

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 6 June 2013

Present:

Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff
Cllr Colin Berry
Cllr Vince Causey
Cllr Stuart Ellis
Cllr Brian Flude

Cllr Cecilia Harper
Cllr Dawn Hart
Cllr Anne Knyhynyckyj
Cllr Peter O'Neill
Cllr Pam Robinson (*from 78*)
with Mike Taylor (Clerk)

75 Apologies for Absence

There were apologies for absence from Cllr Kevin Broughton, Cllr Lindsey Edwards and Cllr Chris Hutchings.

76 Variation of Order of Business

There was an agreed variation of order of business to bring forward item 7.b.1 to the start of the meeting.

77 Declarations of Members' Interest

There were no declarations of interest other than those recorded with NEDDC's Elections Office other than a declaration from Cllr Stuart Ellis because of his involvement with Rykneld Homes on agenda item 7.a.3.

78 Public Forum

PCSO Mike Coates informed the meeting that Rachel March was leaving the area to work in Matlock. There were no reported incidents of anti-social behaviour during the previous month although it had been a busy month as regards crimes when in addition to some thefts there had been two instances of what appeared to be the commercial growing of cannabis at houses in the parish. He also reported on an exercise to check cars on Derby Road which had resulted in a total of 34 offences as well as a seizure of Class A drugs. PCSO Coates also referred to the more recent tragic accident on Derby Road which had cost three lives and expressed condolences to all concerned. He noted the concerns expressed by a parishioner about horses, motor bikes and trail bikes going off road in the Hardwick Wood/Bole Hill area including on footpaths and undertook to visit the area when time permitted.

A query was raised about the general untidiness of many parts of the parish with particular reference to litter and poorly maintained grassed areas. It appeared that the worst kept grassed area was the sections of District Council land alongside Longedge Lane on either side of Allendale Road. There was also concern about horses using the Setts Path. A parishioner informed the meeting that work was due to start on tidying up the former garden centre on Birkin Lane for which amended plans were being submitted to District Council.

79 Confirmation of Minutes of Previous Meetings

The minutes of the meeting on 1 May 2013 were confirmed as a true and correct record of the meeting subject only to the total for payments for the month of March being corrected to £26,406.25.

80 Chairperson's Announcements

Cllr Diana Ruff reported on a site visit to Britton Wood with the trustee and a NEDDC planning officer. Factually there seemed little cause for concern and it did not seem to align with some of the assertions in the petition circulating in Clay Cross. She had also been to a LINKS funding event. The Footpaths Committee had considered various issues including the status of Martins Land and it was still hoped that Wings would carry an article on Quiet Lanes. There had been a co-option meeting which had strongly supported a proposal for a new co-option to the Council and this had been followed by a meeting of the Standards Committee which had recommended a new more detailed and more extensive lettings pro forma with checks before and after bookings for 18th birthday parties which would be taken for a trial period of six months subject to there being a £500 bond and the booking being from the parish. Earlier in the day, she had visited St Thomas' Centre in Brampton with colleague councillors and the clerk to have a tour and discussion about the recently eco built community rooms which included a coffee shop.

81 Clerk's Report

a) Matters of Information

1. NEDDC – Reply to query about planning decision on Gorsey Place
2. NEDDC – Reply to concerns about night time shooting
3. Rykneld Homes – Copy of reply about residents' concerns with work at Adlington
4. Rykneld Homes – Estates Walkabout on Monday 3 June
5. Parishioner – Concern about state of footpath from Walton Wood over a ploughed field
6. DCC – Temporary closure of Footpath No 5 (Parish of Holymoorside and Walton)
7. Junior Parishioner – Request for an outdoor skate park
8. Chesterfield BC – Consultation on Community Infrastructure Levy
9. Parishioner – Request for measures to stop horse riders, cyclists and motor bikes entering Hardwick Wood
10. Wingerworth Tennis Club – Issues to do with re-fencing contract and request for new signs at courts
11. Spire Badminton Club – Dissatisfaction over cancellation of sessions at Parish Hall
12. Members of the Public – Requests for 18th birthday parties
13. DCC – Problems with Setts Path
14. DCC – Reply about seeking contributions to damage on Malthouse Lane
15. Parishioner – Request that Council formulate a plan for grounds maintenance

