

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 19th February 2020 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker
Cllr J Barry
Cllr G Blamire
Cllr J Fisher
Cllr D Edinboro
Cllr J Lilley
Cllr M Smith * co-opted at start of meeting
Cllr M Stanley
Cllr K Turton
Cllr P Williamson

In attendance –

Y Colverson - Clerk
4 members of the public

Public Forum – actions to be taken following public forum

Letter to be sent to NEDDC planning requesting site at the bottom of Little Morton Road and opposite the junction to Church Lane be inspected for developments that have not had planning permission

Drain covers being raised during heavy rain on Station Road, Hephthorne Lane to be reported to DCC Highways department

N Barker to request sandbags to be delivered to 28, 30 and 32 Cromford Close

Letter to be sent to owners of horses, donkeys and goats grazing on King George playing field and Hephthorne Lane playing field.

Maintenance team to check fencing and hedges at King George playing field

BUSINESS

02/20/01. Co-option to fill Casual Vacancy – A letter of interest in the casual vacancy from Michael Smith was presented. No other candidates were forthcoming.

Cllr D Edinboro moved to co-opt M Smith

All in favour

RESOLVED That Michael Smith is co-opted member of North Wingfield Parish Council

Cllr Smith signed a Declaration of Acceptance of Office which was witnessed by the Clerk. Cllr Smith took part in the remainder of the meeting.

02/20/02. Apologies for absence – to receive and approve apologies for absence and reasons given.

None Received

02/20/03. To receive declarations of interests - Members are 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 J Barry & Cllr J Lilley declared an interest in item 02/20/07, planning, as members and reserve member of District Council planning committee

02/20/04. Minutes - To approve and sign minutes of the meetings held on 21st January 2020

RESOLVED That these minutes be approved and signed by the Chair

02/20/05. Parish Clerk's Report - To receive a report from the Parish Clerk outlining actions taken following the meeting held on 18th December 2019

Action taken following the Parish Council meeting held on 21st January 2020

01/20/07 a Pole mounted transformer

Letter has been sent to Western Power Distribution advising that the one-off payment of £1,500 is the preferred option of the Council. Banner Jones Solicitors have agreed to act on our behalf in this matter.

01/20/07 e. Community Centre Roof

The builders who carried out the last repairs on the roof have agreed to return and have assured me that they will resolve the problem of water coming in

Other

Staff Training: Four members of staff have passed the online course for Manual Handling; all other staff members will undertake this in the coming weeks.

Community Resource Centre: The Community Centre is very busy now, particularly during the day with meetings that include catering. Event bookings are improving, we now have 27 weekend bookings plus the two Live&Locals this year and have received several enquiries that are yet to confirm.

Chapel Roof: Stuart Ellis has informed me that the Chapel roof is still leaking badly. Any suggestions on a remedy to this would be welcome.

Contract Changes:

BT: We are in the process of changing the BT contract so we use the internet line rather than phone line, this will save us in the region of £20 per month.

British Gas: The British Gas Maintenance Contract will now include all repairs, parts, labour and annual service. The cost will increase from £10.78 to £30.00 per month but one callout will result in a saving.

RESOLVED That this information be received

01/20/06. Exclusion of Public – The Clerk requested item 02/20/08 a be moved to private session as individuals may be discussed

RESOLVED That item 02/20/08 be moved to private session

02/20/07. Planning

a. To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *[Town and Country Planning Act 1990, Sched. 7, para.8]*

Reference 20/00107/OL
Proposal: Outline application (with all matters reserved) for detached dwelling
Location: Land adjacent to 81 Little Morton Road

RESOLVED No objections or concerns raised

Reference 19/01202/FL
Proposal: Construction of 4no four-bed detached dwellings with garages (Departure from the Development Plan) (Affecting Public Right of Way)
Location: Land to rear of Hamill Close and 14 – 19 John Street Accessed from Station Road Hephthorne Lane North Wingfield

