

**Wingerworth Parish Council**  
**Minutes of meeting of Council on 9 June 2022**

**Present:**

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

7 members of the public

It was unanimously resolved for Cllr Hancock to chair agenda item 1 so the Vice Chair could stand as a candidate for Chair.

**Election of Chair and Declaration of Office**

20220609-1 Cllr Knyhynyckyj was voted in as Chair for the succeeding year and signed the declaration of office.

Nominations were received for Cllr Harper (Proposer Cllr Harper, Seconder Cllr Hodgson) and Cllr Knyhynyckyj (Proposer Cllr Faulkner, Seconder Cllr Hancock).

The vote was recoded at the request of Cllr Knyhynyckyj

Cllr Harper – Cllrs Collins, Harper and Hodgson

Cllr Knyhynyckyj – Cllrs Adlington-Stringer, Coleman, Eames, Faulkner, Hancock, Hardman, Knyhynyckyj and Shipman

Abstain – No one abstained from the vote

**Apologies for absence**

20220609-2 Apologies for absence were received from Cllr Helen Nelms.

**Declaration of interests**

20220609-3 Cllr Hancock declared an interest in agenda item 11 and Cllr Adlington-Stringer in agenda item 8.2.

**Minutes of the previous minutes**

20220609-4 The approval of the Minutes of the Council Meeting held on Thursday 12 May 2022 was deferred to the July meeting.

**Variation of order of business**

20220609-5 There was a request to deal with agenda item 8.7 to be dealt with as an exempt under paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972 was unanimously approved by the Council.

**Public forum**

20220609-6

There was a request for an update on a pertanque pitch in Wingerworth, it was confirmed this is included on the action plan and requirements and costs will be prepared to present to Council.

A member of the public queried the reasons behind agenda item 8.7, it was confirmed this was following the resignation of two members of the Council following the May Council meeting.

There was a query regarding the potential of using All Saints Church in Wingerworth for future Council meetings, it was agreed the Council would look into availability and acoustics in the building.

A member of the public thanked Cllrs Coleman, Eames, Knyhynyckyj, Nelms and the Clerk for their assistance on Friday 3 June to host the Picnic in the Park at Adlington Park.

Clerk's report – items for Information

20220609-7 NOTED: Clerks report

1. Resignation of Cllrs, the District Council were notified of the resignation of Cllr Green on Monday 16 May 2022 and Cllr Gilson on Thursday 26 May 2022. Notices of Vacancy have been displayed around the village and online, we are waiting for the outcome to see if the election is contested or the vacancy can be filled by co-option.
2. Mental Health First Aid Training, the Clerk has completed a free training course provided by Derbyshire County Council in Mental Health First Aid for adults.
3. Staffing Update shared with Council.
4. Bowling Green Footpath Update - The Parish Council resolved at the April meeting to expenditure of £1,650 to repair the path surrounding the bowling green on the Deer Park. This was to improve the surface, making it safe and accessible for all users and to enable the Bowls Club to use the accessibility wheelchairs they secured with grant funding, this work is now complete.
5. Floral Displays Update - Year-Round Planters have been installed along with A61; Derby Road. These have sleeves bearing the official logo of the Queen's Jubilee (these can be replaced at a cost of around £115 per side). The contractor has commenced the summer watering and maintenance programme so there is no longer a requirement to source additional watering services until mid-June (as we were originally advised from the contractor).
6. Tree Survey Survey of ash trees on the Deer Park completed, no work required.

Items for Decision:

20220608

8.1 RESOLVED: To re-adopt updated Training Policy was unanimously approved by the Council.

*Cllr Adlington-Stringer declared an interest in agenda item 8.2 and did not participate in the vote.*

8.2 RESOLVED: To accept the nomination for Tupton Food Bank as Council Charity for 2022.

Elm Foundation – Cllrs Hancock, Hardman and Harper

Tupton Food Bank – Cllrs Coleman, Collins, Eames, Faulkner, Hodgson and Shipman

Fairplay – received no votes

Gus' Kitchen – received no vote

Abstain – Cllr Knyhynyckyj

8.3 Annual Accountability and Governance Return 2021/22

8.3 AGAR

8.3.1 RESOLVED – Approval of Section 1 Annual Governance Statement 2021/22 was unanimously approved by the Council and signed by the Chair

8.3.2 RESOLVED – Approval of Section 2 – Accounting Statements 2021/22 was unanimously approved by the Council and signed by the Chair

8.3.3 NOTED - Income and Expenditure Account for Year Ending 31 March 2022.

8.3.4 RESOLVED – Approval of Balance Sheet at Year End 2021/22 was unanimously approved by the Council. And signed by the Chair.