The correspondence was noted – it was agreed that the Clerk reply to the request for a skate board park with the possibility of such a facility being incorporated in new plans for the Derby Road developments and it was also agreed that the Clerk should contact NEDDC for an update on the implementation of the Community Infrastructure Levy in the district.

b) Items for Decision

1. Co-option of a Member – it was agreed that Mrs Pam Robinson be co-opted to fill the one vacancy on the Council and Mrs Robinson accepted the position, signed the declaration of acceptance of office and received the registration of registrable interests form and the code of conduct.
2. Risk Assessment 2013/14 – the pre-circulated document was agreed
3. Internal Controls Schedule – the pre-circulated document was agreed subject to one alteration in section 5 where the term pre-circulated was altered to circulated
4. Rights of Way Minor Maintenance Agreement 2013/14 – it was agreed that the Clerk sign this agreement for the continued participation in the county council scheme
5. Parish Hall furniture – it was agreed that investigations take place into suitable chairs for use in the Parish Hall that could be purchased for use with a view to being suitable for any new building in the future
6. Purchase of flagstones for Lavender Path – the matter was deferred pending receipt of costs
7. Request for support from Clay Cross Parish Council for a petition against developments in Britton Wood – it was decided not to support the petition given that questions raised had been answered satisfactorily both by the trustee and by officers of other organisations including the planning department, the Countryside Service and the Police
8. Way forward with the Section 106 payment for the Deerpark – it was agreed that the Clerk arrange a meeting with District Council to commence discussions on the use of the £15,000 payment
9. Participation in purchase of enforcement service for dog fouling – it was agreed that the Clerk reply to Clay Cross Parish Council with a request to be kept informed of proposals and costs but without committing to an involvement
10. Action over grass verge on Longedge Lane opposite the Church – the serious problems caused by deep rutting of the verge by vehicles including those of the Royal Mail servicing the post box could be resolved by the Council taking a licence for looking after the short stretch of land and creating a floral display that would mean vehicular access was not possible – it was agreed to proceed along these lines

82 Derbyshire Association of Local Councils

a) Circulars

1. 10/2013 – Community Infrastructure Levy; CCLA Public Sector Deposit Fund; Internal auditor; Severn Trent Water – Your Water-Your Choice; Online Banking; North Derbyshire CCG; DCLG – Empowering Communities Survey; Grant Thornton contact details
2. 11/2013 – HR Workshops – DALC annual meetings – RAD and Neighbourhood Planning
3. Notification of vacancy for town and parish councils on NEDDC Standards Committee – the Chairwoman was already on this committee but it was agreed to support the nomination of Cllr Cecilia Harpur should she decide to have her name go forward for the vacancy

The circulars were noted.

b) Other Matters - There were no other matters

83 Planning Matters

a) Applications

1300339 A	Land to rear of 608 Derby Road	New dwelling
1300348	17 Joseph Fletcher Drive	Single storey ext. to rear and front parking
1300386	The Former Avenue Site	Major dev including 469 dwellings
1300488	Midland Main Line	Electrification of railway line
1200072 A	Land to South of Pioneer House, Mill L	178 New Dwellings. Retail Unit plus IS

A = Amended

The applications were noted.

b) Decisions

1201007 CA	Hunloke Arms, Derby Road	Front and side extensions and more
1201008 CA	Hunloke Arms, Derby Road	Listed building consent for 1201007
1200947 R	34 Greenway (rear of)	New dwelling
1300215 CA	34 Longedge Rise	Pruning of beech tree
1300207 CA	74 Central Drive	Extensions to two sides and rear
1300256 R	52 Davids Drive	Rear extension and new roof + dormers
1300202 R	Fernbank, Bottom Road, H Wood	Detached car port and garage/workshop
1300265 CA	32 Deerlands Road	Single storey side and rear extension
1300279 W	2 Central Drive	Rear and side extensions and front balcony
1300305 CA	Land adjacent to 87 Longedge Lane	New dwelling
1300339 R	Land to rear of 608 Derby Road	New dwelling

CA = Conditionally Approved R = Refused W = Withdrawn

The decisions were noted.

