

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 5 February 2014

Present:

Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff

Cllr Dawn Hart

Cllr Kevin Broughton

Cllr Anne Knyhynyckyj

Cllr Vince Causey

Cllr Peter O'Neill

Cllr Lindsey Edwards

Cllr Pam Robinson

Cllr Cecilia Harper

15 Apologies for Absence

There were apologies for absence from Cllrs Chris Hutchings and Stuart Ellis as well as Mike Taylor

16 Variation of Order of Business

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

17 Declarations of Members' Interest

There were declarations of interest from Cllrs Cecilia Harper (Agenda item 7) and Pat Antcliff (Agenda item 9) in addition to those recorded with NEDDC's Elections Office.

18 Public Forum

Concern was raised about the substantial building work taking place at Gorsey Place which did not appear to be in keeping the planning document. There was a query about the construction of the new Gospel Hall on Birkin Lane which was understood would take six months to complete. There was a request for feedback in the event that there was undue disturbance.

19 Confirmation of Minutes of Previous Meetings

The minutes of the meeting on 8 January 2014 were confirmed as true and correct records of the meetings.

20 Chairperson's Announcements

Cllr Diana Ruff reported on the recent Parish Liaison meeting at which she gave a presentation on standards. It was intended to invite the Environmental Officer to attend a meeting of the Council. She had attended the most recent meeting of the Adlington Focus Group.

21 Clerk's Report

a) Items for Information

1. Mr Peter Rhodes – Transfer of money from business sponsors for Christmas Tree
2. RBS – Plans for changing account to Williams and Glyn's
3. Allotments – Appreciation for rapid repairs to land drains
4. DCC (via Mr M Sims) – Update on Wingerworth BOAT applications
5. NEDDC – Information on new bin collection days
6. Resident – Concerns about failure to reinstate footpath
7. DCC – Failure to establish ownership of barrier at Deerpark Crescent alley
8. Healthwatch Derbyshire – Request for support by promoting services
9. Chesterfield Law Centre – Volunteering opportunities

The ownership of barrier on Deerpark Crescent walkway queried as it is an unadopted path - further research was in progress.

b) Items for Decision

1. Review of committees and sub-groups – it was agreed to undertake a review to include Finance/General, Standards/Governance, Premises/Planning, Land Management, Recreation and the Focus Group
2. Table Tennis Club - Request for plaque acknowledging funding award to be on display at Parish Hall – it was agreed that the plaque be displayed
3. Derbyshire Wildlife Trust – Request for a donation towards the “Dawn to Dusk at the Avenue” event on 12 July 2014.- it was agreed that a donation of £50 be made to the DWT for the event.

22 Derbyshire Association of Local Councils

a) Circulars

1. 01/2014 – Index for 2013 circulars
2. 02/2014 – DALC Spring Seminar; War memorial conservation work; NTS Bursary Scheme; CiLCA; Subscription rates; Training dates
3. Annual Report 2012/13

The circulars and the report were noted

b) Other Matters - There were no other matters

23 Planning Matters

a) Applications

1301190	Swathwick Cottage, Swathwick Lane	Extension to garage for guest accommod'n
1301217	642 Derby Road (land adj)	Erection of 4 Bed Dormer Bungalow +
1301063 R	3 Lakelands (adjacent)	Construction of a dwelling

R = Resubmission

The applications were noted.

b) Decisions

1301019 CA	The Hideaway, Nethermoor Road	Erection of stable and tack room and ...
1301074 CA	34 Greenway	Application for removal of reserved matters
1301092 PD	26 Belfit Drive	Single storey rear extension
1301135 CA	89 Longedge Lane	Single storey extension to south
1301136 CA	66 Davids Drive	Retention of garden shed
1301208 PD	18 Lydgate Drive	Single storey rear extension

PD = Permitted Development CA = Conditionally Approved

The decisions were noted.

c) Appeals

There were no appeals..

24 Accounts and Finance

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

Date	Reference	Payee	Amount	Detail
04-Dec-13	5764	Severn Trent Water Ltd	153.27	Water and Drainage at PH
04-Dec-13	5765	Heron Publications Ltd	432.00	Council Page in Wings
04-Dec-13	5766	Lights4Fun	305.95	Lights for Christmas Tree
04-Dec-13	5767	Severn Trent Water Ltd	193.95	Water and Drainage at PH
04-Dec-13	5768	S Johnson & Son Ltd	66.92	Environment Items
04-Dec-13	5769	DCHC	50.00	Donation
04-Dec-13	5770	Jacksons the Bakers	33.60	Mince Pies for Parish
04-Dec-13	5771	Paul Smart	102.00	Grit Deliveries
04-Dec-13	5772	Mrs Helen Spencer	200.00	Refund of Deposit
04-Dec-13	5773	Mr NR Allen	4.29	Sundry Items for Parish H
04-Dec-13	5774	Graffiti Away	36.00	Removal of Graffiti
04-Dec-13	5775	Royal British Legion	105.50	Remembrance Day
04-Dec-13	5776	Town & Country UK C Co	26.04	Window Cleaning
04-Dec-13	5777	National Gritting Services	216.00	Pallets of Bagged Grit
09-Dec-13	CTA	Wingerworth Tennis Club	350.00	Maintenance of Courts
18-Dec-13	5778	Ashover Band	75.00	Christmas Event
18-Dec-13	5779	Initial Facilities Water Services	448.95	Watersafe Contract
18-Dec-13	5780	Derbyshire County Council	2,400.00	New Build Study
18-Dec-13	5781	WG Pollard	26.40	New Keys for Pavilion
30-Dec-13	DD	AOL Services	21.49	Internet Services
30-Dec-13	SO	David Robins	406.60	Maint of Bowling Greed
30-Dec-13	CHG	Royal Bank of Scotland	21.02	Bank Charges
30-Dec-13	SO	NEDDC	7,500.00	Staff Salaries and Costs
19-Dec-13	DD	Public Works Loan Board	1,543.99	Loan Repayment
		Total for the Month	14,718.97	

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

The receipts and payments had been circulated and were approved. The profiled budgets, bank statements and reconciliation were all noted.

25 Items for Information

The Chair reported on the resignation of Cllr Brian Flude who had tendered his resignation for personal reasons.

Cllr Vince Causey reported that arrangements were in place to purchase a lawnmower for use at the allotments and that there were no problems at the tennis courts.

Cllr Lindesy Edwards reported on the most recent meeting of the Focus Group. A response from Environment Services had been received to the effect that there was no noticeable damage to the footpath. There was a major problem with the bus stop on Derby Road which was so flooded that pedestrians were unable to use it and where there was a request for a temporary bus stop until the water had dispersed. The floral planting had been well received by residents. Further advice was being sought concerning the garage at 34 Greenway.

The Chair gave a brief report on a constructive meeting of the Premises Committee where some Members had offered to take on tasks within their areas of expertise.

26 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 5 March 2014,

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.15pm.