

Wingerworth Parish Council

Minutes of meeting of Council on 3 January 2018

Present:

Councillor Diana Ruff (Chair)
Councillor Dawn Hart (Vice Chair)
Councillor Pat Antcliff
Councillor Michael Hardman
Councillor Colin Berry
Councillor Nick Knyhynyckyj

Councillor Chris Hutchings
Councillor Kevin Broughton
Councillor Geoff Ruff
Councillor Andy Pashley
Councillor Cecilia Harper

Charlotte Taylor (Clerk)

District Councillor David Hancock and 12 members of the public

1. Apologies for absence were received from Councillor Anne Knyhynyckyj.
2. Variation of order of business – there was a request for agenda item 8.6 and 8.8 to be considered as an exempt item at the end of the meeting due to personnel and commercial confidentiality.
3. Declaration of interests – there was a declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning) and from Councillors Diana Ruff and Geoff Ruff in respect of agenda item 8.8.

4. Public Forum

A representative from the Footpath Advisory Group requested some additional signs for Hardwick Wood.

There were some queries raised regarding the parish hall, including the timescales for the new build, the traffic impact and the transition for existing user groups. It was confirmed that the next steps were to investigate planning and funding options for the project; it was also confirmed that the option of a new build would minimise disruption to existing users.

There were a couple of questions relating to planning applications, it was confirmed that the Hill Houses development had yet to submit a planning application and District Councillor David Hancock provided assurances that the Local Plan is progressing.

Finally, the football club confirmed that it is their intention to reform next season and they are in the process of signing players.

5. Minutes of the previous minutes – approved and noted.

6. Chair's announcements

The Chair reported that during the previous month she had attended three meetings and one training session:

Tuesday 12 December, attended the Planning Committee at North East Derbyshire District Council which included the Rippon Homes development; the application was refused. The Chair thanked the residents who attended and those who spoke at the

meeting. Feedback included the need for proper infrastructure and drainage across Wingerworth before any major developments are passed.

Wednesday 13 December, met with Inspire developers to discuss the buffer zone and section 106 monies for the wildlife and wash lands team.

The final meeting for the month was North East Derbyshire District Council's Standards meeting.

The Chair also reported on the theft and damage to the Christmas tree lights at the parish hall. One set of lights has been stolen and the second set has had the control box removed and the lights cut.

7. Clerk's report – the following items of information were noted:
 1. Action Plan review – outstanding actions; achieve Foundation status in the Local Council Awards Scheme and review the Consultations with the Community Policy. Both on agenda for this meeting.
 2. Quality status update – outstanding actions to achieve; set up area on website for committee agendas and minutes, provide comparative precept data for the previous 2 years as well as current and projected figures.
 3. Winter Neighbourhood Scheme update – 1 ton of grit delivered for WNS, this has been sent to residents who participate in the scheme. A further 5 tons of grit has been collected from DCC and contractor has refilled all grit bins in the village.
 4. Christmas Tree lights – over the Christmas period one set of tree lights was stolen and the remaining set damaged, it is hoped this set can be repaired when removed from the tree.

8. Clerk's report – the following resolutions were made:
 1. Adoption of updated Consultations with the Community Policy, with one minor amendment to include the Neighbourhood Plan.
 2. Adoption of Social Media Policy.
 3. Approval granted to set up Wingerworth Parish Council Facebook page.
 4. Approval to review website and look at alternative providers.
 5. Request to purchase replacement noticeboards for Parish Hall and Edinburgh Court shops – quotes still pending, further to this request the notice board at Allendale Road is damaged beyond repair.
 6. Review applications for Handyperson role.
 7. Approval of precept for 2018/19 – 6% consisting of 2.5% for inflation, 2% for growth and 1.5% for investment. NB Reduction in grant funding.
 8. Insurance.

9. Derbyshire Association of Local Councils
15/2017 circulated, information included:

External audit arrangements for 2017/18

GDPR update

10. Planning applications – the listed applications were noted.

It was requested that application 17/01114/RM has a requirement to meet 20% affordable homes.

Reports were requested for application 17/01254.

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 November 2017

Receipts

Date	Reference	Payer	Amount (£s)	Detail
07-Nov-17	BAC	W Table Tennis	254.73	Lettings
07-Nov-17	848	NHS Bookings	25.00	Lettings
08-Nov-17	BAC	NS & JLN Baker	198.80	Lettings
09-Nov-17	BAC	NS & JLN Baker	149.10	Lettings
13-Nov-17	BAC	J Gasgoine	216.00	Lettings
13-Nov-17	BAC	Fletcher-Bates	57.75	Lettings
16-Nov-17	852	J Hutchings	250.64	Lettings
22-Nov-17	BAC	All Saints Church	58.48	Lettings
29-Nov-17	853	J Hutchings	339.89	Lettings
		Total for the month	1,550.39	

Payments

Date	Reference	Payee	Amount (£s)	Detail
06-Nov-17	6508	Mary Murtagh Media Ltd	99.00	PR Workshop - 1 delegate
06-Nov-17	6509	Paul Smart	2,364.00	Grounds maintenance inc tree removal
06-Nov-17	6510	Spar	3.00	Superglue
06-Nov-17	6511	Blakemore retail	10.00	Fuel for churchyard
10-Nov-17	6512	Woolley Moor Nurseries	600.00	Christmas tree
10-Nov-17	6513	Woolley Moor Nurseries	1,008.00	Winter planting
11-Nov-17	6514	British Legion	51.00	3 wreaths
20-Nov-17	6515	Yorkshire Water	17.52	Sewerage charges (P. Hall)
20-Nov-17	6516	British Gas	211.62	Electricity charges (P. Hall)
20-Nov-17	6517	British Gas	412.68	Electricity charges (Pavilion)
20-Nov-17	6518	M&S	45.00	Mulled wine (Christmas event)
20-Nov-17	6519	Jacksons the Bakers Ltd	38.00	Mince pies (Christmas event)
21-Nov-17	6520	Amazon	14.99	Dust bags * 20 (P. Hall)

21-Nov-17	6521	Amazon	27.53	Cartridge
21-Nov-17	6521	Amazon	15.99	Light bulbs
23-Nov-17	6522	Sainsburys	18.40	Juice and biscuits (Christmas event)
28-Nov-17	6523	DALC	60.00	Grants training - 1 delegate
28-Nov-17	6524	Jacksons the Builders	88.80	Aggregate for footpaths
28-Nov-17	6525	Yorkshire Water	103.84	Sewerage charges (P. Hall)
20-Nov-17	SO	NEDDC	7,550.00	Salaries and expenses
21-Nov-17	CHG	RBS	32.69	Bank charges
21-Nov-17	SO	Mr D Robins	450.00	Bowling green maintenance
22-Nov-17	SO	Personnel Advice	120.00	HR services
24-Nov-17	DD	Water Plus	12.66	Water rates
24-Nov-17	DD	Water Plus	34.66	Water rates
		Total for month	13,389.38	

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

14. Reports from Council committees and advisory groups.

There were no committee meetings held during December 2017.

5. Date of next meeting – Wednesday 7 February 2018 at 7:00pm.

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

The Chair closed the meeting at 7:50pm.

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.

8.6. Review applications for Handyperson role – the applications were reviewed and scored by the Council.

8.8. Insurance – there was a further query regarding the insurance value, it was requested that the Clerk confirm and report back at the next meeting.