

## Wingerworth Parish Council

### Minutes of meeting of Council on 6 January 2016

#### Present:

P	Cllr Diana Ruff (Chair)	P	Cllr Stuart Ellis
P	Cllr Dawn Hart (Vice Chair)	A	Cllr Cecilia Harper
P	Cllr Pat Antcliff	A	Cllr Chris Hutchings
P	Cllr Colin Berry	A	Cllr Anne Knyhynyckyj
P	Cllr Kevin Broughton	P	Cllr Linda Myronko
		P	Charlotte Taylor (locum clerk)

1. Apologies for absence were received from three Members as above and from Cllr Barry Lewis (DCC) and Mike Taylor (Clerk).
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 Mike Coates reported on five crimes from the previous month which included a theft, some shoplifting and a couple of cases of assault. There were no reports of anti-social behaviour.  
Concern was raised by a number of residents on Nethermoor Road about a boundary issue with Rippon Homes at the Kings Meadow development which had not been resolved in spite of various attempts. The Clerk was asked to contact Rippon Homes to set up a meeting with the residents facilitated by the Council with the intention of examining the matter and trying to come to an agreement over the boundary line. While there was appreciation for the work of the County Council in trimming various hedges there remained concern over the hedge on the narrow section of Longedge Land leading up to the Church which constituted a dangerous hazard.  
Appreciation was expressed to the Council for the carol concert at the Parish Hall. There was a request that final plans for the proposed new Parish Hall be placed in Wings.
5. Confirmation of previous minutes – the previous minutes were approved.
6. Chair's announcements  
Cllr Diana Ruff reported on the first LAG meeting for grant applications and a meeting in company with the Clerk at NEDDC about building plans. She had been at a group meeting to help progress the Neighbourhood Plan and at a meeting with the Friends of Wingerworth Parks when it had been agreed to submit funding applications for a new MUGA at the Deer Park. Cllr Ruff expressed appreciation to everyone involved in the Christmas Tree Festival when the sum of £281 was raised in spite of a lower footfall this year. She commented on the well-attended Christmas event at the Parish Hall and thanked Jan Taylor and everyone who helped on the night. Finally she was pleased to announce that the Council's suggested street names for the Belway development had been adopted which would provide a lasting tribute for some of the men named on the First World War memorial at the Parish Hall.
7. Clerk's report – the following items of information were noted:

1. Disability Assist – thanks for donation
  2. DCC – Proposed diversion for Footpath 4
  3. BCN – New address of Tatters Hall, Middle Road, Hardwick Hall
  4. Parishioner – Request for dog bin at Heathfield Close given that s dog owner was using a household recycling bin as a result of which NEDDC were reportedly threatening to cease collections – agreed to defer consideration
8. Clerk’s report – the following resolutions were made:
1. DCC – Derbyshire and Derby Minerals Local Plan – agreed not to submit comments
  2. Safeguarding Policy – request that policy be adopted as required for a funding application – adopted with minor modification
9. Derbyshire Association of Local Councils – the following items were noted:
1. Circular 26 – General
  2. Circular 27 – General
10. Planning applications – the listed applications were noted.
11. Planning decisions – the listed decisions were noted.
12. Accounts – receipts and profiled budgets noted were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
04-Nov-15	6164	Town & Country UK C Co	26.04	Window cleaning at PH
04-Nov-15	6165	Print Shack	36.00	Notices for footpaths
04-Nov-15	6166	Paul Smart	549.60	Grounds maintenance
04-Nov-15	6167	Royal British Legion	51.00	Wreaths
04-Nov-15	6168	Blakemore Retail	10.01	Fuel for Churchyard
04-Nov-15	6169	Woolley Moor Nurseries	840.00	Winter planters
11-Nov-15	6170	Arden Winch & Co Ltd	6.90	Cleaning materials
18-Nov-15	6171	NEDDC	1,246.75	Servicing of dog bins
18-Nov-15	6172	PC World	247.48	HP Printer
18-Nov-15	6173	Troway Hall Nursery	304.00	Trees for Festival of Trees
18-Nov-15	6174	Paul Colley	325.00	H&S Inspection Parish Hall
22-Nov-15	6175	NEDDC	149.54	Payroll services
23-Nov-15	6176	YourLocale Ltd	1,200.00	Neighbourhood Plan work
30-Nov-15	DD	British Gas Business	881.63	Supply of gas to Parish Hall
30-Nov-15	SO	NEDDC	7,650.00	Salaries and expenses
30-Nov-15	DD	British Gas Business	23.80	Supply of Elec Pavilion
30-Nov-15	DD	British Gas Business	23.19	Supply of Elec Pavilion
30-Nov-15	DD	Royal Bank of Scotland	31.63	Bank charges
30-Nov-15	DD	Severn Trent Water	175.74	Supply of water & drainage
30-Nov-15	DD	British Gas Business	106.18	Supply of Elec Parish Hall
30-Nov-15	DD	British Gas Business	72.85	Supply of Elec Parish Hall
			13,957.34	

There was a query about the disparity on grants received against the budget figure which was the result of transferring the £8,000 originally agreed to be switched from reserves to produce a balanced budget back to the general reserve given that revenues were sufficiently buoyant to promise a surplus without any recourse to reserves. Other queries related to the allotment rents and contract income where the disparities were due to the receipts being out of time with the phased budget.

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

14. Reports from Council committee and advisory groups.

The footpaths meeting at Matlock had been rescheduled for 27 January and it was reported that the Horticultural Society was due to meet after the public consultation meeting on 19 January.

15. Date of next meeting – Wednesday 3 February 2016.

The Chair thanked members of the public who attended the meeting and reminded everyone about the public consultation on proposals for a new parish hall on 19 January.

Members of the public were excluded from the remainder of the meeting when there was an exempt item on the agenda.

16. An exempt item concerning cost implications and licence agreements of land exchange on Deer Park

There was a discussion about the request for the use of Council land in connection with the new surgery which was complicated with some uncertainties over land ownership it was agreed that the Clerk organise a meeting with an advisor to try and establish precise boundary lines.

The Chair thanked everybody present and closed the meeting at 8.19pm.