

## WINGERWORTH PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 1 July 2015

P	Cllr Diana Ruff – Chair	P	Cllr Cecilia Harper
A	Cllr Dawn Hart – Vice Chair	A	Cllr Chris Hutchings
A	Cllr Pat Antcliff	P	Cllr Anne Knyhynyckyj
P	Cllr Colin Berry	A	Cllr Linda Myronko
P	Cllr Kevin Broughton	P	Cllr Pam Robinson
P	Cllr Stuart Ellis	P	Charlotte Taylor – Locum Clerk

P = Present; A = Absent

#### 1. Apologies for Absence

There were apologies for absence from Cllr Dawn Hart, Cllr Pat Antcliff, Cllr Chris Hutchings, Cllr Linda Myronko, County Councillor Barry Lewis and PCSO Mike Coates.

#### 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 Cecilia Harper in respect of Agenda Item 9 – Planning.

#### 4. Public Forum

There was a request for the footpath committee to check footpaths for the Walking for Health group, specifically the path from Chartwell Rise to the wood. There were two requests to check the temporary fence by the shops at the site for the new medical centre and a request for the Clerk to contact NEDDC regarding dissatisfaction with the quality of grass cutting and removal around the Parish. Anti-social behaviour was reported as taking place in Speighthill Woods backing onto Elm Tree Drive which the Clerk would raise with PCSO Mike Coates.

Following the recent visit to the allotments there was a suggestion that there should be an annual produce show. A possible date of the second Saturday in September 2016 was suggested.

#### 5. Confirmation of Minutes of Previous Meetings

The minutes of the meeting held on 3 June 2015 were confirmed as a true and correct record of the meeting.

#### 6. Chair's Announcements

Cllr Diana Ruff reported on recent walkabouts on the Adlington Estate and along Oak Crescent with the Clerk and an officer from Rykneld Homes and she highlighted the planting of 800 saplings on the Adlington field. She had attended the AGM of the Friends of Wingerworth Parks, who have raised £1,000 and who were keen to make a presentation on their work to the Council.

The annual inspection of the allotments had taken place when Councillors were taken on a conducted tour of the site which was looking in very good condition. The Council's consultation evening on the Neighbourhood Plan had been well attended and Cllr Ruff was going to compile the various comments and feedback and then look at ways of moving the process forward, possibly using a steering group.

Looking to the future events Cllr Ruff reminded everyone of the blessing of the well dressing on 1 August 2015 and the associated craft event when volunteers were needed to help. The annual Christmas Tree Festival at the Church was due to run between Thursday 3 December and Monday 7 December 2015 while the Christmas Tree and Carol Evening at the Parish Hall had yet to be confirmed after the poor attendance last Christmas so suggestions for this year were welcome in terms of type of event and day of the week.

#### 7. Clerk's Report

##### a) Items for Information

1. Mr Peter O'Neill – thank you for message from Councillors and best wishes to Council
2. Derbyshire County Council – Modification Order – Martins Lane and Stocksmoor Lane
3. Derbyshire County Council – “Be Portion Size Wise” Campaign

4. DCC Highways – Order to treat Japanese Knotweed at Harper Hill – it was reported that this had now been treated
5. Derbyshire Police – new Policing Priority for Wingerworth
6. Derbyshire county Council – action on reinstating footpath in front of new house on Central Drive and explanation of white line on the edge of the road
7. Residents – concerns about cricket balls hit onto private properties
8. Derbyshire County Council – acknowledgement of receipt of estimates for qualifying for Rights of Way Minor Maintenance Grant 2015/15
9. Wingerworth Table Tennis Club – request for a permanently fixed notice board for a long standing and regular user of the Parish Hall – it was agreed that there was room for a reasonably sized notice board but there was a stipulation that there should not be any pins or similar items given that so many small children used the Main Hall
10. Community Development Foundation – signing off of £2,900 grant for Neighbourhood Planning

b) Items for Decision

1. Submission of a statutory representation to DCC’s Director of Legal Services in respect of Order issued for Martins Lane and Stocksmoor Lane as a precautionary measure in case of problems at the Order stage – agreed that the Clerk should make a statutory submission
2. Natascha Engel MP – request for further information on the proposed new Parish Hall and the impact on childcare for people living in the village - it was reported that the draft letter circulated to all Members has now been sent to Natascha Engel’s office
3. 3<sup>rd</sup> Wingerworth Scout Group – request for a donation towards the cost of the annual community bonfire and firework display on 7 November 2015 – it was agreed that the Council should make a donation of £350 towards the costs of the event subject to the organisers giving credit to the Council in any publicity

