



Parish council Meeting – Tuesday 20 September 2022

Minutes

BUSINESS

Public Comments

No members of the public were present, but the following items were raised by Parish Councillors

- Brambles pushing the fence over in 2 locations
- New Street – Raised crossing area has deteriorated. Action – Clerk to contact Cllr K Gillott, County Councillor
- A member of the public, Mr Knowles, reported to Cllr Barker concerns about the empty houses on Whiteleas Avenue.

01/09/2022. Apologies for absence

Apologies were received from Cllr J Fisher

Resolved – that these apologies are received and approved.

Cllr J Barry and Cllr G Blamire did not attend the meeting. Cllr Barry Sent apologies post meeting.

02/09/2022. To receive declarations of interests

Cllr N Barker & Cllr J Lilley – Planning
Cllr D Edinboro – Hephthorne Lane Community Centre
Cllr K Turton – Staffing

Resolved – that these Declarations of Interest are received and approved.

03/09/2022. Minutes - To approve and sign minutes of the meeting held on 19 July 2022.

Resolved - After 1 alteration on Pg4407 – 07/07/2022 item a ii – Grant should read Grants, these minutes were approved and signed by the Chair.

04/09/2022. Parish Clerk's Report – 19 September 2022

Actions undertaken since Last Meeting – 19.7.22 (Not covered on the agenda)

- New dog bins installed – Awaiting invoice
- MC Construction – Photographs of Allotment 12 sent – awaiting reply & quotation
- Location of Defibrillators on Noticeboards – to be done

- Mobile Phone – not purchased yet. (May need to get another for new Caretaker)
- Service Level Agreement Human Resources – Awaiting reply

North Wingfield Community Resource Centre:

Maintenance:

Date	Description
23 August	Glasswasher / Dishwasher – repair & service
2 Sept	Hot Water – Ladies Toilet
5/6 September	Repair to water leak
14 September	Replacement LED Tube fitted
15 September	Alarm Maintenance

Additional Lettings:

Date	Description
20 July	Year 6 Prom – North Wingfield Primary School
24 July	Letting – Party
27 July	Letting - wake
28 & 29 July	Letting – Zalaris
29 July	NWPC Presentation evening
4 August	Letting – Kids Planet Graduation
14 August	Darts
20 August	Letting - Wedding
21 August	Letting – Christening
21 August	Darts
2/3/4 September	Letting - LANOPS

Hepthorne Lane Community Centre:

Maintenance:

Date	Description
6 September	Empire Fire Safety
14/15 July	Soffits and Fascias replaced

Additional Lettings:

22 July	Letting - Party
23 July	Letting - Party
12 August	Letting - Party
8 September	Letting - NCT
10 September	Letting - Party

2 new weekly lettings:
 Monday Evening – Pilates
 Wednesday Evening - Yoga

Other Items:

Date	Description
31 July	Dark Lane Cemetery – Glass Replaced. New store room door fitted.

12 September	Dark Lane Cemetery – New Toilet Door & Frame fitted
--------------	---

Resolved – that this Report is received

05/09/2022. Exclusion of Public – To determine which items, if any, of the agenda should be taken with the public excluded.

07/07/2022

a Sub Committees – ii Human Resources Committee Meeting – 13 September 2022
b Staffing

06/09/2022. Planning

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. [Town and Country Planning Act 1990, Sched. 7, para.8]

Application No: NED 22/00705/AMEND
Parish: North Wingfield Parish
Ward: North Wingfield Central Ward
Officer: Mr Philip Slater

Non-material amendment pursuant of previously approved Application No. 20/01214/RM omitting Bi-Folding doors to the rear of a number of house types and replacing with patio doors and a window at Land On The West Side Of Chesterfield Road Holmewood for Mr Matt Baddiley

Application No: NED 22/00790/DISCON
Parish: North Wingfield Parish
Ward: North Wingfield Central Ward
Officer: Ms Susan Wraith

Application to discharge condition 20 (Wildlife & Ecology) and condition 22 (Travel plan) pursuant to planning application 17/00269/FL at Land On The West Side Of Chesterfield Road Holmewood for Matt Baddiley

Application No: NED 22/00802/FL
Parish: North Wingfield Parish
Ward: North Wingfield Central Ward
Officer: Aspbury Planning

Application to construct 2 commercial units including parking and service areas. at Land On The West Side Of Chesterfield Road Holmewood for

