

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 12<sup>th</sup> January 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr J Fisher - Chair  
Cllr N Barker  
Cllr G Butler  
Cllr D Edinboro  
Cllr J Lilley  
Cllr M Smith  
Cllr M Stanley  
Cllr D Ward

In attendance –

Mr D Limb - Public  
Mrs Y Colverson – Clerk

### **001/16 Public Speaking –**

The Clerk reported that Danny Frankson, Rykneld Homes, no longer works in North Wingfield. George Wachlarz will be the local Housing and Support Manager and hopes to attend the next Parish Council meeting in order to introduce himself to members.

RESOLVED That this information be received

### **PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

#### **002/16 To receive and approve apologies for absence and reasons given**

Cllr K Turton - sick

#### **003/16 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

**004/16 Minutes** – To approve and sign minutes of the meeting held on 8<sup>th</sup> December 2015

RESOLVED That these minutes be approved and signed by the Chair

**005/16 Planning**

**Reference** 16/00007/FL  
**Proposal:** Application for alterations to north elevation gables extension to dining area and addition of a WC facilities (Listed Building)

**Location:** Blue Bell Inn Station Road North Wingfield

**Applicant:** Mr R Jones

**Reference** 15/00940/FL  
**Proposal:** Retention of ATM  
**Location:** 2 The Green North Wingfield Chesterfield S42 5LQ  
**Applicant:** Ms Clark

**Reference** 15/00931/AD  
**Proposal:** Retention of advertisement consent for illuminated signage associated with installation of ATM cash machine  
**Location:** 2 The Green North Wingfield Chesterfield S42 5LQ  
**Applicant:** Ms Clark

RESOLVED That no objections be made

**006/16 Parish Administrator's Report**

Action taken following the meeting held on 8<sup>th</sup> December 2015

87/15a Bins

New bins have now been collected and the maintenance team have started installing them around the village

87/15e Alterations to Kitchen/Internet cafe

Work has now been completed on the kitchen/cafe area

Other

We have received an interim payment of £21,000 from the insurance company. The remainder will be paid when we have all invoices for fees etc.

From 26<sup>th</sup> January Extreme Wheels and Community Safety Partnership will be delivering a youth project at the Hephthorne Lane Community Centre on Tuesday evenings

From 23<sup>rd</sup> February Sporting Futures will be delivering a session for young women in the Community Resource Centre on Tuesday evenings

RESOLVED That this information be received

**007/16 Items for Consideration and Decision**a. Newsletter

Cllr Barker moved that a newsletter be sent out twice each year and that local community groups are asked to contribute articles, councillors to approach groups that may be interested in providing articles.

All in favour

RESOLVED That the next newsletter will be created by the end of February, to go out in March

b. Long Term Plans

## 1. Youth football teams

Update from Cllr Edinboro – Hephthorne Lane Football Team now has all certification in place to train and run a youth football team. Initially these will be under 7s and under 8s and will train on Friday evenings in the Hephthorne Lane Community Centre. Letters are going out to local primary schools and training will start when enough interest is shown.

Cllr N Barker suggested that the long term aim of the project is to have 5 teams by 2020 with further plans to develop the school field with pitches, changing rooms, club house etc once teams have been established.

## 2. Allotment project

The Clerk requested a sub-committee be formed in order to consider plans for the allotment project. Over the past two years the site has been developed but very few members of the community use it. Plans could include alternative provision

and apprenticeships for young people, referrals from GPs and social workers, support for families and older people.

The Clerk reported that a meeting has been set up with Steve Lee (Strategic Partnership Co-ordinator, NEDDC) to discuss support form NEDDC in consultation, delivery and resourcing issues.

RESOLVED That the first meeting of the sub-committee will take place on Tuesday 26<sup>th</sup> January, members of the committee to be:

Cllr N Barker  
Cllr D Edinboro  
Cllr J Fisher  
Cllr E Holmes  
Cllr M Stanley

Other suggestions for long term plans.

Cllr M Stanley suggested Whistle Wood, plans should be developed to continue with the maintenance and improvement programme.

Cllr N Barker reported that Parkwood will carry out one more working visit to clear areas of the wood that have become overgrown.

Cllr M Stanley suggested that this could become part of the allotment project.

RESOLVED That this will be considered in future

Cllr J Lilley suggested a number of issues that could be addressed on the Alma Estate including improvements to grass verges and drainage, and a ‘best kept village, road, house’ scheme may encourage people to keep their own properties in better condition.

RESOLVED That some of these issues are not the responsibility of the Parish Council but there may be scope to work with Rykneld Homes on a ‘best kept’ scheme, the Clerk to speak to Community Engagement team.

### **008/16 Items for Information Only**

a. Items for information

DALC – General Circular 27/2015

Derbyshire Unemployed Workers Centre – Annual Report 2015

RESOLVED That this information be received

**009/16 Finance**

a. Account Balances

Account Name	Account No.	Balance at 30 <sup>th</sup> Sept 2014
<b>Unity Trust Bank</b>		
Current Account	20332790	£41,456.92
Resource Centre Repairs and Renewals	20332800	£30,077.62
Alto Card balance		£965.46
<b>CCLA – Deposit Accounts</b>		
Capital Projects		£80,472.36
Allocated Funds, Vehicle		£24,570.56
Reserve Account		£62,373.17

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	00	9,400.00
300235	Hutton Wholesale	Bar Stock	150.11	25.02	125.06
300236	Trade UK	Decorating Materials	161.64	21.97	139.67
300237	Hepthorne Lane CA	Reimburse cash paid in error to PC acc	168.20	00	168.20
300238	NEDDC	Premises License	180.00	00	180.00
Totals			10,059.95	46.99	10,012.96

RESOLVED that these payments be approved.

Notes from Ms P Holloway, RFO

1. Received from Aviva insurance, interim payment of £20,961.69, insurance claim for damage to Community Resource Centre

2. The VAT claim for December 2015 quarter is £5,297.27, which should be paid to us by the end of January 2016

RESOLVED That this information be received

c. Bank Reconciliation

Bank reconciliations were presented for approval

RESOLVED That bank reconciliation for September 2015 be 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

None discussed

Meeting closed at 8.20pm