

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Wednesday 19th July 2017 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
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 –

Mrs Y Colverson - Clerk

72/17 Public Speaking –

Cllr M Smith commented that there are now overhanging brambles on the path from Whiteleas Avenue to the Co-op.

RESOLVED That the Clerk will ask the maintenance team to make safe

Cllr D Edinboro reported that there is still safety fencing on Hephthorne Lane Park, left by contractors carrying out recent work on the play area

RESOLVED That the Clerk will contact Alison Griffiths at NEDDC and request they are removed

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

073/17 To receive and approve apologies for absence and reasons given

None received

074/17 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 G Butler, Cllr J Lilley and Cllr N Barker declared an interest in item 6, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

075/17 Minutes – To approve and sign minutes of the meeting held on 7th June 2017

RESOLVED That these minutes be approved and signed by the Chair

076/17 Parish Administrator's Report

Action taken following the meeting held on 7th June 2017

067/17 b Accounting Software

The new accounting software is now live and Pam (RFO) has received training.

Other

Land Audit – please see separate sheet

I have started working on an audit of all the land the Parish Council owns. I now need to check the registration of this and make any amendments needed with the Land Registry.

Common Land is registered with the County Council so I will do a separate report for this.

Community Resource Centre - Bar

A new glass washer and a new till have now been installed in the bar

All Season's Allotment Project

The new Gazebo will be installed next Thursday, 27th July, and Friday. The outdoor tap should also be installed by the end of next week.

I have been speaking with Killingley, a landscape company, who are looking for a local community project to support. I am meeting with them next Wednesday, 26th July, to discuss this further.

The Rykneld project has received a grant for £2,500, this will be used to purchase tools and a shed.

The Stage

We lent the stage to Clay Cross Parish Council for their Gala, it has been returned to us broken. I have ordered repair kits at a cost of £50 including VAT and will re-charge this to Clay Cross once the stage has been repaired.

RESOLVED That this information be received

077/17 Exclusion of Public –

RESOLVED That no agenda items be discussed in Confidential Matters

078/17 Planning

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| Reference | 17/00665/FL |
| Proposal: | Erection of 3 three bed detached dwellings and garages |
| Location: | Land adjacent Berry House John Street Hephthorne Lane |
| Applicant: | Marsden and Astell Ltd |
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| Reference | 17/00197/LB |
| Proposal: | Application for listed building consent for alteration to link between house and building (Amended Plans) |
| Location: | The Manor House St Lawrence Road North Wingfield |
| Applicant: | Mr Karl Shaw |
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| Reference | 17/00712/FLH |
| Proposal: | Application for new tarmac drive and vehicle access with retention of new sliding gate |
| Location: | 50 Williamthorpe Road North Wingfield Chesterfield S42 5PB |
| Applicant: | Mr K Blake |
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| Reference | 17/00737/FL |
| Proposal: | Application to vary condition 2 of planning approval 14/01005/FL to submit new revised drawings to comply with current building regulations and good building practice |
| Location: | Land between 75 Station Road and Car Park New Street Hephthorne Lane North Wingfield |
| Applicant: | City Scaffolding Ltd |

Street Naming and Numbering

Flats 1-6
Spinning Wheel Inn
Draycott Road North Wingfield

1-57 (odds excl 13), 2-44 (evens)
Inby Close
North Wingfield

RESOLVED That the Council has no concerns with these applications

079/17 Items for Consideration and Decision

a. Notice Board

The clerk presented a number of different designs for a new notice board to be placed on or near The Green

Cllr M Stanley moved a simple design with a header
All in favour

RESOLVED That the Clerk will collect further information and quotations to be considered at the September meeting

b. Parish Plan

The Clerk informed the Council that the amount paid to P4YP for support of the development of the Parish Plan had now been used up.

Cllr J Fisher moved that a further £5,000 be paid for this service
All in favour

RESOLVED That the Clerk will request P4YO to invoice for continued support

080/17 Items for Information Only

a. Correspondence

1st North Wingfield Scouts Letter of thanks for grant funding and Cllr M Stanley's attendance at the Scouts' AGM

Small Wonders – Letter of thanks for grant funding

RESOLVED That this information be received

Cllr R Smith (NEDDC) Letter requesting grant towards Chair's Appeal

Cllr M Stanley moved to give a £200 grant as in previous years
All in favour

RESOLVED That an amount of £200 will be given

North Wingfield Primary School – Letter requesting support for additional activities to support pre-school children, in particular the development of speaking and listening skills. The cost being £2,000

