

## Wingerworth Parish Council

### Minutes of meeting of Council on 5 December 2018

#### Present:

Councillor Diana Ruff (Chair)  
Councillor Kevin Broughton  
Councillor Margaret Millar  
Councillor Nick Knyhynyckyj

Councillor Chris Hutchings  
Councillor Geoff Ruff  
Councillor Michael Hardman

Charlotte Taylor (Clerk)

District Councillors David Hancock, Stephen Peters and 12 members of the public

The meeting commenced with an introduction from the two candidates for the co-option vacancy; Trevor Collins and Craig Hodgson.

1. Apologies for absence were received from Councillors Cecilia Harper, Pat Antcliff, Anne Knyhynyckyj, Colin Berry, and Andy Pashley.
2. Variation of order of business – there were requests to cover agenda items 7.5 and 7.11 as exempt items due to commercial and personnel confidentiality.
3. Declaration of interests – there were no declarations of interest received.
4. Public Forum

A resident raised the lack of bus service across Wingerworth in the evening, due to the cancelled 55 service. DCC have already been contacted to request a re-route to the Derby Road service; either Comet or 51. It was requested that the Council contact the Leader of the Council to support this request.

Councillor David Hancock reported on the Local Plan inquiry which has now finished, this included the infrastructure and size of developments, it was confirmed that the school on the Avenue site will definitely be funded, but no date for completion confirmed. Findings are due in February 2019.

Councillor David Hancock also reported on the state of the pavements on the Adlington estate, and reported that following a meeting with Rykneld they are also going to write to DCC. Finally, it was reported that the Virgin Media installation teams tried to correct the damage caused to pavements during installations last Friday but were unable to complete due to vehicles parked on the verges, they will revisit to complete.

There was a query about the replacement litter bins on Birkin Lane and Hardwick Wood, it was confirmed these were being replaced.

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

The Chair thanked everyone who attended the Remembrance Day Service, included all Councillors who provided support on the day.

The Chair also reported on the following events:

22 November – attended a meeting with the Clerk and the Chief Officer from DALC to discuss funding for future projects and how to manage the poll in the new year.

24 November – the annual Craft Fair took place, this was once again well supported with a profit of £386. It was resolved to put this towards the Chartwell Park project.

Thanks were offered to Councillors Pat Antcliff, Margaret Millar, Cecilia Harper and Geoff Ruff who served refreshments on the day and to Councillor Colin Berry and his wife for assisting with the raffle.

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

7.1 Christmas Tree lights switch on – Friday 7 December from 6:00pm, thanks were offered to all sponsors. It was reported that due to a surplus this year, the group are starting a fund to purchase lights.

7.2 Notice boards installed and repaired across the village.

7.3 Letter of thanks received from Derbyshire War Widows

7.4 Progress on Deer Park upgrade – park is complete, the official launch is being coordinated by the FOWP and will take place early 2019. The first invoice has been paid, and the first funding claim submitted to the LEADER grant programme.

7.5 Communication from Banner Jones regarding purchase of land on Allendale Road – covered under exempt items.

7.6 Insurance renewal for 2019 quotes being prepared.

7.7 The Planning Inspectorate Appeal Decision in respect of Land at Deerlands Road – appeal was allowed and planning permission is granted for 180 dwellings. The developer has also put in an application for costs.

There was a query regarding the Inspectors comments about the impact of the Neighbourhood Plan in the planning process. It was resolved to write to NEDDC to reflect the Council's concerns regarding the service received.

7.8 Report from Health & Safety consultant regarding replacing a wall in a public car park – two reports have been circulated to members, risk assessments will need updating if the wall is replaced with a fence.

7.9 Winter Neighbourhood Scheme – first batch of salt delivered to participants

7.10 Notice of Public Inquiry in respect of Land to the rear of Hockley House – 11 December 2018 at 10:00am at NEDDC offices, Mill Lane.

7.11 Co-option Vacancy – covered under exempt items.

7.12 HS2 - Invitation to the Parish Council to attend a meeting with representatives from HS2 on Tuesday 11 December 2018.

8. Clerk's Report – Matters for Decision

8.1 Approval of draft 2019/20 budget - report from F&GP Committee reviewed, 2019/20 budget proposal adopted.

8.2 Approval of 2019/20 precept – proposal for an increase of 11% equating to £165,587 approved.

8.3 Approval of Reserves Policy – policy adopted.

8.4 Approval to register for online banking – approved.

8.5 Consider request from Bellway Homes to adopt lagoon at Hanging Banks, commuted sum of £60,000 – refused (one abstention).

## 9. Derbyshire Association of Local Councils

### 9.1 DALC Circular 15/2018 circulated:

9.1.1 DALC Spring Seminar – 1st April 2019

9.1.2 Clerk Essential Training – 10 January 2019

9.1.3 General Power of Competence Update

9.1.4 Exemption of Public Toilets from Business Rates – Support requested

9.1.5 Subscription fees 2019/20 – increase of 1.9%

9.1.6 Latest Guidance on Accessibility to Websites and Mobile Devices

9.1.7 NALC Digital Mapping Toolkit

9.1.8 Weather Ready – Met Office guidance

10. Planning applications – the listed applications were noted.

Objection raised in regard to application: 18/01148/DISCON Application to discharge condition 40 (Affordable Housing) of planning application 14/00763/OL |

Telecommunications Mast At Hanging Banks Derby Road Wingerworth Hanging Banks – to alter the percentage of dwellings from 40% to 12%.