84 Accounts and Finance

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

Date	Reference	Payee	Amount (£s)	Detail
16-Apr-13	5636	NEDDC	93.60	Trade Waste Parish Hall
16-Apr-13	5637	NEDDC	69.29	Trade Waste Church
16-Apr-13	5638	NEDDC	1,110.46	Servicing of Dog Bins
16-Apr-13	5639	S Johnson & Son Ltd	37.89	Environment Items
16-Apr-13	5640	Heron Publications Ltd	144.00	Council Page in Wings
16-Apr-13	5641	NALC	594.00	Conference Places
16-Apr-13	5642	NEDDC	444.53	Work on Adlington Field
16-Apr-13	5643	WG Pollard	3.50	New Lock at Parish Hall
16-Apr-13	5644	Alfred Jones Ltd	10.00	Fuel for Churchyard
16-Apr-13	5645	Eurooffice	125.16	Stationery
16-Apr-13	5646	Town & Country UK C Co	26.04	Window Cleaning
16-Apr-13	5647	Fencing Construction Ltd	6,555.65	New Tennis Fencing
30-Apr-13	DD	NEDDC	95.48	Business Rate
30-Apr-13	DD	AOL Services	23.90	Internet Services
30-Apr-13	SO	David Robins	406.60	Maint of Bowling Greed

30-Apr-13	DD	British Gas	263.90	Electricity to Parish Hall
30-Apr-13	DD	British Gas	27.53	Electricity to Pavilion
30-Apr-13	CHG	Royal Bank of Scotland	18.20	Bank Charges
30-Apr-13	DD	BT Group plc	78.73	Phone Services
		Total for the Month	10,128.46	

- b) Profiled Budgets
- c) Capital Reserves
- d) Bank Statements and Reconciliation

The receipts and payments for April 2013 had been circulated and were approved. The rest of the profiled budgets were noted as were the reserves and the bank reconciliation.

85 Items for Information

Cllr Colin Berry reported on payment being made by the Clay Cross Angling Association and on a welcome increase in junior membership with 27 paid up youngsters.

Cllr Anne Knyhynyckyj reported on continuing good progress with the Café WY although there had been a couple of behaviour issues which had now been addressed.

Cllr Vince Causey reported on an event at the Tennis Club on 10 July to publicise the new fencing and thank the organisations who had helped with funding.

There was concern about the number of pallet signs left around the village advertising block paving and landscaping contractors and the Clerk agreed to seek advice on enforcing some restrictions on this display.

There were no reports from District or County Council but it was suggested that the new County Councillor covering much of the parish, Cllr Barry Lewis, be invited to present a short report at future meetings.

86 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 3 July 2013 although Members were reminded of the annual visit to the allotments which was due to take place at Watson Lane from 10.30am on Sunday 30 June

87 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."

88 No response had been received from the Nursery to the email spelling out the requirements being made by the Council should the business continue in academic year 2013/14 although the deadline date for a reply was the end of June 2013. The Clerk would send a reminder of the need for a reply by the stated deadline. It was agreed that any lettings to the Nursery after the current academic year should only be made according to the conditions detailed earlier and that this included the termination of the letting arrangement in the event that monies due were not received within the stated deadlines. If the Nursery decided not to continue the Council would commence looking for alternative uses for the Main Hall during day time hours and in the event that the Nursery did not reply by the end of June in spite of reminders the Council would assume that the operation was not continuing in September 2013 and would immediately look for alternative bookings.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.44pm.