

Parish Council Meeting Wednesday 20 December 2023 <u>Minutes</u>

Present:

Cllr N Barker Cllr J Barry Cllr G Blamire Cllr D Edinboro Cllr J Lilley Cllr K Turton Cllr M Smith Cllr M Stanley Cllr L Stone

Rachel Hammond – Clerk Sophie Turton- Assistant Clerk

No members of the public were present

Guest Speaker - Gabrielle Clay – Feeling Connected

Each councillor was given literature about the Feeling Connected Project, and posters were left to put in Parish Noticeboards.

Gabrielly Clay is employed by Derbyshire Voluntary Action as a Community Connector. The project has funding for 1 year. The aim of the Project is to support people in the community who are feeling lonely or isolated. Referrals to the Feeling Connected Project will be made by Parish Councillors. Once identified, Gabrielle will work with the individuals and support them in joining activities in the community. They are expected to support around 30 people a year. There is also a second project where interested individuals or groups can apply for a grant to reduce isolation and loneliness in the community. There is an Introduction Workshop about applying for these grants on Thursday 25 January at 11.30am at Grassmoor Community Centre.

Cllr N Barker thanked Gabrielle for attending the meeting.

Issued Raised by Councillors:

- Hepthorne Lane Pavilion one of the showers isn't working. The Maintenance Team will have a look and contact the electrician if necessary
- Severn Trent Water Main Works the contractors have left the grass verge on Draycott Road and the green area on Chesterfield Road / Whiteleas Avenue in a mess as their vehicles have been on the grassed areas and the ground is very wet. Clerk to contact Severn Trent.

BUSINESS

01/12/2023. Apologies for absence:

Councillor J Fisher – family illness

Resolved that this apology for absence was accepted.

02/12/2023. To receive declarations of interests:

Cllr N Barker – Planning, Deincourt Field Project Cllr J Barry – Planning, Deincourt Field Project, Staffing Cllr M Smith – Planning, Deincourt Field Project Cllr D Edinboro – Hepthorne Lane Community Association Cllr G Blamire – Hepthorne Lane Community Association Cllr K Turton – Staffing

Resolved – that these Declarations of Interests were accepted

03/12/2023. Minutes – The minutes of the Parish Council Meeting held on 21 November 2023 were accepted and signed by the Chair.

Resolved - that these minutes were accepted.

04/12/2023. Parish Clerk's Report Community Resource Centre Maintenance / Training:

Date	Description
Nov / Dec	Re painting of NHS Offices ongoing
22.11.23	Plumber
30.11.23	Shower Switch – Garage, Light – Parish
	Room
14.12.23	Hoist Service

Additional Lettings / Meetings:

Date	Description	
25.11.23	Party	
26.11.23	Party	
29 & 30.11.23	Wreath Classes	
29.11.23	Additional Walking group	
30.11.23	NHS	
2.12.23	Christmas Event	
3.12.23	Party	
4.12.23	NHS	
5.12.23	Primary School	
6 & 7.12.23	Wreath Classes	
8 – 10.12.23	LANOPS	
11.12.23	NHS	
14.12.23	NHS	

16.12.23	Party
17.12.23	Darts
18.12.23	Tupton WI

Hepthorne Lane Community Centre:

Maintenance:			
Date	Description		
20.12.23	Estimate for window blinds		
Additional Lettings:			
Date	Description		
24.11.23	Aspire Dance		
25.11.23	Party		
26.11.23	Hepthorne Lane Horticultural Society		
30.11.23	NCT		
2.12.23	Party		
9.12.23	Party		
9.12.23	York Trip		
16.12.23	Party		

Resolved – that the Parish Clerk's report was accepted

05/12/2023. Exclusion of Public – To determine which items, if any, of the agenda should be taken with the public excluded.

It was decided to move item 07/12/2023 b Staffing.

Resolved – that these items be moved to confidential matters and the Public to be excluded from these discussions.

