

Wingerworth Parish Council

Minutes of meeting of Council on 2 March 2016

Present:

P	Cllr Diana Ruff (Chair)	A	Cllr Cecilia Harper
P	Cllr Dawn Hart (Vice Chair)	P	Cllr Chris Hutchings
P	Cllr Pat Antcliff	A	Cllr Anne Knyhynyckyj
P	Cllr Colin Berry	A	Cllr Linda Myronko
P	Cllr Kevin Broughton	P	Mike Taylor (Clerk)
P	Cllr Stuart Ellis		and 7 members of the public

1. Apologies for absence were received from three Members as above and from Cllr Barry Lewis (DCC).
2. Variation of order of business – no request.
3. Declaration of interests – there was one declaration of interest from Cllr Pat Antcliff in respect of agenda item 10.
4. Public forum

There was a report of a problem with the roof of the Parish Hall alongside an adjoining property and reports of a serious situation on Birkin Lane just beyond the crest of the hill at the junction with Bole Hill Lane when the narrow pavement had been worn away making it almost indistinguishable from the road and as a consequence a danger to pedestrians given the speed of traffic which included a number of HGVs. The poor state of the much used Stoneyhurst Lane and a particularly bad pothole on Longedge Rise were felt to constitute serious dangers to drivers.

Queries were raised as to whether there were any plans to celebrate the Queen's 90th birthday and whether there were detailed estimates for repairs to the roof of the Parish Hall, both of which were due to be covered later in the meeting. There was also a query about the felling of a number of trees on a property even though not covered by PTOs.

5. Confirmation of previous minutes – the previous minutes were approved.
6. Chair's announcements
Cllr Diana Ruff reported on meetings with the Premises Committee, the Neighbourhood Plan group, a Neighbourhood Plan open evening and the latest round of BND LEADER funding.
7. Clerk's report – the following items of information were noted:
 1. Parishioners – queries over Neighbourhood Plan which would be taken to the next meeting of the working group
 2. Viridor Credits – offer of funding towards MUGA on Deer Park
 3. Wingerworth Ladies Club – thank you for extra lighting to the rear of the Parish Hall
 4. Parishioner – complaint about state of road and pavement along Longedge Lane
 5. Parishioner – complaint about regular dog fouling at entrance to Deer Park School
 6. Parishioner – offer to purchase an allotment
 7. Derbyshire County Council – Health Impact Assessment for the Avenue

8. Clerk's report – the following resolutions were made:
 1. Draft Neighbourhood Plan – agreed to defer any adoption pending next meeting of the working group
 2. Financial regulations – resolved that the regulations be adopted
 3. Funding of proposed new Multi-Use Games Area on the Deer Park – the award from Viridor Credits meant that all but about £3,000 of the £37,000 for the new MUGA had been secured but there was now a question over the use of the Kings Meadow Section 106 funding as although for the Deer Park it appeared that it was limited to the existing play area and the Island Pond – the matter had been raised with both Rippon Homes and NEDDC and Cllr Stuart Ellis offered to take the matter up with NEDDC Planning – meanwhile approval was deferred pending a decision of the S106 funding – if it was not made available the project could only go ahead with the Council covering that element of the S106 funds and in such an event it was agreed that the Clerk organise an electronic vote as if the project was to proceed a decision was necessary by mid March.
 4. Full structural survey of Parish Hall – agreed to proceed with a survey from Baker Barnett Limited at a cost of £2,500
 5. Renewal of maintenance contract for bowling green with David Robins – agreed to renew for a further 12 months starting on 1 April 2016 subject to the current charges of £5,400 increasing by no more than the prevailing rate of inflation and with the overall cost being shared by the bowling club – it was also agreed that the bowling club could create three flower beds on the banks subject to these being outside the maintenance contract
 6. Renewal of subscription with DALC for 2016/17 at a cost of £895.05 - agreed
 7. Tower Mint Limited – HM Queen Elizabeth 90th Birthday commemorative medals for schools @ £1.99 each - deferred
 8. Wingerworth Barley Mow Birches FC – request for protective netting between football pitch and new surgery – deferred pending the outcome of discussions with the doctors
9. Derbyshire Association of Local Councils – the following items were noted:
 1. Circular 3 – General
 2. Circular 4 – General
10. Planning applications
The listed applications were noted and concerns were expressed about a recently received application (16/00163/OL) for two bungalows to the rear of a dwelling on Nethermoor Road and the Clerk was asked to raise concerns with NEDDC Planning about the application being on land outside the settlement development limits, about concerns over safety with the proposed access and about the increased risk of local flooding.
11. Planning decisions – the listed decisions were noted including the refusal of the planning appeal.
12. Accounts – receipts and profiled budgets were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
06-Jan-16	6190	Interserve	484.65	Watersafe Contract
06-Jan-16	6191	Mrs L Hammond	200.00	Refund of deposit
06-Jan-16	6192	Town & Country UK C Co	0.00	Covered by 005981
06-Jan-16	6193	Avanti Print Ltd	246.17	Banners for craft fair
06-Jan-16	6194	S Johnson & Son Ltd	63.54	Environment items
13-Jan-16	6195	K Isaaks	70.00	Wheelie bin posters
13-Jan-16	6196	Woolley Moor Nurseries	600.00	Christmas tree
13-Jan-16	6197	Wingerworth Church Centre	448.00	Premises for Café WY
13-Jan-16	6198	Printshack	99.00	Badges for Council
11-Jan-16	DD	British Gas Business	32.94	Supply of energy
21-Jan-16	DD	British Gas Business	24.18	Supply of energy
25-Jan-16	DD	British Gas Business	136.41	Supply of energy
26-Jan-16	DD	British Gas Business	184.96	Supply of energy
29-Jan-16	DD	British Gas Business	30.89	Supply of energy
18-Jan-16	DD	BT Group	82.24	Phone at Parish Hall
19-Jan-16	DD	NEDDC	7,650.00	Salaries and expenses
22-Jan-16	CHG	Royal Bank of Scotland	25.92	Bank charges

13. Finance – the bank reconciliation and balances were noted.

14. Reports from Council committee and advisory groups.

Cllr Colin Berry reported on continuing progress with the proposal to have a Produce and Flower Show. The Churchyard Committee had met but there was little to report other than that the Church was organising a Spring working party which should address the problem of overgrown vegetation bordering Longedge Lane. The minutes from the footpaths/PROW meeting at Matlock had still not been received – the Clerk would chase up with the County Council.

Cllr Stuart Ellis reported that NEDDC was opting to go with the former D2N2 grouping (now known as North Midlands Region) rather than the Sheffield City Region and it was assumed that Bolsover DC would take a similar decision.

15. Date of next meeting – Wednesday 6 April 2016

The Chair thanked members of the public who attended the meeting and who were excluded from the remainder of the meeting when there was an exempt item on the agenda.

16. An exempt item concerning possible acquisition and disposal of land

There was a discussion on the acquisition of a parcel of land with indicative costs and on the disposal of another piece of land.

The Chair thanked everybody present and closed the meeting at 8.38pm.