

Wingerworth Parish Council

Minutes of meeting of Council on 7 November 2018

Present:

Councillor Diana Ruff (Chair)
Councillor Cecilia Harper
Councillor Kevin Broughton
Councillor Margaret Millar
Councillor Michael Hardman
Councillor Anne Knyhynyckyj

Councillor Chris Hutchings
Councillor Geoff Ruff
Councillor Pat Antcliff
Councillor Colin Berry
Councillor Andy Pashley
Councillor Nick Knyhynyckyj
Charlotte Taylor (Clerk)

District Councillor Stephen Peters and 15 members of the public

Commenced with a presentation and question and answer session with representatives from Yorkshire Water

1. Apologies for absence were received from District Councillor David Hancock.
2. Variation of order of business – there were no requests received.
3. Declaration of interests – there was one declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).
4. Public Forum

The Chair commenced the public forum by reminding residents that all instances of flooding should be reported to Yorkshire Water to support funding for the proposals presented.

There was a request that Deerlands Road is included in the Speedwatch Scheme. It was also raised that more signs, reminders of the speed limit throughout the village may help to reduce speeding.

Thanks were offered to the Council for the money being spent to tidy up the village.

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

The Chair reported that it has been a quiet month, reports from meetings will be covered under agenda item 15.

The Chair offered thanks to all Councillors who had assisted with the preparation of poppies for Remembrance Sunday, including Cllrs Pat Antcliff, Cecilia Harper, Nick Knyhynyckyj, Geoff Ruff, Kevin Broughton and his wife.

Thanks were also given to all who had participated in making poppies, including both local primary schools and Wingerworth 3rd Beavers.

Finally the Chair reported that the annual craft fair is due to take place on Saturday 24 November, volunteers are required to assist with serving refreshments from 10:00am-4:00pm on the day, and to assist with setting up from 3:00pm on Friday 23 November.

7. Clerk's report – the following items of information were noted:
 - 7.1 Independent playground inspection report – all actions from Deer Park will no longer be applicable with the installation of the new equipment. The missing equipment removed by vandals on Adlington Park has been reinstalled.
 - 7.2 Notes of the Town and Parish Council Consultation Meeting – Community Involvement Scheme held on 17 September 2018 circulated for information.
 - 7.3 Winter Neighbourhood Scheme 2018/19 – all participants have been contacted, including two new groups, to complete consent forms for GDPR purposes.
 - 7.4 Finance & General Purposes Committee – meeting scheduled for Tuesday 13 November to review draft 2019/20 budget.
 - 7.5 HS2 information - circulated for information, including dates for consultation events.
 - 7.6 Co-option of Member – two expressions of interest received, interviews will take place in November.
 - 7.7 Community Speedwatch Scheme – thanks to Cllrs Nick Knyhynyckyj, Geoff Ruff and Colin Berry for participating
 - 7.8 Footpath Representative, David Selkirk has sold 111 maps of Wingerworth – generating £157.40 profit to be used to maintain footpaths across the village.
 - 7.9 NALC and LGA publication – One Community A guide to effective partnership working between principal and local councils circulated for information.
 - 7.10 Remembrance Day Service – Sunday 11 November 2018 from 10:45am at the Parish Hall.
 - 7.11 Consultee letter regarding street naming at land adjacent to Derby Road circulated for information.
 - 7.12 Update on Deer Park upgrade – work is due to be completed in the next couple of weeks, once the independent inspection is complete an official opening date will be confirmed in agreement with the Friends of Wingerworth Parks.
 - 7.13 Additional standard agenda item – Bank Reconciliation to be signed by the Chair, along with bank statements at each meeting.
 - 7.14 Communication from NEDDC regarding Hanging Banks – engineer from Bellway Homes and Derbyshire County Council have agreed mitigation measures to limit surface water, including a temporary pond.
 - 7.15 Parish and Town Council Liaison Forum 29 January 2019 at 6:00pm.
 - 7.16 Donation of £300 made to Derbyshire War Widows from the proceeds from Celebration Concert.
8. Clerk's Report – Matters for Decision
 - 8.1 Approval of expenditure – replacing auto flush in bowls club, cost £200 - approved.
 - 8.2 Approval of expenditure of dog waste bin – FP21, cost £259.54, plus weekly service charge of £3.50 – approved.

