# Meeting of the Parish Council Tuesday 20 December 2022

## **Minutes**

#### Present:

Cllr N Barker Cllr J Lilley Cllr K Turton Cllr M Stanley Cllr J Fisher Cllr G Blamire Cllr J Barry Cllr M Smith

Rachel Hammond - Clerk to the Council

One member of the public was present

## **Public Questions and comments**

There were none

# **Items Raised by Parish Councillors**

- Thanks have been expressed from a number of members of the public for the trip to York Christmas Market. The Clerk will pass this information on to Hepthorne Lane Community Association
- Dark Lane Cemetery in the hedgerow between the cemetery and the garage there are 2 dead trees. The Clerk will inform the Maintenance Team

#### **BUSINESS**

# 01/12/2022. Apologies for absence

Apologies were received from Cllr D Edinboro (recent operation) and Cllr P Williamson

Resolved – that the apologies were accepted

## 02/12/2022. To receive declarations of interests

Declarations of Interest were received from:

Cllrs Barker, Lilley and Barry – Planning Cllr K Turton – Staffing Cllr M Smith – School Field Project

Resolved – that these Declarations of Interest were accepted

#### 03/12/2022. Minutes -

After 2 minor typing amendments, the minutes of the meeting held on 15 November 2022 were approved

Resolved – that the minutes for the meeting on 15 November were accepted.

# 04/12/2022. Parish Clerk Report -

A report from the Parish Clerk outlining actions taken following the meeting held on 15 November 2022 was distributed to Councillors

## Actions undertaken since Last Meeting – 15.11.22 (Not covered on the agenda)

- MC Construction Photographs of Allotment 12 sent awaiting reply & quotation
- Location of Defibrillators on Noticeboards to be done

# **North Wingfield Community Resource Centre:**

#### Maintenance:

Date	Description
5.12.22	Garage Lighting installed
	Toilet Light repaired
5.12.22	Bus Shelter opposite Alma Road -
	Repaired
8.12.22	Hoist inspected
15.12.22	Outside light on garage fitted
15.12.22	Office printer taken for service / repair

**Additional Lettings:** 

Date	ate Description	
18.11.22 - 20 11.22	LANOPS	
23.11.22	NHS	
26.11.22	WI Craft Day	
29.11.22	NHS	
30.11.22	NHS	
7.12.22	Zalaris	
10 & 11.12.22	LANOPS	
17.12.22	Golden Wedding Party	

# **Hepthorne Lane Community Centre:**

## Maintenance:

Date	Description	
29.11.22 & 1.12.22	Electrical work completed	

# **Additional Lettings:**

24.11.22	NCT
27.11.22	Party
3.12.22	Party

## 05/12/2022. Exclusion of Public

It was decided that item 07/12/2022 a ii - Report back from Finance Sub Committee Meeting 19.12.22, should be taken as Confidential, with members of the public excluded.

Resolved – that this Exclusion of the Public was accepted

# 06/12/2022. 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 22/01007/LB

Parish: North Wingfield Parish

Ward: North Wingfield Central Ward

Officer: Curtis Rouse

Application for listed building consent for works of restoration and remediation to boundary wall. at The Rectory St Lawrence Road North Wingfield for The Derby

Diocesan Board Of Finance Limited

Application No: NED 22/01050/FL

Parish: North Wingfield Parish

Ward: North Wingfield Central Ward

Officer: Mr Graeme Cooper

Application for the erection of one dwelling and replacement double garage (Resubmission of 19/00430/FL) at Rear Of 91 And 91A Chesterfield Road North Wingfield for Mr D Cooper

Application No: NED 22/01161/FLHPD Parish: North Wingfield Parish

Ward: North Wingfield Central Ward

Officer: Mr Stephen Kimberley

Application under the neighbour notification scheme for a single storey rear extension. at 34 St Lawrence Road North Wingfield Chesterfield for Mr Robert Hicks

