

Wingerworth Parish Council

Minutes of meeting of Council on 5 July 2017

Present:

Cllr Diana Ruff (Chair)	Cllr Chris Hutchings
Cllr Dawn Hart (Vice Chair)	Cllr Anne Knyhynyckyj
Cllr Pat Antcliff	Cllr Nick Knyhynyckyj
Cllr Colin Berry	Cllr Margaret Millar
Cllr Kevin Broughton	Cllr Andy Pashley
Cllr Michael Hardman	Cllr Geoff Ruff
Cllr Cecilia Harper	Charlotte Taylor (Clerk)

Also District Councillor David Hancock and 10 members of the public

1. There were no apologies for absence.
2. Variation of order of business – there was one request for agenda item 8.2 to be considered as an exempt item at the end of the meeting due to commercial confidentiality.
3. Declaration of interests – there was one declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).
4. Public Forum

There was a query regarding the current status of the parish hall and monies for this.

Concerns were raised over the poor state of the village, in particular the grass and weeds around the shop and on the verges throughout Wingerworth. It was highlighted that some areas are so bad, cars are driving in the middle of the road to avoid the vegetation.

Thanks were offered regarding the litter collection from behind the shop, but concerns were raised regarding the state of the area that is being used instead of the actual footpath in this area.

The Wingerworth Community Association asked for confirmation of the date for the carol concert.

5. Minutes of the previous minutes – approved and noted.
6. Chair's announcements

The Chair's report was delivered in two sections, updates from meetings and points of interest.

Meetings:

19 June 2017 – Standards Committee

The 2016/17 Action Plan was reviewed and updated and the 2017/18 Action Plan drafted; there are three ongoing items – upgrading the play equipment on the Deer Park, the Parish Hall and achieving Foundation Status through the Local Council Award Scheme. A new area on the plan is communication.

The Committee also reviewed the advertisement for a new Clerk and considered the resignation of the Operations Manager.

#### 22 June 2017 – Meeting with Bowls Club

The meeting was held to clarify contracts and discuss issues, including a request to approve some additional shelters and replacement gulley's, the work is to be fully funded by grant money.

#### 26 June 2017 – Site visit at The Avenue

Reviewed plans for the 1<sup>st</sup> phase of the development, which is to include 235 houses. The Chair expressed her disappointment at the low number of affordable homes in this phase; 21, but was assured that the full 20% would be delivered by the end of the 10 year period.

#### 27 June 2017 – Planning Meeting

The Avenue development was approved, the Chair spoke with the developers, Keir, who are keen to work with the Parish Council. It was advised that work is due to commence in October or November this year.

#### 27 June 2017 – Friends of Wingerworth Parks AGM

The group reported on their fundraising plans and the progress of the viridor bid.

#### 29 June 2017 – Church Meeting

The Reverend Jonathan Poston delivered an overview on his vision for the future of the church.

#### 2 July 2017 – Annual Allotment Visit

Thanks were offered to Councillor's Berry and Hart for attending the event. The visit was carried out with a member of the allotment group, the plots were very well maintained.

#### 3 July 2017 – Rykneld Homes Walkabout

Councillor Ruff attended the quarterly walkabout, it was reported that the Adlington Estate was in good shape.

#### Points of interest:

The Chair advised that the evening of instruction and entertainment with the bowls club has been scheduled for Thursday 31 August 2017.

The discussions regarding use of the Doctor's surgery have been unsuccessful. A request was received for weed clearance of the Deer Park, it was agreed with the bailiff that one strip needs to remain for wildlife but the remainder can be tidied up.

The Chair received an email from Councillor Barry at North Wingfield requesting that Betty Hill is considered as a possible name to be submitted for street names for The Avenue development, other possible names are Councillor Dawn Hart for the work she put in to getting the site cleared, Geoff Lord who formed the football club in 1985 and is still involved, and Mike Sims for all the work he does maintaining Wingerworth's footpaths. The Chair asked for suggestions of other names to submit, before January 2018.

