

Wingerworth Parish Council

Minutes of meeting of Council on 6 June 2018

Present:

Councillor Diana Ruff (Chair)	Councillor Dawn Hart (Vice Chair)
Councillor Cecilia Harper (Vice Chair)	Councillor Chris Hutchings
Councillor Nick Knyhynyckyj	Councillor Geoff Ruff
Councillor Kevin Broughton	Councillor Anne Knyhynyckyj
Councillor Margaret Millar	Councillor Pat Antcliff
Councillor Michael Hardman	Councillor Colin Berry
Councillor Andy Pashley	
Charlotte Taylor (Clerk)	

12 members of the public

1. Apologies for absence were received from District Councillor David Hancock.
2. Variation of order of business – there was a request to discuss agenda item 8.1 under agenda item 14.
3. Declaration of interests – there was one declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).
4. Public Forum

Concerns were raised regarding the state of the parks and grass verges around the village. It was confirmed that members of the Parish Council have contacted NEDDC regarding this previously and it was agreed that the Clerk would write to them to follow up.

There was a further comment made regarding the appearance of the village and the lack of money spent by the Parish Council on things such as flowers. The Council agreed to seek residents' opinions as to what they would like to see in the village.

A member of the public shared information from Council documents dated from 1993 and 1994 regarding the purpose of the land at Allendale Road, this had previously been refused for development. They also shared information regarding communities getting powers to protect green spaces. The Council confirmed that both the village and the Council had changed since this time and the Council were looking at different options.

There was a request for an update on the purchase of the land off of Allendale Road, it was confirmed this was still in progress.

A resident raised concerns over the lack of gates on footpaths at Birkin Lane, it was confirmed that if the landowner contact DCC Rights of Way Department they will supply a kit which the footpath volunteers can install.

There were concerns raised regarding traffic blocking drives and footpaths at Hunloke School, with residents suffering verbal abuse. It was advised that all issues are reported to police and DCC and the Council will contact authorities to see if an enforcement officer can attend.

There were a couple of comments regarding the Neighbourhood Plan, it was confirmed that it is a government requirement to hold a referendum to adopt the plan and that information will be going out to all properties to advise people of the referendum and what it is about.

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

6. Chair's announcements

The Chair reported on a quiet month, with the following appointments;

10 May, attended the Parish and Town Council Liaison Forum at County Hall, one of the items on the agenda was the School Crossing Patrol service.

31 May, met with the Neighbourhood Plan Steering Group regarding a publication to be distributed to all residents and a press release for the Derbyshire Times.

Attended the Library drop in service regarding the future of the Library, this was poorly attended with only 9 locals participating in the event. There is another session due to be held on 3 July from 6:00-8:00pm, places do need reserving for this event. There are also questionnaires available from the Library staff.

Dates for Diary

Sunday 24 June – Annual Allotment Inspection

Wednesday 25 July – Trip to the National Arboretum, cost £12

Saturday 4 August – Well dressing, Scarecrow Competition and Alternative Flower Festival

1 September – Annual Flower and Produce Show

15 September – Parkinson's Quiz evening at the Parish Hall

22 September – WW1 concert

Finally the Chair requested donations of artificial flowers for the alternative flower display.

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

1. Annual visit to the allotments with the Allotment Association is to take place on 24 June 2018 at 10:00am.
2. Chesterfield Borough Council - Public Open Spaces Survey.
3. Mobile Library Focus Group and Library Drop In Sessions – information forwarded and displayed in notice boards.
4. Work on Island Pond commenced on 1 June 2018.
5. County Councillor Barry Lewis has allocated a grant of £250 towards the community concert to mark the centenary of the end of WW1.
6. Annual Governance and Accountability Return completed and sent to external auditors.
7. Plumber repaired issue with taps in kitchen – essential health and safety works.
8. Late item - NEDDC Taxi Policy Consultation.

9. Late item – NEDDC Submission Letter and the Notice of Submission for the NEDDC Local Plan, the Council submitted the North East Derbyshire Local Plan Development Plan Document to the Secretary of State on 24 May 2018 for independent examination.