Application No: NED 22/01186/AMEND Parish: North Wingfield Parish

Ward: North Wingfield Central Ward

Officer: Mr Adrian Kirkham

Non material amendment pursuant of 20/01214/RM to accommodate larger turning head for plots 68-72 and 74-78 at Land On The West Side Of Chesterfield Road Holmewood for Mr Matt Baddiley

No comments were received on these planning applications

Resolved – that the planning applications were accepted

#### 07/12/2022 Items for Consideration and Decision

- a. Sub Committees To report back from meetings:
  - i. Open Spaces Meeting on 28 November 2022
    - Kim and the volunteers at the Community Allotment would like to maintain the planter at the bottom of Hepthorne Lane. This planter is to be filled with herbs
    - ii. Extra planters are to be purchased
    - iii. Extra plants will be purchased to fill the planters

Recommendations and purchases from the Open Spaces Sub Committee on 28 November 2022 were approved. All in favour.

ii. Finance Committee Meeting on 19 December 2022 The minutes of this meeting were moved to Confidential items

Resolved – that the recommendations and purchases from the Open Spaces Sub Committee Meeting were accepted and ratified

- b. Staffing Update on current staffing issues
  - i. There are no more applications for Bar Staff

## Resolved – that this information was accepted

# c. Community Resource Centre

- i. Fire Alarm and Emergency Lighting System
  - Two quotations for the work have been received:
    - Empire Fire & Safety
    - YK Electrical

It was agreed to accept the quotation from YK Electrical. Clerk to Inform YK Electrical

Resolved – that the quotation from YK Electrical was accepted

# d. Hepthorne Lane Community Centre

- i. Electrical work the electrical work is now completed
- ii. Fire doors the Clerk has received a quotation for over £5,000.00 to replace the 2 fire doors. The Council instructed the Clerk to obtain another quotation. Cllr Smith suggested the Clerk contacts Derbyshire County Council for a quotation.

Resolved – that this information is received

## e. School Field

Cllr Barker gave an update on progress.

- The project is still going ahead
- The paper work will be signed soon

Resolved – that this information was accepted

#### f. Alice's View Allotments

- i. Noise nuisance from cockerels the Clerk has written to the allotment holder to request that the cockerel is removed by 31 January 2023
- ii. Allotment Rent April 2023 to March 2024 it was proposed that the annual allotment rent for 2023 2024 remains the same. A vote was taken. 5 in favour, 1 against, 2 abstentions.

Resolved – that the proposal was accepted.

#### g. Coronation of King Charles III

- The Clerk has received information about Coronation mugs
- The Clerk to contact local companies to obtain prices and designs for Coronation mugs to be given to the children at North Wingfield Primary school

Resolved – that this information was accepted

## 08/12/2022 Items for Information Only

## a. Correspondence

• Email from Chris B Cache requesting information about obtaining a book on North Wingfield. Cllr Barker has a copy. Clerk to contact Mr Cache

- Email from Stagecoach re bus stop outside North Wingfield Primary School
- Request from resident about a grit bin on the cul-de-sac on Elyn Avenue.
   Clerk to reply

## b. <u>Items for Information</u>

- The Christmas Events on 3 December were very successful and enjoyed by many local residents
- The Parish Council wishes to thank the Parish Council Staff for their work over the past year.
- Future Parish Council meetings will begin at 6pm.
  - c. <u>Items to be included in next agenda</u>

#### 09/12/2022 Finance

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

#### Balance on all accounts as of 19.12.22

Unity Trust	Current Account	20332790	80,891.14
Unity Trust	CRC Instant Access	20332800	6,774.07
CCLA	Capital Projects	104550001	74,526.43
CCLA	Allocated Funds	104550002	26,525.65
CCLA	General Reserves	104550003	41,673.93
<u>Total</u>			230,391.22

- b) Accounts for Payment To review and approve items of expenditure All accounts are up to date
  - c) <u>Bank Reconciliation for approval</u> To receive, approve and sign bank reconciliations for November 2022 prepared by The Clerk.

The Chair signed the Bank Reconciliations for November 2022

Resolved that the Finance information was accepted.

10/12/2022 Date and Time of Next Meeting – Tuesday 21 February 2023 – 6pm