

Wingerworth Parish Council

Minutes of meeting of Council on 3 April 2019

Present:

Councillor Diana Ruff (Chair)
Councillor Margaret Millar
Councillor Pat Antcliff
Councillor Craig Hodgson
Councillor Trevor Collins

Councillor Michael Hardman
Councillor Cecilia Harper
Councillor Geoff Ruff
Councillor Chris Hutchings
Councillor Kevin Broughton
Charlotte Taylor (Clerk)

District Councillor David Hancock and 9 members of the public

The Chair commenced the meeting with an introduction to Sam Jones from Stancliffe Homes who delivered a presentation on the development on Hockley Lane.

The Chair then made a presentation to Councillor Chris Hutchings who is retiring after serving 20 years on the Parish Council.

1. Apologies for absence were received from Councillors Anne Knyhynyckyj, Nick Knyhynyckyj, Andy Pashley and Colin Berry.
2. Variation of order of business – there was a request for agenda item 8.1 to be considered as an exempt item at the end of the meeting due to personnel confidentiality.
3. Declaration of interests – there was a declaration of interest from Councillors Pat Antcliff, Trevor Collins and Kevin Broughton in respect of agenda items 10 and 11 (Planning) and a declaration of interest from Councillors Diana Ruff and Geoff Ruff in respect of agenda item 8.1.
4. Public Forum

Councillor Hancock provided an update on the Gypsy and Traveller Consultation, confirming that the Inspector has recommended that the site is in the wrong location in her interim report.

It was also reported that there has been a spate of arson attacks in Tupton, to make residents in Wingerworth aware.

There was a query regarding the plans for Remodelling, it was confirmed that this had been addressed with members of the Remodelling Group.

A member of the Community Association confirmed that the archeologist from the Hanging Banks development will attend their May meeting to deliver a presentation.

There was a query raised regarding the parking at the proposed new build, it was confirmed that there would be 22 permanent spaces and that negotiations would be held with the doctors regarding the potential for additional parking for special events.

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

6. Chair's announcements

The Chair reported on a busy month with both external meetings and committee meetings.

MP Lee Rowley held a public meeting with over 100 people in attendance, topics discussed included Brexit, Parish Rooms and the A61.

The Chair reported on the following events attended during the previous month:

11 March - Standards meeting at NEDDC, topics covered were a review of policies, including the Code of Conduct, which now contains social media guidance.

13 March - Traveller site hearing at NEDDC, followed by the DCC Library Consultation at the Parish Rooms.

14 March - DALC Executive Meeting, topics included a budget review, 2019 training programme and the Spring Seminar.

18 March - presentation by the Mayor of Chesterfield at Deer Park Primary School for a member of staff who has worked at the school as a Teaching Assistant for 25 years.

23 March - Village Litter Pick co-ordinated by Mike Sims.

1 April – DALC Spring Seminar, this included presentations on Community Engagement and Organising, Health and Wellbeing, Fundraising, Cyber Security and PWLB.

2 April – Parish Consultation Response Count.

The Chair ended her report by thanking her fellow Councillors for their support over the past 4 years.

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

7.1 Verification and Count Procedure for Parish Consultation - Stage one completed. All responses have been collected by a member of NEDDC legal team and will be stored in the locked Deeds room until the day of the consultation count. Stage two, consultation count will take place on 7 May.

7.2 Wingerworth Village Litter Pick

Over 20 volunteers attended with over 30 bags of litter collected.

7.3 NEDDC District and Parish Election Timetable of Proceedings (circulated)

7.4 Friends of Wingerworth Parks – Celebration at Allendale Park, Friday 5 April 2019 from 3:00pm (official opening of new play equipment). AGM has been confirmed as 9 July 2019.

7.5 Update regarding Trade Waste at Church - Church have agreed to trial smaller waste bin.

7.6 PCSO report on evidence of drug use in village – nitrous oxide is not illegal to use, however they will patrol areas where evidence of antisocial behaviour reported, including Deer Park and Stubbing Pond.

