

## Wingerworth Parish Council

### Minutes of meeting of Council on 4 January 2017

#### Present:

P	CLlr Diana Ruff (Chair)	P	CLlr Chris Hutchings
A	CLlr Dawn Hart (Vice Chair)	P	CLlr Anne Knyhynyckyj ( <i>from 6</i> )
P	CLlr Pat Antcliff	P	CLlr Nick Knyhynyckyj
P	CLlr Colin Berry ( <i>until 16</i> )	P	CLlr Margaret Millar
P	CLlr Kevin Broughton	P	CLlr Geoff Ruff
P	CLlr Michael Hardman	P	CLlr John Windle
P	CLlr Cecilia Harper	P	Mike Taylor (Clerk)

Also County Councillor Barry Lewis, District Councillor David Hancock and six members of the public

1. Apologies for absence were received from CLlr Dawn Hart.
2. Variation of order of business – agreed that Agenda Item 7.1 to be brought forward to accommodate Kerry Bailey of Digital Derbyshire.
3. Declaration of interests – there was one declaration of interest from CLlr Pat Antcliff in respect of agenda item 10 (Planning)
4. Public Forum

Concerns were raised over the poor state of paths and land around the new surgery although it was assumed that these would be tidied up on completion of the building work. Thanks were expressed on behalf of the Wingerworth Community Association for the Council's help with the successful carol concert.

Frustration was expressed on behalf of the footpath volunteers over the continuing and now lengthy delays over work on Martins Lane (BW 50), the reduction of the height of a stile (FP 9) and drainage problems off Malthouse Lane (FP 8). CLlr Barry Lewis offered to follow these issues up with officers at the County Council.

CLlr Barry Lewis reported on one complaint received about the gritting of a steep section of a road in the Parish but had explained that the prioritisation of roads across the county had already been carefully considered and subsequently published by Highways.

5. Confirmation of previous minutes – the previous minutes were approved
6. Chair's announcements

The Chair reported on the very successful Christmas event with over 100 people at the Parish Hall including 27 children. There had been a meeting with Shared Access.

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

1. Digital Derbyshire. The Chair welcomed Kerry Bailey from the County Council who outlined the way in which BT Open Reach had been providing internet connectivity in the more populated parts of the county and role of Digital Derbyshire in extending cover to some of the other parts which included one box in Wingerworth. Some of the current issues and challenges were covered as well as possible ways forward towards a target of having virtually all of the county with

access to a good broadband service before Kerry responded to questions after which the Chair thanked her for an interesting and helpful presentation.

2. Office for National Statistics – Quarterly Vacancy Survey
  3. DCC PROW – response to queries raised by Footpath Volunteers
  4. Co-option of Councillor – update on expressions of interest
  5. Correction – quoted cost of £400,000 loan from PWLB would be equivalent to £7.50 if added to the precept rather than indicative cost of £50 per year per residence
8. Clerk’s report – the following resolutions were made:
1. New Initial draft budget for 2017/18 – initial work on the budget was producing a deficit in excess of £10,000 and it was agreed to refer to this to the Finance & General Purposes Committee
  2. Appointment of Internal Auditor for 2016/17 – agreed to re-appoint Mr B Wood
  3. Future provision of a community building for Wingerworth – agreed that the Council provide some form of facility for the future of a type and location to be decided
  4. Continuation of Assistant Clerk’s post – agreed to extend the appointment of Charlotte Taylor from 1 February 2017 subject to the total costs being contained within the budget allocation for the Clerk
  5. Government’s electoral review of NEDDC warding arrangements – agreed to submit the retention of the size of the Council in terms of 14 Members but that there be no warding arrangements for the future
  6. DCC – Minerals Local Plan – sites consultation – agreed no comments
  7. Shared Access – proposal to improve digital connectivity – agreed that the Council express interest in the erection of a large 4G pole and associated cabinets at the south western side of the Deer Park and await a detailed scheme from Shared Access for careful consideration by the Council to include various impacts and commitments as well as financial consideration
  8. Friends of Wingerworth Parks – agreed unable to offer a lease on Council land for the purpose of a grant application to Tesco
  9. Wingerworth Allotment Holders’ Association – an indicative cost of £4,900 had been received for a hard standing section with associated drainage just inside the allotments from the entrance gate with associated drainage – it was agreed that the matter could be taken to the Allotment Holders’ Society’s AGM for comments and suggestions of how to contribute to the overall cost after which any proposals would be submitted to the Council
  10. Wingerworth Tennis Club – agreed to note the new measures to limit risk of playing on courts including the stopping of the pay to play scheme and the playing of matches away while further research undertaken into ways of improving the surface
  11. Revisions to membership of Committees
    - a) Finance and General Purposes Committee – agreed that Cllr John Windle and Cllr Michael Hardman join Cllr Dawn Hart, Cllr Cecelia Harper, Cllr Anne Knyhynyckyj and Cllr Diana Ruff on this committee

