

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 12th July 2016 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 M Smith
Cllr M Stanley
Cllr K Turton

In attendance –

Mr D Limb - Public
Mrs Y Colverson – Clerk

074/16 Public Speaking –

It was noted that a number of people had raised concerns about the conversion of a bungalow on The Green to a day nursery. Permission had been granted to convert the current building however the bungalow has now been fully demolished and a new building is currently being constructed.

RESOLVED That the Clerk will write to NEDDC and ask if Building Control are aware.

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

076/16 To receive and approve apologies for absence and reasons given

Cllr D Ward - Sick

077/16 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 G Butler and Cllr J Lilley declared an interest in item 6, planning, as all are reserve members of District Council planning committee

Cllr K Turton declared an interest in item 7, a, PAT training, as Mr C Turton will be considered for training

RESOLVED That this information be recorded

078/16 Minutes – To approve and sign minutes of the meeting held on 14th June 2016

RESOLVED That these minutes be approved and signed by the Chair

079/16 Parish Administrator's Report

Action taken following the meeting held on 14th June 2016

074/14 Public Speaking

An email was sent to NEDDC Planning voicing concerns from members of the public regarding the new nursery currently being built on The Green. NEDDC planning will inspect the site to ensure it conforms to planning consent.

081/16 a Water Hygiene Risk Assessment

Risk assessment will take place on 25th July

081/16 b DALC membership

A letter has been sent to DALC informing them that the Council will not be renewing its membership this year

Other

Additional information was requested by External Audit, this has been completed and sent.

I have had two meetings with Mark Smith, Village Games Officer for NEDDC. Mark would like to carry out a local consultation to gauge what types of activities local residents would like to take part in. Mark will carry out pop up consultations throughout the school summer holidays, in the Community Centre and on the skate park, and may put on a larger event in September.

The growing and cooking project, run by Rykneld Homes Community Engagement Team, is still ongoing and will continue through the school summer holidays.

RESOLVED That this information be received

080/16 Planning

Reference: 16/00551/FL
Proposal: Residential development of 4no. dwellings (Amended Title)
Location: Land to the East of 17 George Street Hephthorne Lane
Applicant: Mr Mark Kelly

Reference: 16/00615/RM
Proposal: Application to remove condition 21 (Temporary replacement parking) and 22 (permanent replacement parking) of 13/00283/OL
Location: 117 Chesterfield Road North Wingfield Chesterfield
Applicant: Rykneld Homes Ltd

Reference: 16/00609/RM
Proposal: Access, appearance, landscaping, layout & scale pursuant to application 13/00283/OL (Major development)
Location: 117 Chesterfield Road North Wingfield Chesterfield
Applicant: Rykneld Home Ltd

RESOLVED That no objections be made

081/16 Items for Consideration and Decisiona. PAT (Portable Appliance Testing) Training

The Clerk presented a training opportunity for one of the maintenance staff to attend PAT training at the reduced cost of £95.

Cllr E Holmes moved to send a member of the maintenance team on this training

All in favour

RESOLVED That Mr Turton will attend this training

b. Community Resource Centre - Furniture

The Clerk requested that a further 10 rectangle tables be purchased at a cost of £500. Many of the old tables are now looking tatty.

Cllr G Butler moved to purchase the tables

All in favour

RESOLVED That 10 new tables will be purchased

082/16 Items for Information Onlya. 2020 Vision – Parish Plan - update

The Clerk reported that she had met with Steve Lee and Julie Marriott. The following points were discussed.

- I. The online consultation will finish at the end of August
- II. Data from the public consultation will be ready by the end of October
- III. An Information Workshop, for local service providers, will be held on Friday 4th November.
- IV. A public event to showcase findings so far will be held on Saturday 10th December, this will be Christmas themed with a Santa's Grotto for Children and craft and gift stalls.

P4YP have offered the following services for the £5,000 previously agreed

185 hours work to support the production of the Parish Plan, to include

- *Research into other like for like plans*
- *Produce information for an Information Workshop with local service providers*
- *Lead on the Information Workshop and analyse information/data from this*
- *Provide support and staff time leading up to and at a Community event in December 2016 including marketing support*
- *Support in analytical information that links into the plan and help with production of the Parish Plan ready for print*

All hours will be recorded and produced for inspection by the Parish Council

RESOLVED That this information be received

b. District/Parish Liaison Conference

The Clerk and Cllrs Butler and Lilley attended this event. It was reported that there were interesting topics discussed however it was felt that more practical and currently relevant presentations would have been of more use. This feedback has been given to NEDDC

RESOLVED That this information be received

a. Correspondence

North Wingfield Brownies – Thank You card for grant funding

Alma Fishing Club – Thank you letter for grant funding

Hepthorne Lane Football Club – Thank You letter for grant funding

Hepthorne Lane Football Club – Request for support towards a pre-season community football tournament

Cllr N Barker moved £150 to be granted

All in favour

RESOLVED That £150 will be given to Hepthorne Lane Football Club to support this event

b. Items for information

Police report and crime figures for June 2016

RESOLVED That this information be received

084/16 Finance

a. Account Balances

Account Name	Account No.	Balance at 31.05.16
Unity Trust Bank		
Current Account	20332790	£62,927.28
Resource Centre Repairs and Renewals	20332800	£30,103.87
Alto Card balance		£1,315.87
CCLA – Deposit Accounts		
Capital Projects		£80,749.46
Allocated Funds, Vehicle		£24,650.02
Reserve Account		£62,586.10

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	Expense	Total	VAT	Nett
DD	NEDDC	Rates – KG V Pav'	£105.00	0	£105.00
DD	NEDDC	Rates – HL Pav'	£62	0	£62.00
DD	NEDDC	Rates – Garage	£113.00	0	£113.00
DD	NEDDC	Rates – Cemetery	£160.00	0	£160.00
DD	NEDDC	Rates – Resource Cnt	£641.00	0	£641.00

DD	NEDDC	Rates – P4YO office	£55.00	0	£55.00
DD	Allstar	Fuel	£44.17	£8.33	£52.50
DD	Trust Security	Alarm contract	£44.40	£7.40	£51.80
STO	NEDDC	Payroll	£9,400.00	0	£9,400.00
DD	Allstart	Fuel	£113.50	£18.92	£132.42
STO	Sharpe Systems	Computer hire	£594.00	£99.00	£693.00
DD	Alto card	Bar and catering	£560.59	£67.47	£628.06
		Total	£21,436.72	£1,706.54	£19,756.05

RESOLVED that these payments be approved.

Additional payments

137 grant request not received by June deadline - AFC North Wingfield £300.00

North Wingfield Scouts – grant to be given at Scout AGM - £200.00

Hepthorne Lane Football Club – grant to support startup of youth team, previously agreed - £800.00

Cllr M Stanley moved the above three payments be approved

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 8.55pm