11. Planning decisions – the listed decisions were noted.

12. Accounts - receipts noted and the payments below were approved.

### Receipts and Payments for October 2018

#### Receipts

Date	Reference	Payer	Amount (£s)	Detail
03-Oct-18	BAC	J Gascoigne	238.00	Lettings
05-Oct-18	866	J Hutchings	176.52	Lettings
08-Oct-18	961	WW1 concert	733.00	Proceeds from concert
11-Oct-18	BAC	NS Baker	72.00	Lettings
15-Oct-18	BAC	Table Tennis	238.50	Lettings
23-Oct-18	962	Tennis Club fees	2,050.00	Rent
23-Oct-18	963	Bowls Club fees	1,075.45	Rent
31-Oct-18	964	FP Maps	80.00	Sales of maps
31-Oct-18	INT	RBS	43.72	Interest
		Total for the month	4,707.19	

#### Payments

Date	Reference	Payee	Amount	Detail
03-Oct-18	6690	NEDDC	350.48	Trade waste collection (church)
03-Oct-18	6691	NEDDC	509.08	Trade waste collection (P Hall)

03-Oct-18	6692	Hydro X Ltd	298.80	Water hygiene contract Q2
03-Oct-18	6693	Paul Smart	1,640.40	Grounds maintenance
03-Oct-18	6694	Lucion Environmental	810.00	Asbestos survey P Hall
03-Oct-18	6695	D Ruff	200.00	3rd QTR Chairs Allowance
16-Oct-18	6696	Allen & Orr Ltd	39.60	20 boards for fpaths
16-Oct-18	6697	Eurooffice Ltd	132.65	Printer Toner
16-Oct-18	6698	RAD	30.00	Conference
16-Oct-18	6699	DALC	108.49	Council Admin Book
16-Oct-18	6700	British Gas	49.21	Elec at pavilion
16-Oct-18	6701	Travis Perkins	9.60	Materials for fpaths
16-Oct-18	6702	Heron Publications	312.00	Advert in Wings (issue 126)
16-Oct-18	6703	British Gas	175.36	Elec at P Hall
16-Oct-18	6704	CPRE	36.00	Annual subscription
16-Oct-18	6705	Blakemore Retail	6.00	Fuel for Churchyard
16-Oct-18	6706	Yorkshire Water	159.72	Sewerage and water CHGS
29-Oct-18	6707	War Widows	300.00	Donation - proceeds from concert
29-Oct-18	6708	Wickes	5.98	Materials for fpaths
29-Oct-18	6709	British Gas	689.49	Gas at P Hall
29-Oct-18	6710	Jacksons the Bakers	39.40	Mince pies for event
29-Oct-18	6711	Post Office	125.00	1st and 2nd class postage stamps
29-Oct-18	6712	Garden Machinery	25.00	Strimmer head for fpaths
29-Oct-18	6713	British Gas	10.12	Elec at pavilion
01-Oct-18	SO	Personnel Advice	120.00	Personnel services
15-Oct-18	DD	BT	93.24	Phone P Hall
19-Oct-18	CHG	RBS	14.00	Bank charges
19-Oct-18	SO	NEDDC	7,550.00	Salaries and expenses
22-Oct-18	SO	D Robins	475.00	Bowling Green maintenance
22-Oct-18	SO	Personnel Advice	120.00	Personnel services
		Total for the month	14,434.62	

13. Budget – profiled budgets were noted.

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 Allotment Association - Councillor Colin Berry was not available to provide an update.

15.2 Produce Show - Councillor Colin Berry was not available to provide an update.

15.3 Remodelling Group - Councillor Kevin Broughton reported that the group are on target to meet January deadline. It was also reported that following a meeting of the group it was agreed that the current drawings are too technical for what the group is trying to achieve, especially in comparison to very visual drawing of new parish hall.

The group require a drawing similar to the new build to present to allow residents to visualise. As this is outside the parameters of the architect it was requested that a further £850 of costs, plus VAT, to include aerial photographs for the purpose of providing the imagery for the drawing were approved.

15.4 New Build Group - Councillor Diana Ruff reported that the drawings and plans for the new build have been finalised and are pending a breakdown of costings and timescales.

Members of the group recently attended a new build, Brinsworth Centre and met with the manager

15.5 Finance and General Purposes Committee - The Committee met to review draft budgets and precept requirements for 2019/20.

15.6 Community Speedwatch Scheme – Councillor Nick Knyhynyckyj reported that the Community Speedwatch Scheme had recently held a second session with Councillors Geoff Ruff and Margaret Millar. The group cause six cars speeding at the two sites attended; Deerlands Road and Nethermoor Road, all vehicles were doing in excess of 35mph.

15.7 Meeting with Bowls Club - Councillor Diana Ruff reported on a meeting held with the Clerk and representatives from the Bowls Club who were seeking clarification on the updated agreement, and maintenance. A follow up meeting is due to be held in the new year.

15.8 Meeting with Friends of Wingerworth Parks - Councillor Diana Ruff reported on the last meeting of the Friends of Wingerworth Parks. The group are starting to look at options for Chartwell Park following the recent completion of the park on Allendale Road. The group are looking for new members and looking at funding options.

16. Date of next meeting – Wednesday 2 January 2019 at 7:00pm.

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

The Chair closed the meeting at 8:05pm.

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.

7.5 Communication from Banner Jones regarding purchase of land on Allendale Road – the Council requested clarification on the definition of property and of net proceeds.

7.11 The Chair reported that informal and formal interviews had taken place and feedback was provided from these. There are currently two vacancies, so it was resolved to appoint two new members to the Council; Trevor Collins and Craig Hodgson.