

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 13<sup>th</sup> December 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker  
Cllr G Butler  
Cllr D Edinboro  
Cllr E Holmes  
Cllr J Lilley  
Cllr K Turton  
Cllr M Smith  
Cllr M Stanley  
Cllr D Ward

In attendance –

Mr P Atherton - Network Rail  
Mr R Palfreyman; Mr D Limb; Mrs M Bennet; Mrs M Ford; Mrs J March - Public  
Mrs Y Colverson - Clerk

### **114/16 Report on Repairs to Railway Bridge**

Mr P Atherton gave a presentation and report on the condition of the footbridge that goes over the railway and river near the Church, and the current scheme of repairs.

RESOLVED That this information be received and Mr Atherton be thanked for his attendance

### **105/16 Public Speaking –**

Mr Palfreyman asked why there were no Christmas lights or decorations in the village.

Cllr Barker replied that the Council had not considered them however this could be a possibility

RESOLVED The council will research cost and logistics of Christmas lights and carry out a public consultation

Mr Palfreyman also raised the concern that there are no Police or PCSO's visible on the Alma Estate now.

Cllr J Lilley reported that he had seen Police on the Estate the previous Friday night.

Cllr N Barker agreed that the Police are not in attendance as regularly as they have been in the past but this is due to cuts in the Police budget.

Mrs March, who had attended a planning committee meeting to consider planning applications 16/00998/FL and 16/00988/FL asked why previous complaints were not raised at that meeting.

Cllr N Barker, who had also been in attendance, reported that the Chair of that meeting would not have had that information at that time.

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

### **106/16 To receive and approve apologies for absence and reasons given**

Cllr J Fisher – holiday

### **107/16 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 N Barker, Cllr G Butler 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

**107/16 Minutes** – To approve and sign minutes of the meeting held on 8<sup>th</sup> November 2016.

RESOLVED That these minutes be approved and signed by the Chair

### **109/16 Parish Administrator's Report**

Action taken following the meeting held on 8<sup>th</sup> November 2016

#### 105/16 Public Speaking

Sent Mr Palfreyman and Mr Robinson's details to PC David Price who is the officer in charge of Community Speedwatch

Contacted PC Sarah Dolby regarding the speed camera part owned by the Parish Council and requested it to be used on Williamthorpe Road, Alma Road and Whiteleas Avenue. PC Dolby has agreed that it will be used on Williamthorpe Road and, although it needs a good stretch of road to be effective, they will try and use it on Alma Road and Whiteleas Avenue.

111/16 a. Community Centre Floor

The work to replace the floors in the Community Resource Centre has been ordered and will be done during the February half term, 13<sup>th</sup> – 19<sup>th</sup> February 2017.

The doors will need to be adjusted once the new floor has been laid. I have asked the Council's maintenance team if this is a job they could do but they feel it is beyond them. I have contacted G & K Developments, the builders we usually use, and asked for a quotation for this work.

RESOLVED That this information be received

**110/16 Planning**

**Reference:** 16/01140/FLH  
**Proposal:** Retrospective application for porch  
**Location:** 41 Meadow View Holmewood Chesterfield S42 5UL  
**Applicant:** Mr Siddall

**Reference:** 16/01206/FLH  
**Proposal:** Proposed single storey front extension  
**Location:** 31 Elvaston Road North Wingfield Chesterfield S42 5HH  
**Applicant:** Mr & Mrs Hopkinson

RESOLVED That no objections be made

**Reference:** 16/01205/FL  
**Proposal:** Application for 3no dwellings  
**Location:** Land rear of 71 to 93 Church Lane North Wingfield  
**Applicant:** Mrs C Kelly

RESOLVED That the Council will raise an objection as this is back land development, in addition it was felt that access will be an issue and may cause a risk to motorists and pedestrians on Church Lane

It was noted that applications 16/00988/FL and 16/00998/FL were refused by committee.

**111/16 Items for Consideration and Decision**a. Repair to bus shelter

The Clerk presented a quotation of £749.00 from Spacemaster to repair the bus shelter on Station Road adjacent to the car park behind the Blue Bell and Church Yard.

Cllr G Bulter moved to have the work carried out

All in favour

RESOLVED That Spacemaster will be employed to carry out this work

b, Charity Race Day

The Clerk reported that Mrs Glazebrook had requested the use of the Kitchen and Café for a day in May when she will be organising a run to raise funds for Fair-play which is a charity that supports children and young people with disabilities and additional needs, and their families, across North Derbyshire.

Cllr M Stanley moved that the rooms are provided free of charge for this event

All in favour

RESOLVED That there will be no charge for the charity run event to be held in May 2017

c, Live & Local Promoter's Event

The Clerk reported that Live & Local would like to hold their annual Promoter's Evening in the Community Resource Centre. As we have been associated with Live & Local for some years, and it is a Charity which relies on donations and subscriptions, the Clerk asked that the cost be reduced for this event.

