

Wingerworth Parish Council

Minutes of meeting of Council on 4 October 2017

Present:

Councillor Diana Ruff (Chair)	Councillor Cecilia Harper
Councillor Dawn Hart (Vice Chair)	Councillor Colin Berry
Councillor Pat Antcliff	Councillor Kevin Broughton
Councillor Andy Pashley	Councillor Margaret Millar (to agenda item 10)
Councillor Michael Hardman	Councillor Geoff Ruff
Councillor Anne Knyhynyckyj	Councillor Nick Knyhynyckyj
	Charlotte Taylor (Clerk)

Also District Councillor David Hancock and 18 members of the public

1. Apologies for absence were received from Councillor Chris Hutchings.
2. Variation of order of business – there was a request for agenda item 8.1, 8.2 and 8.6 to be considered as an exempt item at the end of the meeting due to commercial and personnel 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

The Chair commenced the public forum with an update on planning.

Rippon Homes – 17/00268/OL. Application went to Planning Committee on 26 September, deferred, pending a full report from Yorkshire Water.

Mill Lane – 17/00227/OL. Application went to Planning Committee on 26 September, deferred, pending officers seeking further information regarding foul drainage and overflow from Yorkshire Water.

Swathwick Lane. No planning application submitted yet, objections are still being received. Public consultation scheduled for 25 October 7:00-9:00pm.

Hill Houses 17/00873/OL. Approximately 266 objections online, including a report from Derbyshire Wildlife Trust.

Gleeson Homes – 17/00706/FL. This should be a buffer zone.

Hockley Lane. No planning application submitted yet. Public consultation meeting arranged for 23 October 3:00-6:00pm.

The Chair reported that if all current proposed developments were to be approved, the number of houses in Wingerworth would increase by 1,269 (this excludes The Avenue site, and infill properties).

Finally the Chair reported on the current status of the parish rooms; an interesting meeting was held with two local residents, although nothing new was brought to the table. The Council intend to bring options to the December meeting.

The Chair requested an additional five minutes be allowed for the Public Forum, this was agreed unanimously.

There was a query regarding the land purchase from NEDDC, it was confirmed that this was unrelated to the parish hall, and was to tidy up ownership of land on the park.

There was a question relating to the potential contamination on the proposed Hill Houses development site, and a further question relating to the plans for the pumping station.

A member of the footpaths group thanked NEDDC for cutting the hedges on Swathwick Lane and requested that the Parish Council write to Highways to see if there is any chance of road markings being put on the road. It was agreed the Clerk would investigate this.

The options for the future of the Parish Hall were raised, the Chair confirmed that the Council had met with a group representing locals and that the Council have one more external body to speak to before a final decision is made.

The football club apologised for the delay in clearing the pavilion changing rooms, but advised it is in hand.

Concerns were raised from a member of the public regarding planning application 17/00985/FL and asked the Council if they would support an objection to this.

Finally congratulation and thanks were offered to Councillor Colin Berry on the success of the Produce Show.

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

6. Chair's announcements

The Chair reported on the following items:

21 September, along with Councillor Cecilia Harper attended the Parish and Town Council Liaison Forum; items on the agenda included the priorities for County Council, a presentation on the budget and a lengthy presentation on the economy.

26 September, attended the LEADER group meeting at NEDDC, this is a group to support new business initiatives in the area, with a poor uptake of only four successful applicants to date.

Later the same day it was the Planning Committee meeting, again at NEDDC, to represent objections to two of the developments in Wingerworth; Rippon Homes and Mill Lane, both were deferred due to drainage infrastructure, pending investigations from Yorkshire Water.

Finally on the 26 September it was the Friends of Wingerworth Parks meeting.

27 September, attended a meeting with residents who had consulted with residents regarding plans for the parish hall. It also brought up a number of other issues regarding the general state of Wingerworth, which is something the Council are already looking to address.

29 September, said goodbye to our retiring Operations Manager after 21 years of service.

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

1. Viridor bid for updating play equipment at Deer Park has been submitted; local groups provided letters of support and local residents completed a survey in support of the application.
2. Invitation from DCC to participate in the Winter Service Scheme and as in previous years they will supply 1 tonne of grit.
3. Confirmation received from Shared Access that the planning application for the mast at Deer Park has been withdrawn.
4. Issue with electricity bills at pavilion, querying with British Gas.
5. Antisocial behaviour and trespassing on quarry land, reported to PCSO Mike Coates; as this is a civil matter it is down to the landowner to report.
6. Confirmation that application for funding for Neighbourhood Planning has been successful. Pending payment of £2,035.
7. Email regarding supporting flu vaccination programme, posters will be displayed in noticeboards.
8. November Parish Council meeting will commence at 6:45pm, Derbyshire Police Crime Commissioner will deliver a presentation prior to the meeting.
9. Public planning consultation scheduled for 25 October, 7:00-9:00pm at the Parish Hall.

