

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Wednesday 12<sup>th</sup> April 2017 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair  
Cllr G Butler  
Cllr D Edinboro  
Cllr J Fisher  
Cllr E Holmes  
Cllr J Lilley  
Cllr K Turton  
Cllr D Ward

In attendance –

Mr R Palfreyman; Mr D Limb - Public  
Mrs Y Colverson - Clerk

### **032/17 Public Speaking –**

Mr Palfreyman reported that his house had been broken into on the previous Friday evening and, although the Police were very good after the event, Mr Palfreyman is concerned that there is little to no police presence in the community

Cllr N Barker responded that the lack of police is due to cuts to their budget and little can be done however suggested that the Clerk write to the Crime Commissioner and request regular visits from Police Officers or PCSO's

RESOLVED That the Clerk will write to the Crime Commissioner

### **PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

#### **033/17 To receive and approve apologies for absence and reasons given**

Cllr M Stanley - Away

#### **034/17 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, Cllr N Barker and Cllr J Lilley declared an interest in item 6, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

**035/17 Minutes** – To approve and sign minutes of the meeting held on 14<sup>th</sup> March 2017.

RESOLVED That these minutes be approved and signed by the Chair

### **036/17 Parish Administrator's Report**

Action taken following the meeting held on 14<sup>th</sup> March 2017

#### 021/17 Public Speaking

Comments, as agreed, were sent to the Boundary Commission

#### 016/17 planning

Application 17/00196/FL – Comments were submitted to the Planning Officer as resolved

#### 028/17 Items for consideration and Decision

##### b. Community Resource Centre

The new flooring in the Internet Cafe and Lounge is being installed this week

##### h. Dark Lane Cemetery

The work has now been completed on the Chapel of Rest

### **Other**

#### Staff sickness absence

Katie Trodden is covering for Amanda Wass who will be off sick with a broken arm for a minimum of a further month.

#### Bedding plants

Bedding plant 'plugs' arrived this week, they were potted up within two days and are now being looked after in the polytunnels.

#### Allotments

A meeting was held with Alma allotment tenants on Saturday 8<sup>th</sup> April, Cllr N Barker, Cllr J Fisher and Cllr D Edimboro were present. Requests were made for a notice board, re-surfacing of drive and new locks to the pedestrian gates. These items will be added to the next agenda.

RESOLVED That this information be received

**037/17 Exclusion of Public –**

RESOLVED That no agenda items be discussed in Confidential Matters

**038/17 Planning**

**Reference**                    **17/00380/FLH**  
**Proposal:**                    Extension to side of bungalow and conversion of existing garage into bedroom  
**Location:**                    48 Elvaston Road North Wingfield Chesterfield S4 25HH  
**Applicant:**                    Mrs L Garfoot

RESOLVED That the Council have no objections to this application

**Reference**                    **17/00269/OL**  
**Proposal:**                    Outline application (with all matters reserved) for the removal of conditions 5 and 7 (Affordable Housing) pursuant to 14/01290/FL (Major Development)  
**Location:**                    Land on the West side of Chesterfield Road Holmewood  
**Applicant:**                    Mrs S & G Dore

RESOLVED That the Council strongly object to this application and would like to request a meeting with the developer

**039/17 Items for Consideration and Decision**

a. Request for a Defibrillator

The Clerk presented a letter from The Shinnon public house asking for support in purchasing and installing an external Defibrillator in the Hephthorne Lane Area. The cost is likely to be in the region of £900 plus electrical contractor

Cllr G Butler moved that the Council agree in principle to fund 50% or the cost  
All in favour

RESOLVED That the Clerk will write a reply with this information

**040/17 Items for Information Only**

a. Correspondence

DCC Corporate Resources Department – Letter informing the cost of grounds maintenance of the old school field will be £1,130.00 for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018

RESOLVED That this contract will be confirmed

St Lawrence Pre-School – Letter requesting financial support of a ‘Community Fun Day’ to take place on Friday 21<sup>st</sup> July 2017

RESOLVED That this will be considered with other grant request at the June meeting

b. Items for Information

None

**041/17 Finance**

a. Account Balances

<b>Account Name</b>	<b>Account No.</b>	<b>Balance at 31.01.17</b>
<b>Unity Trust Bank</b>		
Current Account	20332790	£26,302.09
Resource Centre Repairs and Renewals	20332800	£30,118.88
<b>CCLA – Deposit Accounts</b>		
Capital Projects		£80,947.29
Allocated Funds, Vehicle		£24,710.34
Reserve Account		£62,739.35
Total		£224,817.95

RESOLVED That this information be received

a. Accounts for payments

The following details of invoices for payment were presented

	<b>Payee</b>	<b>Expense</b>	<b>Total</b>	<b>VAT</b>	<b>Nett</b>
300402	Platts Harris	Tractor repairs	506.84	84.47	422.37

DDR	Allstar Business	Fuel, van and machines	240.00	40.00	200.00
300403	Gillian Hall	Returned Bond	100.00		100.00
DDR	EE & T Mobile	Mobile phone contract	16.39	2.73	13.66
DDR	British Telecom	Phones and broadband	134.86	22.47	112.39
DDR	Severn Trent	Water, H/L Pavilion	133.65		133.65
DDR	Severn Trent	Water, Dark Lane	70.85		70.85
300404	The Allotment Society	Membership 17/18	66.00	11.00	55.00
300405	SWF LLP	VAT and legal fees	132.50	132.50	
400406	M&M Timber	Materials for chapel	40.67	6.78	33.89
BACS	PRS for Music	License	188.84	31.47	157.37
BACS	Chesterfield flooring	CRC floor, corridor	5,102.40	850.40	4,252.00
BACS	Trade UK (B&Q)	Paint for chapel	40.94	6.82	34.12
BACS	Hutton wholesale	Bar stock	395.08	65.85	329.23
BACS	GA&M Schuller	Glass recycling	90.00	15.00	75.00
BACS	NEDDC	Trade waste – skip	222.81		222.81
BACS	Designs Direct	Refuse sacks	40.80	6.80	34.00
DDR	Severn Trent	Water, Allotments	29.70		29.70
STO	Trust Security	Alarm contract	44.40	7.40	37.00
DDR	Lloyds credit card	Miscellaneous expense	263.45	38.33	225.12
DDR	IC Office	Data Protection register	35.00		35.00
DDR	British Gas	CRC Gas	2,460.24	410.04	2,050.20
STO	NEDDC	Payroll	10,400.00		10,400.00
300407	N Barker	Chair's allowance	600.00		600.00
300408	Helen Rowan	Band Returned	50.00		50.00
BACS	Cedartree Products ltd	Gazebo 40% deposit	3,049.92	508.32	2,541.60
DDR	Sharpe group	IT contract	594.00	99.00	495.00
Debit	Unity Trust Bank	Bank Charges	34.50		34.50
Total			<b>£24,083.84</b>	<b>£2,339.38</b>	<b>£22,744.46</b>

RESOLVED that these payments be approved.

a. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for March 2017 be approved and signed by the Chair

**PART II – CONFIDENTIAL INFORMATION**

**042/17 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

Meeting closed at 8.45pm