

Wingerworth Parish Council

Minutes of meeting of Council on 6 April 2016

Present:

P	Cllr Diana Ruff (Chair)	P	Cllr Cecilia Harper
P	Cllr Dawn Hart (Vice Chair)	P	Cllr Chris Hutchings
P	Cllr Pat Antcliff	A	Cllr Anne Knyhynyckyj
P	Cllr Colin Berry	P	Cllr Linda Myronko
A	Cllr Kevin Broughton	P	Mike Taylor (Clerk)
P	Cllr Stuart Ellis		and 6 members of the public

1. Apologies for absence were received from two Members as above and from Cllr Barry Lewis (DCC) and PCSO Mike Coates.
2. Variation of order of business – no request.
3. Declaration of interests – there was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 10.

4. Public forum

PCSO Hannah Disney was welcomed to her first meeting of the Council. She reported on 11 crimes in the Parish during the previous month which included six burglaries of non-dwellings and two of dwellings, one theft from a vehicle and two common assaults. There were no reports of anti-social behaviour although a member of the public did report that there were disturbing incidents on successive nights in the past week involving large groups of young people around the building site for the new surgery alongside Allendale Road PCSO Disney was intending writing to the two junior schools in the Parish about parking problems in the vicinity of the schools and asking that parents be alerted to the fact that action may be taken if the situation doesn't improve.

Queries were raised about ownership of a piece of land, which wasn't known, about the unsightly state of the dilapidated garages on Allendale Road, which was a matter for District Council, and the costs of renovating the Parish Hall, which were still awaited.

5. Confirmation of previous minutes – the previous minutes were approved.

6. Chair's announcements

Cllr Diana Ruff reported on various matters that had been raised with her including the absence of street lighting on a section of Langer Lane and at Rectory Drive, which Highways were trying to have restored, and a spate of complaints about dog fouling, parking and litter.

Meetings during the past month included one with the Neighbourhood Plan Steering Group, a consultation on The Avenue and a meeting about the Produce and Flower Show planned for September. The Chair commented on the quarterly walkabouts of the Adlington and Allendale areas both of which were neat and tidy although both area suffered from damage to verges caused by vehicles.

She reminded the meeting about the Clean for the Queen litter-pick on Saturday 16 April starting with a briefing from Mike Sims in the Parish Hall car park at 10am and sheacknowledged the support from District Council in suppling safety items.

7. Clerk's report – the following items of information were noted:
 1. Viridor Credits – confirmation of the award of a grant of £7,000 towards new MUGA
 2. NEDDC – confirmation of availability of S106 monies for new MUGA
 3. NEDDC – details of the phased withdrawal of the Council Tax Support Scheme from 2017/18 onwards which would affect the Council's budgets
 4. NEDDC – confirmation that the Council would continue to benefit from the Small Business Rate Relief for 2016/17
 5. NEDDC – confirmation of support for tidy-up day on 16 April
 6. Valuation Office Agency – notification of the updating of rateable value for the Parish Hall.

8. Clerk's report – the following resolutions were made:
 1. Draft Neighbourhood Plan – this was deferred pending the incorporation of the map of the Settlement Development Limits
 2. New Multi-Use Games Area on the Deer Park – confirmation of the agreement to place an order with Pugh-Lewis for the new MUGA placing order at a cost of £37,000 now that ENTRUST registration had been satisfactorily completed
 3. New National Living Wage – confirmation of adoption from 1 April 2016
 4. DCC – suggestion for new bus shelter on Allendale Road which would cost an estimated £4,000 to be shared between the two councils – agreed not to proceed but the position could be reviewed in the light of any significant usage once the new surgery was in operation
 5. Request for new dog bin at top of Parkland Drive – after comments from the Clerk and District Council it was agreed to proceed with a new bin at a cost of about £350 making use of a post already in situ
 6. Derbyshire Children's Holiday Centre – agreed to make a donation of £50 conditional on the Clerk receiving confirmation that the facilities were used by Wingerworth families
 7. Macmillan Cancer – agreed to make a donation £100 towards the costs of the new cancer centre at the Royal Hospital conditional on the Clerk receiving confirmation that the facility would be available to residents of Wingerworth
 8. Members' Code of Conduct – resolved to adopt
 9. Complaints Procedure – resolved to adopt
 10. Disciplinary and Dismissal Procedures – resolved to adopt
 11. Grievance Procedures – resolved to adopt
 12. Publication Scheme – resolved to adopt
 13. Risk Management Schedule – resolved to adopt
 14. Standing Orders – resolved to adopt
 15. Standing order to NEDDC for salaries and expenses – agreed to reduce the monthly payment by £100 to £7,550 for current year
 16. WJSA – agreed to allow the u-8s football squad to train in the Deer Park football pitch during the summer subject to previously agreed conditions

