

## **North Wingfield Parish Council**

Minutes of the Meeting of North Wingfield Parish Council on Tuesday 19 July 2022  
at the Community Resource Centre.

### **In attendance:**

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

Rachel Hammond – Parish Clerk

**No members of the public were present**

### **Issues Raised by Parish Councillors:**

- Thanks from Cllr D Edinboro re fence repair on Hephthorne Lane Playing Field
- Uncut grass on Whiteleas Avenue – Clerk to contact NEDDC
- Resident on St Lawrence Road – Damp issues – Cllr J Barry to visit
- Speeding vehicles on Whiteleas Avenue – in the hands of Cllr K Gillott who is contacting the police. Cllr K Gillott will report back in the future

## **BUSINESS**

**01/07/2022. Apologies for absence** – Cllr K Turton sent his apologies for absence

Resolved – that these apologies be accepted

**02/07/2022. To receive declarations of interests**

- Cllr N Barker, Cllr J Barry, Cllr J Lilley – Planning
- Cllr M Smith, Cllr D Edinboro, Cllr M Stanley – 137 Grants

Resolved – that these declarations of Interest are received.

**03/07/2022. Minutes** - To approve and sign minutes of the meeting held on 21 June 2022.

Pg 4402 – typing error. Confidential

Resolved – that once the typing error has been amended, these minutes are approved.

All in Favour

**04/07/2022. Parish Clerk's Report** –

**Actions undertaken since Last Meeting – 21.6.22 (Not covered on the agenda)**

- New dog bins installed – Awaiting invoice
- MC Construction – Contacted – Message Left – Awaiting reply
- Case for Defibrillator – Contacted Company – Awaiting reply
- Location of Defibrillators on Noticeboards – to be done
- Quotations for a new boiler – to be done
- Mr S Hurt invited to Presentation Evening – 29 July
- Mobile Phone – not purchased yet. (May need to get another for new Caretaker)
- Service Level Agreement Human Resources – Awaiting reply

**North Wingfield Community Resource Centre:**

**Maintenance:**

| Date   | Description               |
|--------|---------------------------|
| 1 July | Tap Repair – Gents Toilet |

**Additional Lettings:**

| Date         | Description                 |
|--------------|-----------------------------|
| 26 June      | Letting - Zalaris           |
| 28 June      | Letting – ACIS Group        |
| 30 June      | Letting – Sight Support     |
| 8 July       | Letting – Pilsley Junior FC |
| 9 July       | Letting - Wedding           |
| 16 / 17 July | Letting – LANOPS            |

**Hepthorne Lane Community Centre:**

**Maintenance:**

| Date       | Description                  |
|------------|------------------------------|
| 1 July     | Tap Repair – Ladies toilet   |
| 14/15 July | Soffits and Fascias replaced |

**Other Items:**

| Date    | Description                           |
|---------|---------------------------------------|
| 14 July | Work commenced – King George Pavilion |

**Balance on all accounts as of 30.06.22**

|              |                    |           |                    |
|--------------|--------------------|-----------|--------------------|
| Unity Trust  | Current Account    | 20332790  | 85,109.61          |
| Unity Trust  | CRC Instant Access | 20332800  | 6,763.84           |
| CCLA         | Capital Projects   | 104550001 | 74,063.85          |
| CCLA         | Allocated Funds    | 104550002 | 26,360.97          |
| CCLA         | General Reserves   | 104550003 | 41,415.24          |
|              |                    |           |                    |
| <b>Total</b> |                    |           | <b>£233,713.51</b> |

Resolved – that this report is received.

**05/07/2022. Exclusion of Public** – To determine which items, if any, of the agenda should be taken with the public excluded.

Item 07/07b Staffing moved to Confidential

Resolved – that this action be approved

## **06/07/2022. 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 22/00522/DISCON**  
**Parish: North Wingfield Parish**  
**Ward: North Wingfield Central Ward**  
**Officer: Aspbury Planning**

Discharge of conditions 3, 4, 5, 6, 7, 8, 12, 13, 17, 19, 20, 21, 22, 24, 26, 27 and 28 pursuant to 21/00716/FL at Land To The Rear Of Hamhill Close And 14 To 19 John Street Accessed From Station Road Hephthorne Lane for Mr D Featherstone

**Application No: NED 22/00611/DISCON**  
**Parish: North Wingfield Parish**  
**Ward: North Wingfield Central Ward**  
**Officer: Mrs Emily Cartwright**

Discharge of conditions 3 (Walling and roofing details), 4 (Levels), 5 (Landscaping and planting details), 7 ( Boundary treatments), 8 (Surface water Soakaway), 13 (Gas Risk assesment) and 14 , 15 and 16 (Coal mining investigation, remediation and verification) pursuant of 19/01243/FL at 19 The Green North Wingfield Chesterfield for Mrs Emilia Sokolowska

**Application No: NED 22/00651/FL**  
**Parish: North Wingfield Parish**  
**Ward: North Wingfield Central Ward**  
**Officer: Aspbury Planning**

Application for 1no new dwelling at Land South Of 18 Station Road Hephthorne Lane for Mr Ricky Clayton

