

## WINGERWORTH PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 8 January 2014

Present:

Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff  
Cllr Kevin Broughton  
Cllr Vince Causey  
Cllr Lindsey Edwards  
Cllr Stuart Ellis  
Cllr Cecilia Harper

Cllr Dawn Hart  
Cllr Chris Hutchings  
Cllr Anne Knyhynyckyj  
Cllr Peter O'Neill (*from 7a*)  
Cllr Pam Robinson  
with Mike Taylor (Clerk)

#### 1 Apologies for Absence

There were apologies for absence from Cllr Colin Berry and Cllr Brian Flude

#### 2 Variation of Order of Business

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

#### 3 Declarations of Members' Interest

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

#### 4 Public Forum

A parishioner asked if there was any further information on a start date for the construction of the new medical facilities at Allendale Road, but no details were available.

PCSO Mike Coates gave details of three crimes, all concerned with theft or burglary, in the previous month when there had been no reported incidents of anti-social behaviour. Two problems raised were issues at the Café WY and irresponsible parking across the drive exiting onto the top of Longedge Rise at school picking up time. PCSO Coates offered to visit the two places.

#### 5 Confirmation of Minutes of Previous Meetings

The minutes of the meetings on 4 November, 4 December and 11 December 2013 were confirmed as true and correct records of the meetings.

#### 6 Chairperson's Announcements

Cllr Diana Ruff started by thanking everyone involved in helping with the Christmas Tree and Carol Service, especially to Jan Taylor and the ladies in the kitchen. Numbers attending were down this year which may have been due to the poor weather but it may be worthwhile reviewing the event. The Premises Committee had met and she had attended an Avenue Update meeting when it had been announced that the major work to construct a new roundabout on the A61 Derby Road was due to commence on 14 September although there could be preparatory work away from the busy road prior to that date. It was hoped Taylor Wimpy would clarify their intentions over their application which was believed to be reduced from the original size down to 178 houses. The HCA office was being moved onto the CPL site. Outside of these meetings she had received complaints from parishioners over car parking and damage to verges.

#### 7 Clerk's Report

##### a) Items for Information

1. War Memorials Trust - Call to Remember
2. Parishioners – Comments on Quiet Lanes
3. NEDDC – Answers on planning queries
4. Parishioner – Concerns over footpaths
5. Parishioner – Report of fly tipping on Malthouse Lane
6. Allotment Holders' Association – Issues with a former allotment holder

The Clerk reported on comments received about quiet lanes but understood that the County Council was not continuing to maintain a budget for this initiative where there had been little take up across the county. The issues with a former allotments holder related to a shed that had been left in situ. The Chair stated that she was looking into the possibility of an event to mark the century of the start of World War 1.

b) Items for Decision

1. Confirmation of the precept for 2014/15 – since the budget meeting a month earlier that had been further clarification on some of the issues relating to the setting of the precept and a month on through the year enabled a more up-to-date assessment of the current year performance including a projection of the budget outcomes at the year end which was tabled. It was decided on the basis of the tabled figures that the precept for 2014/15 should be increased by 1% and applied to the slightly larger tax base for the Parish which, according to District Council data, had increased by 0.91%. This resulted in a total funding from District Council for 2014/15 of £140,706 which included Council Tax Support Grant Funding of £6,612. The budget for general lettings income from the Parish Hall was increased to £15,637 based on a prudent figure for 2014/15 inflated by the 2.2% increase that was being used as the proxy measure of inflation on many of the budgets..
2. Proposed policy on bullying – the previously circulated policy was adopted.
3. Model Standing Orders – it was agreed to defer any decision on the adoption of these orders pending consideration of the model orders by the Standards Committee.
4. Installation of land drains at allotments – it was agreed that expenditure estimated at £560 be committed to try and resolve a surface water run off at the Council's allotments which was damaging a number of plots and endangering a couple of structures following the apparent collapse of a section of land drains.

8 Derbyshire Association of Local Councils

a) Circulars

1. 23/2013 – Section 137 expenditure limits 2014/15; Council Tax Benefit Support Grant; Lottery cash to help commemorate First World War; English Bursary Scheme; DALC Spring Seminar – 27 March 2014; Oil Buying Scheme; Rural Communities Event

The circular was noted

b) Other Matters - There were no other matters

9 Planning Matters

a) Applications

1301117	Swathwick Farm, Swathwick Lane	Conversion of stables to form dwelling
1301107	19 Ivy Spring Close	Retention of raised decking to rear
1301092 NC	26 Belfit Drive	Single storey rear extension
1301135	89 Longedge Lane	Single storey extension to south
1301136	66 Davids Drive	Retention of garden shed
1300976 A	28 Woodview Close	Two storey side ext + one storey front/rear
1301184	70 Davids Drive	Dormer window to rear
1301117 A	Swathwick Farm, Swathwick Lane	Conversion of stables to form dwelling
1301176	588 Derby Road	Erection of bungalow in garden
1301208 NC	18 Lydgate Drive	Single storey rear extension

