

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 10th January 2017 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

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

001/17 Public Speaking –

Mr Limb informed the Council that the RHS has a grant scheme that may be of interest for the Community Allotment Project.

RESOLVED That Mr Limb was thanked for this information and the Clerk will investigate further

Mr Palfreyman commented on the lack of Christmas decorations in the village and suggested that a large Christmas Tree be permanently planted on The Green

RESOLVED That Christmas Decorations will be an agenda item on February's agenda

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

002/17 To receive and approve apologies for absence and reasons given

None received

003/17 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

004/17 Minutes – To approve and sign minutes of the meeting held on 13th December 2016.

RESOLVED That these minutes be approved and signed by the Chair

005/17 Parish Administrator's Report

Action taken following the meeting held on 13th December 2016

111/16 a Repairs to bus shelter

This work has now been carried out.

Other

Offices

New wall shelving has been built in both Parish Council offices, this has given much more space and both offices look tidy and are far more productive. Total cost £96.14.

Community Resource Centre

The Community Centre has been quiet over the Christmas period however we are very busy with private functions over the next three months.

RESOLVED That this information be received

006/17 Planning

Reference: 16/01323/FL
Proposal: Application for 2 No dwellings
Location: 9 John Street Hephthorne Lane North Wingfield
Applicant: Mrs Stone

RESOLVED That no objections be made

Reference: 16/01318/FLH
Proposal: Application for Single storey extension to the rear and creation of an access (re-submission of 15/01154/FLH)
Location: 104 Station Road Hephthorne Lane North Wingfield
Applicant: Mr & Mrs Bond

RESOLVED That the Council will raise concerns regarding access on Station Road

Reference: 16/01175/FL
Proposal: Retrospective planning for demolition barn and outbuildings and erection of new multipurpose building
Location: 16 Church Lane North Wingfield Chesterfield
Applicant: Mr Oakes

RESOLVED That the Council are concerned that this work was carried out without planning permission and that the new building appears intrusive and out of character

Reference: 16/01242/FL
Proposal: Demolition of garage block and construction of a single storey retail unit
Location: 77 Station Road Hephthorne Lane North Wingfield
Applicant: Mr Adrian Quince

RESOLVED That the Council are concerned that this development will increase traffic and vehicles parked on the corner of Station Road and New Street, adding to the issues already existing at this junction

007/17 Items for Consideration and Decision

a. Community Resource Centre

The Clerk reported that the work to replace flooring in the Community Resource Centre will take place between the 13th and 17th February when the building will be closed.

RESOLVED That this information be received

008/17 Items for Information Only

a. Correspondence

Derbyshire County Council – Invitation to Parish Councils to submit comments about broadband access in Derbyshire

RESOLVED That this information be received

b. Items for Information

None

009/17 Financea. Account Balances

Account Name	Account No.	Balance at 31.12.16
Unity Trust Bank		
Current Account	20332790	£63,320.13
Resource Centre Repairs and Renewals	20332800	£30,115.17
CCLA – Deposit Accounts		
Capital Projects		£80,875.87
Allocated Funds, Vehicle		£24,688.49
Reserve Account		£62,684.05
Total		£261,683.71

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
BACS	Yell.com	Advertisement	145.20	24.20	121.00
DDR	BT	Phone & broadband	125.82	20.97	104.85
BACS	Clay Cross PC	Stevenson Trust	335.00		335.00
300378	Acorn Design	Newsletter	360.00		360.00
300379	M&M Timber	Rock salt	335.44	55.91	279.53
300380	Belmont Mowers	Hedge trimmer	907.36	151.23	756.13
300381	DCC	Ground maintenance	1,185.60	197.60	988.00
DDR	NEDDC	Rates – King George	105.00		105.00
DDR	NEDDC	Rates – Hep' Lane	62.00		62.00
DDR	NEDDC	Rates – Garage	113.00		113.00
DDR	NEDDC	Rates – Cemetery	160.00		160.00
DDR	NEDDC	Rates – CRC	641.00		641.00
STO	Trust Security	Alarm contract	44.40	7.40	37.00
DDR	Lloyds Bank	Credit Card	352.96	22.91	330.05
BACS	Trade UK (B&Q)	Lock; paint etc	129.02	21.55	107.50
BACS	Rykneld Homes	Office repairs	103.97	17.33	86.64
BACS	The Flower Shoppe	Christmas trees (sch)	45.00		45.00
BACS	Hutton Wholesale	Bar stock	492.12	82.02	410.10
BACS	GA&M Schuller	Glass recycling	90.00	15.00	75.00

BACS	DCC	Land license	40.00		40.00
300382	Elaine Miles	Bond returned	100.00		100.00
DDR	NEDDC	Salaries	10,400.00		10,400.00
DDR	Sharpe Group	Computer contract	594.00	99.00	495.00
TRA	Unity Trust Bank	Bank charges	35.70		35.70
DDR	British Gas	Resource centre gas	1,360.80	226.80	1,134.00
Total			£81,279.77	£944.65	£17,335.15

RESOLVED that these payments be approved.

a. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for December 2016 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 8.05pm