

Wingerworth Parish Council

Minutes of meeting of Council on 6 February 2019

Present:

Councillor Diana Ruff (Chair)	Councillor Geoff Ruff
Councillor Kevin Broughton	Councillor Michael Hardman
Councillor Margaret Millar	Councillor Cecilia Harper
Councillor Pat Antcliff	Councillor Anne Knyhynyckyj
Councillor Nick Knyhynyckyj	Councillor Colin Berry
Councillor Andy Pashley	Councillor Craig Hodgson
Councillor Trevor Collins	Charlotte Taylor (Clerk)

District Councillors David Hancock and Stephen Peters, and 20 members of the public

1. Apologies for absence were received from Councillor Chris Hutchings.
2. Variation of order of business – there were no requests received.
3. Declaration of interests – there was a declaration of interest from Councillor Pat Antcliff in respect of agenda item 10 (Planning).

4. Public Forum

Councillor David Hancock provided an update on the proposed traveller site at Greenway. Thanks were offered to everyone who had supported the effort, including Dawn Hart and Bellway Homes. It was advised that residents should continue to submit objections. There was also a report of issues with vandalism and antisocial behavior on Hunloke and Adlington.

There were queries raised regarding the parish consultation, particularly regarding the process, data protection and the requirements from the public works loan board. It was reported that the information shared with residents must include all facts; including security of boxes, who will handle data and ensure all the process is fair and transparent.

There was a request for an update on buses in the village. It was confirmed that Lee Rowley MP is due to hold a public forum in February and this topic will be on the agenda.

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

The Chair reported on the following items:

Thanks were offered to everyone involved in assisting with removing the existing wall in the Parish Hall car park, including the footpath volunteers. Thanks were also passed onto Mike Sims who repaired the remaining sections of wall following the installation of the fence.

It was reported that the pavements on the Adlington estate were due for repair before the end of this financial year, and that Malthouse Lane is due to be resurfaced in the spring.

The Chair reported on the meetings attended during the previous month:

14 January – along with Councillors Cecilia Harper, Margaret Millar, Pat Antcliff and the Clerk attended a Community Engagement session at DALC.

In the evening attended the consultation on the proposed traveller site at Woolley Moor. This was very well attended and informative.

15 January – attended the Friends of Wingerworth Parks meeting, it was agreed to hold an official opening for the Deer Park in early April. The group are also preparing a survey for Chartwell Park.

16 January – attended the DALC Executive Finance and General meeting, where the budget and Spring Seminar were discussed.

19 January – following notification from NEDDC that the proposed traveller site at Greenway had been removed from the Local Plan, the public consultation for Wingerworth was cancelled.

The Chair still attended, along with Lee Rowley MP and County Councillor Barry Lewis, some members of the public did attend and were offered advice on the day.

24 January – attended a session held by Links CVS on community run libraries with Councillors Kevin Broughton, Cecilia Harper and the Clerk. It was reported that the Council would like to retain a library and are waiting for information packs from Derbyshire County Council later this month.

30 January – attended the NEDDC District and Parish Council Business meeting with Councillor Cecilia Harper and the Clerk.

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

7.1 NEDDC Dog Warden has replaced signs on New Road, particularly around FP21.

7.2 Parish Hall Fence, wall has been removed and fence installed.

7.3 Message sent on behalf of the Chair of North East Derbyshire District Council, invitation to attend Civic Service on 16 March 2019.

7.4 Response from DCC regarding request to change speed limit of Nethermoor Road, no plans to change 40mph section currently.

7.5 NEDDC new Councillor Complaints Policy and Form circulated.

7.6 NEDDC District and Parish Council Business Meeting, 30 January 2019.

Included presentation on District and Council elections and a presentation from Wendy Amis, DALC.

7.7 DCC Town & Parish Council Liaison Forum, Tuesday 29 January 2019.

Cancelled due to bad weather, pending confirmation of rescheduled dates.

7.8 NALC – Open letter to Councillors (enclosed)

7.9 NEDDC Candidates and Agents Briefing due to take place on Monday 18 February 2019. It was agreed that the Clerk would forward key dates for those unable to attend.

7.10 Maintenance on the Island Pond is scheduled for July 2019.

7.11 First stage of clearing the copse on the Deer Park has been completed

7.12 Facebook page has reached 700 likes/followers with a post reach of 2,556 in the past 28 days.

7.13 Report from auditor for New Build and Remodelling proposals.

7.14 Late item, email from Bellway Homes regarding flooding at Hanging Banks development and adoption of lagoon. It was agreed that the Clerk will arrange a meeting with the developers to discuss in more detail.

## 8. Clerk's Report – Matters for Decision

8.1 NEDDC Local Plan Traveller Consultation – it was agreed that the Council would submit an objection on the grounds of access from the highway, access to public right of way and the existing covenant on the land.

8.2 DCC Proposal on Community Managed Libraries – pending further details from DCC and Links CVS regarding the proposals.

8.3 Correspondence from Wingerworth Community Festival – it was agreed to donate £350 towards this community event.

The Community Engagement Committee will also lead on holding a stall at the festival.