NC = Neighbourhood Consultation      A = Amended Application

The applications were noted.

b) Decisions

1300914 CA	11 Pear Tree Avenue	Side ext over garage and new garage
1300882 CA	34 Adlington Avenue	Retention of boundary fence
1301031 CA	Former Garden Centre, Birkin Lane	Demolition and construction of Gospel Hall
1300446 W	Hunloke Arms, Derby Road	Exterior illuminated and non-illum signs
1300646 W	Hunloke Arms, Derby Road	Exterior illuminated and non-illum signs
1300935 W	Hunloke Arms, Derby Road	13 Floodlights and other lights
1300936 W	Hunloke Arms, Derby Road	13 Floodlights and other lights
1300914 CA	11 Pear Tree Avenue	Side ext over garage and new garage
1300882 CA	34 Adlington Avenue	Retention of boundary fence

CA = Conditionally Approved      W = Withdrawn

The decisions were noted. It was understood that the applications withdrawn were as a result of technical issues and were likely to be resubmitted given that some of the work had already been installed.

c) Appeals

1300339 Land to rear of 608 Derby Road New dwelling

The appeal was noted.

10 Accounts and Finance

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

Date	Reference	Payee	Amount	Detail
06-Nov-13	5750	Performing Rights Society	103.16	Annual Fee
06-Nov-13	5751	PA Wibberley Ltd	355.00	Repairs to PH Roof
06-Nov-13	5752	Post Office Ltd	60.00	Postage Stamps
06-Nov-13	5753	NEDDC	1,209.31	Servicing of Dog Bins
11-Nov-13	5754	Paul Smart	333.60	Collect and Restock Grit
06-Nov-13	5755	Woolley Moor Nurseries	364.00	Autumn Floral Display
06-Nov-13	5756	Mrs K Laird	500.00	Refund of Deposit
06-Nov-13	5757	Currys/PC World	29.99	Ink Cartridge
06-Nov-13	5758	HW Dansie Ltd	57.50	Ink Cartridge
06-Nov-13	5759	WH Smith Ltd	5.29	Diary for Lettings
06-Nov-13	5760	Town & Country UK C Co	26.04	Window Cleaning
06-Nov-13	5761	Derbyshire County Council	16.00	Footpaths Course
06-Nov-13	5762	Wingerworth S CC	200.00	Refund of Deposit
06-Nov-13	5763	Woolley Moor Nurseries	416.00	Christmas Tree
25-Nov-13	DD	AOL Services	21.76	Internet Services
25-Nov-13	SO	David Robins	406.60	Maint of Bowling Green
25-Nov-13	CHG	Royal Bank of Scotland	32.18	Bank Charges
25-Nov-13	SO	NEDDC	7,500.00	Staff Salaries and Costs
		Total for the Month	11,636.43	

b) Profiled Budgets as at the end of November 2013

c) Capital Reserves as at the end of November 2013

d) Bank Statements and Reconciliation as at the end of November 2013

The receipts and payments for November 2013 had been circulated and were approved. The profiled budgets, bank statements and reconciliation were all noted.

11 Items for Information

Cllr Colin Berry had forwarded a couple of matters relating to the Wall Pond and it was agreed that the Angling Association could remove some pike given the undertaking to comply with all relevant conditions but discussion on disability issues was deferred until the following meeting when it was hoped to have more information.

Cllr Anne Knyhynyckyj reported on continuing success with Café WY where numbers had increased and some of the young people were starting to take on responsibilities in helping with the operation. There was a need for a few more volunteers, and especially men, even if for the occasional hour. The one sad element was the disruptive element resulting from the action of a few but this was being addressed. Café WY was continuing in the new year and as well as negotiating a continuation of the special rate at the Church Centre the project was sufficiently sound financially to contribute £10 towards the nightly lettings charges.

12 Date of Next Meeting

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

13 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.”

14 There was a discussion on various aspects of the work to date on the future of the Parish Hall and in an endeavour to consolidate a base for proceeding it was agreed that the Premises Committee should be enlarged to include Cllrs Daina Ruff, Dawn Hart, Stuart Ellis, Cecilia Harper, Anne Knyhynyckyj, Kevin Broughton, Pat Antcliff, Pam Robinson and Brian Flude.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.08pm.