

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 4 December 2013

Present:

Cllr Diana Ruff (Chairwoman)

Cllr Colin Berry

Cllr Cecilia Harper

Cllr Kevin Broughton

Cllr Dawn Hart

Cllr Vince Causey

Cllr Chris Hutchings

Cllr Lindsey Edwards

Cllr Peter O'Neill.

Cllr Stuart Ellis

Cllr Pam Robinson

Cllr Brian Flude

with Mike Taylor (Clerk)

146 Apologies for Absence

There were apologies for absence from Cllr Pat Antcliff and Cllr Anne Knyhynyckyj.

147 Variation of Order of Business

There was no request for a variation of order of business.

148 Declarations of Members' Interest

There were no declarations of interest other than those recorded with NEDDC's Elections Office.

149 Public Forum

PCSO Mike Coates gave details the two recorded crimes for the preceding month which were a burglary of a dwelling and some criminal damage to a building. There were no reported incidents of anti-social behaviour. However investigations were continuing into some suspicious behaviour involving a charity collection.

There were no issues raised by the one member of public in attendance.

150 Confirmation of Minutes of Previous Meetings

The minutes of the meeting on 4 November 2013 were confirmed as a true and correct record of the meeting.

151 Chairperson's Announcements

Cllr Diana Ruff thanked Members who had attended the Church's Remembrance Day Service and also those Members who had attended the Council's Remembrance Day Event, especially those who had helped in providing refreshments. She reported on a conversation with a representative of the Foundation that had requested some form of memorial on Council land out of which it was agreed to hold a meeting in January with representatives of both the football club and the cricket club to look at possibilities of using Foundation funds towards the costs of some internal improvements at the Deer Park pavilion. Cllr Ruff also reported on a planning site meeting at The Avenue, a recent meeting of the Footpaths Committee and a meeting of the Festival Group when it had been decided to hold the 2014 event on Saturday 17 May which would include a series of activities organised by the local Village Games organiser.

152 Clerk's Report

a) Items for Information

1. The Avenue Project Newsletter
2. DCC – Updates on resolving footpath problems
3. DCC – Update on feasibility study for new build proposals
4. DCC – Agreement for collection of grit
5. Chesterfield BC – Statement of Community Involvement
6. Chesterfield BC – Consultation on Community Infrastructure Levy
7. Resident – Concerns about operation of allotments

The Clerk reported that 5 tonnes of grit had been collected and used to restock all of the grit bins in the Parish including the few DCC bins. Further bagged supplies of grit had been obtained for re-supplying the neighbourhood groups, twelve of which had received a delivery on the Saturday just gone. The rest of the information items were noted.

b) Items for Decision

1. Approval of recommendations from Standards Committee on review of Council policies – second batch of policies – the rest of the relevant policies were agreed without alterations, as

recommended by the Standards Committee, leaving only a new policy on bullying that was to be circulated for consideration prior to any adoption.

2. New proposals for holding Safer Neighbourhood Team meetings in conjunction with Parish Council meetings – it was agreed that the new proposals be adopted for 2014 with meetings at the February, June and October meetings of the Council – the Council would organise the meetings, set the agenda and promote the meetings with the Chair of Council chairing the meetings – other agencies could attend and would be requested to attend where there was an issue that needed their involvement.
3. Derbyshire Children’s Holiday Centre – Request for donation – it was agreed to make a donation of £50 to the Centre
4. Work at the Wall Pond – it was agreed that the Clerk authorise District Council to remove a dangerous tree leaning into the pond and to reinstate the bank at an estimated cost of £510 with a request to do some pollarding at the car park at the same time.

153 Derbyshire Association of Local Councils

a) Circulars

1. 21/2013 – DALC Drop-in surgery; Localised Council Tax support arrangements; Sustainable Communities Act; Good Neighbour Schemes
2. 22/2014 – DALC Drop-in surgery; Clerk induction training; CiCLA training; Councillor induction training; Spring seminar – 27 July 2014; Revised Model Standing Orders

The circulars were noted

b) Other Matters - There were no other matters

154 Planning Matters

a) Applications

| | | |
|---------|-----------------------------------|---|
| 1301031 | Former Garden Centre, Birkin Lane | Demolition & construction of Gospel Hall |
| 1300446 | Hunloke Arms, Derby Road | Exterior illuminated and non-illum signs |
| 1300646 | Hunloke Arms, Derby Road | Exterior illuminated and non-illum signs |
| 1300935 | Hunloke Arms, Derby Road | 13 Floodlights and other lights |
| 1300936 | Hunloke Arms, Derby Road | 13 Floodlights and other lights |
| 1301019 | The Hideaway, Nethermoor Road | Erection of stable and tack room and ... |
| 1301074 | 34 Greenway | Application for removal of reserved matters |
| 1301063 | 3 Lakelands (adjacent) | Construction of a dwelling |

The applications were noted. The Clerk was asked to seek clarification on the status of application 1301063 in terms of conditions related to any approval and the means of access to the site.

b) Decisions

| | | | |
|---------|----|------------------------------|--|
| 1300887 | CA | Woodcote House, Martins Lane | Two storey and single storey extensions |
| 1300874 | CA | 7 Speighthill Crescent | Single storey extension |
| 1300662 | CD | 50 Nethermoor Road | Discharging of Conditions |
| 1300993 | CA | Hunloke Park Primary School | Erection of a gazebo type shelter |
| 1300987 | NO | Mill Lane | Demolition of buildings and offices at CPL |
| 1300933 | CA | 12 Swathwick Lane | Two bay windows and change turn space |

CA = Conditionally Approved NO = No Objection CD = Conditions Discharged

The decisions were noted.

