

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 3 April 2013

Present:

Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff

Cllr Brian Flude

Cllr Colin Berry

Cllr Cecilia Harper

Cllr Kevin Broughton

Cllr Dawn Hart

Cllr Vince Causey

Cllr Chris Hutchings

Cllr Lindsey Edwards

Cllr Anne Knyhynyckyj

Cllr Stuart Ellis

with Mike Taylor (Clerk)

45 Apologies for Absence

There were apologies for absence from Cllr Peter O'Neill.

46 Variation of Order of Business

There was no variation of order of business.

47 Declarations of Members' Interest

There was one declaration of interest from Cllr Lindsey Edwards in respect of the exempt item concerning Item 13 on the agenda.

48 Public Forum

A parishioner raised a query about the previously reported overgrown vegetation on Longedge Lane but it was reported that Highways had been cutting the vegetation back that week. A parishioner raised a query about the Council's position over the preservation of green areas around the village and it was confirmed that the Council was opposed to any developments on greenfield sites outside the development limits. A follow up question focused on the Allendale area and the Chairwoman confirmed that one option being examined for a new Parish Hall was on land close to the new medical centre. A parishioner asked on progress with the planning application for the Gorsey Place extension and expressed dismay on being informed that the application appeared to have been given conditional approval in spite of what were understood to be objections from Highways. Over and above the damage resulting to the very narrow lane, the parishioner was concerned at the disturbance with large vehicles using the lane at all hours and often idling with engines running close to houses in the middle of the night. It was understood that there had been no conditions attached to the planning approval in respect of traffic movements but the Clerk was asked to contact Highways with a request that some form of night time restrictions be placed on the movement of heavy vehicles, even if only a prohibition from midnight to 6am.

There were no police statistics for the preceding month.

49 Confirmation of Minutes of Previous Meetings

The minutes of the meeting on 6 March 2013 were confirmed as a true and correct record of the meeting subject only to a clarification that the water treatment referred to in minute 40 should have referred to the Lido rather than the Wall Pond.

50 Chairperson's Announcements

Cllr Diana Ruff reported on a meeting of the Finance Committee, a meeting on The Avenue which had included feedback on the consultation exercise and a District Council Parish Liaison meeting which had covered community partnerships and concerns about the alteration of wards. Apart from these meetings she had been on a couple of residential visits and had attended a site planning meeting at Nethermoor Road.

51 Clerk's Report

a) Matters of Information

1. Rykneld Homes – Family Fun Day at Proact Stadium on 10 April
2. North Derbyshire Voluntary Agency – Network newsletter

The correspondence was noted.

b) Items for Decision

1. It was agreed that the Council proceed with co-option process for the one vacancy on the Council.

52 Derbyshire Association of Local Councils

a) Circulars

1. 07/2013 – Section 137 limits for 2013/14; Quality Parishes Scheme Survey; Support for local planning; Community Infrastructure Levy; Vacancies

The circular was noted.

b) Other Matters - There were no other matters

53 Planning Matters

a) Applications

1300100	A	Belfit Hill Farm, Birkin Lane	Erection of dormer bungalow and garage
1300215		34 Longedge Rise	Pruning of beech tree
1300185		End Cottage, Wingerworth Hall Estate	Pruning of beech tree
1300230	A	Hunloke Arms, Derby Road	Variety of alterations
1300231	A	Hunloke Arms, Derby Road	Listed Building Consent
1300207		74 Central Drive	Extensions to two sides and rear
1300256		52 Davids Drive	Rear extension and new roof + dormers
1201136	A	67 Longedge Lane	Demolition of dwelling and erection of 3
1300202		Fernbank, Bottom Road, Hardwick W	Detached car port and garage/workshop
		A = Amended	

The applications were noted.

b) Decisions

1300018	CA	329 Langer Lane	Single storey extension to extend office
1201146	W	3 Lakelands (adjacent)	Erection of dwelling
	CA	= Conditionally Approved	W = Withdrawn

The decisions were noted.

