

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 14th July 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Mrs Y Colverson – Clerk
Mr D Frankson – Rykneld Homes
PCSO K Harrison – Derbyshire Constabulary

69/15 Public Speaking –

PCSO Harrison presented crime figures for the month of June and requested that a generic report be presented in future due to the time involved in putting together information specific to North Wingfield

RESOLVED That the new report will be presented at the next meeting and considered then

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

70/15 To receive and approve apologies for absence and reasons given

None received

71/15 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

Cllr D Ward declared an interest in item7 as she is a candidate for the item to be discussed

RESOLVED That this information be recorded

72/15 Minutes – To approve and sign minutes of the meeting held on 2nd June 2015

RESOLVED That these minutes be approved and signed by the Chair

73/15 Parish Administrator's Report

Action taken following the meeting held on 2nd June 2015

58/15 Public Speaking

Letter has been sent to the Miner's Welfare, Cooperative Store and NEDDC Planning, no replies received to date.

65/15 b Community Resource Centre

Dimmer lights have now been installed in the Function Room

67/15 a Year End Accounts

Completed annual return has been submitted to the external auditor

Other

The Annual Parish Meeting, where we gave grants to community groups, was well attended and received

The opening of the new play area did not go ahead due to bad weather, this will be re-scheduled.

Clerk training. A further two assignments have now be completed and passed. The Clerk is now working on the final four assignments to be completed by 23rd November.

RESOLVED That this information be received and noted for the record

Annual Conference – The Clerk requested that she attend the SLCC National Conference in October, the cost being £395.00

Cllr M Stanley moved that the Clerk should attend this conference
All in favour

RESOLVED That the Clerk shall attend SLCC annual conference

74/15 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

75/15 Planning

Reference **15/00542/OL**
Proposal: Outline planning permission for residential development with all matter reserved (Resubmission of lapsed permission 10/00586/OL) (Amended Description)
Location: Croft House The Green North Wingfield
Applicant: Miss Lucy Beckingham

RESOLVED As this has previously been approved no objections will be made

Reference **15/00604/CM**
Proposal: C4M4/1014/79: Derbyshire County Council consultation on surface coal mining scheme with restoration to agriculture with nature conservation benefits (Submission of additional information)
Location: Hilltop Farm Derby Road Clay Cross
Applicant: Mr Steve Langford – Provectus Remediation Ltd

RESOLVED That concerns that this work will disrupt children at Tupton Hall School will be submitted

Reference **15/00555/RM**
Proposal: Application for submission of reserved matters for appearance, landscaping and scale in relation to outline approval 14/00151/OL for 5 dwellings
Location: South View 95 Church Lane North Wingfield
Applicant: Mr Ricky Clayton

RESOVLED That no objections be made

Reference **15/00501/FLH**
Proposal: Demolition of existing detached double garage and formation of “Storey and a half” extension to side of dwelling together with single storey extension to rear
Location: 2 Wensley Road North Wingfield
Applicant: Mr and Mrs Ransome

RESOLVED That no objections will be made

Reference **15/00626/FL**
Proposal: Change of use from residential bungalow (C3) to childrens nursery (D1) including two storey front and rear extensions and raising of ridge hight
Location: 1 The Green North Wingfield
Applicant: Mr David Johnson

RESOLVED That objections will be made due to the increase in traffic and parking on The Green if this is approved

76/15 Items for Consideration and Decision

a. Burial Fees

The Clerk asked members to consider the policy of charging double for people living outside the village. In some cases the person in question has only moved out to access care that is not available in the village.

Cllr M Smith moved that each case should be looked at individually, if someone has lived in the village all their lives and moved out to a care home they should not be charged double

All in favour

RESOLVED That each case shall be considered individually

b. Messy Church

The Clerk reported that Messy Church is still charged at the agreed cost of £20 per session, the full cost of what they now use is £66. There has been a number of times when large bookings have been refused due to Messy Church and now it has been booked through until December 2016.

Cllr E Holmes moved that they should be given the following choice

The cost will remain at £20 but the Parish Council reserve the right to cancel their booking with 7 days notice

Their booking is confirmed but the cost will be £66 per session

All in favour

RESOLVED That the Clerk will write to Rev Cooper

c. Fly tipping, Midland View

Cllr Barker reported that NEDDC will remove the rubbish but at a cost of £300 that the Parish Council has been asked to pay.

The Clerk expressed the following concerns

- The Parish Council has no right to enter private land to remove rubbish
- Paying for this will set a precedent

Cllr N Barker moved that the Parish Council pay up to £300 for the removal of the rubbish and instruct NEDDC that the Parish Council will not pay for any future removal of fly tipping

All in favour

RESOLVED That £300 will be spent to remove fly tipping on Midland View

d. Youth Football Team

Cllr Barker reported that the Colts Football Team has now finished leaving no youth football in the village. Cllr Barker asked that the Parish Council support the creation of a new Football Team with funding etc.

