

Parish Council Meeting Wednesday 20 December 2023 Minutes

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 and 09/12/2023 d Budget 2024 – 2025 and e Precept 2024 – 2025 to confidential matters.

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 front porch, single storey side and rear extensions and alterations to openings at 8 Church 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 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

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. School Field Project:

- 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. <u>Items to be included in next agenda</u>

Resolved – that this information was accepted.

09/12/2023 Finance

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

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

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