

Wingerworth Parish Council

Minutes of meeting of Council on 1 November 2017

Present:

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

Councillor Cecilia Harper
Councillor Chris Hutchings
Councillor Kevin Broughton
Councillor Geoff Ruff
Charlotte Taylor (Clerk)

Also District Councillor David Hancock and 10 members of the public

Derbyshire's Police & Crime Commissioner, Hardyal Dhindsa attended the meeting to deliver a presentation on the role and objectives of the commissioner.

The Police & Crime Commissioner also spoke of victim services #gotyourback and the reinstated Derbyshire Alert service and encouraged people to register via www.derbyshirealert.co.uk

Hardyal also answered questions from the Council and members of the public including; the impact of delivering policing with cuts to funding and the visible presence of officers, the reporting channels (999 for emergencies or immediate risks and 101 for non-urgent) and the actions the police force are taking to ensure they have a diverse representation, including from the disabled and Black, Asian and Minority Ethnic (BAME) communities.

1. Apologies for absence were received from Councillor Colin Berry, Councillor Andy Pashley, Councillor Margaret Millar, Councillor Anne Knyhynyckyj and Councillor Nick Knyhynyckyj.
2. Variation of order of business – there was a request for agenda item 7.9 to be considered as an exempt item at the end of the meeting due to 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

There was a query regarding the availability of the PCSO, it was confirmed that while PCSOs may not be able to attend all meetings, they can attend some and will where there are known issues.

There was a concern raised regarding the sound at the recent planning meeting; attendees at the back of the hall were unable to hear.

Finally the state of the island pond was raised, this is being investigated by the Council.

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

The Chair reported on the following items:

Monday 9th October – attended quarterly walkabout with Rykneld Homes, one minor issue which has since been cleared.

Wednesday 11th October - attended the DALC Conference with Councillor Harper and our Clerk and was once again voted to the post of Vice Chair of the Executive Committee. The main topic for discussion was the impact/changes to the annual contribution/fees to DALC, there was also a presentation from Mary Murtagh on the subject of press and PR.

Friday 13th October - met with the Library Service to explore and discuss the Library operation.

Wednesday 25th October – the Parish Council held a very successful "Public Planning" meeting. Thanks were offered to fellow Councillors for attending and the Clerk for her support in not only attending the meeting but for input in organising the event.

Finally, it was reported on the change to the Parish Council for the 2019 elections; Wingerworth will have two representatives for the Adlington Ward due to the expansion of housing in that area.

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

1. Clerk completed Certificate in Local Council Administration qualification.
2. Two trees down following high winds, a willow on the Deer Park and a tree on Chartwell, both have been cleared.
3. Neighbourhood Planning consultation phase has ended, waiting for NEDDC to appoint an examiner which is the next stage in the process.
4. Clerk attended the DALC AGM where there was a presentation from a PR speaker and consultant and a discussion around the issues facing Councils and communities.
5. Health and Safety audit of all Council facilities has been completed, pending reports.
6. Clerk attended GDPR training session, new regulations come into force in May 2018, DALC and NALC are still clarifying requirements for town and parish councils.
7. Planning consultation took place on 25 October 2017 with over 200 attendees.
8. Post for Handyperson to replace retiring Operations & Premises Manager has been advertised with a closing date of 29 December 2017.
9. Temporary person is in post currently to maintain the service.
10. Remembrance Day Service is due to take place on Saturday 11 November at 10:45am at the Parish Hall – everyone welcome.
11. New tables and trolley for Parish Hall have arrived.
12. PCSOs Mario Montisci and Sarah Dolby from the SNT will be joining us at our meeting on 3 January 2018.
13. Dates for 2018 meetings circulated, these will be posted on the website and in notice boards.

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

1. Request for Clerk to attend a PR Workshop on 8 December 2017 – cost £99 plus VAT.
2. Request from tennis club to clean the courts (following on from maintenance carried out last year) – cost £1,527.84 plus VAT. The tennis club also believe after a clean this

year to courts will need repainting and lines remarking, this is a further cost of £4,443.60 plus VAT. It was agreed, due to the absence of a number of councillors to defer this item.

9. Derbyshire Association of Local Councils

1. 12/2017 circulated.

A two-hour training course will take place on 9 November from 10am on Freedom of Information (follow on from earlier GDPR training session).

10. Planning applications – the listed 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.

Receipts and Payments for September 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
05-Sep-17	BAC	Table Tennis Rent	54.00	Lettings
11-Sep-17	BAC	J Gasgoine	210.60	Lettings
12-Sep-17	842	HM Paymaster	97.50	
19-Sep-17	BAC	Derbyshire Community Health	180.00	Lettings
22-Sep-17	BAC	NEDDC	75,323.50	Precept and grant
25-Sep-17	800	J Hutchings	613.21	Lettings
29-Sep-17	INT	RBS	47.70	Bank interest
		Total for the month	76,526.51	

Payments

Date	Reference	Payee	Amount (£s)	Detail
05-Sep-17	6466	Produce Show	500.00	Produce Show Prizes
05-Sep-17	6467	Denby Pottery	40.00	Clay for well dressing
05-Sep-17	6468	Travis Perkins	13.10	Paint for dog signs
06-Sep-17	6469	Paul Smart	1,132.80	Grounds maintenance
06-Sep-17	6470	Blakemore retail	10.00	Fuel for churchyard
06-Sep-17	6471	Wynsors World of Shoes	40.00	PPE footwear
06-Sep-17	6472	Green fingers store	44.99	Scythe for footpaths
07-Sep-17	6473	Produce Show	28.00	Produce Show Prizes
19-Sep-17	6474	Banner Jones	510.00	Legal fees
19-Sep-17	6475	Andrew Towleron Assoc.	596.00	Development/printing NP
19-Sep-17	6476	Abel Alarm Company	873.60	Dualcom fire support

19-Sep-17	6477	Banner Jones	1,140.00	Legal fees
19-Sep-17	6478	British Gas	334.63	Electricity at Pavilion
19-Sep-17	6479	British Gas	187.95	Electricity at Parish Hall
19-Sep-17	6480	Grant Thornton	720.00	2017 annual return fees
27-Sep-17	6481	British Gas	529.20	Parish Hall care plan
27-Sep-17	6482	Town & Country UK CC	78.12	Window cleaning at P Hall
19-Sep-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Sep-17	CHG	RBS	26.48	Bank charges
21-Sep-17	SO	Mr D Robins	450.00	Bowling green maintenance
22-Sep-17	SO	Personnel Advice	120.00	HR services
26-Sep-17	DD	Personnel Hygiene	88.08	Personal hygiene services
		Total for the month	15,012.95	

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

14. Reports from Council committees and advisory groups.

Councillor Kevin Broughton reported on the Footpaths' Advisory Group, including issues in Hardwick Wood and Birkin Lane. There were also concerns raised regarding the general maintenance, particularly grass cutting across the village.

The group also reported that since the installation of CCTV there had been only one instance of fly tipping. Finally the group are looking at purchasing some maps of walks in the village. It was agreed that 20 maps should be purchased to resell.

The Health and Safety, and Premises Committees are due to meet at the end of November to review the recently completed health and safety audit.

15. Date of next meeting – Wednesday 6 December 2017 at 7:00pm.

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 9.2 It was agreed that the Handyperson role wouldn't be advertised in the local press at this stage, due to the interest already shown by a number of potential candidates.

The Chair closed the meeting at 8:35pm.