

North Wingfield Parish Council

Minutes of the Annual Meeting of North Wingfield Parish Council, held on Tuesday 20th July 2021 in the Community Resource Centre, Whiteleas Avenue at 7.00pm.

In attendance:

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

In attendance

Y Colverson (Clerk)
2 members of public

01/07/2021. Apologies for absence – to receive and approve apologies for absence and reasons given.

Cllr J Lilley

RESOLVED That this be approved

02/07/2021. 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.

RESOLVED Declarations made by Cllr N Barker and Cllr J Barry as members of NEDDC planning committee

03/07/2021. Minutes - To approve and sign minutes of the meetings held on 15th June 2021

RESOLVED That these minutes are approved as a true record of the meeting held on Tuesday 15th June 2021

04/07/2021. Parish Clerk's Report - To receive a report from the Parish Clerk outlining actions taken following the meeting held on 15th June 2021

Whiteleas Avenue

Work has started to upgrade the houses on Whiteleas Avenue. I have had no updates on the planning application

Community Resource Centre

We now have several bookings, not many private functions, but meetings are picking up.

Staffing

We have two members of staff unable to work as a member of their household has tested positive for Covid.

RESOLVED That this information is received

05/07/2021. Exclusion of Public – To determine which items, if any, of the Agenda should be taken with the public excluded.

06/07/2021. 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: 21/00148/FLH
Proposal: Erection of a single storey wooden shed to rear (Amended Plans)
Address: 4 Orchard View North Wingfield Chesterfield S42 5XE

Application Number: 21/01084
Proposal: Application to vary condition 2(Aproved Plans) of planning application 18/00345/FL to allow increase in roof height (Amended Plans)
Address: 36 Church Lane North Wingfield Chesterfield

Application Number: 21/00716/FL
Proposal: Construction of 4 dwellings (Revised scheme of 19/01202/FL) (Departure from the Development Plan) (Affecting Public Right of Way)
Address: Land to the rear of Hamhill Close and 14 – 19 John Street accessed from Station Road Hephthorne Lane North Wingfield

RESOLVED That no objections were made

07/07/2021 Items for Consideration and Decision

- a. Finance and General-Purpose Committee – To receive a report from the committee meeting held on Tuesday 5th July 2021 (Minutes circulated) and to consider for resolution the following recommendations for approval.

FGPC 07/06/2021.

- i. Proposal to transfer £5,000 from the current account to the General Reserves and £5,000 to the Allocated Reserves

All in favour

RESOLVED That £5,000 will be transferred to the General Resaves and £5,000 will be transferred to Allocated Reserves when funds are available

- ii. To, in principle, agree to some match funding towards the development of leisure facilities at the propose plan for the old school site, if require, from Capital Reserves. The amount to be confirmed when full plans and costings are known.

All in favour

RESOLVED That, in principle, the Council will use Capital reserves to match fund work to develop leisure facilities on the old school field

- b. Open Spaces Committee – To receive a report from the committee meeting held on Monday 12th July 2021

The open spaces committee requested a commitment of funding toward 2022 Jubilee celebrations and recommended a sum of £5,000

All in favour

RESOLVED That £5,000 will be included in the 2022/23 budget to fund Jubilee celebrations

- c. Review of Parish Council Insurance Cover – To review the Insurance cover, consider and resolve quotations received

RESOLVED That Came & Company will provide the Parish Council insurance cover for the next year

- d. Service of Roller Shutter Doors – To receive quotations for the servicing of the roller shutter doors and resolve contractor to be employed

RESOLVED That Shutter Doors System Ltd will be employed to carry out servicing of the roller shutter doors

- e. Fire door on garage – To receive quotations for the replacement of the fire door to the rear of the garage/sore building and resolve contractor to be employed

RESOLVED That a further quotation from DCC will be obtained for this work

- f. Extractor fans cleaning – To receive quotations for the cleaning of the extractor fans in the Community Resource Centre and to resolve contractor to be employed

RESOLVED That LEX Hygiene will be employed to carry out cleaning of the extractor fans

- g. PA system and hearing loops – To consider quotations for the repair/replacement of the PA system and hearing loops in the function room and meeting room

RESOLVED That Expression media will be employed to replace the PA system and hearing loops

- h. Grant Funding – To consider requests for grant funding from local community groups

Requests for funding had been received from 11 local sports and community groups. A total of £4,850 in grants was proposed

All in favour

RESOLVED Grants will be given to local sports and community groups totalling £4,850

08/07/2021 Items for Information Only

a) Correspondence

None received

b) Items for Information

None received

c) Items to be included in next agenda

None received

09/07/2021 Finance

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

Finance

Bank balances at 30.06.21

Unity Trust	–	Current Account	20332790	£89,933.84
Unity Trust	–	CRC Instant Access	20332800	£6,592.96
CCLA	-	Capital Projects	0104550001	£73,897.95
CCLA	-	Allocated Funds	0104550002	£26,301.62
CCLA	-	General Reserves	0104550003	£41,322.31
Total				<u>£238,048.68</u>

RESOLVED That this information be received

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

RESOLVED That payments presented are approved

c) Bank Reconciliation for approval– To receive, approve and sign bank reconciliations for June 2021 prepared by The Clerk

RESOVELD That the bank reconciliations are approved and signed by the Chair

Meeting ended 825pm