

## WINGERWORTH PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 5 March 2014

#### Present:

	Cllr Diana Ruff (Chairwoman)	
Cllr Pat Antcliff		Cllr Cecilia Harper
Cllr Kevin Broughton		Cllr Dawn Hart
Cllr Vince Causey		Cllr Chris Hutchings
Cllr Lindsey Edwards		Cllr Peter O'Neill
Cllr Stuart Ellis		Cllr Pam Robinson with Mike Taylor

#### 27 Apologies for Absence

There were apologies for absence from Cllr Anne Knyhynyckyj.

#### 28 Variation of Order of Business

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

#### 29 Declarations of Members' Interest

There were declarations of interest from Cllr Chris Hutchings for Agenda Item 7.b.3 and from Cllrs Pat Antcliff, Cllr Pam Robinson and Cllr Vince Causey for Agenda Item 9 in addition to those recorded with NEDDC's Elections Office.

#### 30 Public Forum

A group of parishioners asked about possible improvements or additions to the play area at Allendale Road and raised the possibility of community involvement in raising funds as had happened elsewhere in the Parish. The Chair stated that any such community initiative was welcome as it could open up opportunities for new developments by the Council. Queries were raised about the position with regard to S106 monies for new developments and the compensation sum for incorporating the former hard court playing area in the new medical centre. The Clerk was asked to contact NEDDC and seek clarification on the amounts and the time scales as well as the availability to the Parish Council.

There were a couple of points made by a parishioner on matters in the Clerk's Report. One was to state that the hedge in question was the responsibility of Derbyshire County Council, who had refuted the responsibility, and it was agreed that the Clerk should raise the matter once again with DCC. There was also clarification on the vexed issues of the two cattle grids situated on a public rights of way.

Two events were advertised – one being the seeding of a wildflower meadow on 22 March and the other a litter pick on 29 March, when NEDDC were providing protective clothing and litter pick grabbers. In both cases volunteers should meet at 9am at the Barley Mow car park.

Concern was raised about the number of large pot holes in the Parish and it was understood that Highways were due to deal with a lot of these over the following two weekends.

PCSO Mike Coates reported that there had been five recorded crimes in the Parish in the previous month, all of which were burglary or theft that occurred over a two day period. He confirmed that speeding and parking had been made a priority profile for the Parish and gave a brief update on some of the issues raised at the recent meeting of the Safer Neighbourhood Team and news of a speedwatch in conjunction with schools.

#### 31 Confirmation of Minutes of Previous Meetings

The minutes of the meetings on 5 February 2013 were confirmed as true and correct record of the meeting.

#### 32 Chairperson's Announcements

Cllr Diana Ruff reported on a very good meeting with the Shay Foundation when the cricket, football and tennis clubs were all involved. There were some interesting ideas for further sports related developments and play equipment. She had taken a tour of the Allendale area to see the problems after the bad weather. The damage to the roof on the two pavilions had been fixed and a damaged drain by the bowling green had been sorted out. The uprooted tree had been removed and the flooded path was due to be cleaned once the

water had drained away. There had been a number of complaints about litter, dog fouling, pot holes in the roads and slurry on the roads.

The Chair had attended the DALC AGM when matters discussed included the Community Infrastructure Levy, Localism and Neighbourhood Plans. A concert to commemorate the start of the Great War 100 years ago was planned for 21 June at the Church.

### 33 Clerk's Report

#### a) Items for Information

1. Resignation of a Member – Letter of resignation received from Mr Colin Berry
2. NEDDC – Standards survey – request for individual responses by 30 May
3. Mr Brian Flude – Reasons for resigning as Parish Councillor
4. Allotments – Thanks for repairs to land drains and ditches
5. Allotments – Visit of BBC Radio Sheffield
6. DCC – Refutation of responsibility of hedge opposite Parish Hall
7. WFS Water Systems – Retirement of Mr John Boggis and transfer to H Hughes & Son
8. Abel Alarms – Switch from Redcard to DualCom GPRS
9. Zurich Insurance – Confirmation that DualCom GPRS acceptable

Mr Berry felt that over recent months his principles as a Councillor had been compromised as he didn't feel that the Council was representing local people. The letter of resignation, including examples of his concerns, was read out in full to Members and the Clerk confirmed that a copy of the letter would be sent to the Elections Office at NEDDC. The rest of the items were noted.