Cllr N Barker moved that only food be charged for, the room will be free of charge

All in favour

RESOLVED That there will be no charge for room hire at this event

d, 2020 Vision

The Clerk reported that its was estimated around 100 people attended the Christmas consultation event held on Saturday 10<sup>th</sup> December.

Cllr Barker reported that many people engaged with the Councilors in attendance on the day and, although very few people gave feedback at the time, many took away the draft action plan and the suggestion box will be in the Community Centre reception area over the coming weeks for further comments by the community.

**112/16 Items for Information Only**

a. Correspondence

Pride in Parish Paths Award – Letter from ramblers asking that the Parish Council carry out minor maintenance to footpaths in the parish.

RESOLVED That the Parish Council will continue to carry out minor maintenance to paths in the Parish.

Calow Parish Council – Invitation to attend a meeting regarding the recent changes to Police attendance at Parish Council Meetings. – No date set at this time

RESOLVED That the Chair and Clerk will attend

PC Sarah Dolby – Email informing the Council that recent cuts to service, specifically Police attendance, and information provided, at Parish Council meetings is due to cuts in budget.

RESOLVED That this information be received

North Wingfield Primary School – Letter of thanks for Christmas Trees.

RESOLVED That this information be received

b. Items for Information

Local Government Boundary Commission – Consultation on warding arrangement of North East Derbyshire

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

**113/16 Finance**

a. Account Balances

| Account Name                         | Account No. | Balance at<br>31.08.16 |
|--------------------------------------|-------------|------------------------|
| <b>Unity Trust Bank</b>              |             |                        |
| Current Account                      | 20332790    | £75,427.19             |
| Resource Centre Repairs and Renewals | 20332800    | £30,111.38             |
| <b>CCLA – Deposit Accounts</b>       |             |                        |
| Capital Projects                     |             | £80,875.87             |
| Allocated Funds, Vehicle             |             | £24,688.49             |
| Reserve Account                      |             | £62,684.05             |
| Total                                |             | £273,786.98            |

RESOLVED That this information be received

b. 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>      |
|--------|----------------------|----------------------|------------------|---------------|------------------|
| DDR    | T Mobile             | Mobile Phone         | 16.38            | 2.73          | 13.65            |
| BACS   | Hutton Wholesale     | Bar Stock            | 255.29           | 42.55         | 212.74           |
| BACS   | NEDDC                | Dog Bins             | 1,192.46         | 198.74        | 993.72           |
| 300367 | John McGrogan        | Plumbing             | 402.00           |               | 402.00           |
| 300368 | Frank Berry Otter    | Stationary           | 38.47            | 6.42          | 32.05            |
| 300369 | M&M Timber           | Timber               | 90.49            | 15.08         | 75.41            |
| 300370 | Royal British Legion | Poppy Wreaths        | 36.50            |               | 36.50            |
| 300371 | J S Marriott         | Internal Audit       | 100.00           |               | 100.00           |
| DDR    | BT                   | Phones               | 121.95           | 20.32         | 101.63           |
| DDR    | VAT                  | September return     | 117.34           |               | 117.34           |
| 300372 | T Tideswell          | Bond Refund          | 50.00            |               | 50.00            |
| 300373 | T Tideswell          | Bond Refund          | 50.00            |               | 50.00            |
| DDR    | NEDDC                | Rates KG Pavilion    | 105.00           |               | 105.00           |
| DDR    | NEDDC                | Rates HL Pavilion    | 62.00            |               | 62.00            |
| DDR    | NEDDC                | Rates Garage         | 113.00           |               | 113.00           |
| DDR    | NEDDC                | Rates Cemetery       | 160.00           |               | 160.00           |
| DDR    | NEDDC                | Rates Resource Centr | 641.00           |               | 641.00           |
| DDR    | NEDDC                | Rates P4YP Office    | 55.00            |               | 55.00            |
| DDR    | Trust Security       | Alarm system         | 44.40            | 7.40          | 37.00            |
| DDR    | Lloyds Bank          | Corporate Card       | 417.99           | 39.96         | 378.03           |
| STO    | NEDDC                | Payroll              | 10,400.00        |               | 10,400.00        |
| 300374 | Cancelled            |                      | 00               | 00            | 00               |
| 300375 | Cancelled            |                      | 00               | 00            | 00               |
| 300376 | Stretton PC          | Stevenson Trust      | 130.00           |               | 130.00           |
| 300377 | Tupton PC            | Stevenson Trust      | 200.00           |               | 200.00           |
| STO    | Sharpe Systems       | Computer Hire        | 594.00           | 99.00         | 495.00           |
| Total  |                      |                      | <b>15,393.27</b> | <b>432.20</b> | <b>14,961.07</b> |

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for November 2016 be approved and signed by the Chair

d. Precept 2017/18

Members discussed a report from the Finance Committee meeting, held on Tuesday 22<sup>nd</sup> November 2016, when the budget for the financial year 2017/18 was discussed.

Cllr M Stanley moved an increase of 3.65%, giving a precept of £160.177 with Council Tax grant funding of £16,004.

All in favour

RESOLVED That the Council will increase the precept for the financial year 2017/18 by 3.65%

**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 8.10pm