06/12/2023. 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 23/00975/FLH	
Parish:	North Wingfield Parish	
Ward:	North Wingfield Central Ward	
Officer:	Curtis Rouse	
Construction of fror	nt porch, single storey side and rear extensions and alterations	
to openings at 8 Ch	nurch Close North Wingfield Chesterfield for Mrs Lesley Stone	
Town and Country Planning Act 1990		
Consultation of Parish Council		
Application Number: 23/01055/FL		
Proposal: Proposed erection of 4 detached dwellings		
Address: Browns Haulage 205 Chesterfield Road Temple Normanton		
Chesterfield		
Applicant: Mr M Bellfield		
Town and Country Planning Act 1990		

Consultation of Parish Council			
Application Number: 23/01037/TPO			
Proposal: Application	Proposal: Application for crown reduction to 1no Oak Tree (T1) covered		
by NEDDC Tree Preservation Order 214			
Address: The Poplars Draycott Road North Wingfield Chesterfield			
Applicant: Mrs Janice Godfrey			
Application No:	NED 23/01023/FL		
Parish:	North Wingfield Parish		
Ward:	North Wingfield Central Ward		
Officer:	Mrs Alice Lockett		
Conversion of green open space into parking facilities for residents of Greenland			
Close and driveway/access for No 14 at Greenland Close North Wingfield for			
Rykneld Homes Ltd			
	I		

There were no comments made on these Planning Applications

Resolved - that no comments were made on the above Planning Applications

07/12/2023 Items for Consideration and Decision

- a. Sub Committees -
 - Open Spaces Meeting 27 November 2023 this meeting was to finalise details for the Christmas Event on 2 December. Cllr J Barry said the events were a success and asked about the financial success of the event. A balance sheet will be presented to the Open Spaces Committee Meeting on 22 January 2024.
 - ii. Finance Meetings:
 - i. 12 December 2023 this meeting was to begin discussions about the Budget for 2024 2025 and the Precept for 2024 2025.
 - ii. 19 December 2023 at this meeting there were further discussions about the Budget for 2024 – 2025 and the Precept for 2024 – 2025. Final recommendations from the sub Committee will be proposed in item 09/12/2023 d Budget 2024 – 2025 and e Precept 2024 – 2025

Resolved – that this information was received.

c. <u>School Field Project:</u>

- a. More completed surveys are needed
- b. The first payment to Chimera for their consulting work has been paid.

Resolved – that this information was received.

- d. New Grit Bins
 - a. Damaged Grit Bin Torrani Way this has been replaced.

- b. 2 grit bins have been purchased. One has been put on Torrani Way, the other is in stock for a spare. The price was £315.36 inc VAT.
- c. The grit bins have been refilled since the last cold snap.
- e. <u>Shutter Door Workshop</u>
 - a. The motor on the shutter door has broken. Ashfield Industrial Doors have been to look at it. It needs a new motor and a safety brake fitting. £685.00 + VAT. All in favour.

Resolved - that this information was received

08/12/2023 Items for Information Only

- a. Correspondence
 - Alma Road speeding vehicles responses from Cllr Jack Woolley and PC Nik Hall
 - Department of Transport Stopping Up of Highway Beeley Close this is a re application as the previous application has expired.
 - Letter to all Parish Councillors from the Feeling Connected Project

 this correspondence was distributed to all Parish Councillors
 - Email from one.network about a road closure on Whiteleas Avenue from 29.1.24 to 2.2.24.
 - Thank you card from a resident expressing thanks about the organisation of the bus trip to York
- b. Items for Information
- c. Items to be included in next agenda

Resolved – that this information was accepted. **09/12/2023 Finance**

a) <u>Account Balances</u> – To receive a report detailing account balances
 <u>Balance on all accounts as of</u>
 <u>20.12.23</u>

Current Account	20332790	54,367.81
CRC Instant Access	20332800	6,913.00
Capital Projects	104550001	98,495.65
Allocated Funds	104550002	38,048.27
General Reserves	104550003	43,466.82

b) <u>Accounts for Payment</u> – To review and approve items of expenditure over £500.00, excluding Direct Debits and Standing Orders.

Date	Description	Amount
8.11.23	Street Structures (King George Playground Gate)	£1,068.00
10.11.23	Gallagher (Insurance)	£7,512.08

24.11.23	Rachel Hammond (Personal Credit Card used after Parish Council Credit Card was	£730.13
	declined at Bookers)	

- c) <u>Bank Reconciliation for approval</u> The Bank Reconciliations for November 2023 were received, approved and signed
 - d. <u>Budget 2024 2025</u>
 - The charge per person for a Day Delegate for Corporate Clients to be increased from £8.00 +VAT to £10.00 +VAT from 1 January 2024. All in Favour
 - There is a budget shortfall of £23,750.00
 - e. Precept Increase 2024 2025
 - The Parish Council is to request this shortfall of £23,750.00 from NEDDC through a Precept increase. All in favour.
 - f. Credit Card
 - Daily limit to be increased to £1000.00. All in favour

Resolved – that votes were taken on items d, e, and f and all were passed unanimously.

Resolved – that this information was received

10/12/2023 Date and Time of Next Meeting – Tuesday 16 January 2024. 6pm.

The meeting closed at 6.45pm