

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 9th February 2016 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 M Smith
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mr D Limb - Public
George Wachlarz – Rykneld Homes
Mrs Y Colverson – Clerk

015/16 Public Speaking –

Mr Wachlarz introduced himself as the new area manager for Rykneld Homes covering the North Wingfield area.

RESOLVED That this information be received

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

016/16 To receive and approve apologies for absence and reasons given

None received

017/16 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 G Butler and Cllr J Lilley declared an interest in planning matters as reserve members of District Council planning committee

RESOLVED That this information be recorded

018/16 Minutes – To approve and sign minutes of the meeting held on 12th January 2016 and the meeting of the Allotment Committee held on 26th January 2016

RESOLVED That these minutes be approved and signed by the Chair

019/16 Parish Administrator's Report

Action taken following the meeting held on 12th January 2016

007/16 b. 2 Long Term Plans

Following Cllr Lilley's suggestions of a 'best in village' competition, I have spoken to Rykneld Homes Community Engagement team who are happy to get involved, we will have a meeting in the near future to discuss details.

Other:- I have successfully completed the CertHE in Community Governance and achieved a Distinction. I am now a fully qualified Clerk.

RESOLVED That this information be received

020/16 Planning

Reference 16/00050/FLH
Proposal: Proposed First Floor Side Extension and New Vehicle access
Location: 117 St Lawrence Road North Wingfield Chesterfield S42 5LJ
Applicant: Mrs Kirsty Gascoigne

RESOLVED That no objections be made

Reference 16/00102/FL
Proposal: Proposed Single Storey Extension to Front and First Floor Extension over existing property, together with change of use to a childrens nursery (resubmission of withdrawn application 15/00626/FL)
Location: 1 The Green North Wingfield Chesterfield S42 5LQ
Applicant: Mr David Johnson

RESOLVED That the Council has concerns regarding traffic and parking, already an issue on The Green. The Clerk will make necessary comments to NEDDC Planning

021/16 Items for Consideration and Decision

a. Purchase of ride on mower from NEDDC

Cllr Barker reported that he, the maintenance supervisor and the Clerk had visited the NEDDC depot to look at a ride on mower that is for sale. The ride on machine we currently have is not licensed for the road so has to be transported on the trailer, it is also too small to cut large areas of grass such as football pitches. If we purchase the new machine we would be able to do extra cuts of the larger areas of the village as well as save time when cutting the green and other pieces of common land we currently maintain.

The machines on sale are 6 years old and will be serviced and delivered. We are also able to have them serviced by NEDDC.

The cost is estimated between £3,500 and £5,000, to be confirmed by NEDDC officers.

The Clerk reported that she had tried to do a comparison of cost and had found similar machines on the internet on sale between £4,250 (2005 model) to £12,495 (2008 model).

Cllr M Smith moved that the Council approve this purchase on principal

All in favour

RESOLVED That further information, firm price etc will be sought from NEDDC

b. Consultation and Parish Plan

The Clerk reported that, at the recent meeting of the new Allotment Committee it had been agreed that a Parish Plan should be developed with a community consultation being undertaken to further understand the needs of the Community.

The Clerk had met with Steve Lee from NEDDC who has offered assistance in producing an online survey, details of which will be included in the newsletter.

NEDDC can design a logo for the project at a cost of £160.00.

Cllr J Fisher moved to have NEDDC create a logo for the project

All in favour

RESOLVED That the Clerk will meet with NEDDC officers to discuss a logo

022/16 Items for Information Only

a. Correspondence

DCC – Copy of letter sent to all Headteachers regarding Holiday Hunger

Criminal Justice System – letter reporting recent conviction of perpetrator of damage to a bus stop on Williamthorpe Road and that they have been asked to pay towards the cost of repair.

Mr, Mrs and Miss Turton – letter of thanks for recent birthday party

RESOLVED That this information be received

Alison Griffiths NEDDC – email outlining repairs needed to King George children’s play area

RESOLVED The maintenance team will be asked to repair the bench. Cllr M Smith will give the Clerk the contact details of a welder, used by DCC, to repair the gate.

b. Items for information

DALC – General Circulars 04/2016 & 02/2016

Derbyshire Constabulary – Crime figures January 2016

RESOLVED That this information be received

023/16 Financea. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£54,579.51
Resource Centre Repairs and Renewals	20332800	£30,077.62
Alto Card balance		£624.93
CCLA – Deposit Accounts		
Capital Projects		£80,562.20
Allocated Funds, Vehicle		£24,592.84
Reserve Account		£62,440.82

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
STO	NEDDC	Payroll	£9,400.00	0	£9,400.00
BACS	Emcat Ltd	Cellar Cooling repairs	£132.00	£22.00	£110.00
300242	DCC	Mowing of School Field	£1,152.00	£192.00	£960.00
300243	CANCELLED				
300244	Frank Berry	Stationery	£46.63	£7.78	£38.85
300245	Trade UK (B&Q)	Lights, Paint	£64.85	£10.83	£54.02
300246	Howard Ward As	PC Repairs – Consultant	£3,900.00	£650.00	£3,250.00
300247	Hutton Wholesale	Bar Stock	£492.10	£82.02	£410.08
300248	Cathedral Leasing	Hygiene Services	£684.00	£114.00	£570.00
300249	NEDDC	Dog bin Oct – Dec 15	£1,006.99	£167.83	£839.16
300250	Belmont Mowers	Repairs and services	£630.56	£105.09	£525.47
300251	Designs Direct	Toilet paper	£36.00	£6.00	£30.00
300252	M&M Timber	Rock salt	£35.94	£5.99	£29.95
300253	CANCELLED				
300254	G Gresswell	Returned bond	£100.00	0	£100.00
300255	M Naufahu	Returned bond	£100.00	0	£100.00
Totals			£17,781.07	£1,363.54	£16,417.53

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliations were presented for approval

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

PART II – CONFIDENTIAL INFORMATION

024/16 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

Staffing – Mrs L Rodis, general assistant- The temporary probation period of 6 months will end on 6th March 2016 however the Clerk reported that she has been unable to obtain a reference for Mrs Rodis despite several attempts.

Cllr J Fisher moved that the probation period be extended by three months and further attempts should be made to secure a reference. If no reference has been given after this time Mrs Rodis should not have her contract renewed.

All in favour

RESOLVED That a further 3 months temporary contract will be offered to Mrs Roddis giving additional time to obtain a reference.

Meeting closed at 8.05pm