8.4 Approval of expenditure on replacements bins – agreed to replace bins on Chartwell, Adlington and Allendale parks total cost £923.97.

8.5 Approval of increase in bowling green maintenance fees – agreed to increase at £6,000 for 2019/20.

8.6 Review Business Plans/Presentations – with a couple of minor adjustments to the Remodelling presentation, both New Build and Remodelling presentations were approved.

It was agreed that both groups had worked hard to prepare and present the information. It was reported that the information in the presentations was based on assumptions by both teams' quantity surveyors and that a full bill of quantities, with further investigative works will need preparing for the next stage of the project.

8.7 Approval of expenditure for internal drawings for Remodelling presentation – agreed to expenditure of £360.

8.8 Approval of expenditure for copying costs for parish consultation – agreed to expenditure of £690.80.

## 9. Derbyshire Association of Local Councils

### 9.1 DALC Circular 01/2019 circulated:

9.1.1 Index of most important elements of 2018 DALC Circulars

9.1.2 Training and events

### 9.2 DALC Circular 02/2019 circulated:

9.2.1 Updated Legal Topic Notes

9.2.2 Section 137 expenditure (2019/20 set at £8.12)

9.2.3 Parkrun consultation response

9.2.4 Clerk Essential Training Course

9.2.5 NALC – Loneliness Project

9.2.6 May Council Elections/Training

10. Planning applications – the listed applications were noted.

It was agreed that an objection would be raised in respect of agenda item 10.4 in respect of ground works, with a request for a survey to be completed.

11. Planning decisions – the listed decisions were noted.

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

### Receipts and Payments for December 2018

Receipts				
Date	Reference	Payer	Amount (£s)	Detail
06-Dec-18	BAC	Table Tennis	258.75	Lettings
06-Dec-18	BAC	Badminton	72.00	Lettings
07-Dec-18	BAC	NS Baker	90.00	Lettings
07-Dec-18	BAC	NS Baker	54.00	Lettings
07-Dec-18	BAC	NS Baker	54.00	Lettings
10-Dec-18	BAC	Mother & Toddler	161.00	Lettings
17-Dec-18	870	J Hutchings	162.50	Lettings
21-Dec-18	BAC	NEDDC	26,250.00	S106 Deer Park
31-Dec-18	INT	RBS	34.81	Interest
		Total for the month	27,137.06	

Payments				
Date	Reference	Payee	Amount	Detail
05-Dec-18	6737	Yorkshire Water	28.78	Water charges
05-Dec-18	6738	B&M Bargains	10.00	Tree lights (church festival)
14-Dec-18	6739	Heron Publications	624.00	4 page advertisement Wings
14-Dec-18	6740	Hags SMP	35,714.03	Provision & inst. Deer Park equip.
14-Dec-18	6741	Hags SMP	14,869.62	Provision & inst. Deer Park equip.
14-Dec-18	6742	Ashover Band	75.00	Christmas event
14-Dec-18	6743	A McConnell	50.00	Refund of bond
06-Dec-18	DD	Water Plus	37.66	Water charges
17-Dec-18	DD	ICO	35.00	ICO annual registration
20-Dec-18	SO	NEDDC	6,000.00	Salaries and expenses
21-Dec-18	CHG	RBS	28.62	Bank charges
21-Dec-18	SO	Dave Robins	475.00	Bowling Green maintenance
24-Dec-18	SO	Personnel Advice	120.00	Personnel services
		Total for the month	58,067.71	

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

There were no updates from the Allotment Association.

## 15.2 Bowls Club

The Clerk reported that following a meeting with representatives from the Bowls Club the agreement had been reviewed and a list of responsibilities was being drafted.

## 15.3 Produce Show

Councillor Berry reported that affiliations are being organised, along with additional classes and sponsors.

## 15.4 Remodelling Group

Councillor Broughton reported that the presentations had been concluded and thanked all participants for their input.

## 15.5 New Build Group

The Chair reported thanked all members of the group for their involvement in the presentation.

## 15.6 Community Engagement Committee

The Chair reported on the initial meeting of the Community Engagement Committee. The group are in the process of gathering and collating information on local community groups and hope to hold an open day to invite all groups to attend.

The Committee also intend to hold a stall at the Fun Day to start to engage with local residents who may not be part of a community group.

## 15.7 Parish Project Consultation & Precept Increase Survey

15.7.1 Approval of process for Parish Project Consultation & Precept Increase Survey – the Council unanimously agreed to adopt the process for the consultation exercise.

15.7.2 Approval of Project Consultation & Precept Increase Survey for New Build of Remodelling – the Council unanimously agreed to accept the consultation document (pending confirmation from DALC and ICO on GDPR)

15.7.3 Approval of Project Consultation & Precept Increase Survey for New Build of Remodelling supporting documents – the Council unanimously agreed to accept the supporting documents.

## 15.8 Footpath Advisory Group

Councillor Broughton reported that the Footpath Advisory Group are due to meet on Friday morning. It was also reported that along with evidence of drug use on FP9, the high stile has been removed.

16. Date of next meeting – Wednesday 6 March 2019 at 7:00pm.

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

The Chair closed the meeting at 8:45pm.