c) Appeal

13/00002	REF	Land to rear of 61 to 119 Nethermoor Road and 15 to 21 Deerlands Road	Appeal against refusal of planning permission in respect of residential development of 51 houses with associated access, public open space and associated infrastructure
12/00947		34 Greenway (rear of)	New dwelling

The Clerk reported that he still awaited details of the date, time and place of the 13/00002 appeal although some Members understood that the details had been announced. The Clerk would contact NEDDC about the matter. The Council had already registered concerns about the application for 34 Greenway which would be available to the Planning Inspector. It was agreed that the Clerk should emphasise the road safety concerns and also contact NEDDC Estates to see how it was possible for access to be gained on their land.

54 Accounts and Finance

a) Receipts and Payments – the payments for February 2013 were detailed.

Date	Reference	Payee	Amount (£s)	Detail
14-Feb-13	5602	Town & Country UK C Co	26.04	Window Cleaning
14-Feb-13	5603	GMS Ltd	64.91	Mower Repairs and Parts
14-Feb-13	5604-9	Staff	4,636.09	Salary and Expenses
14-Feb-13	5610	HM Revenue & Custom	1,539.12	NI and Tax
14-Feb-13	5611	Derbyshire CC	753.65	LGPS Payments
14-Feb-13	5612	David Robins	406.60	Bowling Green Maintenance
14-Feb-13	5613	Heron Publications Ltd	144.00	Council Page in Wings
14-Feb-13	5614	Iris Business Software	267.60	Annual Payroll Licence
28-Feb-13	DD	AOL Services	22.60	Internet Services
28-Feb-13	CHG	Royal Bank of Scotland	29.74	Bank Charges
28-Feb-13	DD	David Robins	406.60	Bowling Green Maintenance
28-Feb-13	DD	British Gas Business	373.94	Supply of Electricity
28-Feb-13	DD	British Gas Business	28.94	Supply of Electricity
			8,699.83	Total for the Month

- b) Profiled Budgets
- c) Capital Reserves
- d) Bank Statements and Reconciliation

The receipts and payments for February 2013 had been circulated and were approved. The rest of the profiled budgets were noted as were the reserves and the bank reconciliation.

55 Items for Information

Cllr Vince Causey reported that the Allotments' Committee had decided not to proceed with the skip but did appreciate the Council's offer to meet the cost. The date for the annual visit was set for 10.30am on Sunday 30 June which varied from the originally proposed date a fortnight earlier. The Clerk would email Members with confirmation of the details.

Cllr Colin Berry reported that the grass was being cut regularly at the Wall Pond which was appreciated by the Angling Association.

Cllr Brian Flude reported on good progress at the Bowling Club where membership was now close to 80 and where there were still opportunities to for community access with the chance of then joining the club. It was agreed that notices could be put up by the club for specific events. The only concern from the club was the poor state of the car park and it was agreed that this be a matter for the agenda for the May meeting of Council.

Cllr Lindsey Edwards reported that work on the Trusteel properties seemed to have been halted but Rykneld Homes had agreed to come to the next meeting of the Focus Group.

56 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 1 May 2013 which would serve as the Annual Meeting of the Council. It was noted that, before then, the Annual Meeting of Electors would take place on Friday 19 April 2013.

57 The following resolution was moved: "That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw."

58 The meeting formally ratified the decision previously supported by Members based on the recommendation of the Finance Committee and detailed in the paper that had been attached to the agenda. It was agreed that the Nursery be informed that any lettings from 1 September would be at the normal rate (for the year commencing 1 September 2013 this would be the £11.05 an hour fee) and that there would be no subsequent reductions to the normal rate. It was agreed that the Nursery proprietors be asked to meet with the Finance Committee to make sure that they clearly understood the Council's conditions. The meeting would also provide an opportunity to discuss any matters from the Nursery concerning their intentions and plans from 1 September 2013 and for the Members of the Committee to listen to any ways that the Council could offer to assist in the months ahead.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 7.59 pm.