

Wingerworth Parish Council

Minutes of meeting of Council on 1 March 2017

Present:

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

Also District Councillor David Hancock and 18 members of the public

1. Apologies for absence were received and noted from County Councillor Barry Lewis and Cllr Anne Knyhynyckyj with apologies for late arrival from Cllr Pat Antcliff
2. Variation of order of business – it was agreed to bring forward agenda items 7.1 and 8.1
3. Declaration of interests – there was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 10 (Planning)
4. Public Forum – standing orders moved to extend the time allowed to 20 minutes

There was a query as to whether there had been any response from the County Council following the problems raised at a site meeting some three weeks previously with County Councillor Barry Lewis, although no reply had been received to date.

The Council was urged to be courageous with plans for a new parish hall and build something that would stand future generations in good stead.

A series of concerns were raised about the future of the parish hall including providing for the many users including private parties, the arrangements for refreshments, the costs, the need for further consultations and the value of any new building as an asset if unable to be sold on the open market

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

Cllr Diana Ruff reported that there had been no take-up of her offer of three dates for a forum to discuss the future of the parish hall and that the Council had received six letters following the invitation in Wings for residents to express their concerns about a possible new build alongside Allendale Road. Of the six replies, four letters had opposed the development but two had been firmly in favour of the new build.

There had been informal and formal interviews with candidates for co-option onto the Council and a meeting with the Council's consultant on issues concerning the Wingerworth Neighbourhood Plan as well as meetings of the Premises and Standards Committee and a meeting with the Friends of Wingerworth Parks.

Cllr Ruff expressed concern about dogs being taken on to the new MUGA which should be kept free of dogs, made mention of the recently released draft of the Local Plan and informed Members of the Council that they had been invited to the formal opening of the new medical centre at 1pm on Saturday 4 March.

7. Clerk's report – the following items of information were noted:
 1. Pegasus Planning Group – the Chair introduced Gary Lees of Pegasus Group and Paul Burton of Hallam Land Management who gave a short presentation of a proposed new housing development off Coupe Lane, a part of which extended into the southern end of Wingerworth. It was stressed that this was an early stage in discussions and that it was intended to engage fully with local councils, organisations and residents with the intention of considering all points raised. In answers to question raised by the council it appeared that the scale of the development could extend to some 300 homes on a site of about 4 acres of which some 15-20% would be in Wingerworth, that there would be a balance of social or affordable homes and that there would likely be two access points to the site, both off Coupe Lane. Members raised concerns about the impact on the already crowded A61 and on the provision of health and education services. The presenters were thanked and their comments noted.
 2. Resignation of a Member – it was reported that John Windle had resigned and that the resulting vacancy was being notified to the Elections Office
 3. Groundwork Locality – confirmation of further funding towards Neighbourhood Plan
 4. NEDDC – Local Plan and Wingerworth Neighbourhood Plan preparation
 5. NEDDC – reply to concerns raised over Neighbourhood Plan process
 6. NEDDC – request to move a footpath warning sign
 7. Residents – letters about a possible new Parish Hall off Allendale Road
8. Clerk's report – the following resolutions were made:
 1. Co-option of a Member – the two people expressing an interest in being co-opted onto the Council were present and willing to answer any questions – it was agreed that the decision as to the co-option be deferred as an exempt item which resulted in Andy Pashley being invited to fill the vacancy on the Council for the Adlington Ward
 2. Budget for 2017/18 – resolved to adopt the draft budget with a provision for a transfer from general reserves should this be necessary but with the intention of recasting the budget during the year once matters were clearer regarding possible changes at the parish hall and staffing arrangements
 3. Internal Financial Controls – adopted
 4. Retention of Documents – adopted
 5. Risk Management Schedule – adopted
 6. Zurich Municipal – resolved to renew annual insurance policy at a cost of £6,753.19
 7. DALC – resolved to renew the annual subscription at a cost of £871.94
 8. Annual Meeting of Electors – resolved to change the previous practice of holding this meeting on a Friday when so poorly attended and instead hold henceforth on the day of the April meeting of the Council as a meeting before and separate to the monthly meeting
 9. Personnel Services & Solutions Ltd – resolved to engage at £100 plus VAT per month

10. Shared Access – agreed to the installation of a 4G mast in the coppice at the Deer Park subject to planning consent, satisfactory legal agreements, suitable undertaking from Shared Access and an agreed minimum consideration of £30,000 to the Council
 11. Wingerworth Community Festival – resolved to donate the sum of £250 towards the costs of the 2017 Family Fun Day
 12. Request for repairs to Wall Pond car park – resolved to regrade the badly rutted surface of the land at a cost of no more than £800
 13. Wingerworth Bowling Club – resolved to continue with the contract for the maintenance of the green with David Robins at an annual cost of £5,400 paid on a monthly standing order of £450 with the club contributing half of the annual cost
9. Derbyshire Association of Local Councils Circular 2017/03 – General – noted
10. Planning applications – the applications were noted including two late additions to the list being NED 17/00199/FLH - alterations with side and rear extension to the existing house. at 68 New Road and NED 17/00219/DISCON - application to discharge condition 19 (surface water and drainage) relating to 16/00784/FL at Wingerworth Medical Centre
 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
06-Jan-17	BACS	W Table Tennis Club	136.50	Lettings
09-Jun-17	BACS	W Mother & Toddler	22.60	Lettings
09-Jan-17	BACS	W Mother & Toddler	56.50	Lettings
12-Jan-17	BACS	Davis Jacqueline	48.00	Lettings
18-Jan-17	BACS	Chesterfield Child Care	1,000.00	Lettings
19-Jan-17	788	Jan Hutchings	528.24	Lettings
26-Jan-17	BACS	C Martial Arts	97.00	Lettings
31-Jan-17	BACS	Chesterfield Child Care	31.03	Lettings
31-Jan-17	828	HM Courts	25.00	Arson compensation
31-Jan-17	829	W Allotment Holders' Assn	272.50	Fees
		Total for the month	2,217.37	

13. Finance – the bank reconciliation and balances were noted.
 14. Reports from Council committees and advisory groups
 - Cllr Colin Berry reported on continuing good progress with the 2017 Produce Show.
 - Cllr Cecilia Harper reported on the recent Churchyard Committee when there were discussions on the maintenance of the Churchyard and irresponsible parking.
 15. Date of next meeting – Wednesday 9 April 2017
- The Chair thanked members of the public for their attendance at the meeting.
16. There was a discussion of land exchange and usage options although no decisions taken.
- The Chair closed the meeting at 8.50pm.