Application No: NED 22/00821/FLHPD
Parish: North Wingfield Parish
Ward: North Wingfield Central Ward
Officer: Curtis Rouse

Application under the neighbour notification scheme for a single storey rear extension at 63 Church Lane North Wingfield Chesterfield for Mr And Mrs J Ingers-Wright

Resolved – that there were no comments on the above Planning Applications

07/09/2022 Items for Consideration and Decision

- a. Sub Committees – To report back from meetings:
- i. Open Spaces Committee Meeting on 12 September 2022
Open Spaces Minutes – 12 September 2022

OSC/04/09/2022 – Ian Cliffe is going to paint the changing rooms

OSC/05/09/2022 - Christmas Lights

- Clerk & Cllr Barry meeting Lite Ltd on 6.10.22
- A barrier to go round the tree on The Green is needed
- 6 lamp posts need testing
- Questions to ask Lite Ltd:
 - Cost of storage
 - Is there a contract – there is a fear that erection / dismantling fees may rise significantly
 - Who is liable for damage when stored
 - Who does service / repairs / PAT testing
- A discussion took place as to whether a large artificial tree in the courtyard is necessary as it will not be seen by many. A proposal was put forward to have a large artificial tree on The Green only and have a real 2m tree for the courtyard. Proposed Cllr Stanley. Seconded Cllr Williamson. All in Favour.
- Clerk to purchase a real 2m tree for the courtyards, lights, and lights for the courtyard. All in favour.

Christmas Fair

- Clerk to purchase 150 books (approx. £150) All in favour

Light Switch on

- Ashover Band booked to play 6pm – 7pm on the Green. Cost £130.00
All in Favour
- Santa will switch on the lights

Christmas Party / Disco

- Flava Fun Parties will charge £200.00. All in favour.

Extreme Wheels

- Questions were raised as to whether or not it was value for money because not a lot of children attended the sessions
- Clerk to contact Jonathan Tipton for a participation report before a decision is made whether or not to book them for next summer

Resolved – that this information is received

- b. Hepthorne Lane Community Centre
- i. Remediation electrical work – 2 quotations received. One quotation was £4140.00, the other was £930.00. The quotation for £930.00 was accepted. Clerk to contact contractor.

Resolved – that this information is received.

- c. School Field

- i. Progress is slow
- ii. Cllr Barker has signed the Heads of Terms document
- iii. Waiting for a new set of plans
- iv. Mark Jermy and Adam from Chimera to work together to produce a questionnaire

Resolved – that this information is received

d. King George Pavilion

- i. Covered on Open Spaces Committee update
- ii. Work is really good
- iii. All electrics are on timers so nothing can be left on

Resolved – that this information is received

e. Policies

- i. No progress

Resolved – that this information is received

f. Defibrillator

- i. The Defibrillator needs a constant mains supply. Clerk has obtained a quotation of £130.00 to connect a mains supply. Quotation accepted. All in favour

Resolved – that this information is received

g. Speed Indicator Devices

- i. No Speed Indicator Devices have been erected locally

Resolved – that this information is received.

08/09/2022 Items for Information Only

a. Correspondence

- i. DCC – Extension for Double Yellow Lines on Bright Street
- ii. DCC – Traffic Regulation Order outside North Wingfield Primary School

Resolved – that this information is received

b. Items for Information

- i. Report on Annual Inspection of Blacks Lane Skatepark
- ii. Live & Local – Fri 17 Feb 2023 – the ticket price will be £12.00. No concessions. We will see how this evening goes and then review.

Resolved – that this information is received.

c. Items to be included in next agenda

None were noted

Resolved – that this information is received.

09/09/2022 Finance

- a) Account Balances - Balances as at 19.9.2022

Balance on all accounts as of
19.09.22

Unity Trust	Current Account	20332790	136,408.23
Unity Trust	CRC Instant Access	20332800	6,763.84
CCLA	Capital Projects	104550001	74,189.72
CCLA	Allocated Funds	104550002	26,405.74
CCLA	General Reserves	104550003	41,485.60
<u>Total</u>			£285,253.13

b) Accounts for Payment

No outstanding payments

c) Bank Reconciliation for approval

The Chair and the Clerk signed the Bank reconciliations for July 2022 and August 2022.

Resolved – that the accounts are accepted and the Bank Reconciliations signed.

Meeting closed at 8.27pm