

Wingerworth Parish Council

Minutes of meeting of Council on 6 September 2017

Present:

Councillor Diana Ruff (Chair)
Councillor Dawn Hart (Vice Chair)
Councillor Pat Antcliff
Councillor Andy Pashley
Councillor Michael Hardman

Councillor Cecilia Harper
Councillor Colin Berry
Councillor Kevin Broughton
Councillor Margaret Millar
Councillor Geoff Ruff
Charlotte Taylor (Clerk)

Also District Councillor David Hancock and 22 members of the public

1. Apologies for absence were received from Councillor Chris Hutchings, Councillor Anne Knyhynyckyj and Councillor Nick Knyhynyckyj.
2. Variation of order of business – there was a request for agenda item 8.1 to be considered as an exempt item at the end of the meeting due to commercial confidentiality. There was a further request for agenda item 7.12 to be dealt with at the start of the meeting.

7.12 4G mast update – following concerns raised from local residents it was proposed that the consent for the mast to be installed on Parish Council land be withdrawn. This was unanimously agreed.

3. Declaration of interests – there was one declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).

4. Public Forum

The Chair commenced the public forum with a message regarding some of the misinformation and inaccuracies being posted on social media, then provided a reminder to the members of the public on how the public forum works.

It was agreed by all councillors to an extension of the public forum on this occasion to cover some of the concerns over developments in the village.

Finally the Chair reminded everyone that any agenda items to be raised should be submitted to the Clerk 14 days prior to the next meeting.

The Chair invited David Melton and Helena Douch, who led the public consultation on the proposed Swathwick Lane development to provide an update. David reported that 354 objections have been received to date, these include; green issues, traffic, poor drainage, overstressing schools and local amenities, the money already spent on The Avenue site, and the fact that it is not in the plan.

The Chair reported that following a conversation with Lee Rowley, MP, they are hoping to have a public consultation, date and venue to be confirmed. The Chair offered thanks David and Helena for the work they have put into this.

It was reported that the second development, on Hill Houses Farm, has received only 24 letters of objection. The reasons for potential objection were discussed and it was agreed the Clerk would post these on the website so they are available to everyone.

There was a query regarding the Neighbourhood Plan, it was confirmed that this is currently available for members of the public to view in the following three locations; Library (Parish Hall), Church Centre and North East Derbyshire District Council offices on Mill Lane.

Councillor David Hancock reported on the state of the roads and drainage at the Adlington Estate, he confirmed this was a highways issue and had been passed onto them.

5. Minutes of the previous minutes – approved and noted.

6. Chair's announcements

The Chair reported on the following items:

In July, along with the Clerk, met with a HR advisor to discuss contracts and staffing issues, following the retirement of the current Operations Manager in September.

Thanks were extended to Councillors Pat Antcliff, Kevin Broughton and Geoff Ruff for helping to sort through old paperwork. There are plans to frame some of the handwritten letters showing a history of the village.

A number of events were attended during August; on the 1st, along with other councillors and the Clerk, an initial meeting was held with the developers of the Hill Houses Farm site.

On the 5th August attended the opening of the well dressings.

On the 11th a review of the Deer Park recreation ground was completed with the Clerk and Councillor Andy Pashley. The maintenance will hopefully be undertaken, once plans have been prepared, using section 106 monies. On the following Saturday the bailiff at the ponds reported some instances of antisocial behaviour. Everyone is reminded to ring the police to report all crimes and incidents of antisocial behaviour.

On the 30th the Finance and Standards committees met to discuss staffing. Earlier in the day, along with Councillor Margaret Millar a presentation on fracking was attended.

Councillor Margaret Millar provided a brief presentation on this and advised of the adverse effects in relation to noise, health and land.

On the 5th September attended the District, Town and Parish Council conference, followed by a meeting of the Friends of Wingerworth Parks group in the evening.

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

1. North East Derbyshire District Council Standards Committee Annual Report 2016/7 (enclosed).

2. Notification from North East Derbyshire District Council for a new development called: 1,2 Mill Rise, Wingerworth.

3. Invitation from Councillor Carol Hart to the next Parish and Town Council Liaison Forum which is being held on Thursday 21 September 2017, 6-8pm at County Offices – topics include; recent projects, priorities for new administration, presentation on highways and budget.