8. Clerk's Report – Matters for Decision

8.1 Report on NJC salaries from Finance & General Purposes Committee – dealt with as an exempt item due to personnel confidentiality.

8.2 Approval of Record of Working Time form – approved to comply with the Working Time Directive.

8.3 Expression Of Interest for Derbyshire County Council Community Managed Library – it was resolved to contact DCC to request an extension to the EOI deadline, to contact Links CVS to obtain notes and actions from previous meeting and for the Clerk to contact interested volunteers.

9. Derbyshire Association of Local Councils

9.1 DALC Circular 04/2019 circulated:

9.1.1 VAT: Making Tax Digital Update

9.1.2 Purdah Guidance

9.1.3 External Audit News

9.1.4 Report from the Committee on Standards in Public Life

9.1.5 BREXIT: Government Guidance on Community Engagement

9.1.6 Rural England's State of Rural Services 2018 Report

9.1.7 Persimmon Homes - £1 million giveaway

10. Planning applications – It was resolved to raise concerns in respect of the following applications.

10.2 19/00264/FLH

10.10 19/00123/FLH

11. Planning decisions – the listed decisions were noted.

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

Receipts and Payments for February 2019

Receipts

Date	Reference	Payer	Amount (£s)	Detail
04-Feb-19	BAC	C Auld	228.00	Lettings
06-Feb-19	BAC	Badminton	72.00	Lettings
06-Feb-19	BAC	C Auld	57.00	Lettings
06-Feb-19	965	Bowling Club	688.00	Rent
07-Feb-19	BAC	Table Tennis	275.25	Lettings
07-Feb-19	BAC	Rhodes	500.00	Christmas Tree
18-Feb-19	874	J Hutchings	413.63	Lettings
28-Feb-19	INT	RBS	27.35	Interest
		Total for the month	2,261.23	

Date	Reference	Payee	Amount	Detail
06-Feb-19	6762	Richards Joinery Ltd	120.00	Repair to notice board
06-Feb-19	6763	Paul Smart	312.00	Grit runs
06-Feb-19	6764	Eurooffice Ltd	40.65	Stationery

06-Feb-19	6765	NEDDC	1,281.00	emptying dog bins
18-Feb-19	6766	Gregory & Sons Ltd	26.40	Boards for fpaths
18-Feb-19	6767	Eurooffice Ltd	104.60	Toners for printer
18-Feb-19	6768	Wingerworth Community Assoc	350.00	Donation - Fun Day
18-Feb-19	6769	Patrick Meeds & Assoc.	1,080.00	P hall proposal
18-Feb-19	6770	Heron Publications	780.00	5 page advert in Wings
18-Feb-19	6771	Copy & Print Centre	590.00	12,000 copies - consultation
18-Feb-19	6772	Eurooffice Ltd	35.99	Toners for printer
18-Feb-19	6773	Gregory & Sons Ltd	10.56	FP31
08-Feb-19	DD	British Gas	1,206.63	Gas at P Hall
12-Feb-19	DD	British Gas	368.45	Elec at P Hall
19-Feb-19	SO	NEDDC	6,000.00	Salaries and expenses
21-Feb-19	CHG	RBS	23.04	Bank charges
21-Feb-19	SO	Dave Robins	475.00	Bowling Green maintenance
22-Feb-19	SO	Personnel Advice	120.00	Personnel services
		Total for the month	12,924.32	

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 Collins provided an update from the Allotment Association.

15.2 Produce Show

Councillor Berry was not present to provide an update on the Produce Show.

15.3 Community Engagement Committee

Councillor Diana Ruff provided an update from the Community Engagement Committee, including plans for the Fun Day, a potential project at the pavilion and plans for the Annual Meeting of Electors.

16. Date of next meeting – Wednesday 8 May 2019 at 7:00pm.

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

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.

8.1 Report on NJC salaries from Finance & General Purposes Committee – the NJC salaries were reviewed and it was resolved to adopt the new scales for the majority of staff; with the exception of hourly paid employees.

The Chair closed the meeting at 8:40pm.