

Agenda Item 5
Wingerworth Parish Council
Minutes of meeting of Council on 9 December 2021

Present:

P	Councillor Eric Gilson (Chair)	P	Councillor Craig Hodgson (Vice Chair)
P	Councillor Frank Adlington-Stringer	P	Councillor Pat Coleman
P	Councillor Trevor Collins	P	Councillor Ian Eames
P	Councillor Gary Green	P	Councillor Mark Faulkner
P	Councillor David Hancock	P	Councillor Michael Hardman
A	Councillor Cecilia Harper	A	Councillor Anne Knyhynyckyj
P	Councillor Helen Nelms	A	Councillor Ross Shipman
			Charlotte Taylor (Clerk)

District Councillor Diana Ruff, the Chair of the Allotment Association and 5 members of the public

Apologies for absence

20211209-1 Apologies for absence were received from Cllrs Harper, Shipman and Knyhynyckyj.

Variation of order of business

20211209-2 There were no requests for a variation to the order of business.

Declaration of interests

20211209-4 Cllr Hancock declared an interest in agenda item 9 and Cllr Collins in agenda items 6.4.

Public forum

20211209-4 There were three members of the public present, the following matters were raised or reported;

A representative from Plymouth Brethren reported that the group were considering submitting an application to the Highways Authority to reduce speed limit on Birkin Lane.

Minutes of the previous minutes

20211209-5 The Minutes of the Council Meeting held on Thursday 11 November 2021 were confirmed as a true record and signed by the Chair.

Clerk's report – items for Information and Decision

20211209-6 The Clerk reported on the following items:

6.1 NOTED: Notes from Public Power Solutions Presentation Copy of the notes from the Public Power Solutions (PPS) presentation from the November Council meeting.

6.2 RESOLVED: Expenditure of £143.88 for annual renewal of Zoom software to facilitate remote meetings was unanimously approved by the Council.

6.3 NOTED: NEDDC Standards Committee: Co-opted Vacancy, nominations to be received by 4 January 2022.

Cllr Collins declared an interest in agenda item 6.4 and left the meeting during the discussion and vote on the item.

6.4 RESOLVED: To accept the request of the Allotment Association and agree, in-principle, to draft a new lease devolving the management of the allotment site to Wingerworth Allotment Co-operative Society Ltd.

It was confirmed that a draft legal agreement will be prepared and brought back to full Council for consideration.

For – Cllrs Gilson, Coleman, Hancock, Hardman, Faulkner and Green

Against – No Members abstained

Abstain – Cllrs Adlington-Stringer, Eames, Hodgson and Nelms

Cllr Collins re-joined the meeting.

6.5 NOTED: Appointment of Internal Auditor, Joanne Taylor has confirmed availability and will forward dates for completion.

6.6 RESOLVED: Expenditure of up to £100 for Men In Sheds to prepare bird and bat boxes to be installed on parks was unanimously approved by the Council.

6.7 RESOLVED: Expenditure of £200 to replace one of toddler swings with a junior seat at Adlington Park to accommodate more users of the park was unanimously approved by the Council.

6.8 NOTED: Website Action Plan and Statistics: Update Report.

6.9 NOTED: Investing in the Adlington Ward: Update Report.

6.10 NOTED: Remodelling Project: Update Report.

6.11 NOTED: Youth Engagement: Update Report; enclosed

Review of action plan

20211209-7 The action plan was reviewed.

Correspondence received

20211209-8 Correspondence received was noted.

8.1 DALC November Newsletter.

Planning Applications

20211209-9 The listed applications were noted.

Planning Decisions

20211209-10 The listed decisions were noted.

Accounts

20211209-11 Receipts noted and the payments below were approved.

