

Wingerworth Parish Council

Minutes of meeting of Council on 10 March 2022

Present:

| | | | |
|---|-------------------------------------|---|---------------------------------------|
| P | Councillor Eric Gilson (Chair) | P | Councillor Craig Hodgson (Vice Chair) |
| A | 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 |
| P | Councillor Cecilia Harper | P | Councillor Anne Knyhynyckyj |
| P | Councillor Helen Nelms | P | Councillor Ross Shipman |
| | | P | Charlotte Taylor (Clerk) |

4 members of the public and District Councillor Diana Ruff

Apologies for absence

20220310-1 Apologies for absence were received from Cllr Frank Adlington-Stringer.

Variation of order of business

20220310-2 There was a request for agenda item 6.17 to be considered exempt under paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972.

Declaration of interests

20220310-4 Cllr Hancock declared an interest in agenda item 9, and Cllr Collins in agenda item 6.6.

Public forum

20220310-4

Cllr Ruff congratulated the Council securing funds for the project and endorsed Cllr Gilson continuing as Chair for another year to see the project to conclusion.

There were a couple of queries raised regarding the project including the expenditure for agenda items 6.5, the traffic management system, the location for Parish Council meetings during the project and the planned date for completion, this was confirmed as 9 September 2022.

One resident raised the issue of the volume of litter in Hardwick Wood, having recently collected two bags from the entrance.

A representative from the Footpath Advisory Group asked for updates on Quiet Lanes and Malthouse Lane, it was confirmed these are pending updates from Derbyshire County Council. It was also reported that the work to the pavement at Birkin Lane has been completed.

Minutes of the previous minutes

20220310-5 The Minutes of the Council Meeting held on Thursday 10 February 2022 were confirmed as a true record and with the following amendments and were signed by the Chair; VAT amount in payments and receipts, remove the wording "subject to" on agenda item 6.11 and remove Cllr Collins from the vote on agenda item 6.4

Clerk's report – items for Information and Decision

20220310-6 The Clerk reported on the following items:

Cllr Ian Eames joined the meeting during agenda item 6.1; 7:18pm.

6.1 NOTED – Report from Cllr Faulkner following a site meeting on 17 February 2022 with Derbyshire County Council Highways Team to review traffic speed and pedestrian safety around Longedge Lane and Nethermoor Road.

RESOLVED IN PRINCIPLE – Proposal to purchase and operate three Speed Indicator Device units at a cost of £4,000 per unit once DCC have approved the new protocol was unanimously approved by the Council.

RESOLVED - Proposal to seek further information from Bridget Gould to conduct a speed and vehicle classification survey at Longedge Lane was unanimously approved by the Council.

RESOLVED – Proposal to identify areas of traffic concerns with a view to requesting a further site visit from Traffic Safety Officers was unanimously approved by the Council.

NOTED: To include the following areas; Swathwick Lane, between Chartwell Avenue and Watson Lane, Hillhouses Lane, and Birkin Lan, particularly around Bolehill Lane.

6.2 RESOLVED – Approval of expenditure of £1,810 to register Council sites with the Land Registry was unanimously approved by the Council.

6.3 RESOLVED - Expenditure on Wall Pond overflow pipe - £650 plus £800 to complete the second phase of work on the overflow pipe from the Wall Pond was unanimously approved by the Council.

6.4 RESOLVED - lobby MP on the NALCO Local MP Day on the following issues was unanimously approved by the Council.

6.4.1 Highways issues and volume of traffic on the A61 exasperated by the cumulative impact of planning developments on highways infrastructure.

6.4.2 Review legislation restricting repeater road 30mph speed signage in towns and villages with street lights.

6.4.3 Increasing Local Government funding to support the maintenance of footpaths, roads and street signs.

6.5 RESOLVED - Expenditure for the Parish Hall Project at a cost of £15,110 was unanimously approved by the Council.

6.5.1 – Storage; £1,360

6.5.2 – Support groups with temporary relocation; £2,250

6.5.3 – Mascot QS Services to support the Council from contract signing to completion of project (based upon a 28-week programme); £11,500

6.6 NOTED - Allotment Update

It was reported that The Allotment Association received notification from the FCA at the end of February that their application to register as The Wingerworth Co-operative Society Limited has been approved. They plan to run both organisations in parallel, with The Allotment Association officially ceasing on 31 March 2022, subject to a new lease being in place.

RESOLVED - Expenditure for legal team to review the Lease; £500-£750 was approved by the Council.

The motion was approved 11-2;

For – Cllrs Coleman, Eames, Gilson, Green, Faulkner, Hancock, Hardman, Hodgson, Knyhynyckyj, Nelms and Shipman

Against – No one voted against the item

Abstain – Cllr Collins and Harper

6.7 RESOLVED – Accept proposal from Angling Association for permission to manage the fish in the Wall Pond.

The motion was approved 11-2;

For – Cllrs Coleman, Collins, Eames, Gilson, Green, Faulkner, Hardman, Harper, Knyhynyckyj, Nelms and Shipman

Against – Cllr Hodgson

Abstain – Cllr Hancock

6.8 RESOLVED – Approval of expenditure for Annual Insurance Premium at a cost of £3,680 was unanimously approved by the Council.

