

Wingerworth Parish Council

Minutes of meeting of Council on 6 December 2017

Present:

Councillor Diana Ruff (Chair)	Councillor Chris Hutchings
Councillor Dawn Hart (Vice Chair)	Councillor Kevin Broughton
Councillor Pat Antcliff – from agenda item 4	Councillor Geoff Ruff
Councillor Michael Hardman	Councillor Andy Pashley
Councillor Colin Berry	Councillor Anne Knyhynyckyj
Councillor Nick Knyhynyckyj	
	Charlotte Taylor (Clerk)

1. Apologies for absence were received from Councillor Cecilia Harper and District Councillor David Hancock and County Councillor Barry Lewis.
2. Variation of order of business – there was a request to vote on item 6.1 under Clerk’s decisions – agenda item 8.
3. Declaration of interests – there was one declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).
4. Public Forum

A request was made for white road markings to be put on Swathwick Lane, Longedge Lane and New Road. It was confirmed that Swathwick Lane was in the system with DCC; pending an officer to attend and check the suitability/width of the road. It was also requested that DCC are contacted to clear the overgrown vegetation on the junction of Bole Hill Lane and Birkin Lane, in its current state it is a hazard to pedestrians.

There was an enquiry regarding the Parish Hall, it was confirmed that this would be covered under a separate agenda item, and that any objections to the final decision should be raised through the normal channels.

Thanks were expressed to the new Handyperson, it was reported that the parks are clean and water is draining due to the continual work carried out to ensure that the drains are kept clear.

Finally there were a couple of queries regarding the status of planning applications; including Hill Houses and Hockley Lane, it was confirmed that neither had submitted planning applications to date.

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

The Chair reported on the following items:

The annual craft fair was held in November and was once again a great success, there were some new additions and the quality of stalls was very good.

The Remembrance Service was well attended and the Chair offered thanks to Councillors Geoff Ruff and Nick Knyhynyckyj for attending the church service the following day.

On 16 November there were two planning meetings, the first with Woodall Homes, the developers who have purchased Hockley House followed by a meeting with NEDDC Planning to discuss all developments in the pipeline; MP Lee Rowley also attended this meeting.

The 21 November was NEDDC Planning Committee and despite objections raised the two applications for Wingerworth; Pond Land and Mill Lane were both passed.

On 30 November attended a training session on Grants and Grant Funding which proved very useful, providing lots of information.

Finally on 5 December the Finance and General Purposes Committee met to discuss 2018/19 budgets and the precept to meet the NEDDC deadline.

6.1 The Chair confirmed that a Working Group had met to review the options for the Parish Hall put forward by a group of residents. It was confirmed that the proposals didn't offer anything that the Council had not already considered, but thanks were offered to the residents for their input to the project.

One area highlighted was the Library service, following lengthy discussions with DCC it has been confirmed that if the building were to close for any period of time, there is a strong possibility the service in Wingerworth would be lost. Unfortunately due to the locality and transport links to Chesterfield it would be very unlikely that Wingerworth would be considered for a mobile service as a temporary or longer term option.

Before sharing the options available for the Council to vote on, the Chair reported that the Council have been looking at options for the past 4 years, and that it is time to move the project forward.

The five options for consideration were listed as:

- 1 Re-roof, remedial works and repairs
- 2 Remodelling, remedial works and essential repairs
- 3 New build on the corner plot of the recreation ground
- 4 Demolish and rebuild on the current site
- 5 Close the hall, and hire a space for meetings

The Chair confirmed that options 1, 2, 4 and 5 would involve a period of closure for the current building. All options would require funding and impact the precept, and all options would also go out to tender for current quotes.

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

1. Councillor David Hancock reported on his objection to 17/00937/OL – application to vary condition 3 of permission 12/00072/OL Bellway Homes Development.
2. Letter of thanks from The Royal British Legion for the contribution to the Poppy Appeal.
3. Concern raised regarding HGV traffic to and from Mill Lane housing development – correspondence received from NEDDC.

4. Confirmation that the next District and Parish Business Meeting will take place on Wednesday 7 March 2018.
5. Correspondence received from a resident raising concerns regarding the cutbacks in public transport.
6. Meeting held with NEDDC to discuss planning in Wingerworth.
7. Neighbourhood Plan – examiner is about to be appointed.
8. The annual switching on of the Christmas Tree lights is due to take place on Friday 8 December from 6:00-8:00pm at the Parish Hall.
9. British Gas have requested photographs of meter readings for the Pavilion as the readings vary considerably from estimates.
10. NEDDC have requested 2018/19 precept requirements to be submitted by 15 December 2017.
11. Additional late item – Councillor David Hancock asked to report on an issue raised at Tupton Parish Council by a number of residents; the safety of the bus stop positioned immediately to the north of the roundabout at junctions of A61 and Nethermoor Road and Queen Victoria Road. Tupton are going to raise this with Highways but wanted to notify Wingerworth residents.

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

1. Request from the Wingerworth Community Festival group for a donation towards the 2018 Fun Day – it was agreed to make a donation of £250 towards the event.
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, given the costs quoted, to look at other options, including other quotes and grants from Awards for All, and review at February meeting.
3. Deer Park Football pitch - NEDDC have credited £1,422.58; a partial reduction of football pitch maintenance for the 2017 season. Consider if this wants reinstating for 2018 with no team in the village and the availability of new pitches on the Avenue site. It was agreed to continue with grass cutting contract for 2018 unless a request for use is received.
- 6.1 Decision on Parish Hall project – it was decided following a majority vote to proceed with option 3; new build on the corner plot of the recreation ground.