4. Wingerworth Parish Council completed Annual Return 2016/17 – forwarded by email and available on the website.
5. Derbyshire Gold Card Holders – renewal reminder, majority of 185,000 cards currently in circulation are due to expire by October 2017.
6. Wingerworth Barley Mow Birches FC – email from Club Secretary advising that the club is cancelling the hire of Deer Park football pitch due to lack of registered players for the club.
7. Neighbourhood Plan – confirmation from NEDDC that the required documents have been submitted, pending NEDDC to draft letters to display in Wingerworth.
8. Derbyshire County Council – A61 proposed 40mph speed limit (from 50mph)
9. Hogweed update – on boundary between NEDDC and CBC and partially on private land, being dealt with by appropriate parties.
10. Letter of thanks received from the Chair of Wingerworth Community Festival, date for 2018 confirmed as 19 May and confirmation of date for AGM – Thursday 21 September 2017 at 7:30pm at the Church Centre, Members of the Council welcome to attend.
11. Thanks received from Lindsey Edwards following the approval of a request to install a memorial bench.
12. 4G mast update – it was agreed to move agenda item 7.12 to the start of the meeting.
13. Email from Lee Rowley, MP, requesting a date to come and meet with the Parish Council.
14. Suggestion from a parishioner for a street name on The Avenue – Richard Felton, retired headmaster of Hunloke Park School.
15. Anonymous tip off received regarding fly tipping, this has been forwarded to relevant authorities.
16. Letter of thanks received from Councillor Smith for donation towards Charity Appeal.
17. A late item received – Local Government Boundary Commission – report concludes that North East Derbyshire will remain the same with no changes.

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

1. Purchase of land from NEDDC – it was agreed to move agenda item 8.1 to an exempt item due to commercial confidentiality.
2. 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 approve this request.
3. Pending approval of item 2; a member of the Parish Council to oversee the installation of additional shelters at the bowling club – it was agreed that Councillor Andy Pashley would support this project.
4. Request from member of public for additional seats in bus shelters across Wingerworth – this was discussed following previous issues with litter and vandalism to seats; it was agreed the Council will consider and review.

5. Poppy Appeal (lamp post poppy campaign) – invitation to join the Derbyshire ‘Lamp Poppy’ campaign, Thursday 26 October to Sunday 12 November 2017. Suggested donation of £3 per poppy – it was agreed that Councillor Cecilia Harper would contact the British Legion to find out further information regarding this campaign.
6. Adoption of Health and Safety policies – policies approved and noted.
7. Request from Veronica Barker at Streetscene regarding offering the football pitch to other users within NEDDC while Wingerworth has no local team – it was agreed to approve this request.
8. Approval to repair toddler swing at Adlington, cost for parts and repair - £295 plus VAT – it was agreed to approve this repair.

9. Derbyshire Association of Local Councils

Circular 2017/09 – General – noted

10. Planning applications – the applications were noted.

The Council agreed to submit an objection to the Hill Houses Farm application.

11. Planning decisions – the listed decisions were noted.

12. Accounts - receipts noted and the payments below were approved. Profiled budgets were noted.

Receipts and Payments for June 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
01-Jun-17	834	Tennis Club (contribution to courts)	500.00	Maintenance
08-Jun-17	795	J Hutchings	193.39	Lettings
14-Jun-17	BAC	J Davis	72.00	Lettings
15-Jun-17	BAC	W Table Tennis	137.93	Lettings
15-Jun-17	BAC	Interest	52.73	RBS
20-Jun-17	835	P Hall Payphone	12.20	Payphone
30-Jun-17	796	J Hutchings	125.80	Lettings
		Total for the month	1,094.05	

Payments

Date	Reference	Payee	Amount (£s)	Detail
06-Jun-17	6420	Blakemore retail	10.00	Fuel for churchyard
07-Jun-17	6421	Paul Smart	2,642.90	General maintenance (inv 2937)
07-Jun-17	6422	Currys PC World	55.99	Printer toner cartridge