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. Replacement for retiring Operations and Premises Manager - – it was agreed to move agenda item 8.2 to an exempt item due to personnel confidentiality.
3. Purchase replacement commemorative bench to be dedicated to First and Second World War veterans at the church – cost is £349 for the bench, plus £40 for an anchor and £35, plus 35p per letter for the engraving. It was agreed that this should be purchased to commemorate all veterans; the wording is to be decided.
4. Purchase additional set of tables with trolley for Parish Hall – total cost, £1,640.09. It was agreed to proceed with this request.
5. Request from Cllr David Hancock for Parish Council to raise issue of HGV traffic to and from housing development with District and County Council; following a number of complaints from residents on Mill Lane – it was agreed that the Clerk should forward a letter on behalf of the Council.
6. Insurance – it was agreed to move agenda item 8.6 to an exempt item due to commercial confidentiality.
7. Invitation for newest member of staff at SNT, Clay Cross; PCSO Mario Montisci, to attend a Council meeting – it was agreed to ask PCSO Mario Montisci to attend the November meeting, along with the Police Crime Commissioner.
8. Request from Chesterfield Cricket Club to play on Deer Park cricket ground in 2018 – the request was approved.
9. There was a late request to approve Health and Safety audits of all the Parish Council facilities, at a cost of £945. It was agreed to proceed with this.

9. Derbyshire Association of Local Councils

1. 10/2017 circulated.
2. 11/2017 circulated.
2. AGM agenda circulated.
3. Annual report circulated.

10. Planning applications – The listed applications were noted and concerns were expressed about the applications below:

NED 17/00985/FL

NED 17/00937/OL

NED 17/00846/FL

NED 17/00873/OL

NED 17/00706/FL

CM4/1215/125

The Clerk was asked to raise objections with NEDDC and DCC accordingly.

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 August 2017

Receipts

01-Aug-17	BAC	W Table Tennis	144.00	Lettings
02-Aug-17	BAC	Mother & Toddler	90.40	Lettings
03-Aug-17	BAC	NS & JLN Baker	145.50	Lettings
07-Aug-17	BAC	J Gascoigne	210.60	Lettings
14-Aug-17	839	DCC Produce Show	500.00	Admin
14-Aug-17	840	DCC Library Service	875.00	Lettings
21-Aug-17	798	J Hutchings	281.16	Lettings
25-Aug-17	799	J Hutchings	31.30	Lettings
31-Aug-17	841	DCC Clinic	25.00	Lettings
		Total for the month	2,302.96	

Payments

01-Aug-17	6450	British Gas	504.68	Gas P Hall
01-Aug-17	6451	NEDDC	1,337.70	Emptying dog bins
01-Aug-17	6452	Amazon	116.36	Printer toner cartridge
01-Aug-17	6453	Paul Smart	1,688.40	Grounds maintenance

11-Aug-17	6454	NEDDC	30.77	Mow and mark kwik pitch
11-Aug-17	6455	Heron Publications Ltd	312.00	Pages in Wings magazine
11-Aug-17	6456	Blakemore retail	10.00	Fuel for churchyard
11-Aug-17	6457	EZI Technology Ltd	31.60	CCTV security camera equipment
11-Aug-17	6458	H&S signs direct	1.98	CCTV signs
11-Aug-17	6459	CPRE	0.00	To replace cheque 6397
14-Aug-17	6460	British Gas	200.02	Electricity - P Hall
14-Aug-17	6461	British Gas	341.41	Electricity - Pavilion
29-Aug-17	6462	W G Pollard	4.00	Replacement key for pavilion
29-Aug-17	6463	B&Q	20.88	3 bags mortar to repair stone walls
30-Aug-17	6464	Clay Cross DIY	1.09	Nuts to repair lock at tennis ct
30-Aug-17	6465	Amazon	32.64	Printer toner cartridge
21-Aug-17	CHG	RBS	23.29	Bank charges
21-Aug-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Aug-17	SO	Mr D Robins	450.00	Bowling green maintenance
21-Aug-17	DD	Severn Trent Water	30.72	Water rates
21-Aug-17	DD	Severn Trent Water	213.92	Water rates
21-Aug-17	DD	Severn Trent Water	97.47	Water rates
22-Aug-17	SO	Personnel Advice	120.00	HR services
		Total for month	13,118.93	

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

14. Reports from Council committees and advisory groups.

Councillor Colin Berry reported on a meeting with the Allotment Association held on 28 September, there are issues with a couple of plots currently and letters have been sent. The Association are in a good situation financially.

Councillor Colin Berry thanked everyone who helped and supported the Produce Show to make it a success. The event made a surplus of £357.80 which will be put in reserves.

Councillor Colin Berry met with Mr Rhodes, who kindly agreed to purchase in advance three more school shields for future years. The other trophies had been loaned from the Horticultural Society, they have donated six of these to the Council for future use.

It was confirmed that the date for next year's show is booked; 1 September 2018, the judges have been contacted and ways to streamline the processes are being looked at.

Councillor Kevin Broughton reported that the Health and Safety audit, commissioned by the Health and Safety committee is in progress, and advised that the Footpaths' Advisory Group is due to meet on Friday 6 October 2017.

15. Date of next meeting – Wednesday 1 November 2017 at 6:45pm

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.

8.2 Replacing retiring Operations Manager – the job description, person specification and advertisement for the replacement post were approved, with a couple of minor alterations noted. It was agreed these should be advertised as soon as possible.

8.6 Insurance – quotes were reviewed, it was requested that the Clerk look at other options for competitive pricing.

The Chair closed the meeting at 8:43pm.