

Wingerworth Parish Council
Minutes of meeting of Council on 12 January 2023

Present:

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

7 members of the public and District Councillor Diana Ruff

Cllr Peters joined the meeting via Zoom but did not participate in the meeting.

Apologies for absence

20230112-1 Apologies for absence were received from Cllr Eames, Hancock and Hodgson.

Declaration of interests

20230112-2 There were no declarations of interest received.

Minutes of the previous minutes

20230112-3 The Minutes of the Meeting of the Council held on Thursday 8 December 2022 were approved and signed by the Chair.

Variation of order of business

20230112-4 There was a request for agenda item 6.2 and 7.8 to be dealt with as exempt item under paragraph 4 of Schedule 12A of the Local Government Act 1972.

Public forum

20230112- 5 The following issues or comments were raised by members of the public;

There were two requests from user groups; for the Council to consider having a defibrillator in the Parish Hall and to reconsider providing caretaking services to assist users with moving and setting up equipment. Concerns were raised with flooding on the Deer Park, it was confirmed that this was on the agenda for this evening's meeting.

A resident raised concerns with safety on footpaths around the village, with narrow footpaths, flooding and poor lighting, particularly along sections of Longedge Lane. It was agreed that the Clerk would contact the Highways Department to report the issues.

Wingerworth Bowls Club reported that the Committee had approved the loan of bowling equipment to support the Council holding trial sessions for indoor bowling.

Cllr Nelms raised a couple of issues on behalf of members of the public; the works at the Lido are creating a lot of public concern, the path is not wide enough and already flooding due to the height, the safety of the banked area and the damage to the area caused by equipment used for the project. It was confirmed this was raised with the District Council following the last meeting of the Council and would be followed up by the Clerk. Secondly to offer thanks to a local resident who has undertaken work around the village to improve footpaths, it was agreed the Clerk would write to offer thanks on behalf of the Council.

Cllr Collins raised issues with speeding along Swathwick Lane.

Cllr Shipman reported on HGVs using Nottingham Drive and confirmed this has been reported to Derbyshire County Council. It was advised that any instances are reported with registration numbers to the Highways Teams. It was also reported that the car park area installed by the District Council on Adlington Avenue is flooding, it was agreed the Clerk would contact the Council with regards to the state of the ground.

Finally there was a request for an update on Warm Rooms, it was confirmed that the second session had taken place today with a couple of attendees.

20230112-6 NOTED: Clerk's report – items for Information

6.1 Council Meeting Action Plan

6.2 Staffing Update - *dealt with under exempt items*

6.3 Precept Request – update and 2023-24 Tax Base Figures

Items for Decision:

20230112-7

7.1 To accept the proposal from the Future Proof Working Group that Council commission an architect/designer to look at structural possibilities for the potential of the building. If approved, pass to the Premises and Facilities Committee to brief the architect with the information and feedback compiled.

REJECTED: Engage a builder to look at the Pavilion building to propose plans and costs to make the building structurally safe and watertight, with quotes to be presented to the Council.

The motion was rejected; 4-3

For - Cllrs Adlington-Stringer, Nelms and Shipman

Against – Cllrs Baker, Coleman, Hardman and Knyhynycky

Abstain – Cllrs Collins, Faulker and Harper

RESOLVED: Obtain three quotes to provide repairs the gutters and downpipes on the Pavilion building, to be implemented once the drainage issues have been resolved.

The motion was approved; 9-0

For - Cllrs Baker, Collins, Coleman, Faulkner, Hardman, Harper, Knyhynycky, Nelms and Shipman

Against –

Abstain – Cllr Adlington-Stringer

7.2 RESOLVED: To support the request from Grassmoor Parish Council to support plans to improve connectivity to the Avenue Washlands was unanimously approved by the Council.

7.3 RESOLVED: To proceed with the Indoor Bowling Sessions at a cost of £80 for the hire of the hall on the following dates, was unanimously approved by the Council.

Thursday 19 January 13:30 -15:30

Sunday 29 January 10:00-12:00

The Parish Hall Administrator will co-ordinate promotion and marketing materials, and will gather feedback at the events to inform costings etc for future sessions. The events will be run in conjunction with Wingerworth Bowls Club who will provide bowls and guidance on how to play.

7.4 DEFERRED: Proposal to hold a Talent Show pending further information from Cllr Knyhynyckyj.

7.5 RESOLVED: To proceed with the drainage works and survey on the Deer Park at a cost of £5,325, with additional delegated limits as per Standing Orders was unanimously approved by the Council.

7.6 REJECTED: To proceed with the proposal from the Future Proof Working Group that new employees are enrolled NEST Pension Scheme.

The motion was rejected; 5-3

For – Cllrs Collins, Nelms and Shipman

Against – Cllrs Cllrs Adlington-Stringer, Baker, Coleman, Hardman and Knyhynyckyj

Abstain – Cllrs Faulkner and Harper

7.7 RESOLVED: To commence the process of archiving Council documents with Derbyshire Records Office following the electronic storing of these at an initial cost of £570 was unanimously approved by the Council.