- 8.3 Communication from Derbyshire Constabulary regarding Stakeholders – Cllrs Nick Knyhynyckyj, Margaret Millar and Anne Knyhynyckyj volunteered to participate.
- 8.4 Request for approval for Chesterfield Cricket Club to continue using the Deer Park cricket ground in 2019 – approved.
- 8.5 Approval of expenditure for training for Councillor Harper, cost £155 – approved.
- 8.6 Communication regarding Boundary Wall and quotes – resolved to proceed with the 3ft fence, cost £1,430.
- 8.7 Request regarding after school club and fees per hour – resolved to not approve the request for a reduction in hourly rate.
- 8.8 Request from All Saints’ Church to participate in the Community Christmas Tree Festival – Councillors who wish to participate will liaise with Cllr Anne Knyhynyckyj.

9. Derbyshire Association of Local Councils

9.1 DALC Circular 13/2018 circulated:

- Aviva Community Fund
- HR advice on supporting employees with mental health problems
- Government investment to overcome barriers to building
- Beacon Lighting Safety Guidelines
- Dementia Friendly Communities
- Arnold Baker 11th Edition
- Training & Events

9.2 DALC Circular 14/2018 circulated:

- DALC Excellence Awards 2018
- Government publishes updated model byelaws
- External Audit issues update
- HS2 Consultation
- Funding and Grant Bulletin
- Elections 2019
- VAT advice service
- Tree Charter

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 September 2018

Receipts

Date	Reference	Payer	Amount (£s)	Detail
03-Sep-18	BAC	Table Tennis	55.35	Lettings
05-Sep-18	BAC	J Gascoigne	270.00	Lettings
25-Sep-18	BAC	Tennis Club Function	313.56	Lettings
28-Sep-18	BAC	NEDDC	78,390.50	Precept and CTSG
28-Sep-18	INT	RBS	7.62	Interest
		Total for the month	79,037.03	

Payments

Date	Reference	Payee	Amount	Detail
05-Sep-18	6667	Eurooffice Ltd	72.94	Toners for printer
05-Sep-18	6668	British Gas	545.07	Gas service/contract charges
05-Sep-18	6669	PHS Group	90.30	Hygiene Contract
05-Sep-18	6670	Abel Alarm Co	900.00	Fire alarm support contract
05-Sep-18	6671	Paul Smart	1,372.80	Grounds maintenance
05-Sep-18	6672	N Fuller	400.00	Supply of Christmas tree
05-Sep-18	6673	Sports Surfacing Sol. Ltd	6,066.00	Refurbishment of 3 courts
05-Sep-18	6674	Dave Robins	185.00	New head to irrigation system
05-Sep-18	6675	NEDDC	311.45	Supply & install dog bin
12-Sep-18	6676	NEDDC	1,310.40	Charges for emptying dog bins
12-Sep-18	6677	Blakemore Retail	10.00	Fuel for Churchyard
12-Sep-18	6678	NEDDC	50.00	Chairs Charity Appeal
12-Sep-18	6679	Brampton Plumbing & Property	40.00	Repair to tap at Bowls Club
12-Sep-18	6680	Cancelled	0.00	Cancelled
12-Sep-18	6681	JST Electrical	80.00	Test emergency lights at P Hall
12-Sep-18	6682	Ashover Band	220.00	WW1 concert
12-Sep-18	6683	RBL Poppy Appeal	150.00	Silhouette
26-Sep-18	6684	British Gas	162.36	Elec at P Hall
26-Sep-18	6685	Pestforce	140.00	Treatment of wasp nests at hall
26-Sep-18	6686	PFK Littlejohn LLP	480.00	AGAR yr end 31.08.18
26-Sep-18	6687	DALC	65.00	Finance training - 1 delegate
28-Sep-18	6688	British Gas	43.32	Elec at pavilion
28-Sep-18	6689	Town & Country Cleaning	78.12	Window cleaning at P Hall
19-Sep-18	SO	NEDDC	7,550.00	Salaries and expenses
21-Sep-18	CHG	RBS	17.87	Bank charges
21-Sep-18	SO	Dave Robins	475.00	Bowling Green maintenance
		Total for the month	20,815.63	

