

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 13th January 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr J Fisher - Chair
Cllr G Butler
Cllr D Edinboro
Cllr E Holmes
Cllr M Stanley
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
D Limb - Public
D Frankson – Rykneld Homes
Lee Barnes - Inspire
Matthew Taylor - Inspire

Pre-meeting – Lee Barnes and Matthew Taylor, representing Inspire, gave a presentation of a planned development at Williamthorpe Road / Chesterfield Road known as the Holmewood Development.

Cllr J Fisher asked, due to the proposed size of this development, that a full and thorough consultation be undertaken with local residents.

01/15 Public Speaking - 15 minutes prior to the meeting were set aside to hear public questions and comments

Mr Limb reported that dog fouling is becoming an increasing problem on path 31, path from the Church to The Bell car park. Mr Limb has phoned NEDDC for assistance.

Mr Frankson reported that the planned improvements to land on Hucklow Avenue has not progressed and will not until a license to maintain the area is signed.

RESOLVED That this information be received

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

02/15 To receive and approve apologies for absence and reasons given

Cllr N Barker & Cllr K Turton –meeting. Cllr L Brooks & Cllr A Pickup – Work commitments

Cllr M Stanley moved to approve apologies
All in favour

RESOLVED That the above apologies are approved

03/15 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

04/15 Minutes – To approve and sign minutes of the meeting held on 9th December 2014

Cllr G Butler moved to approve minutes
All in favour

RESOLVED That these minutes be approved and signed by the Chair

05/15 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 9th December 2014

Action taken following the meeting held on 9th December 2014

116/14 Planning

Comments as agreed were returned to NEDDC Planning Officer regarding application for car wash on the Miner's Welfare car park

117/14 b Community Resource Centre Repairs

Repairs to the internal door security system will be carried out on Thursday 15th January 2015

117/14 c Hephthorne Lane Community Centre

The new door will be fitted at the Hephthorne Lane Community Centre on Thursday 15th January 2015

Other

The boat has been taken away for refurbishment and is due to be installed, along with other play equipment, at Alice's View early in February 2015

RESOLVED That this information be received and noted for the record

06/15 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

07/15 Planning

Application Number: 14/01005/FL
Proposal: Erection of detached 2 bedroomed bungalow on Plot 1 (outline permission granted for 3 dwellings) (Amended Plan)
Address: Land between 75 Station Road and car park New Street Hephthorne Lane North Wingfield
Applicant: Mr Nigel Hague

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

Application Number: 14/01290/OL
Proposal: Outline application with matters reserved for new housing, public house/restaurant, small commercial units and associated leisure space (Major Development) (Departure from Development Plan)
Address: Land on the West side of Chesterfield Road Holmewood
Applicant: Mr S & G Dore

Following the presentation regarding this application, Cllr J Fisher moved that the Parish Council comment that they request a full and thorough consultation with local residents take place before this application is considered by the planning authority

All in favour

RESOLVED That the Clerk will make appropriate comments to NEDDC

08/15 Items for Consideration and Decision

- a. Budget 2015 - 2016 – the following was presented for approval by members of the finance committee

Income

Item	2014/15	2015/16
Precept	£147,095.60	£150,037.91
Council Tax Grants	£26,344.40	£23,709.96
Bank Interest	£1,200.00	£1,000.00
Solar Panel Income	£2,400.00	£2,760.00
Burial Ground	£3,269.00	£3,300.00
Rents Received	£261.00	£261.00
Grants	£430.00	£430.00
Community Resource Centre	£10,000.00	£11,000.00
	£191,000.00	£192,498.87

Expenditure

Item	2014/15	2015/16
Village Maintenance	£3,000.00	Capital Exp
Garage/Store	£1,800.00	£2,000.00
Vehicle	£2,000.00	£2,000.00
Burial Ground	£2,500.00	£2,500.00
Playing Field	£23,000.00	£23,000.00
137 Grants	£15,000.00	£15,000.00
Hepthorne Lane Allotments	£200.00	£200.00
Loan	£4,000.00	Repay
Audit	£1,600.00	£1,200.00
General Administration	£2,000.00	£2,000.00
Training	£2,500.00	£2,500.00
Streetscene	£10,500.00	£10,500.00
Communication	£1,600.00	£1,000.00
Staff Costs	£110,000.00	£120,000.00
Insurance	£8,700.00	£10,000.00
Chair's Allowance	£600.00	£600.00
Alma Allotments	£1,500.00	Capital Exp
Contingency	£0.00	£0.00
	£190,500.00	£192,500.00

Precept increase	£147,096.00	
x 2%	£2,941.91	<u>£150,037.91</u>

The proposed budget included a 2% increase in precept.

Cllr J Fisher moved to approve this budget
All in favour

RESOLVED That this budget be approved

- b. North Wingfield Primary School – Consideration and discussion was given to supporting the primary school in any celebration they undertake when moving to the new build school

Cllr D Ward moved that the Parish Council offer support
All in favour

RESOLVED That the Clerk will contact the school and offer support

- c. Deincourt Field – The Clerk presented a reply to the request put to the County Council to take on the maintenance of the Deincourt playing fields once the new school is open. The estimated cost will be £80 per cut with a minimum of 12 cuts per year.

Cllr E Holmes moved that the Parish Council agree to this quotation and the maintenance of the field
All in favour

RESOLVED The Clerk will inform Derbyshire County Council of this decision

09/15 Items for Information Only

- a. Policing Update – Members were given an update on police matters provided by PCSO Matthew Turner, not present
- b.
- c. Correspondence
- d. Items for information

Cllr J Fisher moved that this information be noted as received
All in favour

RESOLVED That this information be received and noted for the record

10/15 Finance

- a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Co-operative Bank		
Current Account	6114001900	£18,576.78
Unity Trust Bank		
Current Account	20332790	£57,004.15
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
T Mobile	Mobile phone contract	DD	16.38
British Gas	RC gas account	DD	373.13
N W Primary School	Stevenson Trust	300058	250.00
N W Darby & Joan	Stevenson Trust	300059	85.00
Designs Direct	Cleaning supplies	300060	66.18
GA & M Schuller	RC glass recycling	300061	72.00
M & M Timber Supplies	Alma Allotments materials	300062	45.57
Hutton Wholesale Ltd	Bar stock	300063	742.84
BT	Internet services	300064	79.20
Jonathan Hardwick	Returned bond	300065	100.00
Trade UK	Tools – saw	300066	16.00
NEDDC	Repairs to play equipment	300067	919.76
		Total	£2,776.06

Cllr M Stanley moved to approve the above payments
All in favour

RESOLVED that these payments be approved. Cllr N Barker and Cllr J Fisher to approve BACS payments on line

- c. Bank reconciliation for approval - A copy of the Bank Reconciliation, together with detailed list of income and expenditure for December 2014 was presented for approval

Cllr D Ward moved to approve the bank reconciliation for December 2014
All in favour

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

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

11/15 Staffing – Consideration was given to the number of hours in total worked by the maintenance team, currently 50 hours per week.

The Clerk reported that Mr O'Brien, maintenance supervisor, felt this was not enough hours as the team have taken on more work in recent months and requested an increase in hours for the team. Mr O'Brien stressed that there is enough work to be done during the winter months as decorating and maintenance of buildings can be carried out in poor weather.

Cllr G Butler moved that the hours be increased by 15 per week from April
All in favour

RESOLVED That the maintenance team will work a total of 65 hours per week from April 2015

Meeting Closed at 8.55pm