155 Accounts and Finance

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

| Date | Reference | Payee | Amount | Detail |
|-----------|-----------|-----------------|----------|-------------------------|
| 02-Oct-13 | 5726 | Screwfix | 39.99 | Fly Killer Unit |
| 02-Oct-13 | 5727 | Eurooffice | 71.23 | Stationery |
| 02-Oct-13 | 5728 | Paul Smart | 1,785.60 | Grounds Maintenance |
| 02-Oct-13 | 5729 | NEDDC | 1,182.18 | Servicing of Dog Bins |
| 02-Oct-13 | 5730 | Grant Thornton | 480.00 | External Audit Services |
| 02-Oct-13 | 5731 | Post Office Ltd | 60.00 | Postage Stamps |

| | | | | |
|-----------|------|-------------------------------|-----------|-----------------------------|
| 02-Oct-13 | 5732 | Arden Winch & Co Ltd | 310.40 | Cleaning Materials |
| 02-Oct-13 | 5733 | 3rd Wingerworth Scouts | 350.00 | Donation |
| 09-Oct-13 | 5734 | Cllr Diana Ruff | 150.00 | Chairperson's Allowance |
| 09-Oct-13 | 5735 | Cllr Diana Ruff | 117.45 | Travel Expenses |
| 09-Oct-13 | 5736 | The Paperclip People | 5.25 | Window Envelopes |
| 09-Oct-13 | 5737 | NEDDC | 149.54 | Payroll Services |
| 09-Oct-13 | 5738 | NEDDC | 162.89 | Trade Waste Collection |
| 09-Oct-13 | 5739 | Heron Publications Ltd | 144.00 | Council Page in Wings |
| 09-Oct-13 | 5740 | Catherine Parry | 200.00 | Refund of Deposit |
| 11-Oct-13 | 5741 | Leics & Rutland ASL | 35.00 | Course Fees |
| 11-Oct-13 | 5742 | NEDDC | 113.27 | Preparation of Kwik Pitches |
| 11-Oct-13 | 5743 | Initial Facilities Water Serv | 46.52 | Watersafe Bowling Green |
| 16-Oct-13 | 5744 | Paul Smart | 969.60 | Grounds Maintenance |
| 16-Oct-13 | 5745 | Town & Country UK C Co | 26.04 | Window Cleaning |
| 16-Oct-13 | 5746 | Canx | 0.00 | Cancelled Cheque |
| 19-Oct-13 | 5747 | Alfred Jones Ltd | 20.00 | Fuel for Churchyard |
| 25-Oct-13 | 5748 | NEDDC | 13,150.79 | Grounds Maintenance |
| 25-Oct-13 | 5749 | British Gas | 399.47 | Supply of Gas To Parish H |
| 30-Oct-13 | DD | British Telecom | 77.21 | Phone Services |
| 30-Oct-13 | DD | AOL Services | 23.05 | Internet Services |
| 30-Oct-13 | SO | David Robins | 406.60 | Maint of Bowling Greed |
| 30-Oct-13 | DD | British Gas | 198.28 | Electricity to Parish Hall |
| 30-Oct-13 | DD | British Gas | 22.62 | Electricity to Pavilion |
| 30-Oct-13 | CHG | Royal Bank of Scotland | 20.59 | Bank Charges |
| 30-Oct-13 | SO | NEDDC | 7,000.00 | Staff Salaries and Costs |
| | | Total for the Month | 27,717.57 | |

- b) Profiled Budgets as at the end of October 2013
- c) Capital Reserves as at the end of October 2013
- d) Bank Statements and Reconciliation as at the end of October 2013

The receipts and payments for October 2013 had been circulated and were approved. There were some queries on the much higher expenditures than profiled on a few of the budget lines. These were explained and it was acknowledged that they were relatively minor amounts which did not jeopardise the overall position to any significant extent. The profiled budgets, bank statements and reconciliation were all noted.

156 Items for Information

Cllr Colin Berry reported on the need to attend to the tree which had now been agreed under minute 152.b.4 and also raised the problem of branches dipping into the pond near peg number 9 where it was agreed to accept the offer of the Angling Association to trim back the vegetation.

Cllr Anne Knyhynyckyj had reported through the Chair that the Café WY was continuing successfully although there had been some problems with a few young people who had tried to cause trouble. The Café WY was now in a position to start contributing to the costs of hiring the facilities at the Church Centre.

The Chair reported on a recent meeting of the Footpaths Committee and expressed appreciation to Mike Sims and David Selkirk for completing the annual survey of the 42 footpaths in the Parish. A number of issues had been raised at the meeting and the Clerk was dealing with some of these. The Chair informed the meeting of the intention of David Brocklehurst to write an article on quiet lanes for a forthcoming edition of Reflections.

Cllr Lindsey Edwards expressed disappointment from the Adlington Focus Group over the lack of any progress in repairing footpaths on the estate since the welcomed work to drop kerbs at crossing points a couple of years ago.

Cllr Stuart Ellis reported from the County Council on a consultation exercise over the future of the mobile library service and a more contentious series of discussions over the re-organisation of the Fire and Rescue Service.

157 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 8 January 2014 and Members were reminded of the annual budget meeting on Wednesday 11 December.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 7.58pm.