

North Wingfield Parish Council

Minutes of the Meeting of North Wingfield Parish Council, held on Tuesday 26th April 2022 in the Community Resource Centre, Whiteleas Avenue at 7.30pm.

In attendance:

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

In attendance

S Hurt (Assistant Clerk)
2 members of public were present

Public Consultation.

Could a new litter bin be installed at the bottom of the Incline.

BUSINESS

01/04/2022. Apologies for absence – Cllr J Lilley absent due to sickness.

RESOLVED apologies and reasons given are approved.

02/04/2022. 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 Barry– declared an interest in item 06/04/2022 as members, or reserved members, of the NEDDC planning committee.

03/04/2022. Minutes - To approve and sign minutes of the meetings held on 15th March 2022 and on the 28th March 2022.

RESOLVED That these minutes are approved as a true record of these meetings and signed by the Chair.

04/04/2022. Parish Clerk's Report

Action taken following the Parish Council meeting held on Tuesday 15th March 2022

Staff – Currently one member of staff is off sick, the sick note covers the next fortnight.

Alarm – The current alarm company does a key holder service, which when the alarm goes off, they will attend, enter the building and reset the alarm.

Live & Local – 32 tickets sold, good night was had, we do require to look at the next lot of performers, for Winter/Spring shows and apply.

Street Furniture – All reported faults have now been fixed or filled.

Litter Pick – Just to remind you all the next litter pick is on the 28th May.

Floor Reseal – Just to inform you, that we are having the floor resealed on Friday 6th May and it requires the weekend to dry, so please do not use the function room, during this period.

RESOLVED That this information be received

05/04/2022. Exclusion of Public – To determine which items, if any, of the agenda should be taken with the public excluded.

RESOLVED That item 07/04/2022 (c, ii) is moved to private session.

06/04/2022. 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 Number: 21/01486/RM

Proposal: Reserved Matters application pursuant to Outline Planning Permission 18/01170/OL for erection of 247 no. dwellings (including 20% affordable) including details of appearance, layout, scale, landscaping and access (Major Development/Affecting a Public Right of Way)

Address: Windy Ridge Tibshelf Road Holmewood Chesterfield

Application Number: 22/00229/FL

Proposal: Replacement of existing 15m mast with 17.5m mast to support 6no. antennas, 1no. transmission dish, GPS antenna, ERS units and ancillary development thereto

Address: Telecommunications Mast Adjacent King George V Playing Field Dark Lane North Wingfield

Application Number: 22/00201/FLH

Proposal: Proposed single storey rear extension

Address: 65 Elvaston Road North Wingfield Chesterfield S42 5HH

BR Number: 22/00333/FLH

Proposal: Proposed rear, side extension plus addition of gable ends and loft conversion

Location: 344 Williamthorpe Road North Wingfield Chesterfield S42 5NS

Application Number: 22/00358/FLH

Proposal: Two storey side and front extension

Address: 4 Howard Drive North Wingfield Chesterfield S42 5HU

Application Number: 22/00318/FLH

Proposal: Proposed two storey side extension to match existing, replacing existing single garage.

Address: 34 Station Road Hephthorne Lane North Wingfield Chesterfield

Application Number: 21/01264/FLH

Proposal: Construction of a detached garage and retention of driveway accessed off Hucklow Avenue

Address: 34 Alma Road Road North Wingfield Chesterfield S42 5QF

RESOLVED no comments to be submitted

07/04/2022 Items for Consideration and Decision

- a) Sub Committees – To report back from meetings. Jubilee on 29th March, Open Spaces on 7th of April and Finance & General purposes on 14th of April 2022. And ratify any recommendations from these sub-committees and the virement of monies.

RESOLVED the reports received. From the Finance Committee recommendations from the meeting were agreed.

- b) Alma Allotment/community garden – To receive report from Cllr N Barker.

RESOLVED report received and asked that a litter bin be installed upon the Community Garden, update given that the funding application has been approved by the Peoples Health Trust.

- c) Staffing – i) To confirm the recommendations from the Clerk/RFO interviews

RESOLVED The Parish Council agreed that the Appointment of the Clerk/RFO be approved after successful interview.

- i. ii) Staff sickness update
- ii. iii) Service Level Agreement with NEDDC for HR.

RESOLVED no update at present.

- d) Chapel of Rest – To receive comments from Ellis Funerals.

RESOLVED Comments received and to undertake a review of the building.

- e) Hephthorne Lane Community Centre – To agree quotes for Fire Safety works.

RESOLVED Agreed to accept the quote from Empire Fire & Safety for updating the fire alarm system with Hephthorne Lane Community Centre.

- f) School Field – To receive an update on progress also to agree a name for the project.

RESOLVED the name of the project will be Deincourt Field. Cllr Barker to consult with NEDDC

- g) Leonard Cheshire – To receive acceptance of rental.

RESOLVED rental accepted

- h) Scouts Defibrillator – To discuss the costs and re siting.

RESOLVED the Parish Council to pay for a new supplies and a box and consult with the scouts about the re siting of the defibrillator

- i) Extra Staging – To agree purchase of extra staging for Jubilee

RESOLVED agreed to purchase the extra staging as per quotation from Panel Systems Ltd

- j) Dog Bins – To agree purchase of new dog bins.

RESOLVED quotation approved from NEDDC

- k) King George Public footpath – Update from Cllr J Barry

RESOLVED a site meeting to be arranged between relevant parties and Cllr Barker

- l) Armed Forces Covenant – To agree

RESOLVED agreed to sign the Covenant

08/03/2022 Items for Information Only

- a) Correspondence

- i. Local Authority Treescapes Fund (LAFT) and the Urban Tree Challenge (UTCF) correspondence received
- ii. British Gas – Careplan from British Gas Contract will end on 27 May 2022

RESOLVED agenda item for next meeting and quotations to be brought to next meeting

- b) Items for information

None received

- c) Items to be included in next agenda – Service Level Agreement for HR from NEDDC, Careplan for Boiler, Defibrillator location, Chapel of Rest repairs, Footpath – King George.

09/04/2022 Finance

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

Bank balances at 26/04/2022

Unity Trust	–	Current Account	20332790	£123,998.53
Unity Trust	–	CRC Instant Access	20332800	£6,758.01
CCLA	-	Capital Projects	0104550001	£73,942.99
CCLA	-	Allocated Funds	0104550002	£26,317.93
CCLA	-	General Reserves	0104550003	£41,347.72
				<u>Total</u> £272,365.18

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

RESOLVED That payments are approved

- c) Bank Reconciliation for approval– To receive, approve and sign bank reconciliations for March 2022 prepared by The Assistant Clerk

RESOLVED That the bank reconciliations for March 2022 are received and signed by the Chair

Exclusion of the Press and Public – in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the business, the press and Public were excluded for the remainder of the meeting

07/04/2022 Items for Consideration and Decision

- C) ii - Staffing - Staff sickness update

Meeting closed at 8.30pm