**Application No: NED 22/00635/FLH**  
**Parish: North Wingfield Parish**  
**Ward: North Wingfield Central Ward**  
**Officer: Mr Stephen Kimberley**

Application for a single storey rear extension. at 106 St Lawrence Road North Wingfield Chesterfield for Mr Richard Marsden

**Application No: NED 22/00672/FLH**  
**Parish: North Wingfield Parish**  
**Ward: North Wingfield Central Ward**  
**Officer: Aspbury Planning**

Single storey rear extension. at 24B Little Morton Road North Wingfield Chesterfi

**Application No:** NED 22/00651/FL  
**Parish:** North Wingfield Parish  
**Ward:** North Wingfield Central Ward  
**Officer:** Aspbury Planning

Application for 1no new dwelling at Land South Of 18 Station Road Hepthorne Lane for Mr Ricky Clayton

Concerns were raised about Application No **NED 22/00651/FL** with regards to access to the land as the land is situated on a sharp bend.

Resolved – The Clerk to contacts NEDDC to pass on the concerns of the Parish Council

All in favour

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

### a. Sub Committees

- i. Open Spaces Committee Meeting on July 11 – The Clerk gave verbal feedback on this meeting:
  - i. NEDDC have requested £45.00 +VAT to inspect the Skate Park on Blacks Lane.
  - ii. The Parish Council would like a site meeting with Jack Beardsmore to discuss the Playing Areas in the Parish. Clerk to contact Jack Beardsmore.
  - iii. Extreme Wheels are offering 4 Sessions over the summer holidays on Monday afternoons starting 25 July. We originally paid for 6 sessions. Clerk to contact Jonathan Tipton at Extreme Wheels to query this.
  - iv. Additional Open spaces Meeting – Wednesday 27 July – 9.30am

Resolved – that this information is received

- ii. Finance and General Purpose Committee Meeting on July 18. Cllr N Barker presented a paper on proposed Grants.

- Proposed Grants discussed
- Clerk to produce a Grant Certificate
- Clerk to invite groups who are receiving Grants to the Presentation Evening on 29 July. The letter will stipulate that a representative must attend the evening to receive the grant
- Clerk to invite Mr S Hurt

Grants to be given out - All in Favour

Resolved – that this information be received.

### b. Hepthorne Lane Community Centre

- i. Quotation for electrical issues – Clerk to obtain another quotation for Electrical works.

Resolved – that this information be received. All in Favour

### c. School Field – Update on Progress given by Cllr N Barker.

- i. School Field Working Party, Cllrs Barker, Barry, Edinboro, Smith and Fisher, to meet virtually on 16 August at 9.30. Derbyshire FA to be invited to attend the meeting.
- ii. £10,000.00 to be vired from Reserve Account to Current Account for School Field Project

All In Favour. Resolved that the Report is accepted and these actions are accepted

### d. King George Pavilion - The clerk gave a verbal report.

- i. Remediation work began on 14 July
- ii. Clerk did a site visit on 15 July
- iii. Dave Howarth – Shinnon FC has requested a key for the bottom bollard.  
Request refused.

All in favour. Resolved that the information is received and the Clerk will contact Dave Howarth .

e. Annual Meeting and Presentation Evening

- i. 29 July 7.30pm – nibbles to be provided
- ii. Invitation for Mr S Hurt
- iii. Clerk to send out Invitations
- iv. Clerk to produce certificates to give out on the night

f. Policies

The Sub Committees will update the policies then bring to the full Parish Council Meeting for approval.

| <u>Finance Sub Committee</u> | <u>Open Spaces Sub Committee</u>  | <u>Human Resources Sub Committee</u> |
|------------------------------|-----------------------------------|--------------------------------------|
| Financial Regulations        | Digital and Social Media          | Being a Good Employer                |
| Standing Orders              | Press / Media Policy              | Health and Safety at Work            |
| Working Group Policy         | Safeguarding and Child Protection | Lone Working                         |
|                              | Working Group Policy              | Pension Employer discretion policy   |
|                              |                                   | Recruitment Policy                   |
|                              |                                   | Code of Conduct                      |
|                              |                                   | Freedom of Information               |
|                              |                                   | Openness of Local Government bodies  |
|                              |                                   | Website accessibility Statement      |

Resolved – that this information be received.

g. Delegation of Powers – August 2022

- If necessary, any major decisions will be made by the Chair and Vice Chair

All in favour.

Resolved that this decision is accepted

**08/07/2022 Items for Information Only**

- a. Correspondence - none
- b. Items for Information

- Anointment of New Vicar – St Lawrence Church – 21 July – 7.30pm.  
Cllr K Gillott is representing the Parish Council
- North Wingfield Community News Facebook Page – Cllr Barry and Cllr Blamire are Admin for this page

c. Items to be included in next agenda (September)

- i. Speed Indicator Devices

Resolved – that this information is received

**9/07/2022 Finance**

- a) Account Balances – To receive a report detailing account balances
- b) Accounts for Payment – To review and approve items of expenditure
- c) Bank Reconciliation for approval – To receive, approve and sign bank reconciliations for June 2022 prepared by The Clerk.

Resolved – that the Finance a, b and c are received and were signed by the Chair at the meeting.

Meeting closed at 8.30pm.