

## WINGERWORTH PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 3 June 2015

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

P = Present; A = Absent

#### 1. Apologies for Absence

There were apologies for absence from Cllr Chris Hutchings and from County Councillor Barry Lewis.

#### 2. Variation of Order of Business

There was no request for a variation of order of business

#### 3. Declarations of Members' Interest

There were declarations of interest from Cllr Pat Antcliff and Cllr Linda Myronko in respect of agenda item 9 on planning matters.

#### 4. Public Forum

There was a request about cutting back overgrown vegetation around the Spar Shop on Allendale Road which in one place was blocking the pavement. The poor condition of the pavement on Meadowside near to Ivy Spring Close was raised as were concerns about conditions on Birkin Lane where animals were escaping onto the highway.

PCSO Mike Coates had submitted his report in the preceding meeting of the Safer Neighbourhood Team.

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

The minutes of the meeting held on 12 May were confirmed as a true and correct record of the meeting.

#### 6. Chair's Announcements

Cllr Diana Ruff expressed appreciation for all the help and support at the Family Fun Day when £247 had been raised for the New Parish Hall Fund. She reported on the Well Dressing, the Craft and Food Fair at the Parish Hall and a meeting with the New Road Nursery.

#### 7. Clerk's Report

##### a) Items for Information

1. Wingerworth Festival Fun Day – thanks for financial support
2. NEDDC Elections Office – notice of vacancies and opportunities for co-option
3. Parishioner – concerns over flying cricket ball narrowly missing children in garden
4. Parishioner – copy of request to Highways about three areas of Japanese Knotweed
5. DCC – details of new bus shelter for A61
6. Former worker in the Parish – request for help on tracking BCRA
7. RBS – notification of change to Williams & Glynn

##### b) Items for Decision

1. Use of locum clerk for July meeting of Council - agreed
2. Speed Camera Group – request from Brampton Parish Council to join the scheme – agreed
3. Severn Trent – proposal to pay for supply of water and drainage charges by direct debit - agreed

#### 8 Derbyshire Association of Local Councils

1. 13/2015 – Good Councillor Guide; new documents on DALC website; governance and accountability;
2. 14/2015 – Co-option briefing; new Transparent Code requirements; training

The circulars were noted.

## 9 .Planning Matters

### a) Applications

|         |  |                                       |
|---------|--|---------------------------------------|
| 1500359 | 324 Langer Lane                        | First floor extension to front        |
| 1500495 | 1 Stable Yard. Wingerworth Hall Estate | Double garage/bedroom and garden room |
| 1500440 | PN Yew Tree Bungalow, Bottom Rd, HW    | New agricultural building             |
|         | PN = Prior notification                |                                       |

### b) Decisions

|         |                             |                          |                                  |
|---------|-----------------------------|--------------------------|----------------------------------|
| 1500265 | CA                          | 7 Deerlands Road         | Two storey front extension       |
| 1500285 | CA                          | Highcliffe, Matlock Road | New ground source heat pump plus |
| 1500322 | CA                          | 15 Hazel Drive           | Single storey extension to front |
|         | CA = Conditionally Approved |                          |                                  |

The applications and decisions were noted.

## 10 Accounts and Finance for April

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

| Date      | Reference | Payee                  | Amount    | Detail                    |
|-----------|-----------|------------------------|-----------|---------------------------|
| 20-Apr-15 | 6063      | NEDDC                  | 197.86    | Trade waste collection    |
| 20-Apr-15 | 6064      | NEDDC                  | 138.58    | Trade waste collection    |
| 20-Apr-15 | 6065      | Heron Publications Ltd | 144.00    | Council page in Wings     |
| 20-Apr-15 | 6066      | NEDDC                  | 1,228.03  | Servicing of dog bins     |
| 20-Apr-15 | 6067      | Post Office            | 63.00     | Postage stamps            |
| 20-Apr-15 | 6068      | Nisa                   | 2.85      | Squash and cups           |
| 20-Apr-15 | 6069      | Eurooffice             | 130.49    | Stationery and ink        |
| 20-Apr-15 | 6070      | S Johnson & Son Ltd    | 22.28     | Environment items         |
| 20-Apr-15 | 6071      | PA Wibberley           | 60.00     | Repairs to pavilion roof  |
| 20-Apr-15 | 6072      | NEDDC                  | 149.64    | Payroll services          |
| 30-Apr-15 | SO        | NEDDC                  | 7,650.00  | Salaries and expenses     |
| 30-Apr-15 | DD        | NEDDC                  | 99.20     | Business rate             |
| 30-Apr-15 | DD        | Royal Bank of Scotland | 20.70     | Bank charges              |
| 30-Apr-15 | DD        | Interserve             | 294.82    | Watersafe service         |
| 30-Apr-15 | DD        | BT Group               | 79.30     | Phone at Parish Hall      |
| 30-Apr-15 | DD        | British Gas Business   | 2,744.65  | Supply of gas Parish Hall |
|           |           |                        | 13,025.40 |                           |

### 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 were queries about the composition of the Precept budget (it was subsequently noted that the figure in the budget included £8,000 which was a transfer in as had been agreed at the February meeting of the Council), the high level of Administration – Other Costs (which was the result of spending in advance of the phased budget but which was expected to be within budget by the year end) and the total for Parish Hall – Other Costs which was incorrect as the result of an error in the logic on the spreadsheet but which when corrected improved the overall position at the month end. These points apart, the receipts and payments were approved and the profiled budgets, bank statements and reconciliation were all noted.

## 11 Items for Information

Cllr Kevin Broughton reported on a meeting of the Footpaths Committee when issues raised included the diversion of the footpath at Gorsey Place, the reinstatement of the route through The Avenue site, the delay in issuing the formal notice in respect of the BOAT allocation for Martins Lane and the delays by authorities in clearing outstanding matters. Cllr Broughton had congratulated Mike Sims and the other volunteers for all of their hard work.

## 12 Date of Next Meeting

Wednesday 1 July 2015 – the Chair thanked everybody for their attendance and closed the meeting at 8.31pm.