

Wingerworth Parish Council

Minutes of meeting of Council on 7 June 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)

And 9 members of the public

The Chair requested that a minutes silence be held at the start of the meeting to remember the victims of the recent attacks in Manchester and London.

1. Apologies for absence were received and noted from District Councillor David Hancock.
2. Variation of order of business – no request for any variation.
3. Declaration of interests – there was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 10 (Planning).

4. Public Forum

Questions were raised about the parish hall; including if tenders have been issued for the potential new build, and the availability of use of the current hall to allow groups to plan fixtures until Easter 2018.

There were also questions regarding the roadworks near the shop and the planting of flowers in the village.

There was a comment regarding the success of the recent fun day, and a request that the organisers ask people attending not to park across the goal masts at future events.

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

The Chair reported on the progress of the Neighbourhood Plan. The plan has been submitted to North East Derbyshire District Council and following consultations will be returned for the Council to hold a referendum in October or November. The Chair thanked all Councillor's for their input.

Other meetings included a meeting with residents to discuss the new building and a meeting with the LEADER programme where it was highlighted there is still a considerable amount of grant funding available.

The Chair also shared an invitation with the Council to join the bowls club for a lesson, or friendly match with the club.

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

1. Letter of resignation received from Mr N R Allen
2. Contribution of £500 received from the tennis club towards cleaning of courts
3. Shared Access – notification of new geotechnical survey at the Deer Park

8. Clerk's report – the following resolutions were made:
 1. Volunteering Policy – it was agreed to adopt the new policy.
 2. Complaints Procedure - it was agreed to adopt the amended policy.
 3. Financial Regulations - it was agreed to adopt the amended policy.
 4. Request for donation to support 3rd Wingerworth Scout Group – it was agreed that a £200 donation should be made to support the group to host the annual bonfire and firework display at Nethermoor Farm on 4 November 2017.
9. Derbyshire Association of Local Councils

Circular 2017/07 – 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
05-Apr-17	6381	Suffolk ALC	60.00	Quality accreditation
05-Apr-17	6382	S Johnson & Son	9.85	Environment items
05-Apr-17	6383	Blakemore retail	10.00	Fuel for churchyard
05-Apr-17	6384	S Johnson & Son	52.56	Environment items
05-Apr-17	6385	Paul Smart	1,032.00	Wild flower bed and tree removal
05-Apr-17	6386	NEDDC	1,289.81	Servicing of dog bins
05-Apr-17	6387	NEDDC	309.17	New dog bin at Mill Lane
14-Apr-17	6388	Printshack	72.00	2 badges and 3 signs
14-Apr-17	6389	Wickes	91.27	Wildflower signs & equip.
14-Apr-17	6390	Poundland	3.00	Cups and squash
14-Apr-17	6391	NEDDC	801.32	Trade waste collections
14-Apr-17	6392	Heron Publications Ltd	312.00	Council pages
14-Apr-17	6393	Town & Country UK	78.12	Window cleaning at P Hall
14-Apr-17	6394	Chesterfield Child Care	423.32	Refund of fees
14-Apr-17	6395	P A Wibberley	140.00	Repairs to pavillion roof & score hut
18-Apr-17	6396	Interserve FS (UK) Ltd	54.71	Risk assessment
18-Apr-17	6397	CPRE	36.00	Annual subscription
19-Apr-17	6398	DALC	110.00	Spring seminar
20-Apr-17	6399	Get Mapping PLC	117.60	Annual subscription
10-Apr-17	DD	Interserve FS (UK) Ltd	528.28	Watersafe contract
18-Apr-17	DD	BT Group PLC	90.00	Phone line at P Hall
19-Apr-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Apr-17	CHG	RBS	12.81	Bank charges
21-Apr-17	SO	Mr D Robins	450.00	Bowling green maintenance
24-Apr-17	SO	Personnel Advice	120.00	HR services
		Total for month	13,753.82	

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

14. Reports from Council committees and advisory groups

Cllr Colin Berry reported on the 2017 Produce Show; Peter Rose has agreed to sponsor a trophy to support two local schools competing in the event, it was also reported that the medal from the National Vegetable Society has been received. Cllr Colin Berry also advised that the next allotment inspection date will be confirmed following the next committee meeting on 15 June 2017.

Cllr Kevin Broughton requested that a footpath meeting is scheduled.

Cllr Nick Knyhynckj reported on the required repairs to the lychgate roof at the church and it was confirmed that the church is responsible for this.

15. Date of next meeting – Wednesday 5 July 2017

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

The Chair closed the meeting at 7.20pm.