

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 5pm on Tuesday 10th March 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr J Fisher
Cllr G Butler
Cllr E Holmes
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
Public:- D Limb

21/15 Public Speaking - 15 minutes prior to the meeting were set aside to hear public questions and comments

Mr Limb asked about the planning consultation that had taken place at the Community Resource Centre on Thursday 5th March, many people are under the impression that a large area of land behind Little Morton Road is going to be developed.

Cllr Barker explained that the consultation is for the Local Plan which will identify areas of land that could be developed in the future, there are no plans at this time, to develop the areas Mr Limb was referring to.

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

22/15 To receive and approve apologies for absence and reasons given

Cllr D Edinboro – away Cllr M Stanley – away

RESOLVED That the above apologies are approved

23/15 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 declared an interest in planning matters as member of District Council planning committee

Cllr N Barker declared an interest in planning as he is on the Executive Committee for the Local Plan

RESOLVED That this information be recorded

14/15 Minutes – To approve and sign minutes of the meeting held on 10th February 2015

Cllr G Butler moved to approve minutes
All in favour

RESOLVED That these minutes be approved and signed by the Chair

25/15 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 10th February 2015

17/15 Planning

Comments as agreed were returned to NEDDC Planning Officer regarding application 14/00727/FL

Other

Mandy Wass had given notice as Part-Time Cleaner. I suggest that Ken and I can pick up the work at the Community Resource Centre however I have advertised for a Part-time Cleaner to work two hours each week at the Hephthorne Lane Community Centre, this could be funded by the Community Association.

Play equipment and boat have now been installed at the new play area on Alice's View and we have purchased three 5' x 3' sheds, that will be painted to look like beach huts, at a cost of £279.00

Further work has been carried out at Whistle Wood by Parkwood Day Centre team

RESOLVED That this information be received and noted for the record

26/15 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

27/15 Planning

Application Number: 15/00142/FLH
Proposal: Two storey side extension with single storey rear extension
Address: 64 Church Lane North Wingfield Chesterfield S42 5HS
Applicant: Mr & Mrs J Russel

RESOLVED That the Parish Council do not have any concerns regarding this application
All in favour

The Clerk advised that the Parish Council has the opportunity to comment on the consultation to develop the NEDDC Local Plan. Members made the following statement.

Response to NEDDC Local Plan consultation

North Wingfield Parish Council thank you for the opportunity to comment on the new Local Plan.

The Parish Council have discussed the proposed sites and recognise the need to identify sites for a further 494 houses within North Wingfield.

The Parish Council made the following observations

- The areas NW/701 and NW/1603 have still got traditional farming boundaries and fields
- Area at NW/2002 has been open casted.

Therefore the Parish Council considers that site NW/2002 is the preferred area to be identified for future development as, with that site and other smaller sites identified in the Parish, the total housing numbers would be more than the 494 houses needed without including NW/701 and NW/1603

RESOLVED That the Clerk will make appropriate comments to NEDDC

28/15 Items for Consideration and Decision

- a. Community Resource Centre

The Clerk gave a report following a meeting held on 16th February 2015

In Attendance Cllr N Barker. Cllr G Butler. Cllr J Fisher. Cllr M Stanley. Cllr D Ward

Work identified to be carried out

- Fix ceiling tile in passage – Maintenance team aware and will do this shortly
- Replace light covers in Function room – Work completed
- Fit better areal – Work completed
- Fit cabinet in disabled toilet – Still looking for a suitable cabinet
- Quote to install alternative lights to function room = £920.00
- CCTV – quotes have been received and on Parish Council agenda

Possible events

Live and Local – have advised L&L that we do want to promote performance next season, ‘menu’ should be available imminently

- Themed discos
- County music/line dancing
- Folk music
- Barn dance
- Wingfield’s got talent
- Quiz night
- Valuation night

Natter & Nosh are now meeting in the Community Resource Centre on Tuesday afternoons

RESOLVED That this information be received

A new ‘facebook’ page has been set up for the Centre and can be linked to ‘What’s on Chesterfield’ with a notice inviting people wishing to promote events.

Cllr E Holmes moved the link was made

All in favour

RESOLVED That the Clerk will link ‘facebook’ page with ‘What’s on’

b. Community Fun Day

The Clerk reported that Mr Sandhu, owner of the convenience store on The Green, and Mrs Hoult have asked for assistance in running a community fund day on Saturday 1st August 2015. It is hoped that local business around the green will get involved along with a number of suppliers. Chesterfield Football Club will be asked to deliver some football activities for young people and there will be bouncy castles and craft activities.

