



NORTH WINGFIELD PARISH COUNCIL

Minutes of the Parish Council Meeting Tuesday 15 November 2022

Present:

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

Rachel Hammond – Clerk to Council

There were 5 members of the public present.

Public questions and comments:

- The clerk reported that she had received a response from Derbyshire County Council about the overgrown hedge on the road to Grassmoor. Derbyshire County Council have contacted the landowner
- Bus Shelter on Chesterfield Road, opposite Alma Road. The Clerk will ask the Maintenance Team to repair it.
- Reinstatement of a bus stop opposite Alice's View – the clerk has emailed Stagecoach. No reply yet.
- A member of the public asked if the Parish Council monitors atmospheric pollution due to traffic. The Chair replied that NEDDC monitor air pollution.
- New houses on Whiteleas Avenue. The new development has gone through planning in October. 11 houses are being demolished and 70 new houses are being built. Realistically it will be spring 2023 before the building work commences.
- The Christmas events posters need to be put in the noticeboards

Items raised by Parish Councillors:

- There is an over hanging tree at the old Chapel on Hephthorne Lane. The overhang makes it very difficult to use the pavement. Cllr Blamire to speak to the property owners.
- Footpath – New Street to Draycott Road. The footpath is very slippery due to fallen leaves. The Clerk will ask the Maintenance Team to clear it.

BUSINESS

01/11/2022. Apologies for absence

Apologies were received from Cllr J Barry and Cllr D Edinboro.

Resolved – that these apologies were accepted

Cllr P Williamson did not attend the meeting. No apologies were received prior to the meeting.

02/11/2022. To receive declarations of interests

Cllr N Barker and Cllr J Lilley – Planning
Cllr M Smith – School Field Project
Cllr K Turton – Staffing

Resolved – that these declarations of interests were accepted.

03/11/2022. Minutes

The minutes of the meeting held on 19 October 2022 were approved.

Resolved - that the minutes for the meeting on 19 October 2022 were accepted.

04/11/2022. Parish Clerk's Report - a report from the Parish Clerk outlining actions taken following the meeting held on 19 October 2022 was distributed

Actions undertaken since last meeting – 19.10.22 (Not covered on the agenda)

- MC Construction – Photographs of Allotment 12 sent – awaiting reply & quotation
- Location of Defibrillators on Noticeboards – to be done
- Mobile Phone – not purchased yet. (May need to get another for new Caretaker)

North Wingfield Community Resource Centre:

Maintenance:

Date	Description
18.10.22 – 15.11.22	Toilet repairs (on going)
26.10.22	Electrical work – Floor buffer and defibrillator
28.10.22	Fire Safety Test
3.11.22	Fire Extinguishers serviced
7.11.22	Electrical work – defibrillator
15.11.22	Repair to sound system in Main Hall

Additional Lettings:

Date	Description
21.10.22	Priory Group
28.10.22	Priory Group
1.11.22	Labour Group
5.11.22	Party
6.11.22	Party

Hepthorne Lane Community Centre:
Maintenance:

Date	Description
3.11.22	Fire Extinguisher serviced

Resolved – that this report was accepted

05/11/2022. Exclusion of Public

It was determined that no items of the agenda should be taken with the public excluded.

Resolved – that this decision was accepted

06/11/2022. 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 22/01049/DISCON
Parish: North Wingfield Parish
Ward: Holmewood And Heath Ward
Officer: Mr Philip Slater

Application to discharge condition 6 (Contamination), condition 7 (Land instability), condition 9 (Tree Protection Measures), condition 10 (BES), condition 13 (CEMP), condition 14 (Travel Plan) and condition 15 (Recruitment of employees) pursuant of planning application 18/01170/FL , APP/R1038/W/20/3251224 at Windy Ridge Tibshelf Road Holmewood for Mrs Katy Falls

There are approximately 200 houses being built in this development. Two existing houses are being demolished for access to the site.

No comments were made on this planning application

Resolved – that this planning application was accepted

07/11/2022 Items for Consideration and Decision

a) Sub Committees:

- o Report back from Finance Committee Meeting on 14 November 2022
- Unity Trust Current Account T2 – Balance as of 14.11.22 - £97,007.94
- The financial situation remains healthy for this financial year.
- Due to the rise in Interest Rates, the interest the Parish Council received in October from the 3 CCLA Accounts was £204.50.

- It was decided not to take reserves from these accounts at the moment as the current account is healthy, and the interest rate is high.
- New Lighting in Garage
 - Quotation received from YK Electrical. Quotation approved. All in Favour

Resolved that this quotation is accepted

- HR contract with NEDDC
 - The cost of HR support from NEDDC is £60 per day as and when we need it.
 - Quotation approved. All in favour

Resolved that we use NEDDC for HR support

- Quotations for Gas & Electricity from 22 March 2023
 - There is a five fold increase in the Electricity and Gas prices. We are looking at an increase from £7000.00 per annum to £33,000.00 per annum. The Clerk had 3 quotations but they are all around the same price. Our current contracts run out on 22 March 2023. It was proposed that the new contract should start on 1 April. It was agreed to use Clear Utility Solutions as they are recommended by DALC. The current quotation from Clear Utility for a 3 year contract is £18,983.00 per annum for electricity and £14,749.00 per annum for gas.
 - It was decided to use Clear Utility Solutions to purchase new gas and electricity contracts for the Community Resource Centre. Proposed by Cllr M Smith. Seconded by Cllr N Barker All in Favour
 - Clerk to contact Clear Utility Solutions

Resolved – that the Clerk contacts Clear Utility Solutions for the new gas and electricity contracts for the Community Resource Centre.

- b) Staffing – Update on current staffing issues
- We have re advertised for bar staff. One person contacted the Clerk for information but there has been no further correspondence

Resolved – that this information was received

- c) Hepthorne Lane Community Centre
- The fire extinguisher has been serviced
 - The remedial electrical work has not yet been completed

Resolved – that this information was received

- d) School Field – Update on progress
- Cllr N Barker gave an update on progress
 - A new Heads of Terms document has been signed
 - The Parish Council will not hand over the stewardship of the Skatepark until the development is finished.

- The Parish Council will have stewardship of the school field for 50 years and will continue to maintain it
- It is hoped that the contracts will be exchanged at the end of the month
- The proposed development then has to go to Planning

Resolved – that this information was received

e) Defibrillator

- The defibrillator is now up and running and is on the wall of the Community Resource Centre
- The Clerk will contact Brian Smith to arrange for a new photograph to be taken with the Scout who originally raised the money for the defibrillator.

Resolved – that this information was received

f) Coronation of King Charles III

- The Clerk has information from a company who will print Coronation mugs
- Move to an agenda item for the next meeting

Resolved – that this information was received

08/11/2022 Items for Information Only

a. Correspondence

- None received

b. Items for Information

- There were no items for information

c. Items to be included in next agenda

- Coronation of King Charles III

Resolved – that this information was received

09/11/2022 Finance

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

**Balance on all accounts as of
15.11.22**

Unity Trust	Current Account	20332790	97,007.94
Unity Trust	CRC Instant Access	20332800	6,774.07
CCLA	Capital Projects	104550001	74,398.29

CCLA	Allocated Funds	104550002	26,480.05
CCLA	General Reserves	104550003	41,602.24
Total			246,262.59

- b) Accounts for Payment – To review and approve items of expenditure
 - o There are no accounts payable
- c) Bank Reconciliation for approval – To the bank reconciliations for October 2022 were received, approved and signed by the Chair.

Resolved – that these financial reports were approved

Meeting closed at 7.45pm

Please note that the meeting on Tuesday 20 December will begin at 5.30pm