

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 2 July 2014

Present: Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff

Cllr Vince Causey

Cllr Lindsey Edwards

Cllr Stuart Ellis

Cllr Cecilia Harper

Cllr Dawn Hart

Cllr Anne Knyhynyckyj

Cllr Pam Robinson

with Mike Taylor (Clerk)

and DCC Cllr Barry Lewis and PCSO Mike Coates

1. Apologies for Absence

There were apologies for absence from Cllr Kevin Broughton, Cllr Chris Hutchings and Cllr Peter O'Neill.

2. Variation of Order of Business

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

3. Declarations of Members' Interest

There was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 9 in addition to those Members' interests recorded with NEDDC's Elections Office.

4. Public Forum

A resident raised concerns about the allocation and use of the garages off Oak Crescent some of which appeared to be used as lock-ups for storage or items other than vehicles. Cllr Stuart Ellis undertook to look into the matter with Rykneld Homes. Another resident requested that the grass be cut inside the sheepwash as it was exceptionally long and in urgent need of attention. The Clerk undertook to have the grass cut within a week.

PCSO Mike Coates gave details of nine crimes committed in the Parish over the previous month of which six were thefts from motor vehicles, probably by the same perpetrators. He stressed the need to ensure that vehicles were locked securely. There was only one incident of anti-social behaviour which was some unruly behaviour by young people at the Church on a Café WY night although the young people concerned were not any part of Café WY.

5. Confirmation of Minutes of Previous Meetings

The minutes of the meeting on 4 June 2014 were confirmed as true and correct record of the meeting.

6. Chairperson's Announcements

Cllr Diana Ruff reported on the walkabouts at Adlington, where everything looked very tidy apart from the pavements and roads which were in urgent need of attention, and at Allendale where there were some issues about the garages off Oak Crescent. She had meet with the Wingerworth Parks group and the Wingerworth Festival volunteers where they reviewed the recent festival and considered whether to have a similar one next year.

The World War 1 Centenary Concert had been a very successful and had raised over £1,000. Cllr Ruff placed on record her thanks to all the helpers as well as to Cllr Stuart Ellis and Cllr Barry Lewis for arranging the support from the County Council; she also thanked the Clerk for the slide show and the person who offered to cover the cost of hiring the Church for the event.

She attended the annual meeting of the Churchyard Committee where the upkeep was a problem with all of the wet weather. A few issues were raised including come concerns about the headstones which were a matter for the Church. The Premises group had meet in the month and on Sunday a number of Councillors took part in the annual visit to the allotments and were impressed by the good state of the site.

7. Clerk's Report

a) Items for Information

1. NEDDC – District & Parish Liaison Group on 16 July

2. Derbyshire Law Centre – new address at 1 Rose Hill East in Chesterfield

3. NEDDC – installation of a K frame at the Lido
4. NEDDC – initial survey of drainage at Deer Park cricket ground
5. Wingerworth Table Tennis Club – request for involvement in discussions over possible new building for Parish Hall
6. DCC Legal Services – Progress report on BOAT application for Martins Lane

The items were noted.

b) Items for Decision

1. Booking localworks.org – empowering local councils to sell electricity – it was agreed not only not to respond to this circular but to stop including similar circulars on future agendas
2. NEDDC – views on diversion of parts of Footpaths 5 and 6 – there were no issues raised on the proposed diversion other than that the diversion be adhered to and made ready in good time
3. DCC – responses on street lighting maintenance policy – it was agreed that the Clerk write to ask that priorities for the prompt replacing of defective street lights include areas where elderly people were living in their own homes and that street lights be replaced promptly in areas already subject to part night lighting
4. Wingerworth Table Tennis Club – request to cancel Friday sessions in Small Hall – it was agreed that the request be granted given that new arrangements were coming into place next year when closure weeks were to be clearly identified at the outset
5. Martial Arts Club – request for confirmation of equal treatment as other clubs in terms of rates charged for facilities once the club is on a non profit basis – given a number of issues related to this request and the general definitions used it was agreed that this request be delegated to the Premises Committee for consideration and recommendations
6. Taylor Wimpey – offer of a meeting to discuss proposals for the major development adjacent to Derby Road – it was agreed to accept the offer and the Clerk would liaise to try and fix a meeting in the final two week of the month
7. DALC – consultation on “Rural affordable housing – where next?” – there were no comments to be submitted
8. DCC – Consultation on Mobile Library Services – there was concern that the visit to Adlington appeared to have been deleted from the schedule – the Clerk was asked to query this with the County Council
9. NEDDC Chair’s Charity 2014/15 – request for a donation – it was agreed to donate the sum of £50
- 10.3rd Wingerworth Scout Group – request for a donation for 2014 Community Bonfire and Firework Display – it was agreed to donate the sum of £350