8. Clerk's Report – Matters for Decision

1. Review of Committee and Advisory Group membership for 2018-19 – reviewed under agenda item 14.
2. Participation in Parish Poll Project.
3. Decision on Tennis Court Refurbishment – the expenditure was approved with a majority vote of 9-4.
4. Follow up letter from DCC regarding School Crossing Patrols – it was agreed to write to DCC regarding the service.
5. Adoption of updated Standing Orders – approved.
6. Review of Financial Regulations – approved.
7. Adoption of updated Privacy Notice – approved.
8. Adoption of Subject Access Request Policy – approved.

9. Derbyshire Association of Local Councils

DALC Circular 07/2018 circulated

- GDPR updates; Local Councils will most likely not need to appoint a DPO, guidance on keeping contact lists up to date
- Update on Data Protection fees
- Potential issue with PWLB balances
- National Grid gas
- Planning and Building control survey
- Publication: A guide to effective partnership working between principal and local councils

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 April 2018

Receipts

Date	Reference	Payer	Amount (£s)	Detail
03-Apr-18	858	J Hutchings	95.82	Lettings
06-Apr-18	BAC	J Gascoigne	270.00	Lettings
09-Apr-18	BAC	Styring	37.35	Lettings
09-Apr-18	BAC	Table Tennis	213.76	Lettings
09-Apr-18	BAC	Mr B Allen	34.80	Lettings
09-Apr-18	952	Bowls Club	688.00	Rent
09-Apr-18	953	Donation	500.00	Christmas Tree
13-Apr-18	BAC	NEDDC	78,390.50	Precept and CTSG
13-Apr-18	859	J Hutchings	176.89	Lettings
23-Apr-18	BAC	Madin Badminton	65.60	Lettings
24-Apr-18	BAC	L & S Nuttall	43.58	Lettings
25-Apr-18	BAC	Mother & Toddler	34.80	Lettings
25-Apr-18	954	Allotment Association	1,350.00	Refund
30-Apr-18	BAC	NS Baker	99.40	Lettings
30-Apr-18	INT	RBS	9.86	Interest
		Total for the month	82,010.36	

Payments

Date	Reference	Payee	Amount	Detail
09-Apr-18	6588	Mr I Stead	200.00	Refund of bond
09-Apr-18	6589	Jacksons Buildbase	88.78	Aggregate for FP
09-Apr-18	6590	NEDDC	509.08	Waste collection P Hall
10-Apr-18	6591	DALC	100.00	Delegate places - seminar
10-Apr-18	6592	NEDDC	350.48	Waste collection Church
18-Apr-18	6593	British Gas	192.03	Gas P Hall
18-Apr-18	6594	Interserve	59.62	Watersafe contract Bowls Club
18-Apr-18	6595	Cancelled	0.00	Cheque cancelled
18-Apr-18	6596	NEDDC	9,821.12	Grounds maintenance
18-Apr-18	6597	Heron Publications	312.00	Advert in Wings (issue 123)
18-Apr-18	6598	Amazon	21.99	Laptop charger
19-Apr-18	6599	P Colley	120.00	H&S inspection Allotment
20-Apr-18	6600	Get Mapping PLC	123.60	Parish online renewal
20-Apr-18	6601	British Gas	1,039.66	Gas P Hall
16-Apr-18	DD	BT	89.81	Phone P Hall
19-Apr-18	CHG	RBS	23.10	Bank charges
19-Apr-18	SO	NEDDC	7,550.00	Salaries and expenses
		Total for the month	20,601.27	

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

14. Reports from Council committees and advisory groups.

The Committee and Advisory Groups for the following year were reviewed and updated.

There was an explanation provided for the reasons for holding a Parish Poll, it is recognised as best practice to seek the views of locals when applying for funding from the Public Loan Board for loans of over £500,000. It was also confirmed that business plans for both options; new build and remodelling of existing hall, will allow information and costs to be shared for people to make an informed decision and make the process open, transparent and fair.

Both groups will have experts on the panel and support from independent experts.

There were no committee meetings held during the previous month.

15. Date of next meeting – Wednesday 4 July 2018 at 7:00pm.

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

The Chair closed the meeting at 8:04pm.