

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 16th January 2018 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Mrs Y Colverson - Clerk

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

001/18 To receive and approve apologies for absence and reasons given

Cllr E Holmes – work commitments

RESOLVED That these apologies be accepted and approved

002/18 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 7, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

003/18 Minutes – To approve and sign minutes of the meeting held on 19th December 2017

RESOLVED That these minutes be approved and signed by the Chair

004/18 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 12th December 2017

120/17 a. Community Resource Centre

Lighting in the small meeting room has now been replaced with LED.

Other

Christmas was a very busy time in the Community Centre and staff carried out extra duties to support this and ensured our customer's experience was as expected. The beginning of January has been quiet so given some time to clean and tidy the building. We start with regular meeting bookings from tomorrow.

RESOLVED That this information be received

005/18 Exclusion of public

The requested item 7d, staffing matters, be discussed in private session

RESOLVED that item 7d be moved to the end of the meeting and discussed in private

006/18 Planning

Reference 17/01299/FL
Proposal: Construction of single garage
Location: Land to the East of 17 George Street Hephthorne Lane
Applicant: Mr Millington

Reference 17/01299/FL
Proposal: Application for variation of Condition 2 of planning permission
 16/00551/FL
Location: Land to the East of 17 George Street Hephthorne Lane
Applicant: Mr Millington

Reference 17/01310/FLH
Proposal: Retention of removal of grass area and wall to the front to
 create extended vehicular access
Location: 97 Little Morton Road North Wingfield
Applicant: Craig Gilthorpe

Reference 17/01220/FLH
Proposal: Demolition of existing conservatory and erection of two-storey
 rear and single-storey rear and side extension with raising of
 garage roof height
Location: 73 Meadow View Holmewood Chesterfield

Applicant: Mr Simon Ludgate

Reference 18/00008/FLH

Proposal: Demolition of existing porch and construction of two-storey side extension and single-storey rear extension

Location: Lynroy 46 Chesterfield Road North Wingfield Chesterfield

Applicant: Mr Richard Littlewood

RESOLVED That no objections were raised

007/18 Items for Consideration and Decision

a. Community Resource Centre lighting

I. Seating

The Clerk reported that a large number of the Community Center chairs needed replacing, these include the café chairs with a majority now being unusable do to damage to the legs, and approximately 40 of the upholster chairs that are now in a very poor condition.

The Clerk presented three quotations ranging from £11.60 for plastic stacking chairs to £14.95 for vinyl covered banqueting chairs, explaining that wipe clean would be preferable.

Cllr M Smith moved that 80 the vinyl banqueting chairs be purchased at a cost of £14.95 each

All in favour

RESOLVED That 80 banqueting chairs will be purchased at a cost of £14.95 each

II. Vacant office

The Clerk reported that P4YP had vacated the small office and asked for suggestions for use.

RESOLVED The small office will be advertised as a hot desk and/or interview room until a permanent user is found

b. Dark Lane Cemetery

The Clerk reported that the number of years, at the current rate, Dark Lane Cemetery will be in use is between 17 – 25 with ashes plots being between 4 - 6 years. The Clerk asked the Council to consider what action, if any, needs to be taken now.

Cllr J Lilley proposed a working group be set up to consider how this can be managed

All in favour

RESOLVED That a working group comprising Cllr Lilley, Cllr Smith and Cllr Barker will consider how Dark Lane Cemetery will be managed

c. Mowers

The Clerk presented three quotations for a new small ride on mower (John Deere), the old one to be kept and used on the Allotment Project, and two Izzy self propelled 16” mowers.