Cllr J Fisher moved that the Parish Council support this event

All in favour

RESOLVED That the Parish Council will support this event where necessary

c. DALC Subscription 2015/16

The Clerk reported that the renewal for DALC subscription had been received, the cost being £846.35 For the year.

Members debated the value for money received from the last year's subscription and whether or not to re-join.

Cllr N Barker moved to subscribe for the year 2015/16

Cllr D Ward and Cllr K Turton were in favour

Cllr J Fisher, Cllr G Butler and Cllr E Holmes were against

Cllr Barker used his Chair's vote

RESOLVED The Parish Council will subscribe to DALC in 2015/16

d. CCTV

The Clerk presented the following three quotations to install CCTV to the exterior of the Community Resource Centre.

- Total Security Systems = £2,750.00
- Security Camera Systems = £1,752.00
- ASI Security Systems = £1,618.00

Cllr N Barker asked that an additional monitor, to be placed behind the bar, be added to the quotation.

RESOLVED That additional information will be requested and discussed at the next meeting

e. Alma Allotments

The Clerk reported that work on the play area is progressing and all equipment should be installed by the end of the week.

Chesterfield College management will be spending a volunteer day on the allotments on 20th April when they will help to build the composting toilet. A Community Foundation grant of £878.00 has been confirmed to pay for the toilet.

Water is needed on the Allotments however the installation is beyond the capacity of the Parish Council maintenance team.

Cllr E Holmes moved that quotes be obtained to carry out this work
All in favour

RESOLVED That the Clerk will see quotations for installing water to the Allotments

f. Date of AGM

The Clerk informed the Council that the date of the AGM will have to be put back one week to 19th May 2015 due to the election taking place on Thursday 7th May so not giving enough time to get agendas out for the 12th.

RESOLVED That the AGM will take place on Tuesday 19th May 2015

29/15 Items for Information Only

a. Policing Update – Members were given an update on police matters provided by PCSO Matthew Turner, not present

b. Correspondence

North Wingfield Darby and Joan Club – Letter of thanks for Stephenson Charity donation

North Wingfield Primary School – Letter of thanks for Stephenson Charity donation

North Wingfield Team – Letter confirming Natter and Nosh will be moving to the Community Resource Centre from 10th March

RESOLVED That this information be received

Rykneld Swimming Club – Letter requesting support or sponsorship for a Swimming Camp in Florida to take place in December 2015.

The Clerk informed the Council they do not have a power to support sports camps and overseas travel however as a local community group they could apply for a grant for their usual activities under section 137.

RESOLVED That the Clerk will reply advising the above and inviting them to apply for a grant under section 137

c. Items for information

Police update and crime figures for February 2015

DALC General Circular 006/2015
 NEDDC – Election timetable

RESOLVED That this information be received and noted for the record

30/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Co-operative Bank		
Current Account	6114001900	£19,289.72
Unity Trust Bank		
Current Account	20332790	£27,504.60
Resource Centre Repairs and Renewals	20332800	£30,025.03
CCLA – Deposit Accounts		
Reserve Account		£62,192.07
Allocated Funds, Vehicle		£26,524.41
Capital Projects		£101,454.78

Cllr J Fisher 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
Belmont Mower Centre	New Batter for mower	300083	54.00
Trade UK	Light starters	300084	25.00
SLCC	Clerk training	300085	600.00
Sharpe Systems Ltd	Antivirus license	300086	270.00
Shaw & Sons Ltd	Burial Ground registers	300087	772.80
National Allotment Society	Membership 15/16	300088	66.00
Community Transport	Community group support	300089	2,000.00
W G Pollard Ltd	Office lock replacement	300090	228.00
Information Commissioner	Data Protection registration	300091	35.00
Hutton Wholesale Drinks	Bar stock	300092	117.71
NEDDC	Salary charges	300093	190.00
		Total	£4,358.51

Cllr D Ward moved to approve the above payments
All in favour

RESOLVED that these payments be approved.

- c. Bank reconciliation for approval - A copy of the Bank Reconciliation, together with detailed list of income and expenditure for February 2015 was presented for approval

Cllr G Butler moved to approve the bank reconciliation for February 2015
All in favour

RESOLVED That the bank reconciliation is approved and signed by the Chair

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 8.45pm