#### b) Items for Decision

1. Risk Management Schedule 2014/15 – the previously circulated document was approved
2. Maintenance of Bowling Green – price increase from £406 per month to £440 per month with Bowling Club agreeing to pay 50% of the costs – it was agreed to proceed with David Robins and a standing order would be set up to meet the payments
3. Deer Park Cricket Ground – it was agreed that the Clerk arrange for repairs to protective netting in early April with the purchase of any new netting needed at an estimated cost of £500
4. Wingerworth Footpath 4 – it was agreed that the Clerk be authorised to purchase two gates and/or styles to allow for circumnavigating two cattle grids on this footpath
5. NEDDC's Draft Scrap Metal Policy – there were no comments to submit
6. Policy on cancelled bookings by a regular user at Parish Hall – it was agreed that the Council review of the lettings procedures and conditions in the light of regularly cancelled bookings

### 34 Derbyshire Association of Local Councils

#### a) Circulars

1. 03/2014 – CiCLA skills; Training opportunities
2. 04/2014 – Repeal of s.150 of the Local Government Act 1972
3. 05/2014 – DALC subscriptions; Consultation on Openness of Local Government Bodies

The circulars were noted

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

### 35 Planning Matters

#### a) Applications

1400059	11 Wood Close	Demolish garage - side and rear exts
1400071	24 Hockley Lane	Single storey rear extension
1400073	83 Chartwell Avenue	Replace porch, front upper ext, rear ext
1400080	R 74 Central Drive	Two and single side ext and single rear ext
1400095	15 Hazel Drive	Two storey rear and single storey front exts
1400059	A 11 Wood Close	Demolish garage - side and rear exts
1400149	20 Swathwick Lane	Secure storage for caravan and roof
1400165	23 Longedge Lane	Two storey extension and reduct land level

R = resubmitted A = Amended

The applications were noted.

#### b) Decisions

1301117	CA	Swathwick Farm, Swathwick Lane	Conversion of stables to form dwelling
1301176	R	588 Derby Road	Erection of bungalow in garden
1301190	CA	Swathwick Cottage, Swathwick Lane	Extension to garage for guest accommod'n
1301217	CA	642 Derby Road (land adj)	Erection of 4 Bed Dormer Bungalow +
1301184	CA	70 Davids Drive	Dormer window to rear

CA = Conditionally Approved R = Refused

The decisions were noted.

#### c) Appeals

1300616 Land to rear of 34 to 36 Nethermoor Rd New bungalow

The Clerk reminded Members of the previously submitted concerns that revolved around the location being outside the accepted (and believed to be established) development limits of the village.

#### 36 Accounts and Finance

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

Date	Reference	Payee	Amount	Detail
08-Jan-14	5782	Church Centre	300.00	Facilities for Café WY
08-Jan-14	5783	Cllr Diana Ruff	150.00	Chairperson's Allowance
08-Jan-14	5784	Woolley Moor Nurseries	520.00	Adlington Planting Scheme
08-Jan-14	5785	Salem Methodist Church	200.00	Refund of Deposit
08-Jan-14	5786	Eurooffice	106.82	Files and Printer Ink
16-Jan-14	5787	Internet Ink	23.99	Printer Ink
16-Jan-14	5788	Initial Facilities Water Serv	46.52	Bowling Green Risk Review
16-Jan-14	5789	NEDDC	162.89	Trade Waste Collection
16-Jan-14	5790	Arden Winch & Co Ltd	178.13	Cleaning Materials
16-Jan-14	5791	British Gas	2,155.34	Supply of Gas To Parish H
16-Jan-14	5792	Paul Smart	552.00	Install Land Drains
16-Jan-14	5793	Eurooffice	72.80	Flip Chart Pads and Files
16-Jan-14	5794	PA Wibberley Ltd	138.00	Repairs to Parish Hall Roof
16-Jan-14	5795	Jacksons Buildbase	160.80	Limestone Aggregate
16-Jan-14	5796	Screwfix	29.99	Rigger Boots for Footpaths
16-Jan-14	5797	NEDDC	100.00	Dog Scheme
30-Jan-14	DD	British Telecom	76.88	Phone Services
30-Jan-14	DD	AOL Services	21.49	Internet Services
30-Jan-14	SO	David Robins	406.60	Maint of Bowling Greed
30-Jan-14	DD	British Gas	753.28	Electricity to Parish Hall
30-Jan-14	DD	British Gas	81.68	Electricity to Pavilion
30-Jan-14	CHG	Royal Bank of Scotland	28.93	Bank Charges
30-Jan-14	SO	NEDDC	7,500.00	Staff Salaries and Costs
		Total for the Month	13,766.14	

b) Profiled Budgets as at the end of January 2014

c) Capital Reserves as at the end of January 2014

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

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

#### 37 Items for Information

The Premises Committee were due to meet and consider progress after a structural survey had taken place in a couple of day and to look at a flow chart that had been drafted.

The Churchyard Committee had met been informed that the paths at the Church had been treated to make them safer and that more top soil was going to be delivered to help level sections of the Churchyard,

Cllr Cecilia Harper reported on an offer from a contact at the Royal British Legion to provide poppy planting blankets free of charge and it was agreed that a blanket be offered to each of the schools to create a small poppy garden in memory of the Great War.

Cllr Stuart Ellis reported on the decision of NEDDC to freeze the Council Tax it levies. Work with the Joint Strategic Alliance was continuing and was resulting in major savings for both NEDDC and Bolsover DC. There was little to report on from DCC other than changes to senior staff and continuing job cuts.

38 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 2 April 2014,

39. 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.”

40. Financial Aspects of Building a New Parish Hall

There was brief discussion on tendering arrangements.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.53pm.