

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 21<sup>st</sup> July 2020 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker  
Cllr G Blamire  
Cllr J Fisher  
Cllr D Edinboro  
Cllr J Lilley  
Cllr M Smith  
Cllr M Stanley  
Cllr K Turton  
Cllr P Williamson

In attendance –

Y Colverson - Clerk  
S Hurt – Assistant Clerk

**Public Forum** – No members of public were present.

### **BUSINESS**

**01/07.20. Apologies for absence** – to receive and approve apologies for absence and reasons given.

Cllr J Barry – Work commitment

RESOLVED Apologies and reason approved

**02/06/20. To receive declarations of interests** - Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with North Wingfield Parish Council's Code of Conduct.

Cllr N Barker & Cllr J Lilley declared an interest in item 06/07/20, planning, as members and reserve member of District Council planning committee.

Cllr J Lilley declared an interest in item 07.07.20 d, safety barriers for school, as he has a family member who works at the school

**03.07.20. Minutes** - To approve and sign minutes of the meetings held on 30<sup>th</sup> June 2020

RESOLVED That these minutes be approved and signed by the Chair

**04.07.20. Parish Clerk's Report** - To receive a report from the Parish Clerk outlining actions taken following the meeting held on 30<sup>th</sup> June 2020

The Clerk had no report to present, due to the current restrictions no action had been taken.

RESOLVED That this information be received

**05.07.20. Exclusion of Public** – No items to be taken in private session**06.07.20. Planning**

a. 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]

**Reference** 20/00559/TPO  
**Proposal:** Application to fell 1no Ash tree (T2) covered by NEDDC TPO 224  
**Location:** 88 St Lawrence Road North Wingfield Chesterfield

RESOLVED That no objections were raised

Derbyshire Building Control Partnership. Street Naming and Numbering

The Old Haycroft, 45 St Lawrence Road, North Wingfield

RESOLVED That this information be received

**07.07.20. Items for Consideration and Decision**

a. S.137 & Sports grants Council consider applications for grant funding from community groups and sports teams.

RESOLVED by majority vote the following grants:

Club FC	£300.00
Hepthorne Lane FC	£300.00
Gate Inn FC	£300.00
Hepthorne Lane Allotments	£250.00
Highfields Allotments	£250.00
Hepthorne Lane Friday Craft Group	£200.00
1 <sup>st</sup> North Wingfield Brownies	£300.00
1 <sup>st</sup> North Wingfield Scouts	£300.00
Winning Wednesdays (Luncheon Club) (MW)	£200.00
NW Luncheon Club (MW)	£200.00
DUWC	£1,300.00
Small wonders	£250.00
Hepthorne Lane jr FC U6	£100.00
Hepthorne Lane jr FC U7 black	£100.00
Hepthorne Lane jr FC U7 reds	£100.00
Hepthorne Lane jr FC U9	£100.00
NW Super League Darts Team	£300.00
<b>Total</b>	<b>£4,850.00</b>

RESOLVED in addition a youth football pitch will be marked out on King George V playing field (LGA 1972,s.137 & LG (miscellaneous Provision) Act 1976, s.19)

b. Acrom House Cllr Barker gave the following report:

There has been one incident since Acrom House has reopened. This was dealt with quickly and the tenant involved was moved the following day. There are no planned meetings at this time.

RESOLVED That this information be received

c. Area Housing Office. Cllr Barker gave the following report:

The Area Housing Office has now been closed since March. Rykenld homes are to carry out a consultation to determine if these offices will be needed in the future. There has been no decision made yet but the offices will remain closed for the foreseeable future.

RESOLVED That this information be received

d. Safety Barriers. The Council were asked to consider a request from the primary school to provide them with safety barriers when they re-open in September.

Following a discussion where there were cost, health and safety issues and alternative providers considered it was moved that the Council did not provide safety barriers.

RESOLVED by majority vote that the Council will not be providing safety barriers for the school

e. Memorial bench. The Council were asked to consider a bench to commemorate the work of the emergency and key services during the current pandemic.

Following a discussion where cost and sustainability were considered, along with the understanding that this current situation is not yet resolved and may go on for some time further, it was moved that the Council did not purchase a memorial bench.

RESOLVED by majority vote that the Council will not purchase a memorial bench

### 08.07.20. Items for Information Only

a. Correspondence

Member of public. Email requesting a large fence be erected between King George V playing field and houses on Cromford Close.

RESOLVED That no fence will be erected

b. Items for Information.

Empire Fire and Safety. Report following annual inspection. Some minor issues to be addressed, replacement of bulbs in signs, this will be carried out before the building re-opens.

### 08.06.2020. Finance

a) Account Balances – To receive a report detailing account balances

#### Bank balances at 30.06.2020

Unity Trust	–	Current Account	20332790	£81,097.22
Unity Trust	–	CRC Instant Access	20332800	£6,592.96
CCLA	-	Capital Projects	0104550001	£73,827.45
CCLA	-	Allocated Funds	0104550002	£26,276.52
CCLA	-	General Reserves	0104550003	<u>£41,282.91</u>

RESOLVED That this information be received

- b. Accounts for Payment – To review and approve items of expenditure

RESOLVED Accounts for payment were agreed and signed

- c. Bank Reconciliation for approval– To receive, approve and sign bank reconciliations for March, April and May 2020 prepared by The Clerk

RESOLVED Bank reconciliations were approved and signed by the Chair

- d. Internal Auditor's Report – The internal auditor's annual report was presented by the Clerk.

“Following my audit for the year to 31<sup>st</sup> March 2020 I have not found any matters that would require a NO response on the Annual Internal Audit Report. My inspection of the Parish Council's books, records and procedures is now complete and I conclude that the system of internal control in place during 2019/20 was functioning properly”.

J S Marriott  
Internal Auditor

RESOLVED that this information be received.

- e. Annual Governance Statement

The Annual Governance Statement was considered by the Council.

Cllr J Fisher moved to approve the Annual Governance Statement

All in favour

RESOLVED That the Annual Governance Statement is approved and signed by the Chair.

- f. Annual Accounting Statement

The Annual Accounting Statement was considered by the Council

Cllr M Stanley moved to approve the Annual Accounting Statement

All in favour

RESOLVED That the Annual Accounting Statement is approved and signed by the chair

Meeting closed at 8.25pm