

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 2nd June 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr G Butler - Chair
Cllr J Fisher
Cllr D Edinboro
Cllr J Lilley
Cllr M Smith
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
Mrs A Stone – RFO
Mr J Marriott – Internal Auditor

58/15 Public Speaking –

Cllr Smith informed the council that he had received a number of comments regarding the fencing on the co-op and Welfare car park.

RESOLVED That the Clerk will write to the Co-op, the Welfare and NEDDC Planning asking if proper planning procedures have been followed

Cllr D Edinboro informed the council that he had received a complaint about a damaged car on Berry Street

RESOLVED That the Clerk will inform the police

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

58(a) `/15 To receive and approve apologies for absence and reasons given

Cllr N Barker, Cllr M Stanley and Cllr E Holmes

RESOLVED That the above apologies are approved

59/15 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

RESOLVED That this information be recorded

60/15 Minutes – To approve and sign minutes of the meeting held on 19th May 2015

RESOLVED That these minutes be approved and signed by the Chair

61/15 Internal Auditor's Report – Mr John Marriott presented the following report Further to North Wingfield Parish Council's instructions I have undertaken an internal audit of the Council's books and records in accordance with the Council's requirements and planned coverage under the guidelines for Governance and Accountability for Local Councils 2014.

There are no matters affecting the Parish Council's system of internal control for the year ended 31st March 2015 that need to be put before the Council for action at this time.

In conclusion I can report that my inspection of the Parish Council's records has found that the Council's control systems appear to be operating in an efficient and effective manner.

RESOLVED That this information be received and Mr Marriott thanked for his work

62/15 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 19th May 2015

Action taken following the meeting held on 19th May 2015

49/15 Planning

Application No 14/1052/FL. Comments submitted to NEDDC as requested

Other

Play area at Alice's View now complete. Opening celebration will take place on Saturday 13th June, mid-day – 2pm

Flower beds will be planted up on Thursday 4th June, in partnership with Parkwood Day Centre

The new van was delivered on Thursday 21st May, it is too large to go into the garage!

RESOLVED That this information be received and noted for the record

63/15 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

64/15 Planning

The Clerk reported that application 14/01052/FL (Car wash and valeting area, Miners Welfare car park) will go to Planning Committee on 9th June 2015. As this is an application that the Council have submitted comments about Cllr N Barker will be in attendance.

RESOLVED That this information be received and noted for the record

65/15 Items for Consideration and Decision

a. 137 Grants

The following recommendations for grants moved by Cllr G Butler

Alma Fishing Club	£250
Club FC	£300
Hepthorne Lane FC	£300
AFC North Wingfield	£300
East Midlands Ju Jitsu	£200
Hepthorne Lane Allotments	£250
Highfields Allotments	£250
Hepthorne Lane Craft Group	£200
1 st North Wingfield Scouts	£300
1 st North Wingfield Brownies	£300
North Wingfield Darby and Joan Club	£250 (+ £750 transport)
North Wingfield Luncheon Club	£250
Small Wonders	£250
St Lawrence Pop-in	£200
Natter & Nosh	£250 (+£700 transport)
St Lawrence 'Dad's Army'	£250
DUWC	£1,000
Hepthorne Lane Community Association	£250
P4YP	£250

All in favour

RESOLVED That grants, as above, will be given via section 137

Cllr D Ward moved that no grant be given to St Lawrence Pre-school as it is operated as a commercial concern and a majority of users do not live in the village

All in favour

RESOLVED That St Lawrence Pre-school will not receive a grant this year.

b. Community Resource Centre

The Clerk presented a quotation to install additional lighting in the function room of the Community Resource Centre at a cost of £920

Cllr J Fisher moved that have this work carried out

All in favour

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

c. Primary School Opening Celebration

Via the Clerk, Cllr N Barker requested that the Council provide a buffet for 100 for the opening celebration of the new Primary School

All in favour

RESOLVED That the Council will provide a buffet for this event

66/15 Items for Information Only

a. Correspondence

Unity Bank – Email received outlining details of bank charges that will be made in future

RESOLVED That this information be received

b. Items for information

None

67/15 Year End Accounts

a. 2014/15 Year end accounts

The RFO presented the year end accounts for approval (circulated with agenda)

Cllr D Edinboro moved to approve the accounts for the financial year 2014/15
All in favour

RESOLVED That these accounts is approved

b. Annual Return to External Auditor

The RFO presented the Annual Return to External Auditor for approval
Cllr G Butler moved to approve the annual return
All in favour

RESOLVED That the Annual Return to External Auditor is approved

68/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£72,988.28
Resource Centre Repairs and Renewals	20332800	£30,037.99
Alto Card balance		£204.61
CCLA – Deposit Accounts		
Reserve Account		£62,250.30
Allocated Funds, Vehicle		£26,549.17
Capital Projects		£101,549.98

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
E Mansbridge	Printing	300120	£68.00
Smiths Creamland Ices	Ice Creams for open day	300121	£120.00
Premier 1 (UK) Ltd	Hanging baskets	300122	£7,272.00
Descale and Chlorination Services	Water samples and cleaning systems	300123	£900.00
		Total	£8,360.00

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 8.25pm