Receipts and Payments for November 2021					
Receipts					
Date	Reference	Payer	Amount (£s)		Detail
02-Nov-21	BACS	Slimming World	190.00		Lettings
02-Nov-21	BACS	Table Tennis	180.00		Lettings
04-Nov-21	BACS	Shannon Louise Dance	208.00		Lettings
04-Nov-21	BACS	Shannon Louise Dance	156.00		Lettings
04-Nov-21	BACS	Wingerworth Tennis Club	355.00		Rent
09-Nov-21	915	Groovy Moovers	92.00		Lettings
09-Nov-21	916	U3A Badminton	13.00		Lettings
09-Nov-21	917	Mrs Nolan	31.87		Lettings
09-Nov-21	918	Badminton	90.00		Lettings
10-Nov-21	BACS	Pilates	29.26		Lettings
12-Nov-21	BACS	Badminton	72.00		Lettings
12-Nov-21	BACS	Badminton	72.00		Lettings
12-Nov-21	BACS	Wingerworth Tennis Club	545.00		Rent
16-Nov-21	919	Groovy Moovers	69.00		Lettings
16-Nov-21	920	Craft Fair	265.00		Income
17-Nov-21	BACS	The Joker	26.00		Lettings
23-Nov-21	BACS	Jackson	49.00		Lettings
30-Nov-21	BACS	Slimming World	152.00		Lettings
30-Nov-21	INT	RBS	3.07		Interest
		Total for Month	2,598.20		
Payments					
Date	Reference	Payee	Total Amount	VAT	Detail
05-Nov-21	DD	British Gas	587.53	97.92	Electricity at Parish Hall
11-Nov-21	DD	British Gas	147.21	7.01	Gas at Parish Hall
18-Nov-21	SO	Mr D Robins	500.00	0.00	Bowling Green Maintenance
19-Nov-21	CHG	RBS	16.80	0.00	Bank Charges
22-Nov-21	SO	Personnel Advice	120.00	20.00	HR Services
23-Nov-21	DD	British Gas	6.03	0.28	Gas at Parish Hall
24-Nov-21	DPC	Print Shack	104.00	0.00	Certificates for Village Show
24-Nov-21	DPC	Yate GM	14.60	0.00	Footpath Materials
24-Nov-21	DPC	Hydro-Flow	1,147.10	191.18	Annual Water Testing Contract
24-Nov-21	DPC	SLCC	18.00	3.00	Clerk Training Session
24-Nov-21	DPC	Avery	28.26	4.71	Labels for Tree Planting
24-Nov-21	DPC	NEDDC	87.11	14.52	Relocation of bench on DP
24-Nov-21	DPC	NEDDC	135.48	0.00	Trade Refuse - Recycling
24-Nov-21	DPC	PPL PRS	145.20	24.20	Music Licence 2021/22
24-Nov-21	DPC	Arden Winch	148.38	24.73	Cleaning Consumables
24-Nov-21	DPC	Paul Smart	1,434.00	239.00	Grounds Maintenance
24-Nov-21	DPC	Heron Publications	468.00	78.00	Wings issue 144
24-Nov-21	DPC	Mr E Gilson	100.00	0.00	Chairs Allowance (Q3)
24-Nov-21	DPC	NEDDC	144.00	24.00	Independent playground inspection
24-Nov-21	DPC	Hydro-X	495.60	82.60	Water Tank Contract
25-Nov-21	DD	British Gas	19.32	0.92	Electricity at Parish Hall
		Total for Month	5,866.62		

Budget

20211209-12 profiled budgets were noted.

Bank Reconciliation

20211209-13 The bank balances and bank reconciliation were approved and signed by the Chair.

Reports from Council committees, advisory groups and workshops.

20211209-14

CLlr Ruff provided an update to advise that the NEDDC Local Plan has been adopted.

14.1 Finance Committee

NOTED - report from the Chair of the Finance Committee.

14.2 Premises and Facilities Committee

NOTED - report from the Chair of the Premises and Facilities Committee.

CLlr Hodgson reported that the Committee are looking at sizes and locations of bins, including installation around seating areas.

14.3 Community Engagement Committee

NOTED: Report from the Chair of the Community and Engagement Committee.

14.4 Standards and Governance Committee

NOTED: Report from the Chair of the Standards and Governance Committee.

Date of next meeting

20211209-15 The dates of the next meetings were confirmed as Thursday 13 January 2022 at 7:00pm.

The Chair thanked members for their attendance at the meeting.

The Chair closed the meeting at 8:02pm