

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 5pm on Tuesday 14th April 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr M Stanley - Chair
Cllr G Butler
Cllr D Edinboro
Cllr E Holmes
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
Public:- D Limb

31/15 Public Speaking – No matters were brought to the attention of the Council by members of the public present

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

32/15 To receive and approve apologies for absence and reasons given

Cllr N Barker, Cllr K Turton and Cllr J Fisher – other meetings

RESOLVED That the above apologies are approved

33/15 To receive declarations of interest

Members were reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with North Wingfield Parish Council's Code of Conduct.

Cllr G Butler declared an interest in planning matters as member of District Council planning committee

RESOLVED That this information be recorded

34/15 Minutes – To approve and sign minutes of the meeting held on 10th March 2015

Cllr G Butler moved to approve minutes
All in favour

RESOLVED That these minutes be approved and signed by the Chair

35/15 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 10th March 2015

25/15 Parish Administrator's Report

Other

Mandy Wass asked if she could withdraw her notice but reduce her hours to two per week. I have agreed to this so Mandy will look after Hephthorne Lane and Ken and I will pick up the extra cleaning at the Community Resource Centre

27/15 Planning

Response to NEDDC Local Plan Consultation was sent as agreed

RESOLVED That this information be received and noted for the record

36/15 Exclusion on Public -To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.

RESOLVED That no Part 1 item should be taken with the public excluded

37/15 Planning

Application Number: 15/00288/CM
Proposal: CD4/0315/156 – Derbyshire County Council consultation for Section 73 planning application to vary Condition 2 (approved details) and Condition 20 of planning permission CD4/0813/88
Address: North Wingfield County Primary School Chesterfield Road North Wingfield Chesterfield
Applicant: Derbyshire County Council

Application Number: 15/00252/FLH
Proposal: Erection of a 2 storey rear extension
Address: 137 Williamthorpe Road North Wingfield Chesterfield S42 5NX
Applicant: Mr K Martin

RESOLVED That the Parish Council do not have any concerns regarding this application

38/15 Items for Consideration and Decision

a. Bar Audit

The Clerk presented the half yearly bar audit, 1st September 2014 – 31st March 2015

The bar is showing a surplus of £287.97 with a profit of 50.79%

RESOLVED That this information be received

b. Community Fun Day

The Clerk reported that letters have been sent to all businesses in the village inviting them to be involved with the fun day, local community groups will also be asked.

RESOLVED That this information be received

c. Alice's View Play Area

The Clerk reported that further work has been carried out to make the area safe. The beach huts should be installed within a week and the art project will be completed by the end of May.

The Clerk is working with Suzanne Kirkland-Wells, Children's Centre Worker, to deliver an 'opening celebration' on Saturday 13th June.

RESOLVED That this information be received

d. Deincourt Field

The Clerk reported that the request to take over the maintenance of Deincourt Field is now with DCC Estates who will draw up the necessary agreements. The field is now being cut and the Parish Council will receive an invoice for this.

RESOLVED That this information be received

e. Live & Local

The Clerk reported that an application to host a Live & Local show next year has been processed with a choice of three lively folk bands requested.

RESOLVED That this information be received

f. CCTV

Following on from item 28/15 d, the addition of a monitor behind the bar would add approximately £250 to the cost of installing CCTV around the Community Resource Centre.

Cllr E Holmes moved that this item be deferred to July due to low number of members in attendance

All in favour

RESOLVED That this item will be included on the July agenda

39/15 Items for Information Only

a. Policing Update – Members were given an update on police matters provided by PCSO Matthew Turner, not present

b. Correspondence

Mrs J Lowe – Letter requesting CCTV on The Green following incidents of Anti-social behaviour

Cllr M Stanley moved to reply advising to contact the police in all instances of anti-social behaviour and point out that the cost of CCTV and monitoring means the Council is unable to install a system as requested

All in favour

RESOLVED That the Clerk will reply to Mrs Lowe

D Duggins – Letter from Mr Duggins thanking the Council for cleaning the area of litter on North Street and requested a bin and signage.

Cllr E Holmes moved that the pub be asked to provide a bin and Mr Duggins be informed that NEDDC have signs.

All in favour

RESOLVED That the Clerk will reply to Mr Duggins and write to the Shinnon pub

Derbyshire Law Centre – invited the Council to join

Cllr G Butler moved not to join

All in favour

RESOLVED That the Parish Council will not join Derbyshire Law Centre

Joanne Taylor – Clerk to Stretton Parish Council – Letter requesting that Brampton Parish Council join the speed camera scheme by paying for the first year’s calibration of the equipment.

Cllr D Edinboro moved to agree this
All in favour

RESOLVED That the Clerk will reply and advise the Council is in agreement

c. Items for information

Police update and crime figures for March 2015

DALC General Circulars 07/2015, 08/2015, 09/2015, 10/2015

RESOLVED That this information be received and noted for the record

40/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30th Sept 2014
Unity Trust Bank		
Current Account	20332790	£31,091.73
Resource Centre Repairs and Renewals	20332800	£30,037.99
Alto Card balance		£177.22
CCLA – Deposit Accounts		
Reserve Account		£62,250.30
Allocated Funds, Vehicle		£26,549.17
Capital Projects		£101,549.98

Cllr M Stanley moved that this information be noted as received
All in favour

RESOLVED That this information be received

b. Accounts for payments

The following details of invoices for payment were presented

Payee	Description	Payment Type	Amount
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		Cheque No	
British Gas	RC Gas	DD	4,032.42
T Mobile	Mobile phone contract	DD	16.30
Allstar Fuel Card	Vehicle fuel	DD	60.00
GA & M Schuller & Sons	Glass recycling	BACS	72.00
Sharpe Systems Ltd	Printer toner	BACS	134.40
Cubit Ultrasonic	Lamp post testing	BACS	371.25
DALC	Membership 2015/16	BACS	846.35
Parkwood Conservation	Whistle Wood	BACS	630.00
K L Motor Repairs	Vehicle repairs for MOT	300096	250.00
John McGrogan	Plumbing repairs (RC)	300097	60.00
Proludic	Alice's View Play Area	300098	16,771.19
Frank Berry Otter	Stationery	300099	38.29
NW Church Land Trust	HL Allotment rent	300100	70.00
Hutton Wholesale Drinks	Bar stock	300101	853.14
M&M Timber	Materials, allotments	300102	60.00
PRS for Music	License	300103	229.86
Carlton House Services	Bar audit	300104	75.00
Trade UK	Sheds, paint etc	300105	427.79
NEDDC	Dog bins	300106	1,908.95
		Total	£26,907.02

Cllr D Ward moved to approve the above payments
All in favour

RESOLVED that these payments be approved.

- c. Bank reconciliation for approval - A copy of the Bank Reconciliation, together with detailed list of income and expenditure for March 2015 was presented for approval

Cllr G Butler moved to approve the bank reconciliation for March 2015
All in favour

RESOLVED That the bank reconciliation is approved and signed by the Chair

PART II – CONFIDENTIAL INFORMATION

Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting

None discussed

Meeting closed at 8.30pm