

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 9th December 2014 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr G Butler
Cllr E Holmes
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
D Frankson – Rykneld Homes

110/14 Public Speaking - 15 minutes prior to the meeting were set aside to hear public questions and comments

Danny Frankson, Rykneld Homes, reported that he had carried out estate walkabouts, one resident had accompanied him, nothing serious to report.

Hucklow Avenue project is still on-going, a license will be drawn up with NEDDC and positioning of raised beds will be decided with consultation with local residents.

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

111/14 To receive and approve apologies for absence and reasons given

Cllr J Fisher – Holiday Cllr D Edinboro – Sick

112/14 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

113/ 14 Minutes – To approve and sign minutes of the meeting held on 11th November 2014

Cllr G Butler moved to approve minutes
All in favour

RESOLVED That these minutes be approved and signed by the Chair

114/13 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 11th November 2014

Action taken following the meeting held on 11th November 2014

107/14 a. Internal Auditors Report

I have requested a meeting with Sara Gordon at NEDDC to review the contract as suggested by J Marriott

107/14 b. Allotment Charges

All allotment tenants have been informed that the charges will go up by 10% next year.

107/14 c. Proludic have been informed that we require them to carry out the work on the new play area on Alice's View. This work will be completed in early spring.

Other information

Glenda Lilley, our cleaner, has handed in her notice and will work her last day with us on Monday 29th December.

We will be having a leaving / Christmas / New Years 'do' on Friday 9th January. We will meet in the White Hart between 7.30 – 8pm and will have a few drinks in the pubs round the village. Please join us if you can.

RESOLVED That this information be received and noted for the record

115/14 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

116/14 Planning

Application Number: 14/00679/OL
Proposal: Outline application (all matters reserved) for the extension of an access road and the erection of 7 No dwellings with parking (Departure from Development Plan) (Amended Title/Amended Plan) (Further Amended Plan/Additional Information)
Address: Land to the rear of Hamill Close and 14 to 19 John Street Accessed from Station Road Hephthorne Lane North Wingfield
Applicant: DF Blasting Contractors

Application Number: 14/01106/FL
Proposal: Renewal of consent for erection of dwelling (alternative design) (Conservation Area/Affecting the setting of a listed building)
Address: Land to the South of Vallesa Draycott Road North Wingfield
Applicant: Mr Gavin Holmwood

RESOLVED That no concerns or comments were made by Council

Application Number: 27 November 2014
Proposal: Erection of buildings and illuminated canopy and installation of underground drainage/water recycling tanks in connection with the use of part of car park as a car wash and valeting area at the Miners Welfare Club Car Park
Address: 1 Williamthorpe Road North Wingfield Chesterfield S42 5PD
Applicant: Mr Omid Muhammed Saeed

Concerns were raised that this would increase traffic to Williamthorpe Road, the Co-op car park and would be detrimental to the look of the centre of the village.

RESOLVED That the Clerk will inform NEDDC planning of these concerns.

Letter received from Inspire Design and Development Ltd requesting to attend a meeting of the Parish Council in order to present plans for a large development in the village. Cllr K Turton moved that they be invited to attend the January meeting
All in favour

RESOLVED That Inspire Ltd will be invited to attend the next Parish Council meeting to be held on 13th January 2015

117/14 Items for Consideration and Decision

a. Budget 2015 - 16

Cllr N Barker moved that this be defer to early 2015 as NEDDC are yet to confirm Council Tax Grant details.

All in favour

RESOLVED That this agenda item will be discussed at the January meeting

- b. Community Resource Centre – Repairs to Internal Door Security – The Clerk presented two quotations to replace the internal door security system as it is now not working on the door leading from the Function Room. The Clerk was unable to obtain a third quotation as this is a specialised installation with limited contractors available.

Trust Security = £2,050 + VAT

ASI = £1,095 + VAT

Cllr E Holmes moved to use ASI
All in favour

RESOLVED That ASI will be instructed to carry out this work

- c. Hepthorne Lane Community Centre – The Clerk presented three quotations for a replacement door, the Council had resolved to pay 50% of the cost in October 2013, the remainder to be paid by Hepthorne Lane Community Association

- Door Maintenance 2003 ltd = £2,450.00 + VAT
- Polar Windows = £3,568.50 + VAT
- W.G. Pollard ltd = £3,850.00 + VAT

Cllr M Stanley moved to use Door Maintenance 2003
All in favour

RESOLVED That Door Maintenance 2003 ltd will be instructed to carry out the work

- d. Community Centre Management Committee – The Clerk requested a meeting of the Community Centre Management Committee

RESOLVED A meeting will take place on Tuesday 27th January 2015

118/14 Items for Information Only

a. Correspondence

Viridor Credits – Letter informing that the funded project, to install new central heat, at Hephthorne Lane Community Centre, has now been inspected and confirmed as completed. No further inspections will take place.

DUWC – Note of thanks for donation towards the cost of hire of room for local surgeries

Kidology Workshop – Email requesting an art installation commemorating WW1 in the Community Centre between 21st – 37th September 2015.

Cllr M Stanley moved that a cost of £100 be set for this exhibition
All in favour

RESOLVED That these dates will be booked

b. Items of information

PCSO M Turner – Policing Update and figures - November 2014

Chesterfield Time Bank – Introduction and information

Department For Communities and Local Government – Openness and transparency of personal interests – a guide for councillors

DALC – Circular No. 25/2014

RESOLVED That this information be received and available in the Clerk's office

119/14 Finance

a. Account Balances

Account Name	Account No.	Balance at 30th Sept 2014
Co-operative Bank		
Current Account	6114001900	£18,574.40
Unity Trust Bank		
Current Account	20332790	£77,241.19
Resource Centre Repairs and Renewals	20332800	£30,011.79
CCLA – Deposit Accounts		
Reserve Account		£62,166.51

Allocated Funds, Vehicle		£26,508.04
Capital Projects		£101,391.98

Cllr D Ward 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 Cheque No	Amount
E-on	Electricity Supply	DD	83.70
T Mobile	Maintenance Mobile Phone	DD	16.38
E-on	Electricity Supply	DD	22.11
Parkwood	Work to Whistle Wood	300050	700.00
Hutton Wholesale	Bar Stock	300051	315.70
The Flower Shoppe Ltd	Christmas Trees (schools)	300052	126.00
Ged Ramsdale	Returned Bond	300053	100.00
NEDDC		300054	1,043.04
Trade UK	Maintenance Supplies	300055	82.52
		Total	£2,489.45

Cllr M Stanley 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 September 2014 was presented for approval

Cllr D Ward moved to approve the bank reconciliation for October 2014
All in favour

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

PART II – CONFIDENTIAL INFORMATION

No items were discussed in confidential information

Meeting Closed at 8.35pm