

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 5pm on Tuesday 10th February 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr J Fisher
Cllr G Butler
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
D Frankson – Rykneld Homes

Public:- K Scriven; D Newall; P Griffiths; A Stevenson; J Whitworth; SDavern; C Morgan; T Morten

12/15 Public Speaking - 15 minutes prior to the meeting were set aside to hear public questions and comments

Mr A Stevenson commented on planning application 15/00042/FL, proposed development on John Street.

Cllr N Barker replied that this application is on this meeting's agenda and will be considered, in addition, the Parish Council have previously commented on the original application, that was turned down, as this development would be out of character for the area and the Parish Council does not encourage backland development.

Mrs J Whitworth commented that she has concerns regarding the large development proposed for Chesterfield Road (Holmewood).

Cllr N Barker advised that this application had been considered at the previous meeting when no members of the public were in attendance to comment on the application. However, the Parish Council had commented that, due to the scale of the development they request a full consultation take place with local residents.

Mr Frankson reported that there are currently a few areas of concern that he is dealing with on the estates, namely furniture and rubbish in gardens

Hucklow Project is still unresolved as Rykneld Homes are reluctant to sign the licensing agreement with NEDDC.

RESOLVED That this information be received

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

13/15 To receive and approve apologies for absence and reasons given

Cllr D Edinboro – away Cllr M Stanley – away Cllr E Holmes – work commitments

RESOLVED That the above apologies are approved

14/15 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

15/15 Minutes – To approve and sign minutes of the meeting held on 13th January 2015

Cllr G Butler moved to approve minutes

All in favour

RESOLVED That these minutes be approved and signed by the Chair

16/15 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 13th January 2015

Action taken following the meeting held on 13th January 2015

07/15 Planning

Comments as agreed were returned to NEDDC Planning Officer regarding application 14/01290/OL

08/15b – North Wingfield Primary School

The School has contacted the Primary School and offered support for up-coming events

08/15c – Deincourt Field

An email has been sent to Dave Marshall to confirm the Parish Council wish to go ahead with the maintenance of the school field, no reply has been received to date.

117/14b – Community Resource Centre

The new internal security system has now been installed and is working well

117/14c – Hepthorne Lane Community Centre

The new door has now been installed and everyone is finding it easier to use. We do still need to install a door bell allowing disabled people to ring for assistance

Staff Training

I attended the first study days for the CertHE Community Governance last week. Subjects I will be studying this year are:

- Project Management
- Community-led Planning
- Community Profile
- Reflective Learning – Mentoring

Ken Troden has also started studying towards an NVQ Level2 in Management

RESOLVED That this information be received and noted for the record

17/15 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

Application Number: 15/00024/TPO
Proposal: Application to prune one Sycamore (T1) and fell one Sycamore (T2) covered by NEDDC Tree Preservation Order 60(resubmission of previously approved 14/0162/TPO)
Address: The Lodge 1A Chesterfield Road North Wingfield
Applicant: Mr Robert Hoult

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

Application Number: 15/00042/FL
Proposal: Demolition of existing dwelling and construction of 5 no. 3 bedroom starter homes, associated parking, turning

facilities and bin storage area (Revised scheme of
14/00727/FL)

Address:

9 John Street Hephthorne Lane North Wingfield

Applicant:

Mr T Ullathorne

Cllr J Fisher moved that a comment be made regarding this application as it will be out of character for the area, will impact on an un-adopted road that is already in poor condition and that the Parish Council do not wish to encourage backland development.

All in favour

RESOLVED That the Clerk will make appropriate comments to NEDDC

18/15 Items for Consideration and Decision

a. Request for dog bin

The Clerk reported that a request for an additional dog bin, to be sited at the Leigh Way play area adjacent to North Street had been received. A map showing the current position of dog bins in the area was produced.

Cllr G Butler moved that an additional bin is not needed as there is currently a bin on the play area and another at the bottom of New Street

All in favour

RESOLVED That no new bin will be installed and the Clerk will write to inform the resident requesting this

19/15 Items for Information Only

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

b. Correspondence

Letter received requesting permission to place decorative stone chippings on a grave in the Dark Lane Cemetery

Councillors felt that the future maintenance of the Cemetery should be considered and any addition on graves hinders the grass cutting and weeding of the area.

Cllr J Fisher moved that, in view of this, the request should be denied.

All in favour

RESOLVED That this request will be denied and the Clerk will write to inform the family who have requested this

c. Items for information

DALC General Circular 02/2015 & 04/2015

RESOLVED That this information be received and noted for the record

20/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Co-operative Bank		
Current Account	6114001900	£18,801.09
Unity Trust Bank		
Current Account	20332790	£46,067.50
Resource Centre Repairs and Renewals	20332800	£30,025.03
CCLA – Deposit Accounts		
Reserve Account		£62,192.07
Allocated Funds, Vehicle		£26,524.41
Capital Projects		£101,454.78

Cllr J Fisher 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
Y K Electrical	Replacement light fitting	300069	236.00
M & M Timber	Rock salt	300070	322.79
ASI Security	Internal security system	300071	1,312.80
Sharpe Systems	Printer supplies	300072	124.79
Cathedral Leasing	Hygiene services	300073	684.00
Belmont Van & Mower Cnt	Mower servicing	300074	798.57
Hutton Wholesale Driks	Bar stock	300075	363.76

Frank Berry Otter	Stationery	300076	12.38
MED Ltd	Window cleaning – 6 month	300077	90.00
Door Maintenance 2003 Ltd	HLCC – replacement door	300078	1,470.00
NEDDC	Dog bins	300079	991.87
		Total	£6,406.96

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 January 2015 was presented for approval

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

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

- d. Repayment of Loan – members of the finance committee recommended that the Public Works Loan, currently approximately £7,000, be repaid with funds in reserve as this would lower the amount of revenue expenditure and not be added to the precept in future year.

Cllr G Butler moved that this be done
All in favour

RESOLED That the Public Works Loan will be repaid in full

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 6.20pm