

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 16th July 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker – Chair
Cllr J Barry
Cllr G Blamire
Cllr G Butler
Cllr D Edinboro
Cllr J Fisher
Cllr J Lilley
Cllr M Stanley
Cllr K Turton
Cllr P Williamson

In attendance –

Y Colverson - Clerk
7 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

07/19/01 To receive and approve apologies for absence and reasons given

None

07/19/02 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 J Barry & Cllr J Lilley declared an interest in item 07/19/06, planning, as member and reserve members of District Council planning committee

RESOLVED That this information be recorded

07/19/03 Minutes – To approve and sign minutes of the meeting held on 18th June 2019

RESOLVED That these minutes be approved and signed by the Chair

07/19/04 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 18th June 2019

Land transfer to Pilsley Parish Council

Pilsley Parish Council have agreed to pay all legal costs for the conveyance of land at Locko Road, Pilsley. Banner Jones solicitors have been instructed to carry out the work.

Accounts to Audit

End of year accounts, 2018/19, have been submitted to external audit and all required notices have been displayed.

RESOLVED That this information is received

07/19/05 Exclusion of public

RESOLVED No confidential items

07/19/06 Planning

Reference 19/00562/FLH
Proposal: Proposed erection of first floor extension over existing garage
Location: 2 Glebe Gardens North Wingfield Chesterfield S42 5GG

RESOLVED That no objections or concerns were made

07/19/07 Items for Consideration and Decision

a. Community Resource Centre

- I. Repairs to boiler – The clerk reported that, following the annual service and inspection of the central heating boiler, the engineer identified some issues, cost to repair £500. An independent engineer was asked to look at the boiler, he has suggested that the boiler is now at the end of it's expected life, we could repair but it is certain further expensive repairs will follow and recommended replacement.

1 quotation has been received to replace the boiler at £7,275.00. British Gas have been asked to quote but as yet no quotation has been received.

Cllr G Butler moved delegate the decision to the Chair, Vice Chair and Clerk once quotations have been received as this work will need to be carried out before the next meeting in September.

All in favour

RESOLVED Chair, Vice Chair and Clerk have delegated power to consider quotations and instruct contractor to carry out this work

- II. Fire Safety – The Clerk reported that, following the annual inspection of Fire Safety equipment in the Community Resource Centre, a number of lights and safety equipment are no longer compliant. A quotation from our usual provider has been received, all work to be carried out at a cost of £996.22.

Cllr D Edinboro moved that this should be carried out without need for further quotation as this provider will be carrying out future inspections and all work should therefore be compliant

All in favour

RESOLVED That essential work to fire safety equipment will be carried out

b. Climate Change Emergency

Cllr N Barker moved the Council declare the following:

North Wingfield Parish Council recognizes that there is a climate emergency and it will continue to do all it can, using its limited powers, to be carbon neutral by 2030

After discussion Cllr P Williamson seconded this motion

All in favour

RESOLVED That North Wingfield Parish Council declares Climate Change Emergency as above

- c. Restrict Activities in Public Spaces – a request has been received from NEDDC to consider areas that will have a Public Space Protection Order (PSPO) to combat dog related offences.

A number of areas were identified including Hepthorne Lane Playing Field, King George Playing Field, all children's play areas, Five Pits Trail, Inby Close and Draycott Road

RESOLVED That the Clerk will respond to NEDDC Legal department with the above information

07/19/08 Items for Information Only

a. Correspondence

- I. Member of the public - Request for a grit bin at the top of Knighton Street
- II. North Wingfield Brownies – Letter of thanks for grant
- III. Royal British Legion – letter of thanks for purchase of lamppost poppies

RESOLVED That this information be received

b. Items for information

- i. NEDDC Invitation – Council Plan consultation event – to take place Thursday 25th July
- ii. NEDDC – Chair's appeal

Cllr Barker moved a grant of £200 be given as in previous years

All in favour

RESOLVED That a grant of £200 be sent to the NEDDC Chair's appeal

- c. Items to be included on next agenda
 - a. Review of all litter, dog and grit bins
 - b. Review of floral display arrangements

07/19/09 Finance

Finance

c. Bank balances at 21.05.19

Unity Trust	–	Current Account	20332790	£30,517.95
Unity Trust	–	CRC Instant Access	20332800	£12,899.35
CCLA	-	Capital Projects	0104550001	£73,347.88
CCLA	-	Allocated Funds	0104550002	£26,105.82
CCLA	-	General Reserves	0104550003	<u>£50,992.78</u>
Total				<u>£193,863.78</u>

RESOLVED That this information be received

d. Bank Reconciliation

Bank reconciliations were presented for the months of April, May and June 2019

RESOLVED that these have been inspected, agreed and signed

e. Internal Auditor report

The Clerk read out the Internal Auditor's report following his recent inspection of the Council's accounts and accounting systems.

Following my audit work I have not found any matters that would require a NO response on the Annual Internal Audit Report. My inspection of the Parish Council's books, records and procedures is now complete and I conclude that the systems of internal control in place during 2018/19 was functioning properly.

J S Marriott

RESOLVED That this information be received

Meeting closed at 8.15 pm