

Wingerworth Parish Council

Minutes of meeting of Council on 4 November 2015

Present:

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

1. Apologies for absence were received from two Members as above and from Cllr Barry Lewis (DCC).
2. Variation of order of business – no request.
3. Declaration of interests – Cllr Pat Antcliff in respect of agenda item on planning and Cllr Chris Hutchings on the staffing matters in the exempt item.

4. Public forum

Concerns were raised about the dangers posed by wet leaves covering the pavement on Longedge Lane on the shop side of the road – it was believed that this was a matter for Highways at the County Council as was the overgrown hedge higher up on Longedge Lane even if Highways had to serve an enforcement notice on the landowner. It was understood that the traffic count past Hunloke Park School fell short of the minimum requirement for Highways to consider a crossing. It was confirmed that the Council would be informing the Elections Office of the vacancy now that the letter of resignation had been received on the day of the meeting. The Chair confirmed that there would be another consultation event on 19 January 2016 which would be of a public meeting format rather than a drop in evening although the meeting would be run on strict lines in terms of time management and not allowing continual repetition of points.

5. Confirmation of previous minutes – the previous minutes were approved.

6. Chair's announcements

Cllr Diana Ruff reported on meetings concerned with planning for the 2018 centenary of the end of the Great War, settlement development limits and options for new housing developments in Wingerworth, consultations on the proposed new Parish Hall and the possibility of LEADER funding for the new hall. She reminded Members of the invitation from the Rector to be at the Remembrance Service at the Parish Church on Sunday and of the Council's own Remembrance Service at the Parish Hall on Tuesday 11 November commencing shortly before 11am.

7. Clerk's report – the following items of information were noted:

1. NEDDC Chair – thanks for donation
2. Derbyshire Law Centre – invitation to AGM
3. NEDDC – monitoring of dog bins all of which seemed to be in regular use
4. NEDDC – information on Planning Committee meeting about 24 Welbeck Drive

8. Clerk's report – the following resolutions were made:
 1. Resignation of Pam Robinson as a Member of Council – agreed acceptance with the Clerk to thank Mrs Robinson for her service while on the Council
 2. Investigation into water leak on Central Drive and repairs if Council's responsibility – a contentious matter between the Council and Severn Trent but latest position was that Severn Trent were visiting on Monday to examine a faulty stop cock which once repaired would enable excavations to commence to try and fix the leak which could incur significant costs for the Council
 3. Purchase of new HP8620 ink jet printer – £248 including £70 ink cartridges and with cash back offer - agreed
 4. Purchase of 22 4ft trees for the Christmas Tree Festival at £12 each and up to £40 for one ten foot tree along with delivery charge
 5. Bank mandate – agreed to submit a new mandate to RBS with the Clerk and only four approved signatories being Cllrs Ruff, Hart, Ellis and Harper
9. Derbyshire Association of Local Councils – the following items were noted:
 1. Circular 24 – Training
 2. AGM at the Proact Stadium from 10am on Tuesday 10 November
10. Planning applications – the listed applications were noted.
11. Planning decisions – the listed decisions were noted.
12. Accounts – receipts and profiled budgets noted were noted and the following payments were approved:

Date	Reference	Payee	Amount	Detail
01-Sep-15	6130	Interserve	398.50	Watersafe
01-Sep-15	6131	Town & Country UK C Co	26.04	Window cleaning at PH
01-Sep-15	6132	NEDDC	149.54	Payroll services
01-Sep-15	6133	PC World	22.99	Ink cartridge
01-Sep-15	6134	Paul Smart	1,568.40	Grounds maintenance
01-Sep-15	6135	First Aid Products	26.45	First aid items
01-Sep-15	6136	Abel Alarms Ltd	780.90	Annual service charge
01-Sep-15	6137	NEDDC	97.20	Independent play inspections
01-Sep-15	6138	PA Wibberley	165.00	Repairs to buildings
28-Sep-15	6139	Blakemore Retail	10.00	Fuel for Churchyard
28-Sep-15	6140	Canx	0.00	Cancelled cheque
28-Sep-15	6141	NEDDC	37.26	Repairs to Allendale play
28-Sep-15	6142	Interserve	484.85	Watersafe service
28-Sep-15	6143	WG Pollard	14.40	Cutting of keys
28-Sep-15	6144	Town & Country UK C Co	26.04	Window cleaning at PH
28-Sep-15	6145	NEDDC	84.98	Kwik cricket strips
28-Sep-15	6146	PC World	49.99	Ink cartridge
28-Sep-15	6147	Town & Country UK C Co	26.04	Window cleaning at PH
28-Sep-15	6148	David Robins	1,800.00	Maintenance of green
28-Sep-15	DD	Royal Bank of Scotland	23.60	Bank charges
28-Sep-15	DD	Personal Hygiene	86.34	Hygiene contract
28-Sep-15	DD	British Gas Business	168.63	Supply of Elec Parish Hall
28-Sep-15	DD	British Gas Business	32.37	Supply of Elec Pavilion
28-Sep-15	SO	NEDDC	7,650.00	Salaries and expenses
28-Sep-15			13,729.52	

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

14. Reports from Council committee and advisory groups

Cllr Cecilia Harper reported on the recent meeting of the Churchyard Committee when appreciation had been expressed for the Council's continuing good work in caring for the Churchyard,

Cllr Colin Berry reported on continuing discussions with the Allotment Holders' committee about a flower and produce show for the village.

Cllr Kevin Broughton reported on a forthcoming tour of footpaths with County Councillor Barry Lewis.

Cllr Anne Knyhynyckyj reported on good numbers with the Café WY project although she expressed disappointment over some recent unruly behaviour.

15. Date of next meeting – Wednesday 2 December 2015.

The Chair asked for help at the Council's forthcoming Craft Fair and with the Council sponsored Festival of Christmas Trees in December.

The Chair recorded thanks for members of the public who attended the meeting and announced that members of the public were excluded from the remainder of the meeting.

16. An exempt item concerning the proposed new parish hall

There was a summary of the public consultation event when 78 people had attended at various points during the evening. In addition to many comments made there were a total of 52 written comments the vast majority being about either the need for an open kitchen in a new building or about different aspects of child care facilities with only a few concerned with the proposed location. The Clerk summarised the current position as regards planning and funding and there was a brief discussion on staffing issues.

The Chair thanked everybody present and closed the meeting at 8.43pm.