6.9 DEFERRED – To defer expenditure to proceed with biennial Tree Survey at a cost of £1,250 to 2023 was unanimously approved by the Council.

6.10 RESOLVED - To accept the proposal from the Adlington Working Group for signage and noticeboards at a cost of £4,548 from S106 monies was unanimously approved by the Council.

RESOLVED – To proceed with the next stage of the footpath at Adlington as a cost of £12,394 from S106 monies was unanimously approved by the Council.

6.11 NOTED: Committee Review to take place on Thursday 17 March 2022 at 7:00pm

6.12 RESOLVED – To proceed with the purchase of plaques to commemorate the tree planting for the Queen’s Jubilee at a cost of £289.98 was unanimously approved by the Council.

6.13 Proposals from the Community Engagement Committee

6.13.1 Proposal to invite Cllrs Faulkner, Green and Adlington-Stringer to join the Community Engagement Committee was unanimously approved by the Council.

6.13.2 Proposal that Wingerworth Parish Council chose a charity annually to make a donation to, from any profits made from Council events was unanimously approved by the Council.

6.14 NOTED: Annual Meeting of Electors to take place on Thursday 31 March 2022

The meeting will include an opportunity for residents and groups to view the plans for the Parish Hall and address any queries.

6.15 RESOLVED - Approval of Expenditure of up to £3,000 to appoint a civil engineer to review the drainage solution.

Mascot Management have had an initial look through the drawings and bills of quantities. They have recommended that impartial advice is sought from a civil engineer to ensure that the solution is fit for purpose, or propose a different solution.

The motion was approved 12-1;

For – Cllrs Coleman, Collins, Eames, Gilson, Faulkner, Hancock, Hardman, Harper, Hodgson, Knyhynyckyj, Nelms and Shipman

Against – No one voted against the item

Abstain – Cllr Green

6.16 RESOLVED - To proceed with the proposal to register the Parish Council for VAT, with the option to tax the Parish Hall at a cost of £1,470.

Proposal to register the Parish Council for VAT, with the option to tax the Parish Hall.

Costs for support to complete the registration process - £750

Annual support costs - £720 per annum

The motion was approved 11-2;

For – Cllrs Collins, Gilson, Faulkner, Green, Hancock, Hardman, Harper, Hodgson, Knyhynyckyj, Nelms and Shipman

Against – Cllr Eames

Abstain – Cllr Coleman

6.17 DEFERRED - To form a working group to proceed with the proposal to Future-Proofing Wingerworth Parish to meet the long-term needs of the residents was deferred to the April Council meeting.

Proposal from Cllrs Adlington-Stringer, Collins, Green, Hancock, Hodgson and Nelms, to Future-Proof Wingerworth Parish; enclosed.

6.18 RESOLVED - Approval of expenditure to recommission water tank at Bowling Green at a cost of £826 was approved by the Council.

The motion was approved 11-2;

For – Cllrs Coleman, Collins, Eames, Gilson, Green, Faulkner, Hancock, Hardman, Harper, Knyhynyckyj and Shipman

Against – Cllr Hodgson

Abstain – Cllr Nelms

Review of action plan

20220310-7 The action plan was reviewed.

Correspondence received

20220310-8 Correspondence received was noted.

8.1 DALC January Newsletter.

8.2 DALC January 2 Newsletter.

8.3 NEDDC Cllr Collins elected as Parish Council representative on NEDDC Standards Committee.

Planning Applications

20220310-9 The listed applications were noted.

Planning Decisions

20220310-10 The listed decisions were noted.

Accounts

20220310-11 Receipts noted and the payments below were approved.

