

**Minutes of the Meeting of WINSTER PARISH COUNCIL held on Monday 12<sup>th</sup> October 2020 remotely as per The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020**

**Present:** Cllr D Crutchley (DC), Cllr R Knox (RK), Cllr C Newton (CN), Cllr D Robinson (DR), Cllr J Roper (JR), Cllr A Stone (AS), Cllr S Wood (SW) (Chair)

In attendance: 3 members of the public  
Cllr C Swindell (DDDC)

Miss A Higton (Locum Clerk/RFO) (AH)

**124/20 Apologies**

Apologies were received and accepted from Cllr A Cooper (AC)

**125/20 Variation of Order of Business:**

None.

**126/20 Declaration of Members Interests:**

All Councillors declared a non-pecuniary interest in item 33/20 NP/DDD/0920/0837 as the applicant was known to them.

Cllr DC declared an interest as the applicant and left the meeting whilst the matter was discussed and a decision reached,

**127/20 Public Speaking**

Ms A Dale spoke on her concerns re

- a) Potential parking on Common Land during renovation works to a nearby property and the comment on a discharge of a planning condition 38 letter from the Planning Authority. Cllrs Requested AD forward a copy of the letter to them for consideration.
- b) Bollard on the triangle of land near the Miners Standard and expressed her view that they should remain as they added to the restrictions of parking in the area and assisted with Health and Safety
- c) Members of the public were still relieving themselves in the woods at East Bank near the upper car park and would it be possible to arrange for signage directing people to the nearest WCs to be installed.
- d) Were the Councillors aware that there had been consideration given to a permanent traveller site within the village. Councillors were aware of this and the fact that this site was no longer under consideration.
- e) Parking on the village on the previous Sunday. The car park was full, and cars were parked along Burma Road.

Ms W Kirton spoke to her concerns re

- a) The accuracy of the draft minutes with regard to her comments to proposals for siting the picnic benches on the recreation ground, as the grass was of poor quality and she had proposed they be sited on the tarmac.
- b) The footpath along The Croft was obstructed by the hedge from Candle House. Cllrs agreed to view the obstruction and write to the occupier if necessary.
- c) In respect of the adult exercise equipment. Letters of objection had been sent to the proposed site by both WK and one of her neighbours both suggesting alternative sites. Nothing further had heard until an announcement had been made in the village newspaper of imminent siting of the equipment and opening of the same. KW spoke in depth on her rationale for the alternative site near the tennis courts being her preferred alternative. o

Cllr C Swindell spoke on the following recent actions by DDDC.

- a) The intention to be carbon neutral by 2030
- b) The ban on Badger culling on DDDDC land
- c) Changes to verge and amenity cutting – taking into consideration biodiversity. It was noted that Parish Councils would be consulted on this.
- d) Household waste being placed in public waste bins is to be classed as fly tipping.
- e) Th poor state of the road/track to East Bank Bungalows and the uncertainty of the ownership pf this land. Cllr CS to contact Peter White at DCC to obtain clarification on this.,

DC – Noting raised

Cllr R Knox - Had there been any feedback from the PFA re the playground by the village school. The clerk indicated she had not received anything.

CN – Nothing raised

DR – Nothing raised

JR – Raised that BBC Radio 2 had broadcast that the traffic lights near the Miners Standard would remain in place until the end of October.

AS – Noting to report

### **128/20 Minutes:**

The public and in camera minutes of the Council Meeting held on the 2<sup>nd</sup> August 2020 were accepted as a true record and signed by the Chair following minor amendments requested by a member of the public, .

Proposed: Cllr DC Seconded: Cllr SW

**129/20. To determine which Items if any from the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms.**

In view of the confidential nature of items 141 143 and 144 to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item.

**RESOLVED** The items to be dealt with the public excluded

**130/20 Chair's Announcements**

All covered by agenda items.

**131/20 Report of the Locum Clerk:**

AJH indicated this would be her last meeting as locum clerk and wished to thank all councillors for their support during her time with Winster Parish Council and hoped the Parish would go from strength to strength.

**132/20 Finance**

**I) Accounts for Payment**

R Greatorex Sick Pay	Confidential
A Highton Salary	Confidential
F Purslow Salary	Confidential
HMRC – Income tax	Confidential
Cleaners Salary	Confidential
Bus Stop Cleaning	Confidential
Internal Auditor -	Confidential
SSC Energy Supply WCs	£27.08
Water Plus – WCs	£33.30
DALC – Chair Skills Training	£50.00

**RESOLVED** That payments listed are approved for payment.

The Parish Council's bank balance of £58,133.57 as of 29 September 2020 (last available bank statement) was noted.

