

WINGERWORTH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 4 March 2015

Present: Cllr Diana Ruff (Chairwoman)

Cllr Pat Antcliff

Cllr Kevin Broughton

Cllr Vince Causey

Cllr Stuart Ellis

Cllr Dawn Hart

Cllr Peter O'Neill

Cllr Pam Robinson

with Mike Taylor (Clerk)

1. Apologies for Absence

There were apologies for absence from Cllr Cecilia Harper, Cllr Lindsey Edwards, Cllr Chris Hutchings and Cllr Anne Knyhynyckj - also from County Councillor Barry Lewis and PCSO Mike Coates.

2. Variation of Order of Business

It was agreed to vary the order of business to allow Mr Andrew Towleron to speak on agenda item 7.b.1.

3. Declarations of Members' Interest

There was one declaration of interest other than those already registered with the Elections Office which was from Cllr Pat Ancliff in respect of agenda item 9 on planning matters.

4. Public Forum

There were no matters raised by members of the public present at the meeting.

There had been no reported incidents of anti-social behaviour during the past month and only one reported crime which was a burglary on Longedge Rise.

5. Confirmation of Minutes of Previous Meeting

The minutes of the meeting on 4 February were confirmed as a true and correct record of the meeting subject to the deletion of Cllr Pat Antcliff's name under those present as she had recorded apologies for the meeting.

6. Chairperson's Announcements

Cllr Diana Ruff reported on her visit to the official opening at the Rippon Homes site and a site meeting for the planning application for Hanging Banks when there was a lot of discussion although it was understood that the application was likely to be conditionally approved. She had met with officers of the Wingerworth Barley Mow FC about issues to do with the football pitch and the pavilion and had attended a meeting of the Adlington Focus Group as well as a short meeting of the Standards Committee and the Local Plan consultation event at the Parish Hall.

7. Clerk's Report

a) Items for Information

1. Community Development Foundation – Award of conditional grant of £2,900 towards development of a Neighbourhood Plan:
2. NEDDC – response on query about vehicle movements on Malthouse Lane – it appeared that there were no restrictions as to which approach road was used for access to the construction work at Gorsey Place:
3. NEDDC – response to query on drainage tanks for Taylor Wimpey development – any tanks would be within the development area but as yet no plans had been submitted;
4. Churchill Insurance – final payment of claim for road traffic incident on Allendale Road had been received;
5. Resident of Kent – request for help with army base in Wingerworth in 1860 – lines of enquiry had been forwarded to the resident.

b) Items for Decision

- 1 *YourLocale* – Andrew Towleron confirmed that the external funding likely to be secured would meet all of the Parish Council's costs other than a contribution of up to £1,500 although this could increase

if the Council decided on an expensively produced final document. The NEDDC draft Local Plan was at a consultation stage but it left a lot of scope for a Neighbourhood Plan which could focus on various aspects of importance such as the protection of green spaces, design policies and transport matters. Exactly what Members wanted to be in the Neighbourhood Plan would be discussed at a further meeting to be held before the end of the month in line with the requirements of the development funding already received and at that meeting a way forward could be agreed, possibly involving theme groups on different aspects of the agreed areas for inclusion. In the meantime the Clerk would arrange for consultation with stakeholders on an agreed template with the consultancy providing statutory organisations to which local stakeholders could be added. It was stressed that it was important to observe the Council's Code of Conduct both by Members and by any stakeholders entering into discussions with the Council. It was agreed that the Clerk circulate extracts of the Local Plan relating to Wingerworth and request a few copies of the two volumes of the Local Plan for circulation to Members. The Chair thanked Mr Towleron for his continuing work on behalf of the Council;

- 2 NEDDC – consultation on new Local Plan – it was agreed to take a collective view on this at the meeting arranged for the Neighbourhood Plan later in the month;
- 3 Redrafted Business Plan – consideration for adoption – deferred to next meeting;
- 4 DCC – views on the proposed Local Flood Risk Management Strategy – there were no comments;
- 5 Tennis courts – treatment of surface – agreed that the Clerk arrange for the work to be done if possible at a lower price than the £995 quoted by a national specialist company;
- 6 Recovery of compensation for damage to grassed area alongside Allendale Road – in the event of non-payment of the monies concerned, the Clerk was asked to take further action including the possibility of using the small claims mechanism;
- 7 Proposed change of maintenance arrangements for Allendale football pitch – there was a discussion of various issues relating to the maintenance arrangements including the possibility of reducing the size and altering the orientation of the pitch as well as improving the care and maintenance of the pitch even if this meant switching from District Council to a private contractor – the Clerk was requested to continue discussions with the club and other interested parties;
- 8 Renewal of DALC membership 2015/16 – agreed to renew but at the lower rate rather than the new higher rate.