Cllr D Edinboro explained that Hephthorne Lane Football Team has the necessary certification to support training of a team etc and moved that the Parish Council commit to supporting this.

All in favour

RESOLVED That the Parish Council will support the creation of a new Youth Football Team and allocate appropriate funds in the 2016/17 budget

e. Bus Shelter

The Clerk presented a quotation to repair the roof of the bus shelter on The Green, also included was repainting the columns and panels. £925.00 + VAT

Cllr G Butler moved the work be done

All in favour

RESOLVED That the Clerk will instruct Spacemaster to carry out this work

f. Water supply on Allotments

The Clerk presented the following quotations for the installation of a water supply to the unit on Alma Allotments

G&K Developments – work to install all pipes, sink etc to unit and excavate and lay pipes inside the allotment - £940.00

Seven Trent Water – Connect water supply to the boundary of allotments - £883.33

Cllr E Holmes moved that the work be carried out

All in favour

RESOLVED That the Clerk will instruct G&K Developments and Seven Trent Water to carry out this work

g. Computer Hire

The Clerk reported that the current lease agreement for IT equipment in the Community Resource Centre will end in October, options for renewal should be considered.

Cllr N Barker moved that a meeting of the Community Resource Centre Committee should be held to discuss this and other issues on Tuesday 28th July

All in favour

RESOLVED That a meeting of the Community Centre committee will take place on Tuesday 28th July

h. Staff Vacancies

The Clerk reported that the Mrs A Stone, the RFO, is due to retire in December this year and a replacement will need to be recruited. It would be useful for the new member of

staff to have a cross over with Mrs Stone in order to be familiar= with the systems prior to them taking over completely.

Cllr M Smith moved to advertise this post in September giving time for the successful applicant to be in post November

All in favour

RESOLVED That this vacancy will be advertised in September

The Clerk requested that the council consider appointing a general assistant in the Community Resource as there is currently not enough staff time to carry out cleaning to a satisfactory standard.

Cllr J Fisher moved to advertise for a General Assistant to work 4 hours per week

All in favour

RESOLVED That an advert for the vacancy will be displayed in the Community Centre with a closing date of 27th July 2015

- i. Co-opted member of the Standards Committee

Cllr D Ward declared an interest and left the meeting at this point

The Clerk reported that the Parish Council could vote for two candidates to be co-opted onto NEDDC Standards Committee.

Cllr G Butler moved to vote for Cllr C Goodyer and Cllr D Ward

All in favour

RESOLVED That the ballot paper will show the above

77/15 Items for Information Only

- a. Correspondence

North Wingfield Primary School – Letter of thanks for planters given by the Parish Council

North Wingfield Scouts – Letter of thanks for 137 Grant

Hepthorne Lane Football Club – Letter of thanks for 137 Grant

Alison Griffiths – StreetScene – NEDDC – Letter informing the Council that the additional cost of inspecting the new play area at Alice’s View is £316.38 + VAT per year

RESOLVED That this information be received

b. Items for information

Groundwork Creswell – Newsletter

DALC – Circular No. 16/2015 & 15/2015

RESOLVED That this information be received

78/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£51,926.33
Resource Centre Repairs and Renewals	20332800	£30,051.10
Alto Card balance		£345.77
CCLA – Deposit Accounts		
Reserve Account		£62,312.36
Allocated Funds, Vehicle		£26,575.67
Capital Projects		£101,651.11

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	Description	Payment Type Cheque No	Amount
Jade Lettett	Returned bond	300129	100.00
British Gas	Gas account	DD	1,573.60
T Mobile	Mobile phone contract	DD	16.52
Allstar Fuelcard	Fuel – vehicle and mowers	DD	96.00

BT	Telephone & broadband	DD	119.23
SLCC	Clerk's membership	BACS	210.00
GA & M Schuller	Glass recycling	BACS	72.00
Sharpe Systems Ltd	Renewal of domain name	BACS	41.99
Hutton Wholesale Drinks	Bar stock	300130	668.62
M & M Timber	Compost	300131	34.50
Frank Berry Otter	Admin supplies	300132	25.93
YK Electricals	Lighting in function room	300133	920.00
Parkwood Centre	Summer bedding	300134	500.00
NEDDC	Grounds maintenance	300135	17,704.92
		Total	£22,083.31

Cllr D Ward moved to approve the above payments
All in favour

RESOLVED that these payments be approved.

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 9.00pm