

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held on Tuesday 8<sup>th</sup> July 2014 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair  
Cllr J Fisher  
Cllr G Butler  
Cllr D Edinboro  
Cllr K Turton  
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk  
D Frankson – Rykneld Homes

Members were reminded to declare interests as appropriate

### **065/14 To receive apologies for absence**

RESOLVED That apologies for absence were received, noted and accepted from the following members

Cllr M Stanley. Cllr E Holmes. Cllr A Pickup

### **066/14 Public Speaking**

D Frankson reported that the estate inspections have now been completed, results will be emailed to members. No issues arising from the inspections to report.

Rykneld Homes Community Engagement Team will be carrying out a leaflet drop to advertise the summer holidays scheme on Alma Allotments.

RESOLVED That this information be received

Caravan on car park at New Street. The Clerk reported that the Police have asked that anyone who has been affected by the activities of the people living in the caravans to give a statement to support the application of an ASBO

RESOLVED That this information will be passed on to residents in the Hephthorne Lane area.

**067/ 14 Minutes** – To confirm the minutes of the meeting held on 10<sup>th</sup> June 2014

RESOLVED That these minutes be approved

**068/13 Parish Administrator's Report**

1. Action taken following the meeting held on 10<sup>th</sup> June 2014

060/14 a Banking Arrangments

All necessary paperwork has now be completed and sent to Unity Trust Bank, we are awaiting confirmation that the accounts have been set up before we set up the investment accounts with CCLA

060/14 b Alma Allotments Play Area

G&K Developments have been instructed to install a double gate. I am waiting to hear from Alison Griffiths at NEDDC about further funding however she does believe there is more available for the project.

062/14 Annual Return to External Auditor

Completed return and all relevant paperwork has now been submitted to the External Auditor

2. Other action

Community Centre Bar – The cooling fan had to be replaced at a cost of £1,428.30 inc VAT. We did not get three quotations because of the need to carry out the work quickly in order to prevent any loss of stock etc.

**RESOLVED** That this information be received

**069/14 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

**070/14 Planning**

No planning applications have been received

**071/14 Items for Information and Decision**

a. Allotment project

The clerk reported that plans are now in place for the summer holiday activity scheme for local young people. This will include activities on the allotments every Wednesday and Friday between 10am – 1pm.

There will also be a two day residential trip to Wales to take place on 1<sup>st</sup> to 3<sup>rd</sup> September. This trip will be funded by Rykneld Homes Neighbourhood Improvement fund, fundraising activities on the allotment and the young people have been asked to pay a small amount towards the cost. The Clerk asked if the Council would fund the fuel.

Cllr G Butler moved that the Council funds the cost of fuel with section 137 funds  
All in favour

RESOLVED That fuel for the trip will be paid for by the council

The Clerk reported that a boat has been donated to the Allotment Project which, it is hoped, will form part of the children's play area. This has been donated anonymously however a letter of thanks has been sent via Brian Smith of North Wingfield Scouts who was the contact for this.

RESOLVED That this information be received and the Council's thanks also go to Mr Smith

b. Carnival

Cllr Barker advised that it had been his intention to set up a committee to plan a carnival to coincide with the opening of the new primary school next summer. However, the Working Men's Club have contacted all local groups and businesses with the aim of putting on a community fun day this August.

Cllr Barker moved that the Parish Council be represented at this event and those taking part this year should be asked to join a Carnival Committee for future events.

All in favour

RESOLVED That Cllr D Edinboro will represent the Council at the 'Fun Day' meeting

c. Correspondence

Tupton Rugby Club – Letter of thanks for donation

Derbyshire Constabulary – North East Policing Speed Awareness Campaign 14/15

Letter and agreement form outlining cost and conditions of a joint project to purchase of a speed camera. The cost would be £211.60 per council with a £15 per year maintenance charge.

Cllr N Barker moved that the Council be a partner in this scheme

RESOLVED That the agreement be signed

Cllr D Edinboro declared an interest in the following letter as a member of the Hephthorne Lane Football Club

T Mansbridge – Hephthorne Lane Football Club.

Letter outlining plans to deliver a football tournament for local teams during August. The letter requested support from the Council to prepare the pitch and nets and provide a trophy and medals.

Cllr K Turton moved the Council allow up to £500 towards the cost of this tournament  
All in favour

RESOLVED That the Council will provides funding up to £500 towards a football tournament

a. Items for Information

DCC – Proposed mobile library timetables

NEDDC – List of clubs applied to hire football pitches 2014/15

RESOLVED That this information be received

**072/14 Finance**

a. Account Balances

Account	Account No	March 2014
Current Account	61140019 00	£109,725.10
Staff Gratuity Account	61140019 50	£10,986.66
Reserve Account	61025684 00	£62,137.07
Guaranteed Investment Bond (Vehicle)	65282012 56	£26,460.10
Guaranteed Investment Bond (Capital Projects)	61595596 56	£100,953.94

b. Cheques for Signature

Payee	Cheque Number	Amount
North Wingfield Primary School	405522	5,000.00
MED Window Cleaning	405523	90.00
Hutton Wholesale Drinks	405524	469.12

Descale & Chlorination Services Ltd	405525	984.00
Designs Direct	405526	97.00
Society of Local Council Clerks	405527	70.00
DCC – Parkwood Day Centre	405528	700.00
Sharpe Systems Ltd	405529	494.40
GA & M Schuller & Sons Ltd	405530	72.00
Viking	405531	40.64
Cancelled	405532	-
Emat Ltd	405533	1,428.30
M Mukumba	405534	72.00
NEDDC	405535	144.90
		9,662.36

RESOLVED that these payments be authorised

A copy of the Bank Reconciliation, together with detailed list of income and expenditure for March was presented for approval

RESOLVED That this was approved and signed by the Chair

**073/14 - PART II – CONFIDENTIAL INFORMATION**

None

Meeting Closed at 8.25 pm