

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 17th December 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker
Cllr J Barry
Cllr G Blamire
Cllr J Lilley
Cllr M Stanley
Cllr K Turton
Cllr P Williamson

In attendance –

Y Colverson - Clerk
2 members of the public

Public Forum

BUSINESS

01/20/01. Apologies for absence – to receive and approve apologies for absence and reasons given.

Cllr D Edinboro – Away Cllr J Fisher – Sick

RESOLVED That this absence and reasons be approved

01/20/02. 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 01/20/06, planning, as members and reserve member of District Council planning committee

Cllr N Barker declared an interest in item 01/20/08a, correspondence as letter received from a relative requesting funding for a church project.

01/20/03. Minutes - To approve and sign minutes of the meetings held on 17th December 2019

RESOLVED That these minutes be approved and signed by the Chair

01/20/04. 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 Tuesday 17th December 2019

12/19/07. Items for Consideration and Decision

- a. Vacancy – the vacancy has been advertised, the final date for members of the community to call an election is 22nd January 2020

Other

Christmas

Due to the Christmas break the Community Centre and Council activities have been very quiet.

01/20/05. Exclusion of Public – To determine which items, if any, of the Agenda should be taken with the public excluded.

RESOLVED That there are no items to be discussed with the public excluded

01/20/06. 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 19/01246/FL

Proposal: Application for a single dwelling to the side of existing property

Location: 19 The Green North Wingfield Chesterfield S42 5LQ

Reference 19/01236/FLH

Proposal: Application for two storey extension to front elevation and new windows to side elevation

Location: 1 York Place North Wingfield Chesterfield S42 5PA

Reference 20/00002/FLH

Proposal: Provision of new temporary modular disabled access ramp system to front

Location: 49 New Street Hephthorne Lane North Wingfield

RESOLVED That no objections were noted

01/20/07. Items for Consideration and Decision

a. Pole mounted transformer- To consider and resolve offer from Western Power Distribution concerning the replacement pole mounted transformer at Alice's View
The Clerk presented two options for the rent of land to Western Power Distribution for the replacement of the transformer at Alice's View.

£136 paid annually for 25 years

£1,500 lump sum.

Cllr N Barker moved the £1,500 be accepted

All in favour

RESOLVED That permission will be granted and a one off payment of £1,500 will be accepted.

- b. Arcam House – To receive a report from Cllr N Barker following public meetings held prior to the re-opening of Arcam House on Draycott Road

At the public meeting held by Myspace with representatives of the police, NEDDC, the Parish Council and members of the public, it was made clear that no one was prepared to have a repeat of the incidents of last year when drug abuse, vandalism, theft, threats and intimidation were a daily occurrence. Representative of Myspace did admit mistakes had been made on their part and if NEDDC had not got involved the facility would still be open.

Myspace have a lease of the building for 20 years with an option to extend that to 30 years, legally there is nothing that can be done to stop Myspace using the building.

Myspace assured the meeting that ‘low risk’ clients will be housed in the building once it is re-opened.

Future public meetings will be arranged in the near future.

Cllr N Barker

- c. VE Day - To receive a report on the planning of activities for VE Day 2020. Cllr J Fisher, Cllr J Barry, Cllr G Blamire & Cllr P Williamson to report

Cllr J Barry spoke on behalf of the working party.

The school had been contacted but were not interested in taking part in a project to commemorate VE day.

Commemorative mugs had been priced up with the suggestion that one should be given to each child in the primary school, approximately 300 children. The cost would be £1,040.

Cllr J Barry moved that commemorative mugs be purchased.
All in favour

RESOLVED That commemorative mugs be purchased and given to each child in the primary school.

- d. Party Wall Agreement – To consider, resolve and sign agreement for the construction of a new retail unit adjacent to Hephthorne Lane Community Centre

The Clerk presented plans and request for party wall agreement between the Council and Storm Design who are building a retail unit adjacent to the car park at the Hephthorne Lane Community Centre

All in favour

RESOLVED That the agreement will be signed

- e. Community Centre Roof – To receive a report from the Clerk regarding repairs to the Community Resource Centre roof and to resolve further action if needed.
Local Government Act 1972, s 133

The Clerk reported that water was still coming in since the repairs were carried out. The Clerk has attempted to contact the builder and will continue to do so and will report back at the next meeting.

RESOLVED That this information be received

01/20/08. Items for Information Only

a) Correspondence

- i. Alma Convenience Store – Letter requesting the litter bin be replaced outside the shop. The Clerk reported that it was removed by the maintenance team as it was repeatedly used for commercial waste.

Cllr M Stanley moved the bin be replaced but if it was used for commercial waste again it is to be removed and not replaced

All in favour

RESOLVED That a bin will be put outside the shop on Alma Road

Cllr N Barker left the meeting at this point

- ii. Mrs M Tuck, on behalf of St Lawrence Church – letter requesting funding towards a new flagpole, the cost being £1,700.

The Clerk advised the Council that this did not have a power to grant funds for the maintenance of the fabric of the Church.

During the following discussion it was agreed that this was for the benefit of the community.

Cllr J Barry moved that the Council pledge £250 towards the cost of the flagpole, to be paid once the work has been carried out

All in favour

RESOLVED That the Clerk will write to Mrs Tuck advising that £250 will be available once the work has been completed

- iii. NEDDC – Council tax support scheme – Letter from NEDDC advising that the Council Tax grant would be paid again this year.

b) Items for Information

- i. NEDDC – District and Parish Liaison Business Meeting will take place on Friday 6th March at 4.00pm

ii. NEDDC – Diversion of public footpath No 7 (part) & 12 (part) Parish of North Wingfield

iii. Gallagher insurance. Update on case alleged injury caused on Skate park

RESOLVED That this information be received

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

01/20/09. Finance

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

Bank balances at 18.12.19

Unity Trust	–	Current Account	20332790	£33,629.40
Unity Trust	–	CRC Instant Access	20332800	£12,925.38
CCLA	-	Capital Projects	0104550001	£73,614.02
CCLA	-	Allocated Funds	0104550002	£26,200.62
CCLA	-	General Reserves	0104550003	£41,115.32
				Total <u>£187,484.74</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 December 2019 prepared by The Clerk

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

d) Bank Signatories and Administration – To review and make necessary changes to the current banking arrangements, specifically to add the Assistant Clerk as an administrator and an additional signatory

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

Meeting closed at 8.30pm