8 Derbyshire Association of Local Councils

It was reported that no Circulars had been received during the past month

9 .Planning Matters

a) Applications

1500528	8 Welbeck Drive	Single floor extension to rear
1500486	Gorsey Place	Combined heat and power engine
1500396 PN	27 Nottingham Drive	Larger extension to rear
1500219	604 Derby Road	Minor amendment to detached garage
1500509	58 Longedge Lane	Appearance and landscaping
1500419	24 Welbeck Drive	Single rear and double storey side extens'n
1500541	6 Lakeside	First floor front and single side extension
1500574	57 Central Drive	Sub floor void to living + rear extension
1500585	29A New Road	Ground and first floor extension

PN = Prior notification

The applications were noted.

b) Decisions

1500273	CA	9 Hayfield Close	Retention of timber framed car port
1500381	CA	25 Hazel Drive	Sun room to rear, new porch, dormer wind
1500408	CA	Former Avenue Site, Derby Road	Variations of conditions to restore N part
1500396	PD	27 Nottingham Drive	Larger extension to rear
1500219	A	604 Derby Road	Minor amendment to detached garage
1500273	CA	9 Hayfield Close	Retention of timber framed car port

CA = Conditionally Approved    A = Approved    PD = Permitted Development

The decisions were noted.

10 Accounts and Finance for May

- a) Receipts and Payments – the payments for the month were detailed.

Date	Reference	Payee	Amount	Detail
12-May-15	6073	British Gas	639.80	Supply of elec Parish Hall
12-May-15	6074	Copy & Print Centre	42.48	Copying of maps
12-May-15	6075	Currys PC World	28.99	Ink cartridge
12-May-15	6076	Town & Country UK C Co	26.04	Window cleaning at PH
12-May-15	6077	Paul Smart	2,530.80	Grounds maintenance
12-May-15	6078	Mr B Wood	87.00	Internal audit
12-May-15	6079	Community Festival Grp	250.00	Donation
12-May-15	6080	Blakemore Retail	15.00	Fuel for Churchyard
12-May-15	6081	Print Shack	72.00	Signs
12-May-15	6082	Severn Trent Water	147.24	Water and drainage at PH
28-May-15	SO	NEDDC	7,650.00	Salaries and expenses
28-May-15	DD	Royal Bank of Scotland	21.77	Bank charges
28-May-15	DD	Interserve	89.83	Watersafe service
28-May-15	DD	Severn Trent Water	211.50	Water and drainage at PH
28-May-15	TRS	WPC General Reserve	8,000.00	Trs from Reserves
28-May-15	DD	British Gas Business	15.56	Supply of Gas Pavilion
			19,828.01	

b) Profiled Budgets and Current Surplus/(Deficit) as at the end of the month 2015

c) Bank Statements and Reconciliation as at the end of the month 2015

There was a query about the synchronization of the payments and it was subsequently confirmed that there was an error in transposition of the detail with the May column detail not updated from the previous month's column detail. It was agreed that the detail be updated and circulated and included in the minutes. There was also a query about missing percentage for the bowling rent in the phased budgets but this was due to there being a zero figure in the phased to date column. The payments were approved subject to the May detail being confirmed and the phased budgets and bank reconciliation were noted.

#### 11 Items for Information

Cllr Cecilia Harper offered to provide details of the notice boards used by the RBL and it was agreed that if not too expensive the Clerk should look into replacing the old notice boards with new ones. It was confirmed that the focus on committee work this should be on the Neighbour Plan groups as well as the continuing standing committees of the Council.

Councillor Stuart Ellis reported the NEDDC's move from Saltergate to Mill Lane had been completed. The sale of the Saltergate site had fallen through but there was another interested party. He also reported that the rollout of superfast broadband was behind schedule and that County Councillor Barry Lewis should be informed of any areas within Wingerworth with any comments or problems on broadband speed.

#### 12 Date of Next Meeting

Wednesday 2 September 2015.

The Chair thanked everybody for their attendance and closed the meeting at 7.55pm.