9. Derbyshire Association of Local Councils – the following items were noted:

1. Circular 5 – General (circulated)
2. Circular 6 – General (circulated)
3. Circular 7 – Training (circulated)

10. Planning applications

There was a lengthy discussion on NED 16/00309/TPO and the Clerk was requested to register an objection with Planning about the removal of trees covered by a TPO. It was felt that this should have been considered at the time of the original application for a building on the site and it was strongly felt that the trees should be retained even if some pruning was permitted and then with the condition that it was carried out by a qualified tree surgeon.

11. Planning decisions – the listed decisions were noted

12. Accounts – receipts and profiled budgets were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
03-Feb-16	6199	Town & Country UK C Co	26.04	Window cleaning at PH
03-Feb-16	6200	WH Smith	5.49	Receipt book for lettings
03-Feb-16	6201	Interserve	50.19	Watersafe cert bowling green
03-Feb-16	6202	Currys PC World	101.23	Ink cartridges
03-Feb-16	6203	NEDDC	1,150.85	Servicing of dog bins
03-Feb-16	6204	Bitz 'n' Pc'z Ltd	450.00	IT and website service
03-Feb-16	6205	Eurooffice	62.36	Printer paper
03-Feb-16	6206	John Barnes	275.35	PAT testing
03-Feb-16	6207	John Barnes	109.63	Repairs at Parish Hall
03-Feb-16	6208	Arden Winch & Co Ltd	572.99	Cleaning materials
03-Feb-16	6209	Paul Smart	486.00	Repairs to water mains
03-Feb-16	6209	Paul Smart	384.00	Cleaning paths and gulleys
08-Feb-16	6210	John Barnes	1,952.23	Electrical work at allotments
08-Feb-16	6211	S Johnson & Son Ltd	56.07	Environment items
08-Feb-16	6212	YourLocale Ltd	3,480.00	Neighbourhood Plan work
08-Feb-16	6213	Heron Publications Ltd	312.00	Council pages in Wings
08-Feb-16	6214	Zurich Municipal	6,601.06	Annual insurance
08-Feb-16	6215	Cllr D Ruff	150.00	Chair's allowance
19-Feb-16	6216	Wingerworth Church Centre	0.00	Replacement for 006197
19-Feb-16	6217	NEDDC	231.32	Re-siting dog bin
19-Feb-16	6218	Canx	0.00	Cancelled cheque
19-Feb-16	6219	Salem Methodist Church	200.00	Refund of deposit
19-Feb-16	6220	Shelter Maintenance Ltd	60.00	Repairs to bus shelter
04-Feb-16	DD	Interserve	484.65	Watersafe
18-Feb-16	DD	British Gas Business	40.04	Energy
18-Feb-16	DD	British Gas Business	49.12	Energy
19-Feb-16	CHG	Royal Bank of Scotland	17.35	Bank charges
19-Feb-16	SO	NEDDC	7,650.00	Salaries and expenses

13. Finance – the bank reconciliation and balances were noted.

14. Reports from Council committees and advisory groups.

Cllr Colin Berry reported on progress with the inaugural Wingerworth Produce and Flower Show planned for September.

Cllr Stuart Ellis reported on uncertainties over arrangements for the new tier of local government following the decision by Derbyshire County Council to challenge the process by which Chesterfield Borough Council had opted for joining the Sheffield City Region group rather than the North Midlands grouping.

15. Date of next meeting – Tuesday 10 May 2016

The Chair reminded Members that before the next monthly meeting of the Council there was an Annual Meeting of Electors at 8pm at the Parish Hall on Friday 29 April.

The Chair announced that this would be the final meeting for Cllr Stuart Ellis who would shortly be moving from the area and took the opportunity on behalf of the Council and the Parish of thanking him for his lengthy and committed service as a councillor.

The Chair thanked members of the public who attended the meeting and closed the meeting at 7.58pm.