

## WINGERWORTH PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 4 June 2014

Present: Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff

Cllr Kevin Broughton

Cllr Vince Causey

Cllr Lindsey Edwards

Cllr Cecilia Harper

Cllr Dawn Hart

Cllr Chris Hutchings

Cllr Peter O'Neill

Cllr Pam Robinson

with Mike Taylor (Clerk)

#### 1. Apologies for Absence

There were apologies for absence from Cllr Stuart Ellis and Cllr Anne Knyhynyckyj.

#### 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 recorded with NEDDC's Elections Office.

#### 4. Public Forum

*The Police report had been presented in the preceding meeting of the Safer Neighbourhood Team.*

There was one issue raised about the state of a boardwalk on one of the footpaths but this was due to be considered at a site meeting later in the week.

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

The minutes of the meeting on 13 May 2014 were confirmed as true and correct record of the meeting.

#### 6. Chairperson's Announcements

Cllr Diana Ruff started by thanking the Members who had done so much to help with refreshments during the Family Fun Day when £175 had been raised. She then reported on meetings during the brief period since the previous meeting of the Council which had included a meeting of the Premises Committee and one with the Allendale group about developments on the Deer Park. Preparations for the Centenary Concert on 17 June were continuing. There had been some unhappiness raised with her about issues to do with the proposed purchase of a speed gun which she would detail these at relevant agenda item.

#### 7. Clerk's Report

##### a) Items for Information

1. Chesterfield BC – revised statement for Community Involvement – Consultation
2. Wingerworth Bowling Club – concern over state of entrance to car park
3. Parishioner – Concern over wheelchair access to Lido from New Road
4. Wingerworth Community Festival – letter of thanks for donation towards the 2014 Fun Day
5. NEDDC – clearance for floral displays at entry points to the Parish
6. Chesterfield Gospel Hall Trust – offer of £150 towards the purchase of a speed gun for use as an educational tool
7. Digital Derbyshire – initial proposals for a workshop in Wingerworth

The items were noted and it was agreed that the Clerk continue investigations into measures to improve the worst of the potholes in and around the entrance to the Wall Pond car park and contact NEDDC about the access issue at the Lido. Thanks were expressed for the offer of money towards the purchase of a speed gun and it was agreed that the Clerk should liaise with Digital Derbyshire over a one day programme in the Parish Hall later in the year for residents interested in getting into or expanding the use of broadband based facilities.

##### b) Items for Decision

1. Booking conditions for regular users of facilities at the Parish Hall – these were adopted for use from 1 September 2014 with the rider that consideration be given to the cancellation of charges for any group that felt need to cancel a session due to inclement weather
2. New model standing orders – a tightened version for Wingerworth Parish Council had been circulated and was approved for immediate adoption
3. Requests for external funding to DCC and Rykneld Homes NIB – it was agreed that the Clerk should pursue support from both parties towards the costs of the proposed outdoor exercise area
4. Contribution to Police for the purchase of a speed gun – after some discussion it was agreed to accept the offer of a £150 donation and to meet the balance of £150 from Council funds to effect the requested contribution of £300 to the Police for a share in the purchase of a speed gun to be shared across about eight local councils

## 8 .Derbyshire Association of Local Councils

### a) Circulars

1. 08/2014 – Contacts; membership services; employment services
2. 09/2014 – DALC annual meetings; pensions; training, neighbourhood planning; community powers, making Localism work
3. 10/2014 – DALC website problems; financial regulations training; protocol on recording and filming of meetings

The circulars were noted

### b) Other Matters - There were no other matters

## 9 .Planning Matters

### a) Applications

1400427	16 Longedge Lane	Two storey front and one storey side ext'n
1400473 NC	12 Setts Way	Single storey rear extension
1400361 A	58 Longedge Lane	Erection of 4 bed detached house & garage
1400500	The Avenue	Extension of permission to Feb 2016
1400501	The Avenue	Clay capping extension to parcels of land
1400427	16 Longedge Lane	Two storey front and one storey side ext'n
1400464	The Oaks, Middle Road,,Hardwick Wood	Redundant outbuolding to dwelling
1400534	5 Padock Close	Two storey side extension and lean to
1400513	Gladwin Wood, Stubbing	Erection of a storage shed/shelter

A= Amended NC = Neighbourhood Consultation

The applications were noted.

### b) Decisions

1400138 CA	48 Central Drive	Construction of new two storey dwelling
1400219 CA	32 Greenway	Double garage, paving fencing and gates
1400241 CA	51 Longedge Lane	Detached double garage
1400252 CA	67 Longedge Lane	Construction of two detached bungalows
1400297 CA	3 Hazel Drive	Loft conversion and 2 dormer windows
1400338 CA	51 Longedge Lane	Greenhouse and summer house ...

CA = Conditionally Approved

The decisions were noted.

## 10 Accounts and Finance

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

Date	Reference	Payee	Amount	Detail
16-Apr-13	5829	NEDDC	336.44	Trade Waste Collection
16-Apr-13	5830	Wingerworth Tyres Ltd	4.99	Tube for Wheelbarrow
16-Apr-13	5831	Wingerworth Festival	250.00	Donation
16-Apr-13	5832	Initial F Water Services	46.52	Risk Review at Bowl Green
16-Apr-13	5833	Blakemore Retail Ltd	10.00	Fuel for Churchyard
16-Apr-13	5834	Spar	1.28	Beakers for Meetings

29-Apr-14	DD	David Robins	440.00	Maint of Bowling Green
29-Apr-14	SO	NEDDC	7,500.00	Salaries and Pensions
29-Apr-14	DD	Talk Talk	21.49	Internet Package
29-Apr-14	DD	British Gas	787.54	Electricity to Parish Hall
29-Apr-14	DD	British Gas	80.67	Electricity to Pavilion
29-Apr-14	DD	NEDDC	97.34	Business Rates
29-Apr-14	DD	BT Group	80.28	Phone Line at Parish Hall
29-Apr-14	CHG	Royal Bank of Scotland	24.55	Bank Charges
			9,681.10	

b) Profiled Budgets as at the end of April 2014

c) Capital Reserves as at the end of April 2014

d) Bank Statements and Reconciliation as at the end of April 2014

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

#### 11 Items for Information

Cllr Lindsey Edwards gave a brief report on the recent meeting of the Adlington Focus Group when issues were raised with a Rykneld Homes officer and when there were concerns expressed about the access to the proposed development at 32 Greenway. There was also some concern about traffic management issues with all the new building applications in and around the area. It was noted that the Rykneld Homes walkabouts were taking place on Friday.

#### 12 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 2 July 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

There was a brief update on progress from the most recent meeting of the Premises Committee and an expression of appreciation for all the work undertaken by Cllr Anne Knyhynyckyj and her contacts.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.19pm.