7.8 Parish Hall Project Investigation *dealt with under exempt items.*

Correspondence received

20230112-8 Correspondence received was noted.

8.1 DALC December Newsletter.

Planning Applications

20230112-9 The listed applications were noted.

Planning Decisions

20230112-10 The listed decisions were noted.

Accounts

20230112-11 Receipts noted and the payments below were approved by the Council.

Wingerworth Parish Council PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
291	Subscriptions	02/12/2022		Current Account (14041453)		ICO Registration	Information Commissione	X	35.00		35.00
272	Parish Hall Project	07/12/2022		Current Account (14041453)		Equipment	Viking	X	52.66		52.66
272	IT and Stationery	07/12/2022		Current Account (14041453)		Equipment	Viking	X	31.28		31.28
272	IT and Stationery	07/12/2022		Current Account (14041453)		Equipment	Viking	X	69.54		69.54
272	Parish Hall Project	07/12/2022		Current Account (14041453)		Equipment	Viking	X	82.19		82.19
272	Parish Hall Project	07/12/2022		Current Account (14041453)		Equipment	Viking	X	205.08		205.08
292	Water	07/12/2022		Current Account (14041453)		Water Supply	Water Plus	X	40.61		40.61
293	Water	07/12/2022		Current Account (14041453)		Water Supply	Water Plus	X	65.27		65.27
294	Water	07/12/2022		Current Account (14041453)		Water Supply	Water Plus	X	31.55		31.55
273	Salaries	14/12/2022		Current Account (14041453)		Salaries	NEDDC	X	6,281.16		6,281.16
275	Tennis Courts Facility	14/12/2022		Current Account (14041453)		Equipment	CIA Fire and Security	S	2,400.00	480.00	2,880.00
275	Tennis Courts Facility	14/12/2022		Current Account (14041453)		Equipment	CIA Fire and Security	S	100.00	20.00	120.00
275	Tennis Courts Facility	14/12/2022		Current Account (14041453)		Equipment	CIA Fire and Security	S	156.00	31.20	187.20
274	Parish Hall Project	14/12/2022		Current Account (14041453)		Parish Hall Project	Bolsover District Council	S	700.00	140.00	840.00
285	Adlington Recreation Gro	14/12/2022		Current Account (14041453)		Grounds Maintenance	Paul Smart Agriculture ar	S	550.00	110.00	660.00
279	IT (Telephone, Alarm anc	14/12/2022		Current Account (14041453)		Music Licence	PPL PRS Ltd	S	127.05	25.41	152.46
284	Advertising	14/12/2022		Current Account (14041453)		Wings	Heron Publications	S	300.00	60.00	360.00
277	IT and Stationery	14/12/2022		Current Account (14041453)		Office Consumables	Eurooffice Ltd	S	42.52	8.50	51.02
287	Events/Activities	14/12/2022		Current Account (14041453)		Community Events	Jacksons The Bakers Lrd	X	55.00		55.00
282	Events/Activities	14/12/2022		Current Account (14041453)		Events	Ashover Brass Band	X	100.00		100.00
288	Deer Park Pavilion	14/12/2022		Current Account (14041453)		Water Supply	Water Plus	X	246.80		246.80
286	Deer Park Recreation Grc	14/12/2022		Current Account (14041453)		Grounds Maintenance	Shed Grounds Maintenanc	S	568.34	113.67	682.01
281	Deer Park Recreation Grc	14/12/2022		Current Account (14041453)		Grounds Maintenance	Shed Grounds Maintenanc	S	267.49	53.50	320.99

276	Grit and Waste Bins	14/12/2022	Current Account (14041453)	Bins	Seton	S	539.97	107.99	647.96
276	Grit and Waste Bins	14/12/2022	Current Account (14041453)	Bins	Seton	S	5.95	1.19	7.14
275	Tennis Courts Facility	14/12/2022	Current Account (14041453)	Equipment	CIA Fire and Security	S			
275	Tennis Courts Facility	14/12/2022	Current Account (14041453)	Equipment	CIA Fire and Security	S			
278	Deer Park Pavilion	14/12/2022	Current Account (14041453)	Equipment	Festive Lights	S	133.28	26.66	159.94
280	Events/Activities	14/12/2022	Current Account (14041453)	Donation	Tupton Food Bank	X	561.00		561.00
283	IT and Stationery	14/12/2022	Current Account (14041453)	Software	Microsoft	S	49.99	10.00	59.99
289	IT (Telephone, Alarm and	15/12/2022	Current Account (14041453)	Telephone	BT Group PLC	S	45.94	9.19	55.13
290	IT (Telephone, Alarm and	15/12/2022	Current Account (14041453)	Telephone	BT Group PLC	S	83.77	8.75	92.52
296	Deer Park Pavilion	15/12/2022	Current Account (14041453)	Electricity	British Gas	L	41.96	2.10	44.06
297	Electricity	15/12/2022	Current Account (14041453)	Electricity	British Gas	L	91.98	4.60	96.58
295	Bowling Green Facility	15/12/2022	Current Account (14041453)	Bowling Green Maintenanc	Mr D Robins	X	450.00		450.00
298	Bank Charges	21/12/2022	Current Account (14041453)	Bank Charges	RBS	X	25.55		25.55
299	External Consultancy	22/12/2022	Current Account (14041453)	HR Services	Personnel Advice & Soluti	S	100.00	20.00	120.00
300	Gas	30/12/2022	Current Account (14041453)	Gas	British Gas	L	271.31	13.55	284.86
Total							14,908.24	1,246.31	16,154.55