07-Jun-17	6423	Arden Winch	67.15	Cleaning consumables for P Hall
08-Jun-17	6424	3rd W Scout Group	200.00	Donation for firework display
08-Jun-17	6425	Eurogarages	5.00	Petrol for strimmer
14-Jun-17	6426	British Gas	839.79	Gas P Hall
14-Jun-17	6427	British Gas	204.67	Electricity P Hall
14-Jun-17	6428	British Gas	27.36	Electricity Pavilion
20-Jun-17	6429	GoPak Ltd	1,968.11	Tables and trolley for P Hall
22-Jun-17	6430	J Barnes	1,271.84	Repairs to pavilion boiler
22-Jun-17	6431	J Barnes	384.36	Repairs at P Hall, PAT testing
27-Jun-17	6432	DALC	40.00	Delegate at Councillor training
27-Jun-17	6433	Town & Country UK CC	78.12	Cleaning P Hall windows
27-Jun-17	6434	Mrs D Ruff	200.00	Chairs allowance - second qtr
19-Jun-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Jun-17	CHG	RBS	24.24	Bank charges
21-Jun-17	SO	Mr D Robins	450.00	Bowling green maintenance
22-Jun-17	SO	Personnel Advice	120.00	HR services
		Total for month	16,139.53	

Receipts and Payments for July 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
01-Jul-17	BAC	J Davis	96.00	Lettings
04-Jul-17	BAC	W Table Tennis	162.00	Lettings
04-Jul-17	BAC	Mother & Toddler	45.20	Lettings
07-Jul-17	BAC	NEDDC	309.27	Lettings
10-Jul-17	836	NHS Bookings	144.00	Lettings
14-Jul-17	BAC	J Gascoigne	210.60	Lettings
14-Jul-17	BAC	J Gascoigne	263.25	Lettings
20-Jul-17	BAC	NS & JLN Baker	194.00	Lettings
20-Jul-17	BAC	NS & JLN Baker	194.00	Lettings
21-Jul-17	837	Bowls club rent	1,376.00	Lettings
21-Jul-17	838	Angling association fees	248.00	Lettings
24-Jul-17	797	J Hutchings	207.72	Lettings
31-Jul-17	BAC	J Davis	72.00	Lettings
		Total for the month	3,522.04	

Payments

Date	Reference	Payee	Amount (£s)	Detail
04-Jul-17	6436	Paul Smart	1,096.80	Grounds maintenance
05-Jul-17	6437	Woolley Moor Nurseries	2,520.00	Summer planting & baskets
05-Jul-17	6438	NEDDC	610.19	Payroll services

14-Jul-17	6439	The Stencil Warehouse	29.18	Dog fouling stencils
14-Jul-17	6440	Garden Machinery	30.00	Repair to strimmer
14-Jul-17	6441	Blakemore retail	10.00	Fuel for churchyard
14-Jul-17	6442	P A Wibberley	80.00	Repairs to cricket pavillion
14-Jul-17	6443	NEDDC	50.00	Chairs charity appeal
14-Jul-17	6444	Tesco Extra	4.48	Cleaning consumables for P Hall
18-Jul-17	6445	British Gas	188.20	Electricity for P Hall
18-Jul-17	6446	British Gas	309.43	Electricity for Central Drive
18-Jul-17	6447	Interserve FS (UK) Ltd	59.62	Watersafe contract
20-Jul-17	6448	PCS Wholesale Motor Factors	6.00	11 two stroke
20-Jul-17	6449	John Gregory & Sons Ltd	21.60	Tanalised boards for footpaths
12-Jul-17	DD	Interserve FS (UK) Ltd	528.28	Watersafe contract
17-Jul-17	DD	BT Group PLC	92.69	BT phone contract
19-Jul-17	DD	NEDDC	7,550.00	Salaries and expenses
21-Jul-17	CHG	RBS	21.16	Bank charges
21-Jul-17	SO	Mr D Robins	450.00	Bowling green maintenance
24-Jul-17	SO	Personnel Advice	120.00	HR services
		Total for month	13,777.63	

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

14. Reports from Council committees and advisory groups.

Councillor Kevin Broughton provided an update from the Health & Safety Committee; they are currently waiting quotes to complete audits of all areas of parish council responsibilities.

Councillor Kevin Broughton reported on the issue of fly tipping; the Footpaths Advisory Group have installed photographic equipment in two locations and since installation there have been no further instances.

Councillor Colin Berry reported on the Produce Show, and offered thanks to Peter and Ann Rhodes for the donation of a trophy and plaque to be presented to one of the children from the local schools. Councillor Berry invited everyone to come along and participate to make the event a success.

15. Date of next meeting – Wednesday 4 October 2017

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

8. 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 8.1 Proposal to purchase of land from NEDDC – an update on the purchase of the land was provided.

The Chair closed the meeting at 8:30pm.