9. Derbyshire Association of Local Councils
13/2017 circulated.

Feedback from DALC AGM.

Confirmation that 6 more clerks across Derbyshire have passed their CiLCA since April this year.

14/2017 circulated.

DALC Spring Seminar 2018 – 17 April 2018.

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 October 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
03-Oct-17	BAC	Mother & Toddler Wingerworth	46.40	Lettings
03-Oct-17	843	Bowls club cleaning fees	388.25	Fees
03-Oct-17	844	Bowls club rent	688.00	Fees
05-Oct-17	BAC	J Gasgoine	270.00	Lettings
05-Oct-17	BAC	Derbyshire Community Health	336.20	Lettings
06-Oct-17	845	Allotment rent	272.50	Fees
06-Oct-17	846	Produce show	388.50	Lettings
31-Oct-17	847	Tennis club rent	613.00	Fees
09-Oct-17	BAC	W Table Tennis	208.99	Lettings
10-Oct-17	BAC	J Watson	49.80	Lettings
19-Oct-17	BAC	HMRC VAT	17,550.13	VAT reclaim
20-Oct-17	BAC	Groundwork UK	2,035.00	NP grant
23-Oct-17	851	J Hutchings	329.90	Lettings
		Total for the month	23,176.67	

Payments

Date	Reference	Payee	Amount (£s)	Detail
02-Oct-17	6483	Post Office Ltd	121.00	1st and 2nd class stamps
02-Oct-17	6484	Mrs D Ruff	200.00	Chairs allowance (3rd qtr)
02-Oct-17	6485	C Parsons	200.00	Refund of letting bond
03-Oct-17	6486	NEDDC	473.98	Trade waste collections
04-Oct-17	6487	NEDDC	327.34	Trade waste collections
10-Oct-17	6488	NEDDC	55.00	Pest control (wasps nest P Hall)
10-Oct-17	6489	Blakemore retail	10.00	Fuel for churchyard
10-Oct-17	6490	Heron Publications Ltd	312.00	Article in Wings
11-Oct-17	6491	DALC	40.00	GDPR training - 1 delegate
11-Oct-17	6492	NEDDC	115.20	Playground inspection fees
11-Oct-17	6493	GoPak Ltd	1,968.11	Tables and trolley for P Hall
13-Oct-17	6494	Paul Smart	1,036.80	Grounds maintenance
13-Oct-17	6495	Interserve FS (UK) Ltd	59.62	Watersafe contract
13-Oct-17	6496	British Gas	358.65	Electricity charges - pavilion
13-Oct-17	6497	British Gas	194.04	Electricity charges - P. Hall
17-Oct-17	6498	D Robins	365.00	Extra cuts at bowling green
17-Oct-17	6499	Yorkshire Water	171.52	Water rates
18-Oct-17	6500	B&Q	31.20	Multimort for stone stile (H. Wood)

28-Oct-17	6501	NEDDC	1,337.70	Emptying dog bins
28-Oct-17	6502	Yorkshire Water	25.03	Sewerage charges (P. Hall)
28-Oct-17	6503	British Gas	571.24	Gas P Hall
28-Oct-17	6504	Jacksons Builders	88.80	Aggregate for footpaths
28-Oct-17	6505	Garden Benches	447.45	Bench and engraving (churchyard)
28-Oct-17	6506	Mary Murtagh Media Ltd	99.00	PR Workshop - 1 delegate
31-Oct-17	6507	P Colley - Russet Safety	945.00	Health & safety audit
16-Oct-17	DD	BT	86.57	Telephone contract
17-Oct-17	DD	Interserve FS (UK) Ltd	575.82	Watersafe contract
19-Oct-17	DD	NEDDC	7,550.00	Salaries and expenses
20-Oct-17	CHG	RBS	20.81	Bank charges
23-Oct-17	SO	Mr D Robins	450.00	Bowling green maintenance
23-Oct-17	SO	Personnel Advice	120.00	HR services
		Total for the month	18,356.88	

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

14. Reports from Council committees and advisory groups.

Councillor Kevin Broughton reported on the joint Health and Safety and Premises Committee meeting to review the recently completed health and safety audit.

Councillor Colin Berry reported on the Produce Show, confirming that all four judges for 2018 had accepted. There has also been a request for an additional class for novices, with the offer of a donation of a trophy as a prize.

Councillor Chris Hutchings reported on Churchyard Committee, at which three issues were raised; a number of gravestones have been laid flat for safety reasons, the replacement bench has been installed and blessed, and the gravediggers are dumping soil on site, the contractors are to be contacted by Rector.

Councillor Anne Knyhynyckyj reported on Café WY, which has run successfully for seven years, but following a reduction in numbers in last few months, with only eight young people attending the last 2-3 sessions, it has been decided with regret to take a six month break. The Chair thanked Councillor Knyhynyckyj and all the volunteers for their hard work.

15. Date of next meeting – Wednesday 3 January 2018 at 7:00pm.

The Chair thanked members of the public for their attendance at the meeting, and wished everyone a Happy Christmas and New Year.

The Chair closed the meeting at 7:45pm.