b) Standards and Governance Committee – agreed to consider adding to this committee currently composed of Cllr Dawn Hart, Cllr Cecelia Harper and Cllr Diana Ruff with the Clerk

c) Premises Committee – agreed to consider adding to this committee currently composed of Cllr Diana Ruff, Cllr Pat Antcliff, Cllr Dawn Hart, Cllr Cecelia Harper, Cllr Kevin Broughton and Cllr Anne Knyhynyckyj with the Clerk

d) Wingerworth Churchyard Committee – agreed to consider adding to this committee currently composed of Cllr Pat Antcliff, Cllr Cecelia Harper and Cllr Chris Hutchings with the Clerk and PCC representatives

12. Community Engagement Strategy – agreed to form a working group to consider ways whereby the Council could more systematically listen to and communicate with the community it served

9. Derbyshire Association of Local Councils - the two circulars were noted.

10. Planning applications – the applications were noted and it was agreed that Cllr Diana Ruff and Cllr Cecilia Harper would attend the planning visit to Wingerworth scheduled for 11.10am on Monday 9 January 2017

11. Planning decisions – the listed decisions were noted.

12. Accounts – receipts and profiled budgets noted and the payments below approved:

Date	Reference	Payee	Amount (£s)	Detail
02-Nov-16	6327	Town & Country UK C Co	52.08	Window cleaning at PH
02-Nov-16	6328	Mitchell & Proctor	1,080.00	Costings Report
02-Nov-16	6329	Paul Smart	1,368.00	Grounds maintenance
02-Nov-16	6330	Woolley Moor Nurseries	1,008.00	Floral display
02-Nov-16	6331	John Barnes	322.83	Electrical work at PH
11-Nov-16	6332	S Johnson & Son Ltd	40.14	Environment items
11-Nov-16	6333	Canx	0.00	Cancelled cheque
11-Nov-16	6334	Arden Winch & Co Ltd	32.82	Cleaning materials
11-Nov-16	6335	Wingerworth Church Centre	214.50	Café WY room hire
11-Nov-16	6336	Canx	0.00	Cancelled cheque
11-Nov-16	6337	Pro Direct Warehouse	308.00	Footballs for Barley Mow
11-Nov-16	6338	David Robins	1,780.00	Bowling green maintenance
11-Nov-16	6339	Jacksons the Bakers	42.00	Mince pies for event
11-Nov-16	6340	Canx	0.00	Cancelled cheque
11-Nov-16	6341	RBL Poppy Appeal	51.00	Wreathes for Remb Day
21-Nov-16	6342	Blakemoor Retail	5.00	Fuel for Churchyard
21-Nov-16	SO	NEDDC	7,550.00	Salaries and staff costs
21-Nov-16	CHG	Royal Bank of Scotland	17.35	Bank charges
15-Nov-16	DD	British Gas Business	788.41	Supply of gas to PH
29-Nov-16	DD	British Gas Business	264.54	Supply of electricity to PH
30-Nov-16	DD	British Gas Business	29.10	Supply of electricity to Pav
			14,953.77	

13. Finance – the bank reconciliation and balances were noted.
14. Reports from Council committees and advisory groups – Cllr Colin Berry provided a brief update on progress towards the 2017 Produce Show scheduled for 9 September.
15. Date of next meeting – Wednesday 1 February 2017

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

The Chair closed the meeting at 8.16pm.