

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 21st February 2017 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker
Cllr G Butler
Cllr J Fisher
Cllr J Lilley
Cllr K Turton
Cllr M Smith
Cllr M Stanley
Cllr D Ward

In attendance –

Mr R Palfreyman; Mr D Robinson; Mr D Limb - Public
Mrs Y Colverson - Clerk

010/17 Public Speaking –

Mr Palfreyman commented on the number of advertisements on The Green

Cllr Barker advised that this was an agenda item for this meeting

Mr Limb commented on the number of cars parking on Draycott Road, this is now causing an obstruction.

RESOLVED That the Clerk will ask the Police to make checks that cars are parked legally

Cllr Barker reported that he had received a request for a defibrillator to be placed outside the Chinnon public house on Station Road

RESOLVED That this will be added as an agenda item for the next meeting

Cllr Barker reported that he had received a number of comments regarding the distance between bus stops on Chesterfield Road.

RESOLVED That the Clerk will write to Stagecoach and ask for an additional bus stop to be sighted near the school

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

011/17 To receive and approve apologies for absence and reasons given

Cllr E Holmes – Work commitments Cllr D Edinboro – Away

012/17 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

013/17 Minutes – To approve and sign minutes of the meeting held on 10th January 2017.

RESOLVED That these minutes be approved and signed by the Chair

014/17 Parish Administrator's Report

The Clerk gave a verbal report on work that had been carried out during the past month.

RESOLVED That this information be received

015/17 Excluding of Public –

RESOLVED That agenda item 7(a) – Advertising banners on The Green- be discussed in Confidential Matters

016/17 Planning

Reference	16/01320/FL
Proposal:	Application for 23no dwellings along with associated site road, hard surfacing and landscaping (Major Development) (Amended Title)
Location:	Croft House The Green North Wingfield
Applicant:	Mr Chris Noble

Reference **17/00156/FL**
Proposal: Application for the retention of an extension (former conservatory)(revised scheme of 16/00988/FL)
Location: Smallholding on East side of Public Right of Way at end of Dark Lane North Wingfield
Applicant: Ms m Murphy

Reference **17/00197/LB**
Proposal: Application of listed building consent for alteration to link between house and outbuilding
Location: The Manor House St Lawrence Road North Wingfield
Applicant: Mr Karl Shaw

Reference **17/00196/FL**
Proposal: Alteration to link between house and outbuilding (Listed Building)
Location: The Manor House St Lawrence Road
Applicant: Mr Karl Shaw

RESOLVED That the Council has no concerns with these applications

Reference **17/00196/FL**
Proposal: Application for 3no dwellings (Amended Plans)
Location: Lan Rear Of 71 to 93 church Lane North Wingfield
Applicant: Mrs C Kelly

RESOLVED That the Clerk will respond that the Parish Council does not support back land development and it has concerns over access and the risk this may cause to vehicles and pedestrians on Church Lane

017/17 Items for Consideration and Decision

b. Christmas Lights

The Clerk reported that she had met with a contractor who advised that the cost of mounting Christmas lights on lighting columns would be in excess of £1,500 per column.

Cllr Barker suggested costing a Christmas Tree on The Green with the provision of power for lights being underground accessed via a man hole.

RESOLVED That the Clerk will investigate further and report back at the next meeting

c. Hepthorne Lane Park

The Clerk reported that Cllr K Gillott, Derbyshire County Council, has a sum of money to be spent in the Hepthorne Lane area and had suggested improvements to the Children's

play area on Station Road, this will need to be match funded by the Parish Council. Due to the short time scale to allocate this money, end of March 2017, NEDDC had met with a number of contractors on site in order to get quotations and options for work.

RESOLVED That a meeting of the Recreation Committee will take place on Wednesday 7th March to discuss options

d. Chapel of Rest

A request had been received by Stuart Ellis, Funeral Director, to have sole use of the Chapel of Rest on Dark Lane Cemetery for a period of 5 years with the option to extend this. Mr Ellis has offered to increase his annual rent from £1,050 to £1,500 and carry out some work to improve the interior of the building.

Cllr M Stanley moved that this request be granted with the provision that in exceptional circumstances the Chapel may have to be used by others.

All in favour

RESOLVED That Mr Ellis will be informed that he has sole use of the Chapel of Rest

There is some work the Parish Council needs to undertake to repair water damage to plaster and paint.

RESOLVED That the Clerk will obtain quotations to have this work carried out

e. Community Resource Centre

- i. The Clerk reported that the work had now been completed to renew the flooring in the corridors.