13. Budget – the budget was reviewed.

14. Bank Reconciliation - the bank balances and bank reconciliation were approved and signed by the Chair.

15. Reports from Council committees, advisory groups and workshops.

15.1 Footpath Advisory Group

Cllr Kevin Broughton thanked Mike and the team of volunteers who continue to maintain and improve footpaths across the village, often unseen and unrecognised. Cllr Broughton congratulated the group on their tenacity to resolve technical issues, some of which have been resolved after 12 years, there is one issue still outstanding but the group are pursuing this.

The group have also recently completed the pond at the nature reserve.

15.2 Allotment Association

Cllr Colin Berry reported that the Allotment Association are due to meet next Wednesday.

15.3 Produce Show

Cllr Colin Berry reported that plans for the 2019 Produce Show are progression well.

15.4 Remodelling Team

Cllr Kevin Broughton reported that the group met on Monday and have resolved the layout and the elevational treatments.

A cost plan has been undertaken which provides indicative costs, there are a few changes to be made to this and it will be brought to the next Council meeting.

The group are moving forward to the agreed timescale.

15.5 New Build Team

Cllr Diana Ruff reported that the New Build group have met with the architect and updated the drawings. The group are due to meet again next week, following a visit to a recently completed new build, Cllr Kevin Broughton will be joining the visit.

The timelines for the teams have been reviewed and agreed and the poll date is pending confirmation from NEDDC.

It was confirmed that the first edition of Wings in 2019 will be in February, the deadline for articles is 17 December 2018.

15.6 Churchyard Committee

Cllr Chris Hutchings reported on the Churchyard Committee meeting, where it was reported that a group has been set up to remove the moss from the paths. Cllr Nick Knyhynyckyj has put up dog fouling signs around the church and has also volunteered to clear the leaves from the paths.

It was also reported that the lych-gate has been repaired in time for Remembrance Day.

15.7 Report from Community Speedwatch Scheme

Cllr Nick Knyhynyckyj reported that along with Cllrs Geoff Ruff and Colin Berry they held the first session with the speed gun following a training session. The group confirmed that there was quite a bit of information to gather from vehicles that are speeding, but they successfully caught the details of six cars going over the speed limit at Longedge Lane and

one at Langer Lane. It was confirmed that these drivers will receive a warning letter from the police.

The group reported that after a period of time, drivers started to flash warnings to oncoming vehicles, however the process still acts as a deterrent and has proved successful in Morton where groups are out regularly.

The group plan to out again soon.

15.8 Report from meeting with Police Inspector and Deputy Crime Commissioner

Cllr Nick Knyhynyckyj reported on a meeting attended with Police Inspector, Rod Brown and the Deputy Crime Commissioner at Clay Cross police station, Cllrs Diana Ruff and David Hancock were also in attendance.

Some of the topics discussed including;

Logistics – the PCSOs have large areas to cover, to support them and provide a greater visibility they currently have 12 officers in training for the North East Derbyshire area.

Antisocial behaviour – the issue with drugs in three particular areas across the village was discussed, it was fed back that this was being monitored as part of a bigger scale operation.

Speeding and parking – both items were discussed, DCC have advised that parking at both schools is the responsibility of the police, and at this stage are not willing to install further signs.

Cllr Nick Knyhynyckyj also reported that there was a police surgery for the residents of Wingerworth on 10 October at Clay Cross station, unfortunately this didn't appear to be widely advertised so there was not a great uptake. It was requested that any future events are publicised and also held in Wingerworth.

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

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

The Chair closed the meeting at 8:00 pm.