273	NEDDC	604.14	Annual payroll costs
06-Jun-16	6274	Screwfix	40.98	Footpath items
06-Jun-16	6275	Buildbase (to be refunded)	82.80	Chippings for footpaths
16-Jun-16	DD	British Gas Business	184.99	Electricity Parish Hall
21-Jun-16	SO	NEDDC	7,550.00	Salaries and staff costs
21-Jun-16	CHG	Royal Bank of Scotland	26.80	Bank charges
29-Jun-16	DD	British Gas Business	19.81	Supply of electricity
29-Jun-16	DD	British Gas Business	25.95	Supply of electricity
30-Jun-16	DD	British Gas Business	87.74	Supply of electricity
		Total for June	16,413.97	
04-Jul-16	6276	Arden Winch & Co Ltd	33.30	Cleaning materials
04-Jul-16	6277	Paul Smart	1,715.00	Grounds maintenance
04-Jul-16	6278	Interserve FS (UK) Ltd	484.55	Watersafe contract
04-Jul-16	6279	Town & Country UK C Co	26.04	Window cleaning at PH
04-Jul-16	6280	Cllr Diana Ruff	150.00	Chair's allowance
24-Jul-16	6281	S Johnson & Son Ltd	35.69	Environment items
24-Jul-16	6282	Blackmore Retail	10.00	Fuel for Churchyard
24-Jul-16	6283	Canx	0.00	Cancelled cheque
24-Jul-16	6284	Arden Winch & Co Ltd	374.96	Cleaning materials
24-Jul-16	6285	Interserve FS (UK) Ltd	54.71	Risk assessment bowl green
24-Jul-16	6286	Wingerworth Church Centre	256.00	Room hire for Café WY
24-Jul-16	6287	NEDDC	1,265.47	Servicing of dog bins

24-Jul-16	6288	NALC	60.00	Registration quality mark
11-Jul-16	DD	Interserve FS (UK) Ltd	484.65	Watersafe contract
15-Jul-16	DD	BT Group plc	84.90	Phone services
19-Jul-16	SO	NEDDC	7,550.00	Salaries and staff costs
20-Jul-16	DD	British Gas Business	763.17	Supply of gas
21-Jul-16	CHG	Royal Bank of Scotland	22.06	Bank charges
27-Jul-16	DD	British Gas Business	80.69	Supply of electricity
27-Jul-16	DD	British Gas Business	241.96	Supply of electricity
29-Jul-16	DD	British Gas Business	223.16	Supply of electricity
		Total for July	13,916.31	

13. Finance – the bank reconciliation and balances were noted after a couple of queries on grant income when it was confirmed that both the Viridor funding and the Section 106 monies related to the MUGA had been received in full

14. Reports from Council committees and advisory groups

Cllr Pat Antcilff reported on progress by NEDDC in finding more land for development in both the north and south of the district and on some of the complexities in making decisions on planning applications.

Cllr Kevin Broughton reported on a recent meeting with the Footpath Volunteers who continued to do tremendous work which was largely unseen by many in the Parish. Items raised included the problems of overgrown vegetation in many parts of the Parish, clarification over the classification of roads and associated rights of way in Hardwick Wood by the County Council.

Cllr Colin Berry detailed progress with the inaugural Produce Show taking place on Saturday and relayed good progress with local sponsors as well as some of the national bodies. He highlighted recent donations by Morrisons, the Barley Mow and County Councillor Barry Lewis.

15. Date of next meeting – Wednesday 5 October 2016

The Chair thanked members of the public for their attendance at the meeting

16. An exempt item concerning the co-option of Members

The Chair, having earlier expressed an interest, forwent her right to vote leaving the other Members to participate in a closed vote as to whether each of the candidates for co-option should be invited to join the Council. The result of the vote was that all be invited to join by attending the next monthly meeting and signing the Acceptance of Office form and agreeing to complete the Declaration of Registerable Interests form.

The Chair closed the meeting at 8.35pm.