**II) To consider the use of online banking**

Item deferred.

**133/20 To consider planning applications**

NP/DDD/0920/0881 Planning Application	Construction of a timber-built firewood log store in rear garden Carpenters Cottage Main Street Winster
NP/NMA/0920/0896 Planning Application	Non-Material Amendment on NP/DDD/0717/0739 - Changed the path to the South of the site to be a 900mm wide asphalt path, with the remaining ground sloped to the existing boundary. Open Field End of Florence Gladwin Close Winster
NP/DDD/0920/0837 Planning Application	External stairway and access door to the first floor of garage Clough Lodge Winster
NP/DDD/0920/0868 Planning Application	Listed Building Consent: to modify previously approved work to an internal first floor wall between the landing and bedroom, and to retain unplastered an interesting old...Carpenters Cottage Main Street Winster
NP/DIS/0820/0774 Planning Application	Discharge of conditions 5 and 6 and Part Discharge of Condition 11 on NP/DDD/0420/0296 The Old House, Main Street, Winster,
NP/DDD/0820/0703 Planning Application	S.73 application for the variation of condition 10 on NP/WED/0590/221 Barn Cottage Rear of The Old Forge Main Street Winster

**RESOLVED** No objections or comments to any of the above applications.

### **134/20 Bollards**

Item deferred.

### **135/20 Allotments**

Six parishioners had registered an interest in becoming allotment holders. It was **RESOLVED** the Clerk write to all interested parties inviting them to a site visit.

### **136/20 Playground Action Plan from ROSPA Audit**

It was **RESOLVED** to chase up/obtain additional quotations for this work, . Cll Dr agreed to lead on this.

Cllr SW agreed to undertake preliminary work for the fence and gate as this is a priority.

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### **137/20 Outdoor Gym Project Update**

Cllr DR spoke on the assessment of the 3 potential sites and the fact that parishioners' comments had been considered.

DC confirmed that the project organisers are in contact with the installers and equipment should be in place by the end of the month.

**RESOLVED** Winster Parish Council to accept the transfer of the equipment and funds from the project organisers and undertake maintenance and insurance responsibilities for the outdoor gym going forward.

It was noted that all invoices to be made out to Winster Parish Council to enable VAT to be reclaimed,

### **138/20 Storage Sheds and Bins**

Item deferred.

### **139/20 Overhanging Branches Wyntor**

It was **RESOLVED** to write to the solicitors dealing with the estate relating to the Late Mr and Mrs Lowe indicating that tree roots and branches were encroaching on the highway and causing environmental damage

### **140/20 Siting of Parish Noticeboard**

It was **RESOLVED** to gift the second noticeboard to the outdoor gym project and arrange with appropriate contractors the siting of both.

### **142 /20 Correspondence:**

Winster Christmas Tree Fund – Agenda for next meeting

Parishioner Re condition of Glen Villa, Wensley Road, Winster DE4 2DH – Covered under 139/20

Parishioner re state of land near Florence Gladwin Flats - Noted

PWLB lending facility Repayment Notice - 27 October 2020- WINSTER PARISH COUNCIL (DERBYS) – Noted

Previously circulated via email and hard copies

*Members of the public then withdrew*

### **141/20 Affordable Housing Need**

Discussions took place on the possible building of two affordable properties in the village to be potentially sold to those with a Derbyshire Connection at 20% below market value. The developer had asked for the support of the PC and it was **RESOLVED** that DR would liaise with the developer to produce a housing need analysis and circulate the same to councillors

**143 /20 to consider interim arrangements for covering Clerk’s responsibilities during his absence: an update**

It was noted that the substantive clerk had provided a certificate indicating he was not fit for work until 13 November.2020.

RK indicated she had spoke with Chris Moses HR Consultant who had proposed a further occupational health review following the conclusion of the hearing with the Monitoring Officer on 5 November 2020,

**144/20 To consider process for dealing with parishioner’s complaint, an update.**

**Item deferred until substantive clerk returns to post.**

**145/20 Date of Next Meeting** – Monday 3<sup>rd</sup> November 2020

Meeting closed 9.30 pm

Signed..... Date: .....