8 .Derbyshire Association of Local Councils

a) Circulars

1. 11/2014 – Keeping of Documents
2. 12/2014 – Annual Executive Meeting and AGM
3. 13/2014 – Nominations for President and two Vice Presidents
4. 14/2014 – Financial regulations training; Community Development Foundation; CPRE survey on local authority lighting
5. 15/2014 – Governance and accountability for local councils, rural housing policy review; consultation on future of the rural economy; LGPS 2014 Discretions – individual electoral registration; making Localism work

The circulars were noted

b) Other Matters - There were no other matters

9 .Planning Matters

a) Applications

1400557 9 Central Drive

Erection of detached double garage

The application was noted.

b) Decisions

1400389	CA	15 Belfit Drive	Two storey side extension and link
1400473	CA	12 Setts Way	Single storey rear extension
1400500	CA	The Avenue	Extension of permission to Feb 2016
1400501	CA	The Avenue	Clay capping extension to parcels of land
1400402	CA	Amenity Block at Mill Lane, Old Tupton	Change of use to two dwellings
1044417	CA	24 Wheatlands Road	Single storey rear extension
1400427	CA	16 Longedge Lane	Two storey front and one storey side ext'n
1400361	CA	58 Longedge Lane	Erection of 4 bed detached house

CA = Conditionally Approved

The decisions were noted.

10 Accounts and Finance

a) Receipts and Payments – the payments for May 2014 were detailed.

Date	Reference	Payee	Amount	Detail
13-May-14	5835	DALC	120.00	Spring Seminar places
13-May-14	5836	Huck Nets (UK) Ltd	122.40	Cricket nets
13-May-14	5837	Eurooffice	37.65	Financial files
13-May-14	5838	Post Office	108.50	Postage stamps
13-May-14	5839	B Wood	87.00	Internal audit and expenses
13-May-14	5840	Town & Country UK C Co	26.04	Window cleaning at PH
13-May-14	5841	NEDDC	63.60	Kwik cricket pitches
13-May-14	5842	PHS Group plc	632.11	Annual sanitary contract
13-May-14	5843	Paul Smart	1,222.80	Grounds maintenance
13-May-14	5844	Britiah Gas	3,778.46	Gas supply to Parish Hall
13-May-14	5845	Blakemore Retail Ltd	15.00	Fuel for Churchyard
13-May-14	5846	S Johnson & Son Ltd	37.15	Environment items
29-May-14	DD	David Robins	440.00	Maint of bowling green
29-May-14	SO	NEDDC	7,500.00	Salaries and pensions
29-May-14	CHG	Royal Bank of Scotland	20.27	Bank charges
			14,210.98	

b) Profiled Budgets and Current Surplus/(Deficit) as at the end of May 2014

c) Bank Statements and Reconciliation as at the end of May 2014

The receipts and payments had been circulated and were approved. There were queries about the high figure for expenditure on trade refuse at the Church (which was a timing issue against the profile) and the high figure for salaries at the Parish Hall (which was due to cover for staff on holidays at this time of the year). The profiled budgets, bank statements and reconciliation were all noted.

11 Items for Information

Cllr Vince Causey reported on some concerns about poor drainage at the allotments.

Cllr Lindsey Edwards reported that the next Adlington Focus Group was due to meet on 22 July but in advance of that meeting there were concerns about the ending of meetings concerning The Avenue and the move of NEDDC to the CPL site given the close proximity of the new Taylor Wimpey development.

Cllr Anne Knyhynyckyj reported on continuing good progress with Café WY in spite on one difficult night when a number of people not connected with the project had caused a considerable disturbance at the Church. She also informed Members that the Well Dressing was running for a week from Saturday 2 August with the blessing of all six wells taking place from 10.30am on the first day.

Cllr Stuart Ellis had nothing to report from District Council and Cllr Barry Lewis gave a brief report as County Councillor raising concerns about the street lighting and mobile library consultations as well as the continuing problem of flooding on one of the roads in the Parish.

12 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 3 September 2014.

13. It was resolved that in view of the confidential nature of the business about to be transacted it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw from the meeting.

14. Financial Aspects of Building a New Parish Hall

The Chair thanked Cllr Anne Knyhynyckyj for supplying all of the detailed papers at the recent meeting of the Premises Committee and confirmed that the Committee would be meeting again on 7 July to formalise some of the layout and uses. There was disappointment that the NEDDC Cabinet had decided to end the meetings about the future of The Avenue but one way forward would be for the Parish Council to meet the relevant bodies involved in developing plans for the site. Cllr Stuart Ellis had submitted a proforma application to Viridor to try and assess whether they would be willing to consider a bid for as much as £500,000 towards a new build.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.29pm.