Cllr M Stanley moved to accept the quotation from Belmont as the John Deere mower was considerably less cost than the other suppliers

All in favour

RESOLVED New mowers will be ordered from Belmont

008/18 Items for Information Only

- a. Correspondence
- b. Pilsley Primary School – letter of thanks for Stevenson Fund donation
- c. North Wingfield Team – Letter of thanks for donation towards the cost of hedge trimmer

REOLVED That this information be received

- d. Member of the public – Email of concern regarding people walking dogs through Dark Lane Cemetery

RESOLVED That this will be considered by the Cemetery Working Group and that the member of public concerned will be invited to join the group

- e. Items for Information

None received

009/18 Finance

- a. Account balances

Account Name	Account No.	Balance at 31.12.17
Unity Trust Bank		
Current Account	20332790	£30,993.88
Resource Centre Repairs and Renewals	20332800	£30,136.68
CCLA – Deposit Accounts		
Capital Projects		£81,079.67
Allocated Funds, Vehicle/gratuities		£32,860.07
Reserve Account		£62,841.96
Total		£237,912.26

RESOLVED That this information be received

b. Accounts for payments

The following details of invoices for payment were presented

Payments for Authorisation

Cheque No	Payee	Expense	Total Amount	VAT	Nett Amount
300470	Stevenson Trust Distribution	Parkhouse Primary School	100.00	0.00	100.00
300478	Council Chair - N Barker	Chair's Allowance, 2017-2018	600.00	0.00	600.00
300479	BONDS RECEIVED & RETURNED	H Rowan 2516 & 2610 Returned Bond	100.00	0.00	100.00
ddr	BT	Phone/Broadband Oct/Nov 17	139.78	23.29	116.49
Bacs	NEDDC/Bolsover - Payroll	Payroll Services July-Sept 2017	156.78	26.13	130.65
ddr	Yorkshire Water Business Services	Cemetery WasteWater Aug2016-Aug2017	34.80	0.00	34.80
ddr	Yorkshire Water Business Services	CRC Water May/Nov17	174.84	0.00	174.84
300480	Section 137 Grant	Flower Shoppe Xmas Trees NW Primary School	120.00	0.00	120.00
300482	Ball Colegrave Ltd	Spring Bedding due 2/4/18	330.82	55.14	275.68
ddr	Yorkshire Water Business Services	K George water May/Nov	66.08	0.00	66.08
ddr	T Mobile	November Andy Phone	4.99	0.83	4.16
300481	M&M Timber & Building Supplies Ltd	3x Bark Chippings	52.20	8.70	43.50
Bacs	Fillingham Trees/W & A C Rose (Farms) Ltd	Norway Spruce Xmas Tree 3.5-4mtr	216.00	36.00	180.00
ddr	Yorkshire Water Business Services	K George water May/Nov	46.73	0.00	46.73
300483	BONDS RECEIVED & RETURNED	Caroline Revill Bond Refund	100.00	0.00	100.00
ddr	NEDDC	Rates Dark Lane	171.00	0.00	171.00
ddr	NEDDC	Rates, King George V Playing Fields	101.00	0.00	101.00
ddr	NEDDC	Rates, Station Road Playing Fields	59.00	0.00	59.00
ddr	NEDDC	Rates, Garage	121.00	0.00	121.00
ddr	NEDDC	Rates CRC	617.00	0.00	617.00
ddr	Trust Security Systems Ltd	Alarm Maintenance July	44.40	7.40	37.00
ddr	Lloyds Bank Corporate Credit Card	December 17 Statement	478.42	50.02	428.40
ddr	British Gas	Gas CRC Sep/Nov	1605.20	267.53	1337.67
ddr	British Gas	Electric, Chapel Dark Lane Sep/Dec	30.98	1.47	29.51
ddr	British Gas	Electricity, CRC Sep/Dec	2372.46	395.41	1977.05
ddr	British Gas	Electric, Pavilion Station Road Sep/Dec	65.47	3.11	62.36
ddr	Water Plus	CRC 21Aug-27Nov	106.55	17.76	88.79

ddr	NEDDC/Bolsover - Payroll	December Payroll	10400.00	0.00	10400.00
ddr	Allstar Business Solutions	Diesel 1/12/17	60.00	10.00	50.00
ddr	Water Plus	Dark Lane Pavilion Water Aug/Dec	2.02	0.00	2.02
ddr	Sharpe Group	December Computers	594.00	99.00	495.00
ddr	Unity Trust Bank	Service Charges	36.15	0.00	36.15
Total			£19,107.6 7	£1,001.7 9	£18,105.8 8

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for November be approved and signed by the Chair

010/18 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

Meeting closed at 8.35pm