Cllr G Butler moved to pay this out of the £5,000 s.137 funding allocated to the school
All in favour

RESOLVED That this will be paid

b. Items for Information

NEDDC Standards Committee - Annual Report 2016/17

RESOLVED That this information will remain available in the Clerk's office

081/17 Finance

a. Account Balances

Account Name	Account No.	Balance at 31.01.17
Unity Trust Bank		
Current Account	20332790	£41,100.86
Resource Centre Repairs and Renewals	20332800	£30,122.63
CCLA – Deposit Accounts		
Capital Projects		£80,979.84
Allocated Funds, Vehicle		£32,820.25
Reserve Account		£62,764.59
Total		£247,788.17

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	BT	Phone Bill	130.78	21.79	108.99
BACS	Hutton Wholesale	Bar stock	268.07	44.68	223.39
BACS	Amazon	Padlocks – allotment	26.56	4.42	22.14
BACS	Bookers	Bar stock	84.26	14.04	70.22
BACS	Sharpe Systems	Toner	536.40	89.40	447.00
BACS	Live&Local	Martin Harley concert	427.50	71.25	356.25
BACS	NEDDC	Grounds maintenance	18,685.63	3,114.27	15,571.36
300418	Karen Chance	Bond returned	100.00		100.00
300419	J S Marriott & Co.	Internal Audit	320.00		320.00
300420	John McGrogan	Plumbing repairs	190.00		190.00
300421	Kompan Ltd	H/L Play Area	16,309.20	2,718.20	13,591.00
300422	M7M Timber	Compost	96.38	16.06	80.32
300423	St L' Pre-school	Grant	100.00		100.00
300425	H/L Football Club	Grant	300.00		300.00
300426	AFC North Wingfield	Grant	300.00		300.00
300427	East Mids Ju Jitsu	Grant	200.00		200.00
300428	Highfields Allotments	Grant	250.00		250.00
300430	NW Brownies	Grant	300.00		300.00
300431	1 st NW Scouts	Grant	300.00		300.00
300432	NW Good Companions	Grant	750.00		750.00
300433	NW Luncheon Club	Grant	250.00		250.00
300434	Alma Fishing Club	Grant	250.00		250.00
300435	H/L Allotments	Grant	250.00		250.00
300436	H/L Show	Grant	250.00		250.00
300437	Small Wonders	Grant	250.00		250.00
	Gate Inn FC	Grant	300.00		300.00
300440	J Armstrong	Entertainer – grant event	120.00		120.00
BACS	Edge IT Systems	Software & Training	945.60	157.60	788.00
BACS	Cubit Ultrasonic	Lighting column testing	371.25		371.25
DDR	British Gas	Electric H/L Pavilion	11.10	0.52	10.85
DDR	British Gas	Electric Cemetery	40.16	1.91	38.25
DDR	British Gas	Electric CRC	2,907.17	484.56	2,422.81
DDR	British Gas	Gas CRC	1,460.65	243.44	1,217.21
DDR	Allstar	Fuel (mowers)	65.01	10.83	54.18
STO	Sharpe Systems	Computer contract	594.00	99.00	495.00
DDR	T Mobile	Maintenance phone	19.88	3.31	16.57
DDR	Unity Trust Bank	Bank Charges	39.15		39.15
DDR	Allstar	Fuel (van)	60.00	10.00	50.00
DDR	NEDDC	Rates, Cemetery	171.00		171.00
DDR	NEDDC	Rates, King George v	101.00		101.00
DDR	NEDDC	Rates, H/L pavilion	59.00		59.00
DDR	NEDDC	Rates, P4YP office	56.00		56.00
DDR	NEDDC	Rates, garage	121.00		121.00
DDR	NEDDC	Rates, CRC	617.00		617.00
DDR	Trust Security	Security system	44.40	7.40	37.00
DDR	Lloyds Bank	Misc – card payments	236.65	22.91	213.74
BACS	C'field Cash Registers	Bar till	720.00	120.00	600.00
DDR	NEDDC	Payroll	10,400.00		10,400.00
DDR	Allstar	Fuel (Van & Mowers)	114.00	19.00	95.00
DDR	Sharpe Group	Computer contract	594.00	99.00	495.00

Total			£60,325.00	£7,245.59	£53,079.41
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RESOLVED that these payments be approved.

a. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for June 2017 be approved and signed by the Chair

PART II – CONFIDENTIAL INFORMATION

082/17 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

Meeting closed at 8.15pm