The Chair received a call from the District Scout Leader to offer her thanks for the recent donation. Issues were also discussed and resolved and contact details shared to contact in the event of any future problems.

The Chair requested support for the Produce Show on 9 September 2017 to help run refreshments and clear away, cake donations will also be gratefully received.

It was reported that the play area off of Setts Way recently had two broken panels removed by NEDDC, but they didn't make good the other panels so these are now starting to fail.

Finally the Chair asked for volunteers to assist with the ongoing sorting and archiving of old papers on the following dates; Thursday 13 July at 1:00pm and Tuesday 18 July from 10:00-12:00pm.

7. Clerk's report – the following items of information were noted:
  1. Shared Access – 4G mast planning conditions met with NEDDC to install mast on the Deer Park.
  2. Mother and Toddler group requested additional storage and cleaning materials for use in the hall. This has been facilitated by the Operations Manager.
  3. Derbyshire Police Crime Commissioner Hardyal Dhindsa will attend the November Parish Council meeting, due to take place on Wednesday 01 November 2017 at 6.45pm where he will do a presentation on his role and the work of the PCC.
  4. Vandalism – keep fit equipment sign has been smashed beyond repair and two grills removed from the pavilion windows. Quotes are being obtained for replacements for both.
  5. Antisocial behavior – bowls club reported an instance of antisocial behavior; young people playing football on the bowling green. All instances have been reported to the police, they have asked if incidents can be reported immediately via 101 or [www.derbyshire.police.uk](http://www.derbyshire.police.uk) so they can arrange for officers to attend while the damage or antisocial behavior is taking place.
  6. Notification from Building Control that 19 Burton Street, Wingerworth, is now a live dwelling and has residents.
  7. Footpaths Advisory Group – next litter pick scheduled for Saturday 29 July 2017 (weekend before well dressing).
  8. Notification from Derbyshire County Council of a temporary road closure on Longedge Lane from 24 July 2017 – 04 August 2017 (junction with the A61 Derby Road to its junction with Lodge Drive) to facilitate carriageway resurfacing.
  9. DALC have relocated to new offices at Cromford Mill (details in DALC circular).
  10. Notified of some garden waste dumped near pavilion – this has been removed.
  11. DCC reported some hogweed off of Langer Lane, confirming with Borough Council who is responsible for the land.
  12. Notification from member of the public regarding waste in Deer Park island pond.
8. Clerk's report – the following resolutions were made:
  1. Request from Lindsey Edwards for a memorial bench to be installed at Adlington playing fields in memory of her father; to be purchased and maintained by the family – it was agreed to approve this request.
  2. Proposal to purchase of land from NEDDC – it was agreed to move agenda item 8.2 to an exempt item due to commercial confidentiality.
  3. Consideration of 2017/18 Action Plan with view to adoption – it was agreed to adopt the 2017/18 Action Plan.

4. Request for permission to install two additional shelters at the bowling club to be funded by a grant from Derbyshire Environmental Trust – it was agreed to provisionally approve the request, pending the design of the shelters.
  5. Pending approval of item 4; a member of the Parish Council to oversee the installation of additional shelters at the bowling club – pending the success of the grant funding.
  6. NEDDC Chair's Charity Appeal – requests for donations, to be divided equally between Derbyshire Domestic Violence & Sexual Abuse Service Charity and Sheffield Hospitals Charity – Spinal Cord Injury Centre – it was agreed to make a £50 donation to the appeal.
  7. Request for the hire of a football pitch – it was approved that Wingerworth Barley Mow FC can use the football pitch for the season.
  8. Shared Access – 4G mast planning conditions met with NEDDC to install mast on the Deer Park – it was agreed to approve the plans for submission although the site was not the preferred site.
9. Derbyshire Association of Local Councils
- Circular 2017/08 – General – noted
10. Planning applications – the applications were noted.
  11. Planning decisions – the listed decisions were noted.
  12. Accounts - receipts noted and the payments below were approved. Profiled budgets were noted.

