

Wingerworth Parish Council

Minutes of meeting of Council on 5 June 2019

Present:

Councillor Diana Ruff (Chair)  
Councillor David Hancock  
Councillor Pat Antcliff  
Councillor Craig Hodgson  
Councillor Trevor Collins  
Councillor Pat Coleman  
Councillor Helen Nelms

Councillor Michael Hardman  
Councillor Cecilia Harper  
Councillor Anne Knyhynyckyj  
Councillor Colin Berry  
Councillor Kevin Broughton  
Councillor Eric Gilson  
Councillor Ian Eames  
Charlotte Taylor (Clerk)

District Councillor Ross Shipman and 9 members of the public

1. Apologies for absence - there were no apologies for absence received.
2. Variation of order of business – there were no requests received.
3. Declaration of interests – there were declarations of interest received in respect of agenda items 10.1-10.6 from Cllrs Diana Ruff and Pat Antcliff, and in respect of agenda item 7.7 from Cllr David Hancock.
4. Public Forum

The Chair commenced the Public Forum with an update on the remodeling of the Parish Rooms. It was confirmed that a sub-committee of the Premises Committee would be formed to lead on the remodeling project. The group will prepare a programme of works and an agenda to move the project forward. The Council and members of the public will be kept informed at full Council meetings and via other communication channels, including Wings, website, notice boards and social media.

District Councillor Ross Shipman provided an update on the three motions mentioned at the previous meeting, confirming that all District Council and committee meetings will be live streamed on social media, there is to be a district wide review of parking and the sale of Ankerbold Road is to be reviewed.

Future motions include Climate Change with the aim to provide a framework with achievable targets.

Thanks were offered for the work completed on the island pond and tennis courts this week. It was requested that the drain source outlet is also cleared.

There was a report of a burnt out car and an increase in fly tipping at a number of locations around the village, including on Hillhouses and the layby at Stubbing, all incidents have been reported to the relevant authorities.

There was a suggestion that a contractor is appointed to assist in the preparation of the business plan for the public works loan board application.

The state of hedges and grass verges was raised, particularly around the sheep wash, with a suggestion that wild flowers are planted and that the lettering on the stone work is reviewed to see if it can be made more visible. It was also requested that the Council contact both doctors regarding the state of their grounds, particularly the volume of weeds.

There was a request to re-establish the Community Speedwatch Scheme, it was confirmed that the Council are looking to engage additional volunteers.

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

6. Chair's announcements

The Chair reported on a quiet month with just one external meeting. This took place at DALC and items on the agenda included the Spring Seminar, the 900 issues dealt with during the year, training and important dates; AGM on 22 October 2019 and Spring Seminar on 12 March 2020.

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

7.1 Review of Action Plan – it was resolved to attach the action plan to future minutes.

7.2 Correspondence – noted.

7.3 VAT return for £29,233.06 submitted.

7.4 Dates for quarterly Council Working Group meetings agreed; 16 September 2019, 15 January 2020.

7.5 Feedback from Council Questionnaire from Fun Day circulated.

Cllr Pat Antcliff reported on a local group who had approached her at the Fun Day "Men in a Shed". The group are looking for a meeting space/workshop approximately 6m x 5m. It was agreed that the Clerk would look at Council land to see if there are any suitable locations?

7.6 Derbyshire County Council Climate Change Manifesto circulated.

7.7 RBL Derbyshire 'Lamp Post Poppies 2019 – it was resolved that Cllr Cecilia Harper would purchase 36 poppies to install on lamp posts running from the Parish Hall to All Saints Church on Longedge Lane.

7.8 2018/19 AGAR submitted to external auditors, intermediate review due to income/expenditure in excess of £200,000.

7.9 Letter of thanks received Wingerworth Community Fun Day.

7.10 Derbyshire County Council Community Managed Library EOI approved, meeting scheduled for 3 July 2019.

7.11 Chartwell Park, LEADER grant submitted.

7.12 Testing of lamp posts for hanging baskets completed by contractors.

7.13 Session with Bowls Club – Clerk to propose suitable dates and circulate to members.

8. Clerk's Report – Matters for Decision

8.1 List of Committees and Advisory Groups approved.

8.2 Hire charges 2019 – it was resolved to review hire charges, along with any increases, to come into effect in April 2020 to bring this in line with all other Council facilities.

8.3 Adoption of Standing Orders 2019 – deferred, pending meeting of Standards & Governance Committee.

8.4 Financial Regulations 2019 adopted.

8.5 Risk Management Schedule 2019/20 adopted.

8.6 Approved expenditure of £36.00 for annual Campaign to Protect Rural England renewal.

8.7 Request to install a dog waste bin at Mill Lane from North East Derbyshire District Council following a number of complaints from residents – deferred, site proposed by District Council isn't Parish Council land.

8.8 Email from Derbyshire County Council regarding replacement bus shelters in Wingerworth due to new roundabout on A61. It was resolved to approval the removal and replacement of the shelters.