Cllr N Barker commented that the new flooring now makes the floors in the internet cafe and lounge look very bad and suggested considering renewing these floors also

All in favour

RESOLVED that the Clerk will obtain a quotation to renew the floors in the internet cafe and lounge

- ii. The Clerk requested that the cleaning hours be increased from six to eight hours, reporting that the cleaners will often work more than their paid hours in order to complete the work

Cllr J Fisher moved to increase hours to eight per week

All in favour

RESOLVED That the total hours of cleaning in the Community Resource Centre will be 8

f. 2020 Vision

The Clerk reported that there will be a stakeholders meeting for the Parish Plan on 1st March when a steering group will be formed.

RESOLVED That this information be received

g. Village Games

The Clerk reported that Village Games will be putting on a number of 'taster' sessions of activities for older people through a six week programme in summer. They will also trial a Tea Dance for three months, the first on Friday 17th March.

RESOLVED That this information be received

h. Grass cutting equipment

The Clerk reported that there had been some damage to the large ride on mower, parts to repair it will be approximately £400, our maintenance team are able to carry out the repairs.

Cllr G Butler moved to purchase the parts

All in favour

RESOLVED That parts to repair the ride on mower will be purchased and the repairs will be carried out by the Council's maintenance team

i. DALC membership

The clerk presented the cost for joining DALC for the year 2017/18 as £871.94

Cllr J Fisher moved not to join

All in favour

RESOLVED That the Council will not be joining DALC this year.

018/17 Items for Information Only

a. Correspondence

NEDDC – Invitation for Councillors to attend Draft Local Plan and Neighbourhood Planning event on 27th February.

RESOLVED That Cllr D Ward would attend

b. Items for Information

None

019/17 Finance

a. Account Balances

Account Name	Account No.	Balance at 31.01.17
Unity Trust Bank		
Current Account	20332790	£46,416.05
Resource Centre Repairs and Renewals	20332800	£30,115.17
CCLA – Deposit Accounts		
Capital Projects		£80,894.65
Allocated Funds, Vehicle		£24,694.27
Reserve Account		£62,698.62
Total		£244,818.76

RESOLVED That this information be received

a. Accounts for payments

The following details of invoices for payment were presented

	Payee	Expense	Total	VAT	Nett
DDR	EE & T Mobile	Mobile phone	16.38	2.73	13.65
DDR	BT	Phone / Broadband	126.32	21.05	105.27
DDR	British Gas	Electric H/L Pavilion	112.39	5.35	107.04
DDR	British Gas	Electric Resource Cnt	5,049.10	941.51	4,107.59
DDR	British Gas	Electric Garage	110.00	5.23	104.77
300383	Spacemaster	Bus shelter repair	898.80	149.80	749.00
300384	M&M Timber	Maintenance supplies	24.50	4.08	20.42
300385	Frank Berry Otter	Stationary supplies	31.14	5.20	25.94
BACS	MED	Window cleaning	90.00		90.00
BACS	Seven Promotions	Newsletter distribution	140.40	23.40	117.00
BACS	Tradpoint/ B&Q	Shelving – office	28.67	4.78	23.89
BACS	Designs Direct	Toilet paper	36.00	6.00	30.00
BACS	Bookers	Bar supplies	373.49	62.25	311.24
300389	Yvette Martin	Returned bond	100.00		100.00
DDR	British Gas	Electric skate park	429.69	20.46	409.23
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	Rate Cemetery	160.00		160.00
DDR	NEDDC	Rates Resource Cnt	641.00		641.00
STO	Trust Security	Alarm system	44.40		44.40
DDR	Lloyds Credit Card	Misc expenses	494.54	31.72	465.00
DDR	British Gas	Electricity KG pavilion	64.53	3.07	61.46
STO	NEDDC	Payroll	10,400.00		10,400.00
DDR	British Gas	Electricity Chapel	5.28	0.27	3.94
DDR	Sharpe Group	Computer hire	594.00	99.00	495.00
Total			£20,2850.63	£1,293.30	£18,958.44

RESOLVED that these payments be approved.

a. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for December January 2017 be approved and signed by the Chair

PART II – CONFIDENTIAL INFORMATION

020/17 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

Item 7 (a) – advertisements on The Green

The Clerk reported that there had been a number of complaints about the advertisements on The Green, these include a flag attached to the street name sign, an A board tied to a road sign and a free standing A board. All of these advertisements are placed illegally.

RESOLVED That the Clerk will write to all businesses on and near The Green informing them that it is illegal to place advertisements on The Green and give seven days notice to remove any advertising material, any remaining after the notice period will be removed by the proper authority. The proper authority being NEDDC and DDC

Meeting closed at 8.50pm