

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 8th December 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker – Chair
Cllr G Butler
Cllr D Edinboro
Cllr J Lilley
Cllr M Smith
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mr D Limb - Public
Mr D Frankson – Rykneld Homes
Mrs Y Colverson – Clerk
Mrs A Stone – RFO
Ms P Holloway - RFO

99/15 Public Speaking –

Mr Limb reminded the Council that the Carol Service will be taking place on Friday 11th December in the Community Resource Centre from 7pm

RESOLVED That Mr Limb be thanked for this information

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

100/15 To receive and approve apologies for absence and reasons given

Cllr J Fisher – Holiday. Cllr E Holmes – work commitments

101/15 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 and Cllr J Lilley declared an interest in planning matters as reserve members of District Council planning committee

Cllr M Stanley declared an interest in item 7,c – 137 grants – as Chair of the Governing Body of North Wingfield Primary School

RESOLVED That this information be recorded

102/15 Minutes – To approve and sign minutes of the meeting held on 10th November 2015 and of the Finance Committee Meeting held on 1st December 2015

RESOLVED That these minutes be approved and signed by the Chair

103/15 Planning

Reference	15/01152/FLH
Proposal:	Proposed garage extension
Location:	The Manor House St Lawrence Road North Wingfield
Applicant:	Mr Karl Shaw

RESOLVED That no objections be made

104/15 Parish Administrator's Report

Action taken following the meeting held on 10th November 2015

87/15a Bins

New bins have been ordered and will be collected before Christmas

87/15b Damage to bus shelter

The repairs to the bus shelter have been ordered but not carried out yet.

87/15e Alterations to Kitchen/Internet cafe

This work is almost complete, we are just waiting for the new shutter which should be installed sometime next week

105/15 Items for Consideration and Decision

a. Youth Football Team

Cllr D Edinboro reported that the Hephthorne Lane Football Team would like to set up a new youth team. They have qualified coaches who are keen to get involved and Chartered Standard. They are in contact with the Derbyshire Football Association to confirm what needs to be in place and what steps need to be taken next.

It is intended to set up an Under 7's and Under 8's team. They will train in the Hephthorne Lane Community Centre when the weather is bad. There is no need for a football pitch at this stage as all Under 7 and Under 8 matches are played at Matlock.

Cllr N Barker moved that the Council support Hephthorne Lane Football Club with this and allocate £2,000 in the budget for 2016/17 to provide kits and equipment.

All in favour

RESOLVED That £2,000 of the budget for 2016/17 will be allocated to setting up a new youth football team.

b. Damage to Community Centre

The Clerk reported that the building work to repair the community centre is almost complete with just some minor snagging and decorating still to do.

The Council will need to pay the builders for the work, once all invoices have been received and paid they will then go to the insurers who will reimburse the council.

RESOLVED That this information be received

c. 137 Grants

Mrs Stone (Finance officer) reported that there is £9,000 remaining in the 137 budget for the financial year.

Grants still to be given are

Derbyshire Unemployed Workers - £1,000
Gate Inn - £300

Cllr M Stanley advised that the Scouts have had an unexpected expense due to their climbing wall being condemned and moved that a grant of £300 be given to cover the cost of inspection

All in favour

RESOLVED That the scouts will be given a grant of £300

Cllr N Barker reported that the School had requested help with the cost of councilors provided by P4YP and moved this be investigated further

All in favour

RESOLVED That the Clerk will discuss this with Julie Marriott and report back at January's meeting

106/15 Items for Information Only

a. Correspondence

Mrs Ann Stone – letter of resignation from the post of Responsible Finance Officer

Westdle Services Limited – Letter of thanks for support in building a bug hotel on the allotments with children from North Wingfield Primary School

Parkwood Day Centre – Letter advising that the Conservation Project will be finishing in July 2016

RESOLVED That this information be received

Alison Griffiths – NEDDC StreetScene – Email advising play equipment needs repair, total £595

Cllr G Butler moved to authorise this work to be done

All in favour

RESOLVED That the Clerk will instruct NEDDC to carry out this work

b. Items for information

PCSO Kerry Harrison – Crime figures for November 2015

NEDDC – Certificate of Appreciation for contribution towards Chair's Appeal

RESOLVED That this information be received

107/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£86,202.24
Resource Centre Repairs and Renewals	20332800	£30,064.36
Alto Card balance		£619.93
CCLA – Deposit Accounts		
Reserve Account		£62,373.17
Allocated Funds, Vehicle		£24,570.56
Capital Projects		£62,373.17

Cllr M Smith 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	Expense	Total	VAT	Nett
DDR	Eon	Garage Electricity	184.75	8.80	175.95
300229	Computer Hire	IT Contract	12.00	2.00	10.00
300230	Robert Flint	Returned Bond	100.00	-	100.00
300231	Hutton Wholesale	Bar Stock	551.42	91.90	459.52
300232	M&M Timber	Rock Salt etc	454.37	75.73	378.64
Totals			1,392.54	193.43	1,199.11

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

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliations were presented for approval

RESOLVED That bank reconciliation for September 2015 be approved and signed by the Chair

d. Budget 2016/17

The draft budget, as discussed at the finance committee meeting held on 1st December, was circulated and reviewed.

Cllr N Barker moved an increase in the precept for the financial year 2016/17 of £4,500.00 giving a total of £175,879.14 including Council Tax Grant Funding.

All in favour

RESOLVED That the total precept requested for the financial year 2016/17 will be £175,879.14

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 7.40pm