RESOLVED That the Parish Council will object on the grounds that this will be a long unadopted road and will extend the envelope of the village which could lead to further development

02/20/08. Items for Consideration and Decision

- b. Planters** – The Clerk presented a revised quotation for new planters which included Parish Council lettering and an additional planter to be placed under the village sign at Hephthorne Lane. The total being £3,798.09

Cllr M Stanley moved to accept this quotation and planters be purchased
All in favour

RESOLVED That new planters with lettering will be purchased

- c. VE Day commemorative mugs** – The Clerk presented a graphic for the proposed design of the mugs to be given to primary school children to commemorate 75 since VE Day

Cllr J Barry moved to approve design

All in favour

RESOLVED That the design for mugs be approved and mugs to be ordered

- d. Use of Community Resource Centre by Scout - The Clerk reported she had received a request from the Scouts to use the Community Resource Centre for fund raising activities, they had also requested a reduced rate.

Cllr J Fisher moved to offer the room at £50.00 per night, to be reviewed after 6 months, and if a bar is not required the scouts could use the Hepthorne Lane Community Centre at a cost of £10.00 per session.

All in favour

RESOLVED The Clerk will inform the Scouts of this decision

- e. Arcam House – Cllr Barker gave a report outlining actions taken including the creation of a committee including Councillors and local authority officers to deal with this issue going forward. A meeting of this committee will be held on Friday 21st February and a public meeting on Tuesday 25th February 2020 in the Community Resource Centre.

RESOLVED That this information be received

02/20/09. Items for Information Only

a) Correspondence

- i. Website enquiry – Member of public concerned that there is a development at the bottom of Little Morton Road that has not had planning permission granted

RESOLVED That the Council is already aware of this issue and will be writing to the planning authority

- ii. NEDDC Contact Centre enquiry – Request for further dog waste bin on New Street

RESOLVED That the Council feel there are sufficient dog waste bins in this area

- iii. Derbyshire Children’s Holiday Centre – Request for funding

RESOLVED That as this is not a local charity the Council feel it cannot contribute

b) Items for Information

- i. Hutton Wholesale (beer supplier) – New prices

- ii. DCC – Parish and Town Council Liaison Forum, Monday 30th March

RESOLVED That this information be received

- j. Items to be included in next agenda – None recorded

02/20/10. Finance

- a) Account Balances – To receive a report detailing account balances

Bank balances at 18.02.2020

Unity Trust	–	Current Account	20332790	£18,647.56
Unity Trust	–	CRC Instant Access	20332800	£12,925.38
CCLA	-	Capital Projects	0104550001	£73,660.35
CCLA	-	Allocated Funds	0104550002	£26,217.06
CCLA	-	General Reserves	0104550003	£41,189.39
Total				<u>£172,639.74</u>

RESOLVED That this information be received

- b) Accounts for Payment – To review and approve items of expenditure

RESOLVED Accounts for payment were agreed and signed

- c) Bank Reconciliation for approval– To receive, approve and sign bank reconciliations for January 2020 prepared by The Clerk

RESOLVED Bank reconciliations for December were approved and signed by the Chair

added as a signatory and S Hurt will be added with administration rights. The Clerk will obtain forms etc from the bank

Public and press excluded due to the confidential nature of the following item

01/20/08. Items for Consideration and Decision

a.. Alma Allotments - The Clerk reported that a number of allotment holders were in breach of allotment tenancy, some had not been cultivated whilst others had not paid their rent for the previous year.

Cllr M Stanley moved that any allotment tenant in breach of the tenancy agreement should be informed they have to vacate their plot by 31st March 2020.

All in favour

RESOLVED That the Clerk will write to Allotment tenants who are in breach of their agreement

Cllr G Blamire moved to increase the rent.

All in favour

RESOLVED That the allotment rent will be increased by 10% as stipulated in the tenancy agreement

Meeting closed at 8.35pm