| Receipts and Payments for February 2022 | | | | | |
|---|-----------|--------------------------------|--------------|--------|--------------------------------------|
| Receipts | | | | | |
| Date | Ref | Payer | Amount (£s) | | Detail |
| 03-Feb-22 | BACS | Mother and Toddler | 39.00 | | Lettings |
| 03-Feb-22 | BACS | Slimming World | 152.00 | | Lettings |
| 03-Feb-22 | BACS | Badminton | 54.00 | | Lettings |
| 07-Feb-22 | BACS | Table Tennis | 187.50 | | Lettings |
| 07-Feb-22 | BACS | Table Tennis | 285.00 | | Lettings |
| 08-Feb-22 | BACS | Shannon Louise Dance | 156.00 | | Lettings |
| 15-Feb-22 | 926 | Badminton | 90.00 | | Lettings |
| 15-Feb-22 | 927 | Lee Rowley | 18.50 | | Lettings |
| 16-Feb-22 | BACS | Aviva | 4,800.68 | | Insurance Claim |
| 18-Feb-22 | BACS | LTA | 180.00 | | Overpayment LTA Reg |
| 18-Feb-22 | BACS | Barksby | 23.00 | | Lettings |
| 23-Feb-22 | 928 | Horticultural Society | 56.00 | | Lettings |
| 23-Feb-22 | 929 | Groovy Moovers | 69.00 | | Lettings |
| 28-Feb-22 | INT | RBS | 2.34 | | Interest |
| | | | 6,113.02 | | |
| | | | | | |
| Date | Reference | Payee | Total Amount | VAT | Detail |
| 01-Feb-22 | DD | British Gas | 15.63 | 0.74 | Electricity at Parish Hall |
| 15-Feb-22 | SO | Mr D Robins | 500.00 | 0.00 | Bowling Green Maintenance |
| 16-Feb-22 | DPC | NEDDC | 100.00 | 0.00 | Chairs Appeal |
| 16-Feb-22 | DPC | Hags SMP Ltd | 240.00 | 40.00 | Replacement swing seat - Adlington |
| 16-Feb-22 | DPC | NEDDC | 1,525.50 | 254.25 | Charges for emptying dog bins Q3 |
| 16-Feb-22 | DPC | Eurooffice Ltd | 119.91 | 19.98 | Office consumables |
| 16-Feb-22 | DPC | Buildbase | 40.19 | 6.70 | Consumables - P Hall |
| 16-Feb-22 | DPC | Print Shack | 183.00 | 0.00 | Flyers for Queens Jubilee |
| 16-Feb-22 | DPC | DALC | 40.00 | 0.00 | Training Course |
| 16-Feb-22 | DPC | Drainage 2000 | 270.00 | 45.00 | Drainage Survey |
| 16-Feb-22 | DPC | MukTubs | 85.00 | 0.00 | Skip for Churchyard Maintenance |
| 16-Feb-22 | DPC | NEDDC | 5,448.44 | 0.00 | Salaries |
| 16-Feb-22 | DPC | Paul Smart | 588.00 | 98.00 | Grit run |
| 16-Feb-22 | DPC | Eurooffice Ltd | 45.59 | 7.60 | Office consumables |
| 16-Feb-22 | DPC | SecureAField | 71.88 | 11.98 | Footpath Materials |
| 18-Feb-22 | DD | British Gas | 620.43 | 103.40 | Gas at Parish Hall |
| 21-Feb-22 | CHG | RBS | 14.35 | 0.00 | Bank Charges |
| 22-Feb-22 | SO | Personnel Advice | 120.00 | 20.00 | HR Services |
| 24-Feb-22 | DD | Business Stream | 49.75 | 0.00 | Water Charges P Hall |
| 28-Feb-22 | DPC | Wingerworth Community Festival | 350.00 | 0.00 | S137 Donation |
| 28-Feb-22 | DPC | Heron Publications | 312.00 | 52.00 | Wings |
| 28-Feb-22 | DPC | NEDDC | 396.73 | 66.12 | Supply + install dog bin - Murray Ln |

| | | | | | |
|-----------|-----|-------------------------|-----------|----------|--|
| 28-Feb-22 | DPC | NEDDC | 396.73 | 66.12 | Supply + install dog bin - Burton St |
| 28-Feb-22 | DPC | Business Stream | 141.88 | 0.00 | Water Charges P Hall |
| 28-Feb-22 | DPC | NEDDC | 1,775.02 | 295.84 | Supply + install recycling bins |
| 28-Feb-22 | DPC | Wingerworth Men's Sheds | 100.00 | 0.00 | Bird boxes on Deer Park |
| 28-Feb-22 | DPC | Drainage 2000 | 780.00 | 130.00 | Drainage Survey |
| 28-Feb-22 | DPC | NEDDC | 396.73 | 66.12 | Supply + install dog bin - Nottingham Dr |
| 28-Feb-22 | DPC | Blakemore | 7.00 | 1.17 | Fuel for Churchyard |
| | | | 14,733.76 | 1,285.02 | |

Budget

20220310-12 profiled budgets were noted.

Bank Reconciliation

20220310-13 The bank balances and bank reconciliation were approved and signed by the Chair.

Reports from Council committees, advisory groups and workshops.

20220310-14

14.1 Community Engagement Committee

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

RESOLVED - To purchase 4 Jubilee decals to install at entrances to the village.

It was proposed and seconded that Wingerworth Parish Council Standing Order 3(x) be suspended at 9:00pm and the meeting continued.

14.2 Finance Committee

NOTED - Report from the Chair of the Finance Committee.

14.3 Premises and Facilities Committee

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

14.4 Standards and Governance Committee

NOTED - report from the Chair of the Standards and Governance Committee.

Date of next meeting

20220310-15 The dates of the next meetings were confirmed as Thursday 17 March 2022 at 7:00pm and Thursday 14 April 2022 at 7:00pm.

The Chair thanked members for their attendance at the meeting.

The Chair closed the meeting at 9:28pm