## 9. Derbyshire Association of Local Councils

### 9.1 DALC Circular 07/2019:

9.1.1 DALC Excellence Awards – Year 2

9.1.2 Community Organising Training – change of date to 5 July 2019, Council have 4 places reserved.

9.1.3 Summary of House of Lords Select Committee Report on the Rural Economy

9.1.4 Town and Parish Council VE Day 75 – 8 May 2020

9.1.5 Use of the Council Seal

9.1.6 Councillor Essential Training Course

9.2 TOWN & PARISH COUNCILS - VE DAY 75 – committee formed to co-ordinate plans for 2020 with Cllr Cecilia Harper as lead.

Cllr Cecilia Harper reported on some of the options being considered for the event, this included a party in the park with a jazz trio, a concert and pipers for the remembrance event on Friday 8 May 2020. Any suggestions to be forwarded to Cllr Harper.

10. Planning applications – the listed applications were noted. Cllr Trevor Collins reported that residents had raised concerns with application NED 19/00409/LDC which have been logged with the planning officers.

11. Planning decisions – the listed decisions were noted.

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

Receipts and Payments for April 2019

Receipts

Date	Reference	Payer	Amount	Detail
01-Apr-19	877	J Hutchings	89.50	Lettings
05-Apr-19	BAC	NEDDC	83,463.01	Precept and CTSG
05-Apr-19	BAC	Badminton	72.00	Lettings
09-Apr-19	BAC	Table Tennis	299.25	Lettings
09-Apr-19	BAC	Mother & Toddler	91.00	Lettings
15-Apr-19	878	J Hutchings	127.00	Lettings
23-Apr-19	BAC	J Gascoigne	285.00	Lettings
25-Apr-19	BAC	L & S Nuttall	49.00	Lettings
25-Apr-19	967	Bowls Club	775.00	Rent
26-Apr-19	879	J Hutchings	130.50	Lettings
29-Apr-19	BAC	Baker	72.00	Lettings
30-Apr-19	INT	RBS	38.45	Interest
		Total for the month	85,491.71	

Payments

Date	Reference	Payee	Amount	Detail
03-Apr-19	6795	Bitz n PCz Ltd	500.00	Annual website hosting
03-Apr-19	6796	NEDDC	534.56	26 wks trade waste P Hall
03-Apr-19	6797	Eurooffice Ltd	45.54	Stationery
03-Apr-19	6798	Hydro-X Ltd	298.80	Qtr water hygiene contract
03-Apr-19	6799	Blakermore	10.00	Fuel for Churchyard
03-Apr-19	6800	NEDDC	1,402.80	Qtr charge - emptying dog bins
10-Apr-19	6801	Buildbase	46.73	Lights for P Hall
10-Apr-19	6802	Heron Publications	312.00	2 page adv in Wings - issue 129
10-Apr-19	6803	Amazon	12.80	Torx tools
10-Apr-19	6804	Boston Seeds	43.99	Lawn seed for FP 24 and 31
18-Apr-19	6805	JST Electrics	200.00	Rep smoke detectors - Bowls Club
18-Apr-19	6806	NEDDC	367.90	26 wks trade waste Church
24-Apr-19	6807	NEDDC	94.36	Ins of bin at Chartwell
16-Apr-19	DD	BT Group PLC	94.02	Phone at P Hall
23-Apr-19	CHG	RBS	26.25	Bank charges
23-Apr-19	SO	Mr D Robins	500.00	Bowling green maintenance
23-Apr-19	SO	Personnel Advice	120.00	Personnel services
23-Apr-19	SO	NEDDC	6,000.00	Salaries and expenses
		Total for the month	10,609.75	

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

Cllr Trevor Collins reported on the Allotment Association meeting. Two items were raised; lottery funding for the allotments and street lighting. It was confirmed that the association would be participating in the 2019 Produce Show with Cllr Collins acting as co-ordinator.

#### 15.2 Produce Show

Cllr Colin Berry reported on an issue with a couple of the judges which he is working to resolve.

#### 15.3 Community Engagement Committee

Cllr Craig Hodgson reported on the feedback compiled from the Fun Day survey and the actions arising which included; reinstating Council surgeries and reviewing bins and signage around the village.

The group event is due to take place on 12 June at 7:30pm, with 18 confirmed as attending to date, all Councillors were invited to attend.

#### 15.4 Footpath Advisory Group

Cllr Kevin Broughton reported on the last meeting held, at which PCSO Mike Coates attended. Topics discussed including reporting incidents to the police, and the importance of all residents reporting issues via 101.

The group are still receiving reports regarding access over stiles for dogs, it was confirmed that it is not a requirement for stiles to be made accessible for dogs. The other issue that had received a number of reports was Footpath 32 to Tupton, it was reported that the developer has blocked access to the concessionary path, but the definitive footpath is accessible.

Ownership of The Avenue Country Park has transferred to the Land Trust and the Council are trying to organise a meeting with them.

Finally plans for future events were confirmed as a village circular walk and another litter pick.

Cllr Broughton congratulated Mike Sims, David Selkirk and the team of volunteers on the work they do to maintain footpaths around the village.

#### 15.5 Friends of Wingerworth Parks

The Clerk reported that the AGM is due to take place on 9 July 2019. The group have been successful in securing £2,000 of funding from the Tesco Bags for Life appeal.

16. Date of next meeting – Wednesday 3 July 2019 at 7:00pm.

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

The Chair closed the meeting at 8:30pm.