Date	Reference	Payee	Amount (£s)	Detail
02-May-17	6400	Mr K Winington	200.00	Refund of fees
02-May-17	6401	PCC Café Wingerworth	225.00	Spring term 2017
02-May-17	6402	P Smart	1,426.80	Cricket netting, surrounds, plus cuts
02-May-17	6403	British Gas	199.39	Electricity at P Hall
02-May-17	6404	British Gas	27.94	Electricity at Pavilion
03-May-17	6405	Hags SMP Ltd	600.00	Supply & install chain to repair cableway
03-May-17	6406	Ashover Brass Band	75.00	Christmas light switch on
03-May-17	6407	Blakemore retail	20.00	Fuel for churchyard
09-May-17	6408	Clay Cross DIY	2.10	Bolts, nuts and washer
09-May-17	6409	Mr B Wood	87.00	Internal audit and mileage expenses
09-May-17	6410	Arden Winch	358.43	Cleaning consumables for P Hall
11-May-17	6411	Graham Swain	200.00	Refund of fees
18-May-17	6412	British Gas	212.34	Electricity at P Hall
18-May-17	6413	British Gas	29.75	Electricity at Pavilion
18-May-17	6414	W H Smith	7.99	Lettings diary 2017-18
18-May-17	6415	DALC	67.00	Arnold Baker book
25-May-17	6416	NEDDC	12,745.48	Annual grounds maintenance
25-May-17	6417	P A Wibberley	90.00	Repairs to pavilion & score hut roof
25-May-17	6418	Cancelled	0.00	Cancelled cheque
25-May-17	6419	Mrs D Ruff	200.00	Chairs allowance - first qtr

16-May-17	DD	Personnel Hygiene	838.49	Sanitary disposal
18-May-17	DD	Severn Trent Water	91.74	Water rates
19-May-17	CHG	RBS	26.34	Charges
19-May-17	SO	NEDDC	7,550.00	Salaries and expenses
22-May-17	SO	Personnel Advice	120.00	HR services
22-May-17	SO	Mr D Robins	450.00	Bowling green maintenance
22-May-17	DD	Severn Trent Water	90.52	Water rates
		Total for month	25,941.31	

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

#### 14. Reports from Council committees and advisory groups

Councillor Chris Hutchings reported on the Churchyard Committee meeting, there were three main areas of discussion. People walking dogs in the churchyard, the PCC are erecting signs regarding this. There is a new volunteer to carry out the bi-annual weed spraying, the final issue raised was the lichgate roof; this has been temporarily repaired and is scheduled for a long term repair next year. If the roof deteriorates during this period this lichgate will be closed and people rerouted through the car park.

Councillor Kevin Broughton reported on the Health and Safety Committee meeting, it was agreed to get estimates for an audit of the previous health and safety report along with quotes for carrying out an audit on other Parish Council sites. The policies were reviewed and will be updated to bring to the next Parish Council meeting.

Councillor Colin Berry reported on the 2017 Produce Show and requested assistance on Friday 8 September to move tables from the school and the scouts hut to the parish hall. Councillor Berry reported of a recent visit to Deer Park School, where they are running a successful garden club with 60 pupils in attendance. They plan to make some chocolate and beetroot muffins next week with produce grown at the club.

Councillor Kevin Broughton reported on Footpath Advisory Group meeting. There is an ongoing issues with dog fouling on footpaths, in particular on the path from the Barley Mow to the sheep wash. Fly tipping was also discussed with a request for ideas of how to resolve this from other Parish Councillors. Councillor Broughton confirmed the litter pick was due to take place on 29 July 2017 at 9:00am and offered thanks to Mike and the footpath volunteers.

#### 15. Date of next meeting – Wednesday 6 September 2017

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

16. It was resolved that in view of the confidential nature of the business about to be transacted it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw from the meeting.

Item 8.2 Proposal to purchase of land from NEDDC – it was agreed to contact NEDDC to proceed with the purchase of the land.

The Chair closed the meeting at 8.05pm.