Wingerworth Parish Council
RECEIPTS LIST

Voucher	Code	Date	Minute	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
144	Bowling Green	01/12/2022		Current Account (14041453)		Bowling Green Maintenan	Wingerworth Bowls Club	X	233.33		233.33
145	Parish Hall Lettings	08/12/2022		Current Account (14041453)		Room Hire	NHS / Speech and Langu	S	50.00	10.00	60.00
145	Parish Hall Lettings	08/12/2022		Current Account (14041453)		Room Hire	NHS / Speech and Langu	S	8.33	1.67	10.00
148	Other	13/12/2022		Current Account (14041453)		VAT Return	HMRC	R		83,682.49	83,682.49
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S	35.42	7.08	42.50
141	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Slimming World	S	113.33	22.67	136.00
140	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Table Tennis	S	106.25	21.25	127.50
140	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Table Tennis	S	177.08	35.42	212.50
140	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Table Tennis	S			
140	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Table Tennis	S			
140	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Table Tennis	S			
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S			
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S			
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S			
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S			
139	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Room Hire	Pilates	S			
142	Parish Hall Lettings	13/12/2022		Current Account (14041453)		Parish Hall Lettings	Community Association	S	21.25	4.25	25.50
138	Adlington Park Developm	13/12/2022		Current Account (14041453)		Adlington S106	NEDDC	X	6,976.67		6,976.67
146	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Derren Walker	S	50.00	10.00	60.00
146	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Derren Walker	S	8.33	1.67	10.00
143	Other	30/12/2022		Deposit Account (10163805)		Bank Interest	RBS	X	233.18		233.18
147	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Slimming World	S	141.67	28.33	170.00
147	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Slimming World	S			
147	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Slimming World	S			
147	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Slimming World	S			
147	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Slimming World	S	8.33	1.67	10.00
146	Parish Hall Lettings	30/12/2022		Current Account (14041453)		Room Hire	Derren Walker	S			
Total									8,340.27	83,861.90	92,202.17

Budget

20230112-12 The profiled budgets were noted.

Bank Reconciliation

20230112-13 The bank balances and bank reconciliation were unanimously approved and signed by the Chair.

Reports from Council committees, advisory groups and workshops.

20230112-14

14.1 NOTED: report from the Chair of the Community Engagement Committee.

14.2 NOTED: the Finance Committee have not met since the last meeting of the Council.

14.3 NOTED: report from the Chair of the Premises and Facilities Committee.

14.3.1 To consider a proposal from the Premises and Facilities Committee that a group of young mothers would like to have a place to meet occasionally use the Pavilion free of charge.

Council agreed that given the issues raised with the Pavilion currently this wouldn't be a suitable space, but the Parish Hall is open for users at times when there is no charge for hire. Cllr Collins agreed to feed back to the group and provide any further information to Council if required?

14.3.2 RESOLVED: Proposal for Council to look at the financial feasibility to replace the footpath at the Deer Park following year end projections from the Finance Committee at the March meeting of the Council was unanimously approved by the Council.

14.4 NOTED – report from the Chair of the Governance Committee.

Date of next meeting

20230112-14 The date of the next meeting was confirmed as Thursday 9 February 2023 at 7:15pm.

The following items were dealt with as exempt items:

6.1 RESOLVED: To accept the recommendations of the HR Advisor and suspend the consultation process pending further professional medical opinions was unanimously approved by the Council.

7.8 RESVOLED: To accept the Parish Hall Project Investigation Report and make this publicly available via the Council website was unanimously approved by the Council.

Council resolved to publish the report on the Council website, with a statement advising of the following:

Following the completion of the Parish Hall Project, and concerns raised at the meeting of the Council held on 1 September 2022, Members have carried out a full and in-depth investigation of the project; questioning the Quantity Surveyor and Clerk to address the issues raised. This report is the completed findings of the investigation, the Council accept that while there are lessons to be taken from the project, no further action is to be taken on this matter.

The Chair thanked members for their attendance at the meeting.

The Chair closed the meeting at 9:13pm