

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 17<sup>th</sup> July 2018 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Mrs Y Colverson - Clerk  
15 Members of public

### **ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

#### **064/18 To receive and approve apologies for absence and reasons given**

Cllr J Fisher & Cllr D Edinboro - Holiday

RESOLVED That these apologies be accepted and approved

#### **065/18 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 7, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

#### **066/18 Minutes – To approve and sign minutes of the meeting held on 19<sup>th</sup> June 2018**

RESOLVED That these minutes be approved and signed by the Chair

**067/18 Parish Administrator's Report****Action taken following the Parish Council meeting held on Tuesday 19<sup>th</sup> June 2018****060/18 Planning**

Comments as requested were submitted on application 18/00303/FL

**061/18 c. Planning Consultant**

Andrew Towleron, independent planning consultant, is happy to support the Parish Council at a small cost

**Other****Screen Teas**

On 22<sup>nd</sup> June we took part in the UK Parliament 'Equaliteas' event by holding a 'Screen Tea', the film being Suffragette. This was done in partnership with the WI and was a great success with 25 people attending.

I am now planning a Screen Tea as part of the UK Parliament Week in November 2018.

**Notice boards**

The new notice boards are now in place around the village

**War memorial** to commemorate the end of WW1 have now been delivered and will be installed around the village.

**Japanese Knott Weed** had been reported in Hepthron Lane Allotments. I have NEDDC grounds maintenance team to deal with this, the cost will be £35 to spray and it might require a second visit.

Martin Brown (NEDDC grounds maintenance team has offered to quote for regular inspections in future years. I have requested a quote.

RESOLVED That this information be received

**068/18 Exclusion of public**

No requests received

**RESOLVED** No agenda items will be discussed in private session

**060/18 Planning**

<b>Reference</b>	19/00610/FLH
<b>Proposal:</b>	Proposed two storey side extension
<b>Location:</b>	133 Elvaston Road North Wingfield Chesterfield

RESOLVED That no objections were raised

## 069/18 Items for Consideration and Decision

### a. Finance Committee Meeting

The following report was given by the Finance Committee (circulated with agenda)  
Report and recommendations from the meeting held on Tuesday 3<sup>rd</sup> July 2018

### **Budget**

Income for the financial year 2018/19 is as expected at this time

Expenditure for the financial year 2018/19 is as expected at this time however a number of budget headings are not clear resulting in some showing an overspend and some under spend.

At the next committee meeting, planned for 4<sup>th</sup> September 2018, the committee will consider new budget headings to make monitoring the budget clearer.

### **Community Resource Centre**

The Community Centre will need to generate £4,000 of income each month in order to be self funding. Income in April was high due to the Housing Office rent for the year being received however all other income is not as expected.

The Committee will monitor this and have asked for a detailed breakdown of spending for the next meeting.

RESOLVED That this information be received

### Little Morton Road Planning

*\*Cllr G Butler declared an interest as a member of the NEDDC Planning Committee and left the meeting at this point*

Cllr N Barker reported that the planning application is likely to go to Committee in September. At the Committee meeting members of the public and Councillors are able to make representation and suggested an independent planning consultant would be able to advise what approach will have the most impact.

The Clerk reported that she had approached a planning consultant who had agreed to meet with, and give advice to, the council at a small charge plus travel expenses

Cllr K Turton moved that a meeting with the planning consultant be arranged, initially to be with just members of the council but with the option of a further meeting with members of the public.  
 All in favour

RESOLVED That the Clerk will contact the consultant and arrange a meeting to take place before the end of August  
 (Local Government Act 1972 s.111)

c. Horses on King George V playing field

The Clerk reported that she had received a number of complaints about horses being 'fly grazed' on King George V playing field.

Although the playing field is owned by the Parish Council they have little powers to forcibly move the horses. The Clerk had spoken to the people who live at the top of Dark Lane regarding this and, although the horses did not belong to them, they advised they would speak to the owners on our behalf and have them moved off the playing field. The horses have not been on since.

RESOLVED That this information be received.

**070/18 Items for Information Only**

a. Correspondence

- i. North Wingfield Brownies – Card of thanks for grant funding
- ii. Cleaver Thompson – A letter regarding a claim against the council following an injury that occurred to a young person whilst using the skate park. Came & Co. are now dealing with this.
- iii. Adam Barratt – Letter requesting to hold a youth club in the Community Resource Centre for one hour per week. Mr Barratt's letter is accompanied by risk assessments, policies and forms.

Cllr M Smith moved that, as lack of youth provision in the village has been highlighted in the 2020 Vision consultation, this should be supported on a trial basis for 4 months from September 2018 then reviewed with the possibility of becoming permanent.

All in favour

**Resolved** – that Mr Barratt run a youth club on a trial basis, to be reviewed in December 2018.

- iv. David Hancock – Request support for suggested amended bus timetable for rout 55A.

**Resolved** – The Clerk will reply to Mr Hancock and advise that the Council is in support of this

- v. Cllr Jacquelin Ridgway (NEDDC Chair) request a representative attend their Civic Service on Saturday 16<sup>th</sup> March 2019
- vi. Cllr Jacquelin Ridgway (NEDDC Chair) – Letter requesting donation to Chair's Appeal

**Resolved** – included in s.137 grants donation of £200

## b. Items for information

- i. NHS England & Public Health England – Invitation to attend Productivity congress on 2<sup>nd</sup> October 2018
- ii. Strategic Leisure – Consultation on NED Sharley Park Leisure Centre
- iii. Derbyshire Police & Crime Commissioner – Annual ‘Listening to You’ campaign
- iv. NEDDC – Activities for Local Democracy Week
- v. Douglas Belfield, Streetscape Products – Advice that a ‘competent person’ is sufficient to repair the damaged barrier on the Skate Park

## c. Items to be included in next agenda – none requested

- i. Request by a member of the public present at the meeting for a Community Litter picking event

**071/18 Finance**a. Account balances

Account	Account Type	Account No	Amount
Unity Trust Bank			30.06.18
North Wingfield Parish Council	Current Account		£44,920.94
Community Resource Centre	Deposit Account		£14,447.84
Public Sector Deposit Funds			
Capital Projects			£78,755.41
Allocated Funds - Vehicle			£25,922.54
Reserve Account			£50,634.74
<b>Total</b>			<b>£214,681.47</b>

RESOLVED That this information be received

b. Accounts for payments

RESOLVED Payments approved listed on separate sheet

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for June be approved and signed

Meeting closed at 8.35pm