8 Derbyshire Association of Local Councils

a) Circulars

- 1 Circular 03/2015 – Advice; electronic meetings' summons; Transparency Code; Love your Local Market; Fit for Work Scheme; Local Council Award Scheme
 2. Circular 04/2015 – Internal Audit; elections 2015
 3. Circular 05/2015 – Subscription rates & training
- The circulars were noted.

9 .Planning Matters

a) Applications

1500089 NC	233 Longedge Lane	Single storey rear extension
1500106	Yew Tree Bungalow, Bottom Rd, HW	Single storey side extension
1500110	Mill Close, Top Road, Hardwick Wood	Single storey side extension
1500135	8 Hilltop Road	Pitched roof over garage and rear ext
1500129	Land to rear of Nethermoor/Deerlands Rds	Non-material amendment to Plots 21, 22

NC = Neighbour Consultation

The applications were noted.

b) Decisions

1401135	CA	108 Davids Drive	Detached bungalow and garage
1401296	CA	Woodthorpe Grange, Ashover Road	80 Photovoltaic ground mounted panels
1401298	CA	Batemans Mill Caravan Park Mill Ln	Chalet to park warden accommodation
1400482	CP	Bolehill Quarry, Bole Hill	Variation of conditions 5 and 23
1500059	PD	4 Robincroft Road	Conservatory to rear

CA = Conditionally Approved CP = Conditional Permission PD = Permitted Development

The decisions were noted.

There was some discussion on an article in the Derbyshire Times that listed six possible sites for large ground-arrayed solar panel fields, one of which was in Wingerworth, and it was noted that some residents living nearby were opposed to the proposal. To date the Parish Council had not been notified of any planning application for such a development but concern was expressed in that it appeared to be the only one of the six across the county that was visible from neighbouring homes.

10 Accounts and Finance

a) Receipts and Payments – the payments for January 2015 were detailed.

Date	Reference	Payee	Amount	Detail
07-Jan-15	6023	B&Q	8.48	Staples for footpaths
07-Jan-15	6024	Post Office	62.00	Postage stamps
07-Jan-15	6025	Eurooffice	83.12	Printer inks
07-Jan-15	6026	Mrs G Land	200.00	Refund of deposit P Hall
07-Jan-15	6027	Cllr D Ruff	150.00	Chair's allowance
12-Jan-15	6028	PA Wibberley	150.00	Repairs to Pavilion
12-Jan-15	6029	Wingerworth Church Centre	600.00	Café WY
12-Jan-15	6030	Amazon.co.uk	62.99	Printer for lettings
21-Jan-15	6031	Interserve FS (UK) Ltd	48.31	Watersafe at bowling grn
21-Jan-15	6032	PA Wibberley	60.00	Repairs to toilet at PH
21-Jan-15	6033	Eurooffice	41.61	Stationery
21-Jan-15	6034	Town & Country UK C Co	26.04	Window cleaning at PH
21-Jan-15	6035	Canx	0.00	Cancelled cheque
28-Jan-15	6036	D&P Garden Services	820.00	Tree felling at Wall Pond
28-Jan-15	6037	Paul Smart	552.00	Tree work Deer Park
28-Jan-15	6037	Paul Smart	432.00	Vegetation at Wall Pond
28-Jan-15	6037	Paul Smart	907.20	Grit bins and drop-offs
28-Jan-15	DD	British Gas Business	2,544.38	Supply of gas to P Hall
28-Jan-15	CHG	Royal Bank of Scotland	25.14	Bank charges
28-Jan-15	DD	BT Group	82.26	Phone line at Parish Hall
28-Jan-15	SO	David Robins	440.00	Maint of bowling green
28-Jan-15	SO	NEDDC	7,500.00	Salaries and pensions
			14,795.53	

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

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

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

11 Items for Information

There were no items of information other than that from Cllr Stuart Ellis who reported that the County Council precept was going up by 1.9% and that there was due to be some reorganisation of the planning function across NEDDC and Bolsover DC.

12 Date of Next Meeting

The date of the next monthly meeting was scheduled to take place on Wednesday 1 April 2015.

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. Revised drawings and building costs for new Parish Hall.

Revised drawing were tabled and there was further information on possible costings following correspondence. It was agreed to convene a meeting of the Premises Committee to recommend a way forward with a consultation process both with existing users and across the parish.

The Chairwoman thanked everyone for their contributions and declared the meeting closed at 8.55pm.