8.3.5 NOTED - Analysis of Significant Variations on Statement of Accounts.

8.3.6 NOTED - Explanation of Variation between Box 7 and Box 8.

8.3.7 NOTED - Bank Reconciliation for Year Ending 31 March 2022.

8.3.8 NOTED - Annual Internal Audit Report for Year Ending 31 March 2022.

8.4 RESOLVED – Proceed with work to the Sheep Wash sign to increase visibility at a cost of £305.00 plus VAT.

The motion was approved 9-1;

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

Against – Cllr Adlington-Stringer

Abstain – Cllr Harper

8.5 NOTED: Legislation Checklist.

8.6 RESOLVED - Proposal from Finance Committee for Parish Hall hire rates from September 2022, including VAT, were unanimously approved by the Council.

8.7 NOTED: Council noted and acknowledged the concerns raised in the letter dated 25 May 2022 to address internal issues.

8.8 NOTED: Update report from Future Proof Working Group.

8.9 RESOLVED – To remove Cllr Gilson and add Cllr Adlington-Stringer to the bank mandate as signatories was unanimously approved by the Council.

8.10 RESOLVED - Committee Membership updates:

Cllr Harper to join the Governance Committee was unanimously approved by the Council.

Cllr Eames to join the Finance Committee was unanimously approved by the Council.

Cllr Eames to join the Remodelling Working Group and Eric Gilson to remain on the group as a member of the public was unanimously approved by the Council.

Cllrs Eames and Knyhynyckyj to join the Promotion of Parish Hall Working Group was unanimously approved by the Council.

8.11 RESOLVED – Parish Hall project updates:

RESOLVED – Remodelling Working Group to query how the additional costs of £12,972 have arisen with the QS and contractors, and raise the concerns of the Council regarding these.

The motion was approved 11-1;

For – Cllrs Adlington-Stringer, Coleman, Collins, Eames, Hancock, Hardman, Harper, Hodgson, Knyhynyckyj and Shipman

Against -

Abstain – Cllr Faulkner

RESOLVED – Clerk to prepare two sets of detailed budgets for the Parish Hall project; build costs and project costs, was unanimously approved by the Council.

The Clerk reported that a Council project site meeting will take place on Friday 17 June 2022 at 10:00am to review the progress of the project.

Review of action plan

20220609-9 The action plan was reviewed.

Correspondence received

20220609-10 Correspondence received was noted.

10.1 DALC May Newsletter (circulated).

A proposal to remove this item from future agendas was approved by the Council.

The motion was approved 8-2;

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

Against – Cllrs Adlington-Stringer and Hodgson

Abstain – Cllr Collins

Planning Applications

20220609-11 The listed applications were noted.

Planning Decisions

20220609-12 The listed decisions were noted.

Accounts

20220609-13 Receipts noted and the payments below were unanimously approved.

Budget

20220609-14 profiled budgets were noted.

Bank Reconciliation

20220609-15 The bank balances and bank reconciliation were unanimously approved and signed by the Chair.

Reports from Council committees, advisory groups and workshops.

20220609-16

16.1 Community Engagement Committee

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

16.2 Finance Committee

NOTED: Report for the Chair of the Finance Committee.

16.3 Premises and Facilities Committee

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

Proposals from Premises and Facilities Committee listed below:

#### 16.4 Governance Committee

The Chair of Governance provided a verbal report as the Committee only met on 8 June 2022, a full report will be presented at the July Council meeting.

*It was proposed and seconded that Wingerworth Parish Council Standing Order 3(x) be suspended at 8:57pm and the meeting continued.*

*Cllr Coleman and Eames left the meeting at 9:00pm.*

#### Date of next meeting

20220609-17 The dates of the next meetings were confirmed as Thursday 14 July 2022 at 7:00pm.

The Chair thanked members for their attendance at the meeting.

The Chair closed the meeting at 9:12pm